APPROVED

St. Louis Voices Academy of the Media Arts

Minutes

SLVA September 13, 2023 Board Meeting

Date and Time
Wednesday September 13, 2023 at 6:00 PM

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

Directors Present
A. Silverblatt, D. Catchings-Smith, E. Barnard, E. White, E. Woods, J. Flory, K. Scott

Directors Absent
L. Jackson

Guests Present
D. Wright

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

D. Catchings-Smith called a meeting of the board of directors of St. Louis Voices Academy of the Media Arts to order on Wednesday Sep 13, 2023 at 6:17 PM.

II. Action Items

A. Approve August 9, 2023 Meeting Minutes

Motion to approve the minutes from SLVA August 9, Board Meeting on 08-09-23.
The board **VOTED** to approve the motion.

Roll Call

E. White	Aye
A. Silverblatt	Aye
K. Scott	Aye
E. Barnard	Aye
E. Woods	Aye
D. Catchings-Smith	Aye
L. Jackson	Absent
J. Flory	Aye

B. Motion to Approve Adjustment to 70 Students and Amend the Contract with Missouri Public Charter School Commission.

Motion to Approve adjustment to 70 Students and amend contract with Missouri Public Charter School Commission.
The board **VOTED** to approve the motion.

Roll Call

E. Barnard	Aye
A. Silverblatt	Aye
D. Catchings-Smith	Aye
E. White	Aye
K. Scott	Aye
L. Jackson	Absent
E. Woods	Aye
J. Flory	Aye

C. Motion to approve contract for MAW Cleaning, LLC for full janitorial services $48,000

Motion to Approve contract for MAW Cleaning, LLC for full janitorial services $48,000.
The board **VOTED** to approve the motion.

Roll Call

D. Catchings-Smith	Aye
E. White	Aye
L. Jackson	Absent

Roll Call	
A. Silverblatt	Aye
K. Scott	Aye
E. Woods	Aye
E. Barnard	Aye
J. Flory	Aye

D. Motion to approve the contract for HTP, LLC for media arts instruction for all students $30,000.

Motion to Approve the contract for HTP, LLC for media arts instruction for all students $30,000.
The board **VOTED** to approve the motion.

Roll Call	
J. Flory	Aye
E. Woods	Aye
E. Barnard	Aye
E. White	Aye
K. Scott	Aye
D. Catchings-Smith	Aye
A. Silverblatt	Aye
L. Jackson	Absent

III. Board Business

A. Board Business

No update at this time

IV. Board Committee Reports

A. Finance & Facilities

No reports - Committee Chair absent

B. Development

no update at this time.

C. Governance

1. E. Bernard shared the draft agenda for the board retreat and will follow up with Lennel to confirm a date.
2. The committee discussed possible breakout sessions, the final sessions and facilitators to be confirmed at a later date.

3. A. Silverblatt recommended a new board member with non-profit development experience. Art will provide a resume and begin the process for board candidate selection.

D. School Performance

No update at this time - student assessments have not been completed. Dr. West will share assessment data at the October meeting.

V. Executive Director Report

A. Updates - Dr. West

Dr. West provided updates on goals and benchmarks.
Shared the update on current staffing and staffing adjustments.
Confirmed that the budget has been submitted to DESE.
Asked for support with mental and behavioral health support for students/trauma-informed training for staff.
Advised that a loan request made to The Opportunity Trust for gap funding must have a plan for loan repayment and a path to full enrollment.
Please see Director's Report and presentation:
https://docs.google.com/presentation/d/1tRhyTbVbSVZogBsTA_t1RyW6wd4uPEhc/edit#slide=id.g24407d328e5_0

B. Operations/Recruitment Report - Ms Taylor

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
D. Catchings-Smith