



## St. Louis Voices Academy of the Media Arts

### St. Louis Voices Academy of Media Arts Special Board Meeting

Published on July 7, 2025 at 4:31 PM CDT

Amended on July 8, 2025 at 3:34 PM CDT

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#### Date and Time

Wednesday July 9, 2025 at 6:00 PM CDT

#### Location

Virtual Meeting

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			5 m
<b>B.</b> Call the Meeting to Order			5 m
<b>C.</b> Approve June 11, 2025 Monthly Minutes	Approve Minutes		5 m
<b>II. Board Business</b>			<b>6:15 PM</b>
<b>A.</b> Approval of the SLVA Lease Options Terms	Vote		30 m

	Purpose	Presenter	Time
<b>B.</b> Approval of the Alternative Method of Instruction Plan	Vote		10 m
<b>C.</b> Approval of Mindscape Educational Consulting Contract	Vote		10 m
<b>D.</b> Contractors Agreement (draft)	Discuss		10 m
<b>E.</b> Construction Proposal/Schedule	Discuss		10 m
<b>III. Closing Items</b>			<b>7:25 PM</b>
<b>A.</b> Adjourn Meeting	Vote		
<b>IV. Closed Session</b>			