



St. Louis Voices Academy of the Media Arts

SLVA October 18, 2023 Board Meeting

Published on October 17, 2023 at 5:47 PM CDT

Amended on October 17, 2023 at 8:14 PM CDT

Date and Time

Wednesday October 18, 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			1 m
B. Call the Meeting to Order			
II. Mission Statement			

	Purpose	Presenter	Time
III. Approve September 13, 2023 Meeting Minutes			
A. Approve September 13, 2023 Meeting Minutes			
B. Approve Monthly Quarter Financials			
IV. Board Business			6:01 PM
A. Board affirmation the 2023-2024 School Year student enrollment goal has been revised to 70 students.	Vote		5 m
B. Adoption of revised SLVA 2023-2024 School Year Budget reflecting lower student enrollment goal of 70.	Vote		5 m
C. Board affirmation the Commission revised amendment is approved to reflect the 2023-2024 School Year student enrollment goal has been revised to 70 students.	Vote		5 m
D. Board to receive weekly Student Enrollment Reports beginning Monday, October 23, 2023.	Vote		5 m
E. Board to affirm Joint Retreat with The Leadership School on Saturday, November 4, 2023.	Vote		5 m
F. Adopt DESE Model Special Education Compliance Plan	Vote		5 m
V. Board Committee Reports			6:31 PM
A. Finance & Facilities			5 m
B. Development			5 m
C. Governance			5 m
			https://docs.google.com/document/d/1AVUTdn6qTIRiz3I97LmdMWr6kwIJKqk_2MLfFT4oDqA/edit?usp=sharing
			https://docs.google.com/document/d/1AVUTdn6qTIRiz3I97LmdMWr6kwIJKqk_2MLfFT4oDqA/edit?usp=gmail
D. School Performance			5 m
VI. Executive Director Report			
			https://docs.google.com/presentation/d/1tRhyTbVbSVZogBsTA_t1RyW6wd4uPEhc/edit#slide=id.g2905a1ae169_0_1

Purpose

Presenter

Time

VII. Closing Items

A. Adjourn Meeting

Vote