

St. Louis Voices Academy of the Media Arts

Special Board Meeting

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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
l.	Оре	ening 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.	Fina	inance Committee			
	A.	Controls Approvals	Vote	LaTonya Jackson	5 m
	В.	Contract Updates	Vote	LaTonya Jackson	1 m
III.	Governance Committee				6:08 PM
	A.	Policy Approvals	Vote	Dr. Jazzmine Nolan- Echols	1 m
		HR Policies			
		Board Policies			
		School Policies			
	В.	Commission Updates	Discuss	Dr. Jazzmine Nolan- Echols	1 m
		Enrollment Release 11.23.25			
		School Visit: 1.20.25			
	C.	Officer & Chair Appointments	Vote	Dr. Jazzmine Nolan- Echols	5 m

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

Purpose Presenter Time

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