APPROVED

St. Louis Voices Academy of the Media Arts

Minutes

SLVA February 28, 2023 Board Meeting

Date and Time
Wednesday February 28, 2024 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 (remote), E. White (remote), E. Woods (remote)

Directors Absent
K. Scott, L. Jackson

Ex Officio Members Present
H. Russell-West

Guests Present
D. Wright (remote)

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 Feb 28, 2024 at 6:14 PM.

C. Mission Statement

II. Actions Items

A. Approve January 10, 2024 meetings minutes

Motion to approve the minutes from SLVA January 10, 2024 Board Meeting on 01-10-24.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve Financial Budget Amendment

E. Woods made a motion to To Approve the Financial Budget Amendment to add 1/2 of the disbursement to the budget now and remaining balance to be disbursed upon the Board's receipt and review of the student recruitment budget and plans.
A. Silverblatt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve Agreement for Grant Writing Service with Apeira Solutions

E. Woods made a motion to To approve the Grant Writing Service with Apeira Solutions.
A. Silverblatt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Monthly Financial

E. Barnard made a motion to Approve Monthly Financial report subject to audit.
E. Woods seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Board Adoption of Missouri Charter Public School Commission Revocation Policy

E. Barnard made a motion to Approve Adoption of MCPSC Revocation Policy.
E. White seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Board Business

A. Special Guest Speaker (Yuna Shin)

Yuna Shin presentation has been rescheduled for March meeting.

IV. Board Committee Reports

A. Finance and Facilities

Jamie Berry discussed and presented updates for FY24 monthly financial budget and the projected budget forecast.

Presentation and discussion on:

1. Cash balance
2. Expenses
3. Check Register
4. Revenue

Facilities:

Dr. West (E.D.) discussed shared information on the proposal for additional classrooms needed to house students for the 2024-2025 school year.

B. Development

no current updates

C. Governance

Committee currently working on the document and requirements for completing the E. D. evaluation.

D. School Performance

Dr. Woods shared information discussed in a previous committee meeting regarding goals that have been met and developed school performance goals.

Other items of discussion/concerns:

- Tracking academic performance through reports submitted to the board by the E,D.
- Using Cohort data to track academic student performance goals.
- Assessment of students on media literacy.
- Student growth and grade level proficiency along with other questions regarding student achievement.

V. Executive Director Report

A. Director's Update

Dr. West (E.D.) shared updates on

- Current student enrollment & demographics.
- Current staffing and proposed staffing
- NWEA grade level scores and percentiles.
- School operations updates and priorities (network support, transportation, food services, student recruitment and janitorial services.)

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 8:15 PM.

Respectfully Submitted,
D. Catchings-Smith