ACADEMY OF MEDIA ARTS
(A California Non-Profit Public Benefit Corporation)
BOARD OF DIRECTORS – Special Board meeting
MINUTES

November 1, 2021 5:30 p.m.- 6:30 p.m.

<u>**OPEN SESSION**</u>

1. Call to Order – 5:41 p.m. John White called the meeting to order.

2. Roll Call - Present:

    1. Jenny Vinopal
    2. John White
    5. Chelsea Staebell
    6. Afeez Tijani
    6. Dana Hammond
    7. Walter Wallace

3. Public Comments:

    None

4. Action Items:
    ● **Approval: 10/26/21 Board Meeting Minutes**
    ● **Motion by:** Chelsea Staebell
Second by: Afeez Tijani
Final Vote: Board unanimously approved

Board Members	Aye	Nay	Abstain	Absent
Jenny Vinopal	X			
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			
Lula Ballton				X

5. Approval: Reapprove LCAP Plan
    ● **Motion by:** Jenny Vinopal
Second by: Chelsea Staebell

Final Vote: Board unanimously approved

Board Members	Aye	Nay	Abstain	Absent
Jenny Vinopal	X			
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			
Lula Ballton				X

6. Approval: Remote Board Meeting Recommendation
- **Motion by:** Jenny Vinopal

Second by: Afeez Tijani

Final Vote: Board unanimously approved

Board Members	Aye	Nay	Abstain	Absent
Jenny Vinopal	X			
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			
Lula Ballton				X

Discussion Notes:

The school district notified AMA $17,000 in funding based on supplemental funding and they wanted us to revise the plan to include plan on ways AMA will spend the funding which will include adding a counselor and additional laptops to assist increase in student enrollment. The LCAP now reflects the spending and contribution to AMA's low income and E.L. students. The counselor is currently a contract position (2 days week).

CEO shared the due process for students who have behavioral issues that require parent involvement and administrative review. Solutions and strategies are being implemented to keep students safe and compliant with AMA's culture of restorative justice.

7. Adjournment - 6:15 p.m.
      Motion by: Chelsea Staebell
      Second by: Afeez Tijani

Final Vote: Unanimous