



## St. Louis Voices Academy of the Media Arts

### SLVA May 08, 2024 Board Meeting

Published on May 4, 2024 at 3:23 PM CDT

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#### **Date and Time**

Wednesday May 8, 2024 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=b3c0NnNxT01rT08zMm9qcGJKTUZIZz09>

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Per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

This notice is published at our school site (1220 Olive St. Suite 200 St Louis, MO 63103) and on our website (<https://stlouisvoicesacademy.org>).

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
C. Mission Statement			10 m
<b>II. Actions Items</b>			<b>6:20 PM</b>
A. Approve April 10, 2024 Board meeting minutes	Vote		10 m
B. Approve Monthly Financials	Vote		5 m
<b>III. Board Business</b>			<b>6:35 PM</b>
A. Approve Audit Firm Selected for 2024 - 2025 Year.			10 m
B. Approve SY 2024-2025 Budget Proposal			10 m
C. Approve Proposed Bylaw Amendments			10 m
<b>IV. Board Committee Reports</b>			<b>7:05 PM</b>
A. Finance and Facilities			5 m
B. Development			5 m
C. Governance			5 m
D. School Performance			5 m
<b>V. Executive Director Report</b>			<b>7:25 PM</b>
A. Executive Director's Update			20 m
<b>VI. Closing Items</b>			<b>7:45 PM</b>
A. Adjourn Meeting	Vote		