



## St. Louis Voices Academy of the Media Arts

### SLVA May 15, 2024 Board Meeting

Published on May 13, 2024 at 10:02 AM CDT

Amended on May 15, 2024 at 6:48 PM CDT

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#### Date and Time

Wednesday May 15, 2024 at 6:00 PM CDT

#### Location

St. Louis Voices Academy of Media Arts  
1220 Olive St. Ste #200  
St Louis, MO 63103

All board meetings will be in person

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

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Per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

This notice is published at our school site (1220 Olive St. Suite 200 St Louis, MO 63103) and on our website (<https://stlouisvoicesacademy.org>).

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
C. Mission Statement			10 m
<b>II. Actions Items</b>			<b>6:20 PM</b>
A. Approve April 10, 2024 Board meeting minutes	Vote		10 m
B. Approve Audit Firm Selected for 2024 - 2025 Year.			10 m
C. Approve March and April Monthly Financials			
<b>III. Board Business</b>			<b>6:40 PM</b>
A. Review Draft SY 2024-2025 Budget			10 m
B. Review of Proposed Bylaw Amendments			10 m
C. Approve 2024 - 2025 School Year Calendar			
D. Approve 2024 - 2025 Board Committee Calendar			5 m
<b>IV. Board Committee Reports</b>			<b>7:05 PM</b>
A. Finance and Facilities			5 m
B. Development			5 m
C. Governance			5 m
D. School Performance			5 m
<b>V. Executive Director Report</b>			<b>7:25 PM</b>
A. Executive Director's Update			20 m

	Purpose	Presenter	Time
<b>VI. Closing Items</b>			<b>7:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote		