

St. Louis Voices Academy of the Media Arts

SLVA January 16, 2025 Board Meeting - 01/16/2025

Published on January 15, 2025 at 5:27 AM CST Amended on January 15, 2025 at 4:56 PM CST

Date and Time

Thursday January 16, 2025 at 6:00 PM CST

Location

St Louis Voices Academy 1220 Olive Blvd Ste #200 St Louis, MO 63033

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 (<u>https://stlouisvoicesacademy.org</u>).

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Purpose

Presenter

Time

I. Opening Items

6:00 PM

			Purpose	Presenter	Time		
	Α.	Record Attendance			1 m		
	В.	Call the Meeting to Order					
	C.	Mission Moment			5 m		
Ш.	Act	Action Items					
	Α.	. Approve December 11, 2024 Board Meeting Minutes					
	В.	Approve December 2024 monthly financials					
	C.	Approve McKinney Vento Designee	Vote		5 m		
		Steward Stiles will be appointed as the designee for McKinney Vento. In this role, Steward will ensure that our school meets the requirements of the McKinney-Vento Act by supporting students and families experiencing homelessness.					
		Steward's responsibilities will include identifying eligible students, coordinating services to remove barriers to education, and collaborating with community resources to provide additional support. His efforts will help ensure that all students have the stability and resources they need to succeed academically and personally.					
III.	I. Board Business						
IV.	Exe	ecutive Director's Report			6:21 PM		
	Α.	Executive Director Update	FYI	Dr. Hollie Russell- West	15 m		
		A comprehensive overview of key updates, progress, and challenges within the organization. This report highlights critical areas such as academic performance, operational updates, financial status, enrollment trends, staffing, community					

priorities.

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V. Public Comment

engagement, and strategic initiatives. The report serves as a tool to inform decisionmaking, ensure transparency, and align the Board with the organization's goals and St. Louis Voices Academy of the Media Arts - SLVA January 16, 2025 Board Meeting - 01/16/2025 - Agenda - Thursday January 16, 2025 at 6:00 PM

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VI. Closing Items

A. Adjourn Meeting

Vote

Coversheet

Executive Director Update

Section: Item: Purpose: Submitted by: Related Material: IV. Executive Director's Report A. Executive Director Update FYI

Executive Director's Report 1.16.25