



St. Louis Voices Academy of the Media Arts

SLVA June 14, 2023 Board Meeting

Published on June 21, 2023 at 10:45 AM CDT

Date and Time

Wednesday June 14, 2023 at 6:00 PM CDT

Location

Delmar Divine. (Room #10)
5501 Delmar Blvd.
St Louis, MO 63112

All board meetings will be in person.

<https://zoom.us/j/93648300851?pwd=RnJ0YlFzYy9qeE9vQ3MvR1RvR2JQUT09>

Members of the public can access the meeting using this link above.

Or the following:

- Meeting ID: 936 4830 0851
- Passcode: SLVA2021

Per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
II. Action Items			6:10 PM
A. Approve May 17, 2023 Meeting Minutes	Approve Minutes	Deborah Catchings-Smith	5 m
III. Board Business			
IV. Board Committee Reports			6:15 PM
A. Finance & Facilities	Discuss		5 m
B. Development	Discuss		5 m
C. Governance			5 m
D. School Performance			5 m
V. Executive Director Report			
VI. Closing Items			6:35 PM
A. Adjourn Meeting	Vote		5 m