

APPROVED



## St. Louis Voices Academy of the Media Arts

### Minutes

#### St. Louis Voices Academy Board Meeting

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##### **Date and Time**

Wednesday December 17, 2025 at 6:00 PM

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##### **Directors Present**

A. Stable, D. Neal (remote), D. Nolan-Echols, D. Spence (remote), L. Jackson, M. Good (remote), R. Payne (remote), S. Jackson, T. Cauley (remote)

##### **Directors Absent**

*None*

##### **Guests Present**

Bethany Allen (remote), Danielle Mullins (remote), Keisa Johnson Monroe (remote), laurel.bounds@mcpssc.mo.gov (remote)

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#### **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 Wednesday Dec 17, 2025 at 6:05 PM.

##### **C. Approval of Meeting Minutes**

D. Nolan-Echols made a motion to approve the minutes from St Louis Voices November 26, 2025 Board Meeting on 11-26-25.

L. Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D. New Board Member Applicant Introductions**

Introductions by prospective board members: Danielle Mullins, Keisa Johnson Monroe, and Bethany Allen

### **II. Public Comment**

#### **A. Open Comment Period (RSMo 610 Compliance)**

There were no public comments.

### **III. Board Action**

#### **A. Approval of Financials**

L. Jackson made a motion to approve the November monthly report.

D. Nolan-Echols seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B. Approve Check Register/Accounts Payable**

L. Jackson made a motion to approve the check registry and accounts payable for November.

D. Nolan-Echols seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **C. Approve Updated Budget**

L. Jackson made a motion to approve the updated November budget.

D. Nolan-Echols seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D. Approve 2023-2024 Audit Submission to DESE**

L. Jackson made a motion to approve the 2023-2024 audit submission to DESE by 12/19/25.

D. Nolan-Echols seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **IV. Board Action**

#### **A. New Board Member Approvals**

D. Nolan-Echols made a motion to approve to accept new members Keisa Monroe, Bethany Allen, and Danielle Mullins.

L. Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. New School & Board Policies, Protocols and Procedures Approval**

D. Nolan-Echols made a motion to approve all board policies, protocols, and procedures as submitted.

L. Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Committee Assignments & Plans**

D. Nolan-Echols made a motion to approve all current board member committee assignments, and all associated plans, job descriptions, KPIs, and structures.

L. Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**V. Board Action**

**A. Special Education Compliance Plans & Audit**

D. Nolan-Echols made a motion to approve the Special Education Compliance Plans and Audit.

L. Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Instructional Improvement Plan Approval**

D. Nolan-Echols made a motion to approve the Instructional Improvement Plan.

L. Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Updated School Organizational Chart**

D. Nolan-Echols made a motion to approve Updated School Organizational Chart.

L. Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**VI. Governance**

**A. Closed Session: Personnel Matters**

D. Nolan-Echols made a motion to enter closed session pursuant to RSMo §610.021(3) & (13).

L. Jackson seconded the motion.

Roll-Call Vote: Passed, 10–0

The board **VOTED** unanimously to approve the motion.

D. Nolan-Echols made a motion to table Dr. West resignation compensation.

L. Jackson seconded the motion.

Roll-Call Vote: Passed, 10–0

The board **VOTED** unanimously to approve the motion.

D. Nolan-Echols made a motion to accept the resignation of Latonya Jackson as of 12/31/25.

R. Payne seconded the motion.

Roll-Call Vote: Passed, 9–0

The board **VOTED** unanimously to approve the motion.

D. Nolan-Echols made a motion to remove Adriana Stable as a board member.

M. Good seconded the motion.

Roll-Call Vote: Passed, 10–0

The board **VOTED** unanimously to approve the motion.

L. Jackson made a motion to accept Dr. Jazzmine Nolan-Echols resignation as a board member as of 12/31/25.

R. Payne seconded the motion.

Roll-Call Vote: Passed, 9–0

The board **VOTED** to approve the motion.

**Roll Call**

- T. Cauley        Aye
- D. Nolan-Echols Abstain
- R. Payne        Aye
- A. Stable        Aye
- M. Good        Aye
- L. Jackson      Aye
- D. Spence       Aye
- D. Neal         Aye
- S. Jackson      Aye

L. Jackson made a motion to approve Dr. Jazzmine Nolan-Echols as Interim Executive Director effective 12/31/25.

M. Good seconded the motion.

Roll-Call Vote: Passed, 9–0

The board **VOTED** to approve the motion.

**Roll Call**

- S. Jackson      Aye
- D. Spence       Aye
- R. Payne        Aye
- T. Cauley       Aye
- D. Neal         Aye
- A. Stable        Absent
- M. Good        Aye
- L. Jackson      Aye
- D. Nolan-Echols Abstain

**B. Return to Open Session**

D. Nolan-Echols made a motion to return to open session at 7:14pm.

L. Jackson seconded the motion.

Roll-Call Vote: Passed, 10–0

The board **VOTED** unanimously to approve the motion.

**VII. 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 7:15 PM.

Respectfully Submitted,

M. Good