



## St. Louis Voices Academy of the Media Arts

### SLVA July 12, 2023 Board Meeting

Published on July 25, 2023 at 10:56 AM CDT

---

#### Date and Time

Wednesday July 12, 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://us06web.zoom.us/j/85915146951?pwd=b3c0NnNxT01rT08zMm9qcGJKTUZlZz09>

---

#### Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

- |                                     |  |  |                |
|-------------------------------------|--|--|----------------|
| <b>I. Opening Items</b>             |  |  | <b>6:00 PM</b> |
| <b>A.</b> Record Attendance         |  |  | 5 m            |
| <b>B.</b> Call the Meeting to Order |  |  | 5 m            |
| <b>II. Mission Moment</b>           |  |  |                |

Purpose Presenter Time

Mission Statement -

**III. Action Items 6:10 PM**

A. Approve June 14, 2023 Meeting Minutes Approve Minutes Deborah Catchings-Smith 5 m

**IV. Board Business**

**V. 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

**VI. Executive Director Report**

1. E.D. Report

[https://docs.google.com/presentation/d/1j3kgKvM7m9DAevMFmuclFsRTUj8uueKf/edit#slide=id.gf959571d63\\_0\\_56](https://docs.google.com/presentation/d/1j3kgKvM7m9DAevMFmuclFsRTUj8uueKf/edit#slide=id.gf959571d63_0_56)

2. Handbook

[https://docs.google.com/document/d/1\\_X1YoMofpFLs\\_NwLDiM\\_CkvbNHrH2LHJ/edit](https://docs.google.com/document/d/1_X1YoMofpFLs_NwLDiM_CkvbNHrH2LHJ/edit)

**VII. Closing Items 6:35 PM**

A. Adjourn Meeting Vote 5 m