

# St. Louis Voices Academy of the Media Arts

# **Special Board Meeting**

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#### **Date and Time**

Friday November 21, 2025 at 5:00 pm GMT-06:00

#### Location

Special Board Meeting for the purpose of:

1. Closed Session: Personnel Matters

2. Closed Session: Legal Matters

### **Agenda**

Purpose Presenter Time

I. Opening Items 5:00 PM

A. Record Attendance 1 m

B. Call the Meeting to Order

II. Closed Session: Personnel Matters

Purpose Presenter Time

1. The Board will discuss personnel matters as authorized under RSMo 610.021(3) (hiring, firing, disciplining, or promoting of employees) and RSMo 610.021(13) (individually identifiable personnel records).

# III. Return to Open Session

The Board will return to Open Session following the conclusion of Closed Session discussions. A motion and roll-call vote will be taken to exit Closed Session pursuant to RSMo 610.022.

### IV. Closed Session: Legal Matters

1. The Board will discuss confidential legal matters, including consultation with legal counsel and matters subject to attorney-client privilege, as authorized under RSMo 610.021(1).

## V. Return to Open Session

The Board will return to Open Session following the conclusion of Closed Session discussions. A motion and roll-call vote will be taken to exit Closed Session pursuant to RSMo 610.022.

#### VI. Public Comment

### VII. Closing Items

A. Adjourn Meeting

Vote