



St. Louis Voices Academy of the Media Arts

SLVA January 10, 2024 Board Meeting

Published on January 9, 2024 at 9:15 AM CST
Amended on January 9, 2024 at 10:17 AM CST

Date and Time

Wednesday January 10, 2024 at 6:00 PM CST

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			1 m
B. Call the Meeting to Order			
C. Mission Statement			5 m
II. Actions Items			6:06 PM

	Purpose	Presenter	Time
A.	Approve November 8, 2023 meetings minutes		
III.	Board Business		6:06 PM
A.	Special Guest Speaker (Debra Lister, Consultant)		
	Topics:		
	<ul style="list-style-type: none"> • Executive Director Performance Evaluation • Goal Setting & Dashboard Concept • Financial Reporting Analysis Overview 		
B.	MCPSC Portfolio Meeting - January 29 -30; Kansas City, MO		5 m
IV.	Board Committee Reports		6:11 PM
A.	Finance and Facilities		5 m
B.	Development		5 m
C.	Governance		5 m
D.	School Performance		5 m
V.	Executive Director Report		
	https://docs.google.com/presentation/d/12u__Q6q5bCFX-KyMAHqbTkHlpsz-2MQm/edit#slide=id.g2a135c03871_0_12		
VI.	Closing Items		
A.	Adjourn Meeting	Vote	