



St. Louis Voices Academy of the Media Arts

SLVA September 13, 2023 Board Meeting

Published on August 29, 2023 at 9:27 AM CDT
Amended on October 13, 2023 at 9:37 AM CDT

Date and Time

Wednesday September 13, 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>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
II. Mission Moment			

	Purpose	Presenter	Time
Mission Statement -			
III. Action Items			6:10 PM
A. Approve August 9, 2023 Meeting Minutes	Approve Minutes	Deborah Catchings-Smith	5 m
B. Approve Quarterly Financials			
C. Approve the Adjusted Number of Student Enrollment and Amend the contract with the Missouri Public Charter School Commission.			
D. Approve Contract for MAW Cleaning, LLC for full janitorial services \$48,000.			5 m
E. Approve Contract for HTP, LLC for Media Art Instruction for all students \$30,000			5 m
IV. Board Business			
V. Board Committee Reports			6:25 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			
VII. Closing Items			6:45 PM
A. Adjourn Meeting	Vote		5 m