



St. Louis Voices Academy of the Media Arts

SLVA April 10, 2024 Board Meeting

Published on April 8, 2024 at 10:00 AM CDT

Amended on April 10, 2024 at 9:23 AM CDT

Date and Time

Wednesday April 10, 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>

Per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

This notice is published at our school site (1220 Olive St. Suite 200 St Louis, MO 63103) and on our website (<https://stlouisvoicesacademy.org>).

Agenda

	Purpose	Presenter	Time
I. Closed Session			6:00 PM
A. Closed Session			20 m
	<ul style="list-style-type: none"> Personnel pursuant to RSMo. 610.021.3, 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. 		
II. Opening Items			6:20 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
C. Mission Statement			10 m
III. Actions Items			6:40 PM
A. Approve March 13, 2024 Board meeting minutes	Vote		10 m
B. Approve Audit Firm Selected for 2024 - 2025 Year.			10 m
C. Approve Submission of Summer School Application	Vote		5 m
IV. Board Business			7:05 PM
A. Review Draft SY 2024-2025 Budget			10 m
B. Review of Proposed Bylaw Amendments			10 m
V. Board Committee Reports			7:25 PM
A. Finance and Facilities			5 m
B. Development			5 m
C. Governance			5 m
D. School Performance			5 m
VI. Executive Director Report			7:45 PM
A. Executive Director's Update			20 m

Purpose

Presenter

Time

https://docs.google.com/presentation/d/1qWdsWP2YWisMzxhCQJ3szAwCEZZI5JW6/edit#slide=id.g28fe6bc22ef_0_5

VII. Closing Items

8:05 PM

A. Adjourn Meeting

Vote