

Simple Vue Academy

SVA Governing Board Meeting

Published on September 10, 2025 at 9:39 AM EDT

Date and Time

Wednesday September 17, 2025 at 7:45 PM EDT

Location

The Simple Vue Academy

3264 Brookmont Pkwy Douglasville, GA 30135

Agenda

Purpose Presenter

Minutes

I. Opening Items

A. Record Attendance Clarke Henderson

B. Call the Meeting to Order Monica Wills Brown

C. Approval of Minutes Approve Ajuah Helton

Approve minutes for Called Meeting on August 18, 2025

D. Adoption of Agenda Vote Ajuah Helton

II. Executive Director's Report

			Purpose	Presenter	
	A.	Executive Director's Report by Nandi Edouard	FYI	Nandi Edouard	
III.	Gov	vernance Committee Report			
	A.	Review of Member/Officer Tracking	FYI	Lovette Curry	
	В.	Board Recruitment	FYI	Monica Wills Brown	
	C.	Grievance Policy Discussion	FYI	Monica Wills Brown	
	D.	SCSC Monitoring Update	FYI	Monica Wills Brown	
IV.	Fin	ancial Committee Preview			
	A.	July 2025 Financials	FYI	Erika Estrada- Olufade	
	В.	Fundraising Update	FYI	Ajuah Helton	
		Action Items			
V.	Act	ion Items			
V.	Act	SVA Board & Officer Term Alignment	Vote	Monica Wills Brown	
V.					
V.		SVA Board & Officer Term Alignment			
V.	A.	SVA Board & Officer Term Alignment The purpose of this vote is to adjust board and officer terms en	d dates to align	with the fiscal year.	
V.	A.	SVA Board & Officer Term Alignment The purpose of this vote is to adjust board and officer terms en Open Records Officer	d dates to align	with the fiscal year.	
V.	A. B.	SVA Board & Officer Term Alignment The purpose of this vote is to adjust board and officer terms en Open Records Officer The purpose of this vote is to designate an open records officer	d dates to align vote r. Vote	with the fiscal year. Monica Wills Brown Nandi Edouard	
V.	A. B.	SVA Board & Officer Term Alignment The purpose of this vote is to adjust board and officer terms en Open Records Officer The purpose of this vote is to designate an open records officer Virtual Instruction Days The purpose of this vote is to add two (2) virtual instruction day	d dates to align vote r. Vote	with the fiscal year. Monica Wills Brown Nandi Edouard	
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