

DRAFT



## St. Louis Voices Academy of the Media Arts

### Minutes

#### Governance Committee Meeting

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**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

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**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.

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**Committee Members Present**

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

**Committee Members Absent**

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B. Allen

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## **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