

DRAFT



## St. Louis Voices Academy of the Media Arts

### Minutes

#### Special Board Meeting

Public Meeting Notice

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#### 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

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#### Directors Present

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

#### Directors Absent

S. Jackson, T. Cauley

#### Guests Present

Bethany Allen (remote), Danielle Mullins (remote), Keisa Johnson Monroe (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B.

### **Call the Meeting to Order**

D. 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.

D. 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