APPROVED

St. Louis Voices Academy of the Media Arts

Minutes

Brief Special Meeting

Date and Time
Sunday May 3, 2026 at 3:00 PM

Location
Virtual Only

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, R. Payne (remote), S. Jackson (remote)

Directors Absent
K. Johnson Monroe

Ex Officio Members Present

M. Good (remote)

Guests Present
mhesse@tuethkeeney.com (remote)

I. Opening Items

A. Record Attendance

Correction - Demetrius Neal was absent for this meeting. Unable to change in the voters card.

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 Sunday May 3, 2026 at 3:01 PM.

II. Governance

A. Closed Session: Legal & Personnel Matters

R. Payne made a motion to enter closed session pursuant to §610.021(1)(3)(13) for consultation with legal counsel regarding legal and personnel matters.
S. Jackson seconded the motion.
Roll Call: 4-0
The board **VOTED** to approve the motion.

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

R. Payne made a motion to accept the settlement agreement for SPED services.
D. Mullins seconded the motion.
Roll Call: 3-0
The board **VOTED** to approve the motion.

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

B.

Return to Open Session

R. Payne made a motion to move out of closed session.
D. Mullins seconded the motion.
Roll Call: 3-0
The board **VOTED** to approve the motion.

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

III. Other Business

A. Consideration of Board Member Changes

R. Payne made a motion to accept the resignation of Diamond Spence, effective 5/1/2026.
D. Mullins seconded the motion.
The board **VOTED** to approve the motion.
R. Payne made a motion to accept the resignation of Demetrius Neal as Board Secretary, effective 4/30/26.
D. Mullins seconded the motion.
The board **VOTED** to approve the motion.

B. Appointment of Sheldon Jackson as Secretary

R. Payne made a motion to appoint Sheldon Jackson as Board Secretary.
D. Mullins seconded the motion.
The board **VOTED** to approve the motion.

C. Appointment of Danielle Mullins as Treasurer

R. Payne made a motion to appoint Danielle Mullins as Treasurer.
S. Jackson seconded the motion.
The board **VOTED** to approve the motion.

D. Financial Controls & Bank Authorization

R. Payne made a motion to provide Malik Good financial controls & bank authorization to open new accounts.
D. Mullins seconded the motion.
The board **VOTED** to approve the motion.
R. Payne made a motion to authorize the resolution as presented by Atty. Hesse.
D. Mullins seconded the motion.
The board **VOTED** to approve the motion.

E. ED Items

S. Jackson made a motion to issue a letter of commitment to pay Envision by 5/15/26.
R. Payne seconded the motion.
The board **VOTED** to approve the motion.
R. Payne made a motion to pay invoices through 5/3/26 to Tueth Keeney.
D. Mullins seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

R. Payne made a motion to adjourn the meeting.
D. Mullins seconded the motion.
The board **VOTED** 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 3:38 PM.

Respectfully Submitted,
S. Jackson