



St. Louis Voices Academy of the Media Arts

SLVA September 11, 2024 Board Meeting

Published on September 9, 2024 at 2:32 PM CDT
Amended on September 10, 2024 at 10:25 PM CDT

Date and Time

Wednesday September 11, 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. Opening Items			6:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
C. Mission Statement			5 m
II. Actions Items			6:15 PM
A. Approve August 14, 2024 Board Meeting Minutes	Vote		5 m
B. Approve August Monthly Financials			5 m
III. Board Business			6:25 PM
A. Board Member Candidates			
B. SLVA Board Retreat			5 m
IV. Board Committee Reports			6:30 PM
A. Finance and Facilities			15 m
B. Governance	Discuss	Edie Bernard	20 m
C. School Performance			15 m
V. Executive Director Report			7:20 PM
A. Executive Director's Update			20 m
			https://docs.google.com/presentation/d/147Qtt5Y1usNb0c86TSiNTddySGWCZPuR/edit#slide=id.g2a135c03871_0_12
VI. Closing Items			7:40 PM
A. Adjourn Meeting	Vote		