APPROVED

St. Louis Voices Academy of the Media Arts

Minutes

Special Board Meeting

Transportation Transition Vote

Date and Time
Monday February 16, 2026 at 4:00 PM

Location
Virtual Meeting

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
D. Mullins (remote), D. Neal (remote), D. Spence (remote), M. Good (remote), R. Payne (remote)

Directors Absent

B. Allen, K. Johnson Monroe, S. Jackson

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 Monday Feb 16, 2026 at 4:04 PM.

C. Approve Minutes

M. Good made a motion to approve the minutes from SLVA Board Meeting on 01-28-26.
D. Neal seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. Transportation Transition Discussion and Vote

M. Good made a motion to transition transportation services from First Student to internal management with leased vehicles from MTE.
D. Neal seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 4:21 PM.

Respectfully Submitted,
M. Good