APPROVED

St. Louis Voices Academy of the Media Arts

Minutes

Special Board Meeting

Date and Time
Tuesday December 30, 2025 at 6:00 PM

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

PUBLIC NOTICE
This meeting is open to the public. Notice has been posted on the school's website and at the school facility at least 24 hours in advance, in accordance with the Missouri Sunshine Law (RSMo §610) and the Board's bylaws.

CLOSED SESSION
The Board may vote to enter Closed Session pursuant to RSMo §610.021 for matters related to personnel, legal issues, contracts, or student information.

PUBLIC PARTICIPATION
Visitors may attend the open session as observers. Public comment, if offered, will occur in accordance with Board policy.

Directors Present
B. Allen (remote), D. Mullins (remote), D. Neal (remote), D. Nolan-Echols (remote), D. Spence (remote), K. Johnson Monroe (remote), L. Jackson (remote), M. Good (remote), R. Payne (remote), S. Jackson (remote)

Directors Absent
T. Cauley

Ex Officio Members Present
H. Russell-West (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 Tuesday Dec 30, 2025 at 6:05 PM.

C. Approve Minutes

D. Nolan-Echols made a motion to approve the minutes from Special Board Meeting on 12-18-25.
D. Neal seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance Committee

A. Controls Approvals

L. Jackson made a motion to approve updating the authorized signers on all Midwest Bank Center Bank accounts, effective December 30, 2025, to reflect current leadership. In this action, the board hereby authorizes the following individuals as signers: Dr. Nolan, as the executive director, and Diamond Spence, as the board treasurer. In this action, the board hereby removes the following individuals as authorized signers: Dr. West, as the former executive director, and Latonya Jackson, as the former finance chair.
D. Nolan-Echols seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Contract Updates

L. Jackson made a motion to approve Reed Tax Services' MOU and acknowledge the current and canceled contract terms effective 12/31/25.
D. Nolan-Echols seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Fundraising Adhoc Committee Creation

L. Jackson made a motion to establish a fundraising ad hoc committee with the members, with an initial meeting date outlined in the board packet, for the purpose of developing a capital campaign and a sustainability plan.
D. Neal seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Governance Committee

A. Policy Approvals

D. Nolan-Echols made a motion to approve and accept the board signature document, updated school policies, updated board policies, and updated HR policies.
S. Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Commission Updates

C. Officer & Chair Appointments

D. Nolan-Echols made a motion to appoint Mahlik Good as board secretary for his term of the next two years.
R. Payne seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Nolan-Echols made a motion to appoint Diamond Spence as the board treasurer for her term.
L. Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Nolan-Echols made a motion to appoint Bethany Allen as the governance chair for her term.
S. Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Nolan-Echols made a motion to appoint Sheldon Jackson as the board vice chair for his term.
L. Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Nolan-Echols made a motion to appoint Danielle Mullins as the finance chair for her term.
M. Good seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closed Session: Legal Matters

A. Motion to enter closed session

R. Payne made a motion to enter closed session pursuant to §610.021(1) for consultation with legal counsel regarding legal matters.

D. Nolan-Echols seconded the motion.
Roll-Call Vote: 10-0
The board **VOTED** unanimously to approve the motion.

Roll Call	
D. Neal	Aye
B. Allen	Aye
D. Nolan-Echols	Aye
D. Mullins	Aye
R. Payne	Aye
D. Spence	Aye
K. Johnson Monroe	Aye
M. Good	Aye
L. Jackson	Aye
T. Cauley	Absent
S. Jackson	Aye

M. Good made a motion to accept and approve Dr. Jazzmine Nolan's contract effective 12/31/25.
D. Neal seconded the motion.
Roll Call Vote: 9-0
The board **VOTED** to approve the motion.

Roll Call	
L. Jackson	Aye
D. Spence	Aye
R. Payne	Aye
T. Cauley	Absent
D. Neal	Aye
K. Johnson Monroe	Aye
D. Nolan-Echols	Abstain
S. Jackson	Aye
D. Mullins	Aye
M. Good	Aye
B. Allen	Aye

V. Return to Open Session

A. Motion to return to open session

D. Nolan-Echols made a motion to return to open session at 7:34pm.
D. Neal seconded the motion.
Roll-Call Vote: 10-0
The board **VOTED** unanimously to approve the motion.

Roll Call	
L. Jackson	Aye
D. Nolan-Echols	Aye
K. Johnson Monroe	Aye

Roll Call

D. Spence	Aye
T. Cauley	Absent
S. Jackson	Aye
R. Payne	Aye
D. Mullins	Aye
D. Neal	Aye
B. Allen	Aye
M. Good	Aye

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 7:36 PM.

Respectfully Submitted,
M. Good