

St. Louis Voices Academy of the Media Arts

SLVA December 11, 2024 Board Meeting

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Date and Time Wednesday December 11, 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 (<u>https://stlouisvoicesacademy.org</u>).

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
П.	Action Items			6:06 PM
	 A. Approve November 13, 2024 Board Meeting Minutes 			5 m
	B. Clark Hanner from Marr & Company will be conducting the audit review			15 m
	C. Approve November's monthly financials			5 m
III.	Board Business			
IV.	Executive Director's Report			6:31 PM
	A. Executive Director Update	FYI	Dr. Hollie Russell- West	15 m
V.	Public Comment			
VI.	Closing Items			
	A. Adjourn Meeting	Vote		