



St. Louis Voices Academy of the Media Arts

SLVA September 13, 2023 Board Meeting

Published on August 29, 2023 at 9:27 AM CDT

Date and Time

Wednesday September 13, 2023 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>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
II. Mission Moment			
Mission Statement -			

	Purpose	Presenter	Time
III. Action Items			6:10 PM
A. Approve August 9, 2023 Meeting Minutes	Approve Minutes	Deborah Catchings-Smith	5 m
B. Approve Quarterly Financials			
IV. Board Business			
V. Board Committee Reports			6:15 PM
A. Finance & Facilities	Discuss		5 m
B. Development	Discuss		5 m
C. Governance			5 m
D. School Performance			5 m
VI. Executive Director Report			
VII. Closing Items			6:35 PM
A. Adjourn Meeting	Vote		5 m