



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 | | | |
| | Treasurer | | | |
| | 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 |
|---------------------------|-------------|