



St. Louis Voices Academy of the Media Arts

SLVA November 8, 2023 Board Meeting

Published on November 7, 2023 at 9:03 AM CST

Amended on November 7, 2023 at 9:21 AM CST

Date and Time

Wednesday November 8, 2023 at 6:00 PM CST

Location

St. Louis Voices Academy of Media Arts

1220 Olive St. Ste #200

St Louis, MO 63103

THIS MEETING WILL BE HELD VIRTUALLY. Please join using the link below:

<https://us06web.zoom.us/j/85915146951?pwd=b3c0NnNxT01rT08zMm9qcGJKTUZlZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Mission Statement			5 m
II. Mission Statement			

	Purpose	Presenter	Time
III. Action Items			6:06 PM
A. Approve October 18, 2023 and October 30, 2023 Meeting Minutes			5 m
IV. Board Business			6:11 PM
A. Financial Report Training			
B. Board Sustainability and Transitions			5 m
C. Retreat Outcome: Board Goals			5 m
V. Board Committee Reports			6:21 PM
A. Finance & Facilities			5 m
B. Development			5 m
C. Governance			5 m
D. School Performance			5 m
VI. Executive Director Report			
VII. Closing Items			
A. Adjourn Meeting	Vote		