APPROVED

St. Louis Voices Academy of the Media Arts

Minutes

Special Board Meeting

Public Meeting Notice

Date and Time
Thursday December 18, 2025 at 6:00 PM

Location
St. Louis Voices Academy of Media Arts
1220 Olive St., Suite 200
St. Louis, MO 63103

Directors Present
D. Neal (remote), D. Nolan-Echols (remote), D. Spence (remote), L. Jackson (remote), M. Good (remote), R. Payne (remote)

Directors Absent
S. Jackson, T. Cauley

Guests Present
Bethany Allen (remote), Danielle Mullins (remote), Keisa Johnson Monroe (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 Thursday Dec 18, 2025 at 6:02 PM.

C. Approve Minutes

D. Nolan-Echols made a motion to approve the minutes from St. Louis Voices Academy Board Meeting on 12-17-25.
D. Spence seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Closed Session: Legal Matters

A. Motion to enter closed session pursuant to RSMo §610.021(3) & (13)

D. Nolan-Echols made a motion to enter closed session pursuant to RSMo §610.021(3) & (13) at 6:04pm.
L. Jackson seconded the motion.
Roll-Call Vote: 9-0
The board **VOTED** unanimously to approve the motion.

III. Return to Open Session

A. Motion to return to open session

D. Nolan-Echols made a motion to return to open session at 6:38pm.
L. Jackson seconded the motion.
Roll-Call Vote: 9-0
The board **VOTED** unanimously to approve the motion.
D. Nolan-Echols made a motion to approve the petition for submission on or thereafter 12/19/25.
M. Good seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Nolan-Echols made a motion to accept the Sunshine Law request with a submission on or after 12/19/25.
M. Good seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Nolan-Echols made a motion to approve the submission of all required complaints on or after 12/19/25.
R. Payne seconded the motion.
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 6:45 PM.

Respectfully Submitted,
M. Good