



St. Louis Voices Academy of the Media Arts

SLVA August 9, Board Meeting

Published on August 8, 2023 at 1:44 PM CDT
Amended on August 28, 2023 at 8:59 AM CDT

Date and Time

Wednesday August 9, 2023 at 6:00 PM CDT

Location

St. Louis Voices Academy of Media Arts
1220 Olive St. Ste #200
St Louis, MO 63103

All board meetings will be in person.

<https://us06web.zoom.us/j/85915146951?pwd=b3c0NnNxT01rT08zMm9qcGJKTUZlZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
II. Mission Moment			

	Purpose	Presenter	Time
Mission Statement -			
III. Action Items			6:10 PM
A. Approve July 12, 2023 Meeting Minutes	Approve Minutes	Deborah Catchings-Smith	5 m
B. Approve Quarterly Financials			
IV. Board Committee Reports			6:15 PM
A. Finance & Facilities	Discuss		5 m
B. Development	Discuss		5 m
C. Governance	Discuss		5 m
The date of the Board Retreat will be September 23, 2023, from 9 am - 1 pm. Agenda will be sent out on September 9, 2023, for feedback.			
D. School Performance	Discuss		5 m
1. Dr. Woods will be joining the Performance Committee. 2. Dr. Woods suggests that now that the school will launch the committee will have better data in order to provide good performance evaluations.			
V. Board Business			6:35 PM
A. Closed Session			
• personnel pursuant to RSMo. 610.021.3 , which states: Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.			
VI. Executive Director Report			6:35 PM
A. Updates			5 m
E.D. gave updates on the goals, benchmarks, and staffing adjustments.			
See the Executive Director's presentation/report:			

	Purpose	Presenter	Time
VII. Closing Items			6:40 PM
A. Adjourn Meeting	Vote		5 m

Coversheet

Approve July 12, 2023 Meeting Minutes

Section:	III. Action Items
Item:	A. Approve July 12, 2023 Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	2023_07_12_board_meeting_minutes.pdf

APPROVED



St. Louis Voices Academy of the Media Arts

Minutes

SLVA July 12, 2023 Board Meeting

Date and Time

Wednesday July 12, 2023 at 6:00 PM

Location

Delmar Divine. (Room #10)

5501 Delmar Blvd.

St Louis, MO 63112

All board meetings will be in person.

<https://us06web.zoom.us/j/85915146951?pwd=b3c0NnNxT01rT08zMm9qcGJKTUZlZz09>

Directors Present

A. Silverblatt, E. Barnard, E. White, J. Flory, K. Scott, L. Jackson

Directors Absent

D. Catchings-Smith, E. Woods, K. Moye

Ex Officio Members Present

H. Russell-West

Non Voting Members Present

H. Russell-West

Guests Present

B. Taylor, D. Wright

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Barnard called a meeting of the board of directors of St. Louis Voices Academy of the Media Arts to order on Wednesday Jul 12, 2023 at 6:22 PM.

II. Action Items

A. Approve June 14, 2023 Meeting Minutes

A. Silverblatt made a motion to approve the minutes from SLVA June 14, 2023 Board Meeting on 06-14-23.

E. White seconded the motion.

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

Roll Call

K. Scott	Aye
D. Catchings-Smith	Absent
L. Jackson	Aye
E. White	Aye
K. Moye	Absent
A. Silverblatt	Aye
E. Woods	Absent
E. Barnard	Aye
J. Flory	Aye

III. Board Committee Reports

A. Finance & Facilities

I. Jackson share updates on:

1. E.D. salary increase
1. Checks and balances
2. Enrollment budget
3. Estimated target overages
4. Cleaning contract.

2. L. Jackson will present financial reports for June and July at August meeting.

B.

Development

No update at this time.

C. Governance

D. School Performance

No update at this time

IV. Executive Director Report

A. Enrollment and staffing updates

1. E.D. shared updates on staffing and enrollment.
2. Facilities updates.
3. Applications for board members and background consent form.
4. See attached E.D. report.

Report:

https://docs.google.com/presentation/d/1j3kgKvM7m9DAevMFmucIFsRTUj8uueKf/edit#slide=id.gf959571d63_0_5

B. Recruitment and Enrollment

B. Taylor gave updates on recruitment and enrollment and operations.
Discussed curriculum updates and signage, network installation, partnership with area church for use of facilities and parking.

V. 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 8:00 PM.

Respectfully Submitted,
J. Flory