



St. Louis Voices Academy of the Media Arts

Special Board Meeting

Published on December 22, 2025 at 8:24 PM CST

Amended on December 30, 2025 at 8:53 PM CST

Date and Time

Tuesday December 30, 2025 at 6:00 PM CST

Location

St. Louis Voices Academy of Media Arts

1220 Olive Street, Suite 200

St. Louis, MO 63103

PUBLIC NOTICE

This meeting is open to the public. Notice has been posted on the school's website and at the school facility at least 24 hours in advance, in accordance with the Missouri Sunshine Law (RSMo §610) and the Board's bylaws.

CLOSED SESSION

The Board may vote to enter Closed Session pursuant to RSMo §610.021 for matters related to personnel, legal issues, contracts, or student information.

PUBLIC PARTICIPATION

Visitors may attend the open session as observers. Public comment, if offered, will occur in accordance with Board policy.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Dr. Robert Payne	
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on December 18, 2025			
II. Finance Committee			6:02 PM
A. Controls Approvals	Vote	LaTonya Jackson	5 m
B. Contract Updates	Vote	LaTonya Jackson	1 m
Accountant MOU Approval			
Current and Canceled Terms/Conditions effective 12.31.25			
C. Fundraising Adhoc Committee Creation	Vote	LaTonya Jackson	
Members and Meeting Date Approval - Capital Campaign Plan in Bundle			
III. Governance Committee			6:08 PM
A. Policy Approvals	Vote	Dr. Jazzmine Nolan-Echols	1 m
HR Policies			
Board Policies			
School Policies			
B. Commission Updates	Discuss	Dr. Jazzmine Nolan-Echols	1 m
Enrollment Release 12.23.25			
School Visit: 1.20.25			
C. Officer & Chair Appointments	Vote	Dr. Jazzmine Nolan-Echols	5 m
Board Secretary			
Treasuer			
Vice Chair			
Finance Chair			

	Purpose	Presenter	Time
Governance Chair			
Committee Member Assignments			
Committee Meeting Master Calendar			

IV. Closed Session: Legal Matters

The Board will specifically enter closed session under §610.021(1) for consultation with legal counsel regarding legal matters.

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. Closing Items

A.	Adjourn Meeting	Vote
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