



## St. Louis Voices Academy of the Media Arts

### SLVA August 9, Board Meeting

Published on August 8, 2023 at 1:44 PM CDT  
Amended on August 28, 2023 at 8:59 AM CDT

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#### Date and Time

Wednesday August 9, 2023 at 6:00 PM CDT

#### Location

St. Louis Voices Academy of Media Arts  
1220 Olive St. Ste #200  
St Louis, MO 63103

All board meetings will be in person.

<https://us06web.zoom.us/j/85915146951?pwd=b3c0NnNxT01rT08zMm9qcGJKTUZlZz09>

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#### 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 -			
<b>III. Action Items</b>			<b>6:10 PM</b>
<b>A.</b> Approve July 12, 2023 Meeting Minutes	Approve Minutes	Deborah Catchings-Smith	5 m
<b>B.</b> Approve Quarterly Financials			
<b>IV. Board Committee Reports</b>			<b>6:15 PM</b>
<b>A.</b> Finance & Facilities	Discuss		5 m
<b>B.</b> Development	Discuss		5 m
<b>C.</b> Governance	Discuss		5 m
The date of the Board Retreat will be September 23, 2023, from 9 am - 1 pm. Agenda will be sent out on September 9, 2023, for feedback.			
<b>D.</b> School Performance	Discuss		5 m
<ol style="list-style-type: none"> <li>1. Dr. Woods will be joining the Performance Committee.</li> <li>2. Dr. Woods suggests that now that the school will launch the committee will have better data in order to provide good performance evaluations.</li> </ol>			
<b>V. Board Business</b>			<b>6:35 PM</b>
<b>A.</b> Closed Session			
<ul style="list-style-type: none"> <li>• <b>personnel pursuant to RSMo. 610.021.3</b>, which states: Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.</li> </ul>			
<b>VI. Executive Director Report</b>			<b>6:35 PM</b>
<b>A.</b> Updates			5 m
E.D. gave updates on the goals, benchmarks, and staffing adjustments. See the Executive Director's presentation/report:			

Purpose

Presenter

Time

**VII. Closing Items**

**6:40 PM**

**A.** Adjourn Meeting

Vote

5 m