



## St. Louis Voices Academy of the Media Arts

### SLVA October 18, 2023 Board Meeting

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#### Date and Time

Wednesday October 18, 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>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Mission Statement</b>			
<b>III. Approve September 13, 2023 Meeting Minutes</b>			

	Purpose	Presenter	Time
<b>A.</b>	Approve September 13, 2023 Meeting Minutes		
<b>B.</b>	Approve Monthly Quarter Financials		
<b>IV.</b>	<b>Board Business</b>		<b>6:01 PM</b>
<b>A.</b>	Board affirmation the 2023-2024 School Year student enrollment goal has been revised to 70 students.	Vote	5 m
<b>B.</b>	Adoption of revised SLVA 2023-2024 School Year Budget reflecting lower student enrollment goal of 70.	Vote	5 m
<b>C.</b>	Board affirmation the Commission revised amendment is approved to reflect the 2023-2024 School Year student enrollment goal has been revised to 70 students.	Vote	5 m
<b>D.</b>	Board to receive weekly Student Enrollment Reports beginning Monday, October 23, 2023.	Vote	5 m
<b>E.</b>	Board to affirm Joint Retreat with The Leadership School on Saturday, November 4, 2023.	Vote	5 m
<b>V.</b>	<b>Board Committee Reports</b>		<b>6:26 PM</b>
<b>A.</b>	Finance & Facilities		5 m
<b>B.</b>	Development		5 m
<b>C.</b>	Governance		5 m
<b>D.</b>	School Performance		5 m
<b>VI.</b>	<b>Executive Director Report</b>		
<b>VII.</b>	<b>Closing Items</b>		
<b>A.</b>	Adjourn Meeting	Vote	

# Coversheet

## Approve September 13, 2023 Meeting Minutes

**Section:** III. Approve September 13, 2023 Meeting Minutes  
**Item:** A. Approve September 13, 2023 Meeting Minutes  
**Purpose:**  
**Submitted by:**  
**Related Material:** 2023\_09\_13\_board\_meeting\_minutes.pdf

DRAFT



## St. Louis Voices Academy of the Media Arts

### Minutes

#### SLVA September 13, 2023 Board Meeting

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

Wednesday September 13, 2023 at 6:00 PM

##### **Location**

St. Louis Voices Academy of Media Arts

1220 Olive St. Ste #200

St Louis, MO 63103

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

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##### **Directors Present**

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

##### **Directors Absent**

L. Jackson

##### **Guests Present**

D. Wright

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **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 Sep 13, 2023 at 6:17 PM.

## II. Action Items

### A. Approve August 9, 2023 Meeting Minutes

Motion to approve the minutes from SLVA August 9, Board Meeting on 08-09-23.  
The board **VOTED** to approve the motion.

#### Roll Call

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

### B. Motion to Approve Adjustment to 70 Students and Amend the Contract with Missouri Public Charter School Commission.

Motion to Approve adjustment to 70 Students and amend contract with Missouri Public Charter School Commission.  
The board **VOTED** to approve the motion.

#### Roll Call

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

### C. Motion to approve contract for MAW Cleaning, LLC for full janitorial services \$48,000

Motion to Approve contract for MAW Cleaning, LLC for full janitorial services \$48,000.  
The board **VOTED** to approve the motion.

#### Roll Call

J. Flory	Aye
E. White	Aye
E. Barnard	Aye

**Roll Call**

E. Woods	Aye
K. Scott	Aye
A. Silverblatt	Aye
L. Jackson	Absent
D. Catchings-Smith	Aye

**D. Motion to approve the contract for HTP, LLC for media arts instruction for all students \$30,000.**

Motion to Approve the contract for HTP, LLC for media arts instruction for all students \$30,000.

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

**Roll Call**

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

**III. Board Business**

**A. Board Business**

No update at this time

**IV. Board Committee Reports**

**A. Finance & Facilities**

No reports - Committee Chair absent

**B. Development**

no update at this time.

**C. Governance**

1. E. Bernard shared the draft agenda for the board retreat and will follow up with Lennel to confirm a date.
2. The committee discussed possible breakout sessions, the final sessions and facilitators to be confirmed at a later date.

3. A. Silverblatt recommended a new board member with non-profit development experience. Art will provide a resume and begin the process for board candidate selection.

#### **D. School Performance**

No update at this time - student assessments have not been completed. Dr. West will share assessment data at the October meeting.

### **V. Executive Director Report**

#### **A. Updates - Dr. West**

Dr. West provided updates on goals and benchmarks.

Shared the update on current staffing and staffing adjustments.

Confirmed that the budget has been submitted to DESE.

Asked for support with mental and behavioral health support for students/trauma-informed training for staff.

Advised that a loan request made to The Opportunity Trust for gap funding must have a plan for loan repayment and a path to full enrollment.

Please see Director's Report and presentation:

[https://docs.google.com/presentation/d/1tRhyTbVbSVZogBsTA\\_t1RyW6wd4uPEhc/edit#slide=id.g24407d328e5\\_0](https://docs.google.com/presentation/d/1tRhyTbVbSVZogBsTA_t1RyW6wd4uPEhc/edit#slide=id.g24407d328e5_0)

#### **B. Operations/Recruitment Report - Ms Taylor**

### **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,

D. Catchings-Smith