APPROVED

St. Louis Voices Academy of the Media Arts

Minutes

Special Board Meeting

Date and Time
Saturday April 25, 2026 at 2:00 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
D. Mullins (remote), D. Neal (remote), D. Spence (remote), K. Johnson Monroe (remote), M. Good, R. Payne (remote), S. Jackson (remote)

Directors Absent

None

Directors who left before the meeting adjourned
D. Neal, K. Johnson Monroe

Guests Present
Mark Modrcin (remote), mhesse@tuethkeeney.com (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 Saturday Apr 25, 2026 at 2:12 PM.

C. Approve Minutes

M. Good made a motion to approve the minutes from SLVA Board Meeting on 04-22-26.
D. Mullins seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. Closed Session: Legal & Personnel Matters

M. Good made a motion to enter closed session under §610.021(1)(3)(13) for consultation with legal counsel regarding legal matters, and to consider personnel matters.
D. Spence seconded the motion.
Roll Call: 7-0
The board **VOTED** to approve the motion.

Roll Call	
R. Payne	Aye
M. Good	Aye
D. Mullins	Aye
S. Jackson	Aye
D. Neal	Aye
K. Johnson Monroe	Aye
D. Spence	Aye

M. Good made a motion to maintain order and move through the agenda. Asking that all members respect time limits and stay on topic to the matters of discussion.
K. Johnson Monroe seconded the motion.
Roll-Call: 6-1

The board **VOTED** to approve the motion.

Roll Call

S. Jackson	Aye
K. Johnson Monroe	Aye
D. Spence	Aye
D. Neal	No
M. Good	Aye
R. Payne	Aye
D. Mullins	Aye

R. Payne made a motion to continue paid administrative leave for Dr. Nolan, with an invitation to Monday night's closed session meeting.
S. Jackson seconded the motion.
Roll-Call: 5-1-1
The board **VOTED** to approve the motion.

Roll Call

K. Johnson Monroe	Aye
S. Jackson	Aye
M. Good	Abstain
D. Neal	Aye
D. Mullins	No
D. Spence	Aye
R. Payne	Aye

M. Good excused from the closed session at approximately 3:28pm.
D. Neal left at 3:34 PM.
K. Johnson Monroe left at 3:30 PM.
R. Payne made a motion to appoint Mahlik Good as the interim executive director, effective immediately.
S. Jackson seconded the motion.
D. Neal present for motion, but absent for the vote.
Roll Call: 3-1
The board **VOTED** to approve the motion.

Roll Call

D. Mullins	Aye
R. Payne	Aye
D. Neal	Absent
D. Spence	No
S. Jackson	Aye
M. Good	Abstain
K. Johnson Monroe	Absent

S. Jackson made a motion to set Mahlik Good's salary at $150,000 annually, for an at-will appointment, at this time.
R. Payne seconded the motion.
Roll Call: 4-0
The board **VOTED** to approve the motion.

Roll Call	
M. Good	Absent
R. Payne	Aye
D. Spence	Aye
D. Neal	Absent
S. Jackson	Aye
D. Mullins	Aye
K. Johnson Monroe	Absent

B. Return to Open Session

R. Payne made a motion to adjourned closed session and return to open session.
S. Jackson seconded the motion.
Roll Call: 4-0
The board **VOTED** to approve the motion.

Roll Call	
S. Jackson	Aye
M. Good	Absent
K. Johnson Monroe	Absent
D. Mullins	Aye
R. Payne	Aye
D. Neal	Absent
D. Spence	Aye

Returned to open session at 3:43pm.

III. Other Business

A. Motion to Accept Resignation

M. Good made a motion to formally resign from his position as Secretary and member of the Board, effective immediately.
D. Mullins seconded the motion.
5-0
The board **VOTED** unanimously to approve the motion.

IV. Finance

A. Controls Approvals

R. Payne made a motion to authorize Mahlik Good, interim executive director, as a signatory on SLVA bank accounts.
S. Jackson seconded the motion.
4-0
The board **VOTED** unanimously to approve the motion.
R. Payne made a motion to remove authorization for Jazzmine Nolan-Echols as a signatory on SLVA bank accounts.

S. Jackson seconded the motion.
4-0
The board **VOTED** unanimously to approve the motion.
S. Jackson made a motion to authorize Robert K. Payne, as a signatory on SLVA bank accounts.
D. Mullins seconded the motion.
4-0
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

R. Payne made a motion to adjourn the meeting.
S. Jackson seconded the motion.
4-0
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:50 PM.

Respectfully Submitted,
R. Payne