DRAFT

St. Louis Voices Academy of the Media Arts

Minutes

Governance Committee Meeting

Date and Time
Wednesday March 4, 2026 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.

Committee Members Present
K. Johnson Monroe (remote), M. Good (remote), S. Jackson (remote)

Committee Members Absent

B. Allen

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Good called a meeting of the Governance Committee of St. Louis Voices Academy of the Media Arts to order on Wednesday Mar 4, 2026 at 6:05 PM.

C. Approve Minutes

II. Sponsor/Commission Compliance

A. Compliance Status Update (ReportWell)

M. Good reported on the school's status of compliance with ReportWell tickets and noted the transition of submission responsibility to the school team.

III. 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 6:31 PM.

Respectfully Submitted,
K. Johnson Monroe