

St. Louis Voices Academy of the Media Arts

SLVA Board Meeting March 12, 2025

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Date and Time

Wednesday March 12, 2025 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=b3c0NnNxT01rT08zMm9qcGJKTUZIZz09

Agenda

		Purpose	Presenter	Time
I.	Opening Items			6:00 PM
	A. Record Attendance			2 m
	B. Call the Meeting to Order			1 m

			Purpose	Presenter	Time	
П.	Act	ion Items			6:03 PM	
	Α.	Approve February 12, 2025 Minutes	Approve Minutes		2 m	
	В.	Approve February 2025 Monthly Financials			10 m	
III.	Board Business				6:15 PM	
	Α.	Approve Dispute Resolution Process for Foster Care			5 m	
	В.	Approve Transportation Procedures for Students in Foster Care			5 m	
	C.	Review and Discuss Annual Report Packet			10 m	
	D.	Review/Discuss Letter of Intent for 1601 Washington	Discuss	Deborah Catchings- Smith	10 m	
IV.	Executive Director's Report 6:45					
	Α.	Executive Director's Report	FYI		15 m	
V.	Clo	sing Items			7:00 PM	
	Α.	Adjourn Meeting	Vote		10 m	

VI. Closed Session