APPROVED

St. Louis Voices Academy of the Media Arts

Minutes

Special Board Meeting

Date and Time
Monday November 10, 2025 at 5:00 PM

Directors Present
A. Stable, D. Nolan-Echols, L. Jackson, R. Payne, T. Cauley

Directors Absent
None

Guests Present
K. Rounds (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Payne called a meeting of the board of directors of St. Louis Voices Academy of the Media Arts to order on Monday Nov 10, 2025 at 5:07 PM.

II. Board Discussion

A. School Safety Plan

2. Safety Plan: Motion detectors on cafe steps and alarm sensors on doors going to cafe

and back doors installed --- alerts are sent to Dr. West and Mrs. Taylor phone when children are on back/cafe steps --- long term solutions to be implemented upon approved scope of work by the board
a. Dr. West recommendation is for it to be completed in phases based on budget
b. Dr. West recommendation is for the owners to support these changes financially

B. Commission Letter of Concern

C. Vote to Enter Closed Session after Executive Director's Report

5:30pm Closed Session: Dr. West Evaluation and Contract Discussion
personnel matters as authorized under **RSMo 610.021(3)** (hiring, firing, disciplining, or promoting of employees) and **RSMo 610.021(13)** (individually identifiable personnel records).

III. Return to Open Session

A. Returned to open session 5:59pm---minutes could not be approved from June & September because they need to be confirmed and submitted for voting approval on 11/26/25.

B. Returned to open session 5:59pm---minutes could not be approved from June & September because they need to be confirmed and submitted for voting approval on 11/26/25.

Board on Track
b. Provide all Board Members with access to BoardonTrack
c. Provide all Board Members with emails and access
Motion to approve the minutes from St. Louis Voices Academy of Media Arts Regular Board Meeting on 10-29-25.
The board **VOTED** unanimously to approve the motion.

IV. 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 6:09 PM.

Respectfully Submitted,
K. Rounds