



St. Louis Voices Academy of the Media Arts

Governance Meeting

Executive Evaluation

Published on June 6, 2024 at 9:39 AM CDT
Amended on June 6, 2024 at 9:41 AM CDT

Date and Time

Thursday June 6, 2024 at 10:00 AM CDT

Location

Google Meets

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			10:02 AM
A. Agenda and notes for SLVA Governance Meeting 6.6.24			

Agenda – SLVA Governance Meeting 6.6.24

Action Items from last meeting and updates

- Debra Lister will research the average pay increase for similar positions in other schools10:22
- Edie Barnard will connect with Art and review the notes from the Read AI program14:29
- Review the notes from the meeting and take any necessary follow-up actions22:33
- Edie Barnard will confirm the date for the meeting with Dr. HOLLIE and prepare for the meeting29:19
- Be responsible for recruiting at least two potential board members and tracking their progress in an Excel tracker33:49
- Debra Lister will populate the evaluation with competencies from the job description40:31
- Debra Lister will begin planning the orientation for new board members40:39
- Kim will create a template for board member recruitment email and a graphic for outreach41:01
- Edie Barnard will follow up with Dr. HOLLIE about creating school commercials and outreach efforts41:38

1. Evaluation Process.

Assigning action items for
evaluation, data collection and communication.

2. Board recruitment, on boarding, and training

- Eblast/flyer and social media outreach
- 2 parent board members

3. Data on CEO pay was collected. Discuss 2024-25 budget.

III. Other Business

Purpose

Presenter

Time

IV. Closing Items

A. Adjourn Meeting

Vote