

A California Non-Profit Benefit Corporation

## BOARD OF DIRECTORS Board Meeting Agenda Tuesday, November 30, 2021 5:30 pm – 6:30 pm

All meetings of the Board open to the public, and will be held via Zoom Video Conference. Members of the public who are unable to participate in-person may log into Zoom at:

Join Zoom Meeting: <a href="https://us02web.zoom.us/j/8524934928">https://us02web.zoom.us/j/8524934928</a>
Meeting ID: 852 493 4928 Passcode: dTYT57

## **AGENDA**

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment:	Public
III	Board Approval Items A. 11/1/21 Board Meeting Minutes B. 11/17/21 Special Board Meeting Minutes C. October Financial Report D. Remote Board Meeting Recommendation	Board Chair
	Informational Item A. Educator Effectiveness Plan	CEO & Walter Wallace
IV	CEO Report  A. General Updates	CEO
V	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be 12/14/21 at 5:30 pm. All community members are invited!