



## St. Louis Voices Academy of the Media Arts

### SLVA June 12, 2024 Board Meeting

Published on June 10, 2024 at 1:30 PM CDT

Amended on June 11, 2024 at 4:02 PM CDT

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#### Date and Time

Wednesday June 12, 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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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
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
C. Mission Statement			5 m
<b>II. Actions Items</b>			<b>6:15 PM</b>
A. Approve May15,, 2024 Board meeting minutes	Vote		5 m
B. Board Committee Review of Annual 990			10 m
C. Approve May Monthly Financials			5 m
<b>III. Board Business</b>			<b>6:35 PM</b>
A. Approve SLVA Salary & Benefits Schedule	Vote		
<b>IV. Board Committee Reports</b>			<b>6:35 PM</b>
A. Finance and Facilities			15 m
B. Governance	Discuss	Eddie Bernard	20 m
	Discuss		
1. Head of School Evaluation -			
2. Recruiting Process			
C. School Performance			15 m
<b>V. Executive Director Report</b>			<b>7:25 PM</b>
A. Executive Director's Update			20 m
<b>VI. Closing Items</b>			<b>7:45 PM</b>
A. Adjourn Meeting	Vote		