



# Simple Vue Academy

## Called Governance Committee Meeting

Published on July 8, 2025 at 11:07 AM EDT

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### Date and Time

Wednesday July 9, 2025 at 4:30 PM EDT

### Location

Fortified City Church  
2477 Canton Rd  
Marietta, GA 30066

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Clarke Henderson	1 m
<b>B.</b> Call the Meeting to Order		Monica Wills Brown	
<b>C.</b> Adoption of Agenda		Monica Wills Brown	5 m
<b>II. Governance</b>			<b>4:36 PM</b>
<b>A.</b> Board Compliance Items (COI, OMA, Training, Annual Calendar, etc.)	Discuss	Monica Wills Brown	5 m
<b>B.</b> Board Recruitment & Succession Planning	Discuss	Monica Wills Brown	5 m

	Purpose	Presenter	Time
<b>C.</b> Policy Discussions/Updates	Discuss	Monica Wills Brown	5 m
<b>D.</b> Return of Signed COI Forms	Discuss	Clarke Henderson	5 m
<b>III. Closing Items</b>			<b>4:56 PM</b>
<b>A.</b> Adjourn Meeting	Vote		