

DRAFT



St. Louis Voices Academy of the Media Arts

Minutes

SLVA November 8, 2023 Board Meeting

Date and Time

Wednesday November 8, 2023 at 6:00 PM

Location

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

THIS MEETING WILL BE HELD VIRTUALLY. Please join using the link below:

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

Directors Present

A. Silverblatt (remote), D. Catchings-Smith (remote), E. White, E. Woods, J. Flory (remote), K. Scott (remote), L. Jackson (remote)

Directors Absent

E. Barnard

Directors who arrived after the meeting opened

E. White, E. Woods

Ex Officio Members Present

H. Russell-West (remote)

Non Voting Members Present

H. Russell-West (remote)

Guests Present

B. Taylor (remote), D. Wright (remote)

I. Opening Items

A. Record Attendance

E. White arrived.

E. Woods arrived.

B. Call the Meeting to Order

D. Catchings-Smith called a meeting of the board of directors of St. Louis Voices Academy of the Media Arts to order on Wednesday Nov 8, 2023 at 6:10 PM.

II. Action Items

A. Approve October 18, 2023 and October 30, 2023 Meeting Minutes

A. Silverblatt made a motion to approve the minutes from SLVA October 18, 2023 Board Meeting on 10-18-23.

J. Flory seconded the motion.

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

Roll Call

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

III. Board Business

A. Financial Report Training

B. Board Sustainability and Transitions

C. Retreat Outcome: Board Goals

IV. Board Committee Reports

A. Finance & Facilities

No updates at this time

B. Development

No updates at this time

C. Governance

No updates at this time

D. School Performance

No updates at this time

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 7:00 PM.

Respectfully Submitted,
D. Catchings-Smith