Academy of Media Arts

9/27 Board Meeting

Published on September 23, 2022 at 9:11 PM PDT
Amended on September 24, 2022 at 1:44 PM PDT

Date and Time
Tuesday September 27, 2022 at 3:30 PM PDT

Location
https://us02web.zoom.us/j/8524934928
Meeting ID: 852 493 4928
Passcode: dTYT57

Agenda

	Purpose	Presenter	Time
I. Opening Items			**3:30 PM**
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Remote Meeting Resolution	Vote	John White	1 m

RECOMMENDATION TO APPROVE TELECONFERENCE BOARD MEETING PURSUANT TO SPECIAL RULES OF GOVERNMENT CODE SECTION 54953(e)
The Academy of Media Arts Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

	Purpose	Presenter	Time
D. Approve 6/28/2022 Board Minutes	Approve Minutes	Dana Hammond	1 m
E. August 30, 2022 Board Minutes			
II. Items for Board Review and Approval			**3:33 PM**
A. Title I Parent Involvement Policy	Discuss	Dana Hammond	2 m
B. Homeless Education Policy	Discuss	Dana Hammond	2 m
C. School Safety Plan	Vote	Treisha Chanman	5 m
D. Suicide Prevention Policy	Vote	Dana Hammond	2 m
E. California Mathematics Placement Act Policy	Vote	Dana Hammond	2 m

	Purpose	Presenter	Time
F. School Uniform Policy	Vote	Dana Hammond	2 m

III. CEO's Report 3:48 PM

	Purpose	Presenter	Time
A. School Administrator's Certification of Charter School Compliance Monitoring	FYI	Dana Hammond	5 m
B. CalSAAS Progress Update	FYI	Dana Hammond	2 m
C. Student Achievement and Educational Performance	FYI	Dana Hammond, Mary Williams, Elizabeth Gonzalez	5 m

• NWEA MAP Testing Progress
• Tracking and Progress of Key Student Subgroups
• September Student Progress Reports
• Launch of PBL Curriculum
• College Application Process
• Field Trips

	Purpose	Presenter	Time
D. Talent Update	FYI	Dana Hammond	5 m
E. Compliance Deadlines	FYI	Dana Hammond	2 m

In an effort to demonstrate AMA's commitment to timely and thorough responses to all compliance requirements, we review recent and upcoming compliance deadlines at each board meeting.

• Submission of 21-22 Unaudited Actuals to LAUSD (Walter)
• Submission of CALPADS EOY Report (Terry)
• Submission of General Application for Charter Schools to LACOE (Dana)
• Administer Initial ELPAC for any TBD students (Mary, AMA had 0)
• Monthly Classification and Statistical Report (Becky)
• Appoint Audit Committee (Board)
• Q1 LAUSD Dropbox Submission (Treisha)
  ◦ Certificate of Occupancy (Binder 3)
  ◦ Administrator Certification of Compliance Monitoring (Binder 1)
  ◦ EL Master Plan Certification (Binder 3)
  ◦ Certification of Clearances, Credentials, and Mandated Reporter Training (Binder 3A)
  ◦ Board Bylaws (Binder 1)
  ◦ Board Meeting Calendar (Binder 1)
  ◦ Board Member Contact Information (Binder 1)
  ◦ Parent-Student Handbook (Binder 3)
  ◦ School Safety Plan (Binder 3)
  ◦ Uniform Complaint Procedure (Binder 3)
• 20-Day ADA Report (Becky & Walter)
• Complete nutrition verification process (Treisha)
• Submit California School Dashboard Local Indicators (Dana)

	Purpose	Presenter	Time
F. LAUSD Oversight	FYI	Dana Hammond	5 m

The CEO will provide a monthly update on communication between AMA and LAUSD Charter Schools Division.

This month, CSD came to visit the school on 9/13 and saw evidence of the strong operational processes the school has put in place.

IV. Governance   4:12 PM

	Purpose	Presenter	Time
A. Written Plan to Resolve District's August 15 Notice to Cure	Vote	Dana Hammond	5 m

V. Finance   4:17 PM

	Purpose	Presenter	Time
A. 2021-2022 Unaudited Actuals	Vote	Walter Wallace	5 m
B. EPA 21-22 Spending Report and 22-23 Spending Plan	Vote	Walter Wallace	2 m
C. July and August Financials	Vote	Walter Wallace	10 m

VI. Other Business

VII. Closing Items

	Purpose
A. Adjourn Meeting	Vote