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## St. Louis Voices Academy of the Media Arts

### Minutes

#### SLVA October 18, 2023 Board Meeting

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##### **Date and Time**

Wednesday October 18, 2023 at 6:00 PM

##### **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>

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##### **Directors Present**

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

##### **Directors Absent**

D. Catchings-Smith, E. White, E. Woods

##### **Guests Present**

D. Wright (remote), Martha McGeegan (remote)

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#### **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 Oct 18, 2023 at 6:25 PM.

## II. Mission Statement

### A. Mission Moments

1. E. Barnard shared information about a class being taught at Washington University called "Happy Medium" which teaches students media arts.
- 2.
3. Dr. West shared a piece of information about one parent's excitement about her student attending St Louis Voices Academy and finding the right fit for her student because of the student's excitement, the mom will be volunteering some of her self-skills at SLVA.

## III. Approve September 13, 2023 Meeting Minutes

### A. Approve September 13, 2023 Meeting Minutes

A. Silverblatt made a motion to approve the minutes from SLVA September 13, 2023 Board Meeting on 09-13-23.

L. Jackson seconded the motion.

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

#### Roll Call

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

### B. Approve Monthly Quarter Financials

L. Jackson made a motion to Approve Monthly/Quarterly Financials.

J. Flory seconded the motion.

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

#### Roll Call

J. Flory	Aye
L. Jackson	Aye
D. Catchings-Smith	Absent
E. Woods	Absent
E. Barnard	Aye

**Roll Call**

K. Scott	Aye
A. Silverblatt	Aye
E. White	Absent

**IV. Board Business**

**A. Board affirmation the 2023-2024 School Year student enrollment goal has been revised to 70 students.**

J. Flory made a motion to The Board's affirmation of the 2023-2024 School Year student enrollment goal has been revised to 70 students.

K. Scott seconded the motion.

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

**Roll Call**

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

**B. Adoption of revised SLVA 2023-2024 School Year Budget reflecting lower student enrollment goal of 70.**

The board will vote once this report has been completed.

**C. Board affirmation that the Commission's revised amendment is approved to reflect the 2023-2024 School Year student enrollment goal has been revised to 70 students.**

K. Scott made a motion to The Board affirmed that the Commission's revised amendment is approved to reflect the 2023-2024 School Year student enrollment goal has been revised to 70 students.

L. Jackson seconded the motion.

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

**Roll Call**

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

**D. Board to receive weekly Student Enrollment Reports beginning Monday, October 23, 2023.**

L. Jackson made a motion to The Board is to receive weekly Student Enrollment Reports beginning Monday, October 23, 2023.

A. Silverblatt seconded the motion.

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

**Roll Call**

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

**E. Board to affirm Joint Retreat with The Leadership School on Saturday, November 4, 2023.**

K. Scott made a motion to The Board to affirm Joint Retreat with The Leadership School on Saturday, November 4, 2023.

L. Jackson seconded the motion.

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

**Roll Call**

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

**F. Adopt DESE Model Special Education Compliance Plan**

K. Scott made a motion to Adopt the DESE Model Special Education Compliance Plan.

J. Flory seconded the motion.

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

**Roll Call**

E. Woods	Absent
E. White	Absent
J. Flory	Aye
L. Jackson	Aye
D. Catchings-Smith	Absent

**Roll Call**

K. Scott	Aye
A. Silverblatt	Aye
E. Barnard	Aye

**V. Board Committee Reports**

**A. Finance & Facilities**

**B. Development**

No update at this time.

**C. Governance**

**D. School Performance**

No update at this time.

**VI. 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,  
E. Barnard