



St. Louis Voices Academy of the Media Arts

St. Louis Voices Academy of Media Arts Board Meeting

Published on September 14, 2025 at 7:39 PM CDT

Date and Time

Wednesday September 17, 2025 at 6:30 PM CDT

Location

Virtual Meeting

<https://us06web.zoom.us/j/85915146951?pwd=b3c0NnNxT01rT08zMm9qcGJKTUZlZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Vote		2 m
II. Board Chair Resignation			6:35 PM
A. Outgoing Board Chair Transition			4 m
III. Board Action - Interim Board Chair Nomination and Vote			6:39 PM

	Purpose	Presenter	Time
A. Interim Board Chair Discussion	Vote		10 m
IV. Board Vote Ratification - Pro Kleen Janitorial Service Bid			6:49 PM
A. Pro Kleen Janitorial Status	Vote		3 m
V. Finance			6:52 PM
A. Financial Reports Presentation	Discuss		15 m
VI. Executive Director's Report			7:07 PM
A. Executive Director Report Presentation	Discuss		15 m
VII. Facility			7:22 PM
A. Facility Next Steps	Discuss		3 m
VIII. Vote For Closed Session – Personnel (decision)			7:25 PM
A. Board Vote	Vote		2 m
IX. Closed Session - Personnel			7:27 PM
A. Closed Session Discussion	Vote		30 m
X. Return to Open Session			
XI. Closing Items			7:57 PM
A. Adjourn Meeting	Vote		3 m

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021.(1) RSMo.”