

APPROVED



## St. Louis Voices Academy of the Media Arts

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday April 30, 2026 at 6:00 PM

**Location**

Virtual Only

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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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**Directors Present**

D. Mullins (remote), D. Neal (remote), D. Spence (remote), K. Johnson Monroe (remote), R. Payne (remote), S. Jackson (remote)

**Directors Absent**

None

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### Ex Officio Members Present

M. Good

### Non Voting Members Present

M. Good

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## 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 Thursday Apr 30, 2026 at 6:03 PM.

## II. ED Presentation

### A. Approval of Envision Service Payment

R. Payne made a motion to Table Envision Payment until next board meeting.

D. Spence seconded the motion.

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

## III. Governance

### A. Closed Session: Legal & Personnel Matters

S. Jackson made a motion to enter closed session pursuant to §610.021(1)(3)(13).

D. Spence seconded the motion.

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

#### Roll Call

D. Spence           Aye

D. Mullins           Abstain

R. Payne            Aye

S. Jackson          Aye

K. Johnson Monroe Abstain

D. Neal             Aye

M. Good invited to join closed session. M. Good joined closed session.

M. Good exited the closed session at 6:40 pm.

R. Payne made a motion to terminate Dr. Nolan's contract effective immediately.

D. Mullins seconded the motion.

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

**Roll Call**

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

R. Payne made a motion to return to open session.

S. Jackson seconded the motion.

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

**Roll Call**

D. Neal              Abstain  
D. Mullins           Aye  
D. Spence           Aye  
R. Payne             Aye  
S. Jackson           Aye  
K. Johnson Monroe Aye

**B. Return to Open Session**

R. Payne made a motion to adjourn meeting.

K. Johnson Monroe seconded the motion.

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

**IV. 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 7:00 PM.

Respectfully Submitted,  
S. Jackson