



St. Louis Voices Academy of the Media Arts

SLVA November 13, 2024 Board Meeting

Published on November 8, 2024 at 3:02 PM CST
Amended on November 12, 2024 at 3:32 PM CST

Date and Time

Wednesday November 13, 2024 at 6:00 PM CST

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=b3c0NnNxT01rT08zMm9qcGJKTUZIZz09>

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			1 m
B. Call the Meeting to Order			
C. Mission Moment			5 m
D. Introduction of Perspective Board Members	Discuss	Art Silverblatt	10 m
II. Action Items			6:16 PM
A. Approve October 30, 2024 Board Meeting Minutes			5 m
B. Approve September and October Monthly Financials			15 m
III. Board Business			6:36 PM
A. Approve Resolution to Change Bank Account Type	Vote	Deborah Catchings-Smith	5 m
B. Approve Resolution Allowing Executive Director to Sign Loan Documents	Vote	Deborah Catchings-Smith	5 m
IV. Executive Director's Report			6:46 PM
A. Executive Director Update	FYI	Dr. Hollie Russell-West	15 m
V. Public Comment			
VI. Closing Items			
A. Adjourn Meeting	Vote		