



Simple Vue Academy

SVA Governing Board Meeting

Published on July 10, 2025 at 2:04 PM EDT

Amended on July 16, 2025 at 7:37 PM EDT

Date and Time

Wednesday July 16, 2025 at 7:45 PM EDT

Location

The Simple Vue Academy

3264 Brookmont Pkwy

Douglasville, GA 30135

Agenda

Purpose

Presenter

I. Opening Items

A. Record Attendance

Clarke Henderson

B. Call the Meeting to Order

Cedric Thorbes

C. Approval of Minutes

Approve
Minutes

Ajuah Helton

Approve minutes for SVA Governing Board Meeting on June 18, 2025

D. Approval of Minutes

Approve
Minutes

Ajuah Helton

Approve minutes for Called Meeting on July 1, 2025

	Purpose	Presenter
E. Adoption of Agenda	Vote	Ajuah Helton
II. Executive Director's Report		
A. Executive Director's Report by Nandi Edouard	FYI	Nandi Edouard
III. Governance Committee Report		
A. Review of Officer Roles & Responsibilities	FYI	Lovette Curry
B. Review of Member/Officer Tracking	FYI	Monica Wills Brown
C. Conflict of Interest Compliance Status	FYI	Clarke Henderson
D. Board Recruitment	FYI	Monica Wills Brown
E. SCSC Monitoring Update	FYI	Monica Wills Brown
IV. Financial Committee Preview		
A. Committee Launch Timeline	FYI	Erika Estrada-Olufade
B. FY26 Budget Update	FYI	Erika Estrada-Olufade
C. Fundraising Update	FYI	Ajuah Helton
V. Action Items		
A. Election of Vice Chair	Vote	Monica Wills Brown
B. Approval of Revised Bylaws	Vote	Monica Wills Brown
C. Approval of Revised Committee Policy	Vote	Monica Wills Brown
D. Finance Committee FY26 Regular Meeting Schedule	Vote	Ajuah Helton
VI. Public Comment		
VII. Closing Items		
A. Adjourn Meeting	Vote	