



## St. Louis Voices Academy of the Media Arts

### Governance Committee Meeting

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#### Date and Time

Wednesday July 1, 2026 at 6:00 PM CDT

#### Location

St. Louis Voices Academy of Media Arts  
1220 Olive Street, Suite 200  
St. Louis, MO 63103

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#### 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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance Health &amp; Compliance Overview</b>			
Brief narrative summary covering:			
<ul style="list-style-type: none"> <li>• Current governance status</li> <li>• Corrective actions</li> <li>• Major governance activities since the last meeting</li> </ul>			
<b>III. Recruitment, Retention &amp; Succession</b>			
<ul style="list-style-type: none"> <li>• Board vacancies, vetting, onboarding, and offboarding status</li> <li>• Attendance/engagement review</li> <li>• Risk mitigation</li> <li>• ED succession readiness</li> <li>• Board succession plan check-in</li> </ul>			
<b>IV. Training &amp; Development Compliance</b>			
<ul style="list-style-type: none"> <li>• 18-hour Statutory training status</li> <li>• Hours completed vs. requirement</li> <li>• Documentation verification</li> <li>• Upcoming training plans</li> </ul>			
<b>V. Evaluations &amp; Accountability</b>			
<ul style="list-style-type: none"> <li>• Executive Director evaluation timeline</li> <li>• Coordination with Finance</li> <li>• Board member and committee self-evaluations</li> </ul>			

## VI. Policy Oversight

- School & Board Policies reviewed/updated
- Bylaws alignment check
- School Charter review and compliance

## VII. Sponsor/Commission Compliance

- Required governance reporting on all platforms
- Corrective action documentation
- Recordkeeping and data integrity
- School review governance and compliance based on laws and agreements

## VIII. Stakeholder Communications

- Sponsor, donor, partner, and board communications
- Messaging alignment

## IX. Governance Risks & Escalations

- Items resolved/monitored/escalated
- Documentation needs

## X. Actions Needed from the Board

Information | Approval | Policy | Vote

## XI. Certification & Next Steps

## XII. Closing Items

A. Adjourn Meeting	Vote
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