



## St. Louis Voices Academy of the Media Arts

### Special Board Meeting

Published on June 12, 2026 at 12:49 PM CDT

Amended on June 17, 2026 at 1:27 PM CDT

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#### Date and Time

Wednesday June 17, 2026 at 5:00 PM CDT

#### Location

Virtual Only!

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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>5:00 PM</b>
<b>A.</b> Record Attendance		Dr. Robert Payne	1 m
<b>B.</b> Call the Meeting to Order		Dr. Robert Payne	1 m
<b>C.</b> Approval of Meeting Agenda			
<b>D.</b> Approval of Minutes	Approve Minutes		
Approve minutes for SLVA Board Meeting June 11, 2025 on June 11, 2025			
<b>II. Governance</b>			<b>5:02 PM</b>
<b>A.</b> Closed Session: Legal Matters & Personnel Matters			10 m
<b>Closed Session: Legal Matters &amp; Personnel Matters</b>			
The Board will specifically enter closed session under §610.021(1)(13) to consult with legal counsel regarding legal matters and to consider personnel matters.			
<b>B.</b> 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.			
<b>III. ED Approvals</b>			<b>5:12 PM</b>
<b>A.</b> Closure Status Update		Mahlik Good	5 m
<b>IV. Closing Items</b>			<b>5:17 PM</b>
<b>A.</b> Adjourn Meeting	Vote		