

# Simple Vue Academy

# **SVA Governance Committee**

Published on July 30, 2025 at 1:30 PM EDT Amended on August 5, 2025 at 11:33 AM EDT

#### **Date and Time**

Wednesday August 6, 2025 at 12:00 PM EDT

#### Location

**Fortified City Christian Church** 

2477 Canton Rd Marietta, GA 30066

## **Agenda**

Purpose Presenter

# I. Opening Items

A. Record Attendance Clarke Henderson

B. Call the Meeting to Order Lovette Curry

C. Approve Minutes Approve Lovette Curry Minutes

Approve minutes for Called Governance Committee Meeting on July 9, 2025

**D.** Adoption of Agenda Lovette Curry

Purpose Presenter

#### II. Governance

A. SVA Board & Officer Term Tracking FYI Lovette Curry

B. Board Recruitment & Succession Planning FYI Lovette Curry

C. Policy Discussions & Updates Discuss Lovette Curry

**D.** Authorizer Updates Discuss Monica Wills Brown

This standing item provides space for any updates from our authorizer, the State Charter Schools Commission (SCSC), including upcoming deadlines, new guidance, or relevant webinars.

E. SCSC Monitoring Discuss Monica Wills Brown

Discussion will focus on the board's role in annual authorizer monitoring, specifically reviewing and approving required governance policies.

#### III. Other Business

## IV. Closing Items

A. Adjourn Meeting Vote