



St. Louis Voices Academy of the Media Arts

SLVA June 12, 2024 Board Meeting

Published on June 10, 2024 at 1:30 PM CDT

Date and Time

Wednesday June 12, 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=b3c0NnNxT01rT08zMm9qcGJKTUZlZz09>

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>).

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
C. Mission Statement			5 m
II. Actions Items			6:15 PM
A. Approve May15,, 2024 Board meeting minutes	Vote		5 m
B. Board Committee Review of Annual 990			10 m
C. Approve May Monthly Financials			5 m
III. Board Business			
IV. Board Committee Reports			6:35 PM
A. Finance and Facilities			15 m
B. Development		Art Silverblatt	15 m
C. Governance	Discuss	Edie Bernard	20 m
Discuss			
1. Head of School Evaluation -			
2. Recruiting Process			
D. School Performance			15 m
V. Executive Director Report			7:40 PM
A. Executive Director's Update			20 m
VI. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		