



St. Louis Voices Academy of the Media Arts

SLVA February 28, 2023 Board Meeting

Published on February 27, 2024 at 11:06 AM CST

Amended on February 29, 2024 at 5:05 PM CST

Date and Time

Wednesday February 28, 2024 at 6:00 PM CST

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 | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Mission Statement | | | 5 m |
| II. Actions Items | | | 6:06 PM |

| | Purpose | Presenter | Time |
|-------------|---|-----------|----------------|
| A. | Approve January 10, 2024 meetings minutes | | |
| B. | Approve Budget Amendment | | |
| | 1. Approve Allocation of \$20,000 for recruitment | | |
| C. | Approve Agreement for Grant Writing Service with Apeira | | 5 m |
| | 1. Approve services for grant in the amount of \$12,500 | | |
| D. | Board Acknowledgement and Approval of Closure Assurance Policy | | 5 m |
| III. | Board Business | | 6:16 PM |
| A. | Special Guest Speaker (Yuna Shin) | | |
| | Topics: | | |
| | • Board on Track Presentation | | |
| IV. | Board Committee Reports | | 6:16 PM |
| A. | Finance and Facilities | | 5 m |
| B. | Development | | 5 m |
| C. | Governance | | 5 m |
| D. | School Performance | | 5 m |
| V. | Executive Director Report | | 6:36 PM |
| A. | Director's Update | | |
| | https://docs.google.com/presentation/d/1QdtT8iopV-bgGeMXIPZCR33hQZI93D_W/edit#slide=id.g2b8877de10c_0_0 | | |

Purpose

Presenter

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VI. Closing Items

A. Adjourn Meeting

Vote