APPROVED

# St. Louis Voices Academy of the Media Arts

## Minutes

### Finance Committee Meeting

**Date and Time**
Monday February 16, 2026 at 4:00 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**
D. Mullins (remote), D. Spence (remote)

**Committee Members Absent**

*None*

**Ex Officio Members Present**
D. Nolan-Echols (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

D. Mullins called a meeting of the Finance Committee of St. Louis Voices Academy of the Media Arts to order on Monday Feb 16, 2026 at 4:28 PM.

### C. Approve Minutes

D. Mullins made a motion to approve minutes from the previous board meeting on January 19, 2026.
D. Spence seconded the motion.
The committee **VOTED** to approve the motion.

## II. 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 5:12 PM.

Respectfully Submitted,
D. Spence

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The finance committee has elected to have a follow up meeting subsequent to the February 16th meeting when all financial reporting documents have been received and available for review.