



St. Louis Voices Academy of the Media Arts

Brief Special Meeting (15m)

Published on May 5, 2026 at 5:21 PM CDT

Amended on May 5, 2026 at 5:24 PM CDT

Date and Time

Wednesday May 6, 2026 at 5:00 PM CDT

Location

Virtual Only

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			5:00 PM
A. Record Attendance		Dr. Robert Payne	1 m
B. Call the Meeting to Order		Dr. Robert Payne	1 m
C. Approval of Minutes	Approve Minutes		3 m
Minutes for approval:			
<ul style="list-style-type: none"> • Special Meetings - April 27, April 30, May 3 			
II. Governance			5:05 PM
A. Closed Session: Legal Matters & Personnel Matters			5 m
Closed Session: Legal Matters & Personnel Matters			
The Board will specifically enter closed session under §610.021(1)(3)(13) to consult with legal counsel regarding legal matters and to consider personnel matters.			
B. Return to Open Session			1 m
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.			
III. ED Approvals			5:11 PM
A. Debit Card Authorization & Policy Update		Mahlik Good	3 m
Proposal to authorize debit card transactions with adherence to established credit card processing policies.			
B. Authorization for Payment of Invoice(s)		Mahlik Good	5 m
IV. Closing Items			5:19 PM
A. Adjourn Meeting	Vote		