



## St. Louis Voices Academy of the Media Arts

### SLVA March 13, 2024 Board Meeting

Published on March 11, 2024 at 6:59 PM CDT  
Amended on March 13, 2024 at 7:00 PM CDT

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#### Date and Time

Wednesday March 13, 2024 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			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Mission Statement			5 m
<b>II. Actions Items</b>			<b>6:06 PM</b>

	Purpose	Presenter	Time
<b>A.</b>	Approve February 28, 2024 meetings minutes		
<b>B.</b>	Discussion/Approval for Recruitment Plan Budget		5 m
<b>C.</b>	Approve February Monthly Financials		
<b>III.</b>	<b>Board Business</b>		<b>6:11 PM</b>
<b>A.</b>	Special Guest Speaker (Yuna Shin)		
	<b>Topics:</b>		
	• Board on Track Presentation		
<b>B.</b>	Discussion MOU (The Butler Group)		
<b>C.</b>	Discussion PreSchool Seats at SLLIS		5 m
<b>IV.</b>	<b>Board Committee Reports</b>		<b>6:16 PM</b>
<b>A.</b>	Finance and Facilities		5 m
<b>B.</b>	Development		5 m
<b>C.</b>	Governance		5 m
<b>D.</b>	School Performance		5 m
<b>V.</b>	<b>Executive Director Report</b>		
<b>VI.</b>	<b>Closing Items</b>		
<b>A.</b>	Adjourn Meeting	Vote	