Academy of Media Arts

Special January Board Meeting

Published on January 10, 2023 at 12:00 PM PST

Date and Time

Wednesday January 11, 2023 at 5:30 PM PST

Location

Join Zoom Meeting
https://us02web.zoom.us/j/8524934928
Meeting ID: 852 493 4928
Passcode: dTYT57
One tap mobile
+16694449171,,8524934928# US
+16699006833,,8524934928# US (San Jose)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			**5:30 PM**
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Remote Meeting Resolution	Vote	John White	2 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. Public Comment	Discuss		5 m
E. Approve Minutes	Approve Minutes	Dana Hammond	2 m

Approve minutes for December Board Meeting on December 13, 2022

	Purpose	Presenter	Time
F. Revision to November Minutes	Vote	Dana Hammond	5 m

		Time
II. Governance		**5:45 PM**

	Purpose	Presenter	Time
A. Board Certification of Compliance Monitoring	Vote	Dana Hammond	5 m

		Time
III. Finance		**5:50 PM**

	Purpose	Presenter	Time
A. Discussion, Review and Approval of 21-22 Audit	Vote	Walter Wallace	5 m
B. November Financials	Vote	Walter Wallace	5 m

		Time
IV. CEO Support And Eval		**6:00 PM**

	Purpose	Time
A. Closed Session: Employee Performance Evaluation - CEO	Discuss	20 m

V. Other Business

VI. Closing Items

	Purpose
A. Adjourn Meeting	Vote