

APPROVED



## Simple Vue Academy

### Minutes

#### The Simple Vue Academy Governing Board Meeting

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**Date and Time**

Wednesday March 19, 2025 at 7:45 PM

**Location**

6167 Prestley Mill Rd  
Douglasville, GA 30134

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**Trustees Present**

A. Helton, B. Peeler, C. Henderson, E. Estrada-Olufade, M. Wills Brown, W. Roshell

**Trustees Absent**

*None*

**Guests Present**

N. Edouard, Shan Clarke

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

B. Peeler called a meeting of the board of trustees of Simple Vue Academy to order on Wednesday Mar 19, 2025 at 7:53 PM.

**C. Amend agenda**

W. Roshell made a motion to Add a vote on the Personnel Handbook to New Business Matters agenda.

M. Wills Brown seconded the motion.

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

#### **D. Adoption of Agenda**

W. Roshell made a motion to Adopt the Agenda.

M. Wills Brown seconded the motion.

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

#### **E. Approval of Minutes**

W. Roshell made a motion to approve the minutes from.

M. Wills Brown seconded the motion.

February board meeting

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

### **II. Information Only**

#### **A. Fundraising Plan**

- The Board Fundraising Training: Part 2 with Laura Cancisio will be on Thursday, April 17, from 6:00-8:00 pm ET.
- The Board Fundraising Training: Part 3 with Laura Cancisio will be on Thursday, June 5, from 6:00-8:00 pm ET.

### **III. Committee Reports**

#### **A. Executive Committee**

The Executive Committee has nothing to report.

#### **B. Academic Committee**

The Academic Committee has nothing to report.

### **IV. New Business Matters**

#### **A. CSP Award Acceptance**

A. Helton made a motion to Accept the SCSF subgrant award of \$1.5M with the conditions and requirements outlined in the CSP Subgrant Agreement.

M. Wills Brown seconded the motion.

- SVA has been awarded the CSP State Entity subgrant award of \$1.5M by the State Charter Schools Foundation of Georgia (SCSF) to support the opening and preparation for the operation of a new charter school in Georgia. The Simple Vue

Academy accepts this federal subgrant with the conditions and requirements set forth in the CSP Subgrant Agreement with the SCSF.

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

#### **B. Amend the SVA Board Calendar**

#### **C. Conflict of Interest Policy**

A. Helton made a motion to Approve the amendments to the Conflict of Interest Policy.

M. Wills Brown seconded the motion.

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

#### **D. Board Governance Platform**

A. Helton made a motion to Approve Board On Track as our board governance platform.

M. Wills Brown seconded the motion.

- Based on the recommendation by the executive director, the board will move forward with Board On Track as our board governance platform, with the commitment to a professional development training plan to effectively utilize the platform.

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

#### **E. Consultant Support**

A. Helton made a motion to Approve a 12-month contract with Cross & Dot for operational support at a rate of \$4,000 per month.

M. Wills Brown seconded the motion.

- The board will stand on the Executive Director's recommendation.

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

#### **Roll Call**

E. Estrada-Olufade	Aye
B. Peeler	Abstain
C. Henderson	Aye
M. Wills Brown	Aye
W. Roshell	Aye
A. Helton	Aye

#### **F. NSLP Support**

A. Helton made a motion to Approve School Food and Wellness as the Simple Vue Academy's National School Lunch Provider for the 2025-26 school year at the cost of \$10,000.

M. Wills Brown seconded the motion.

- The board will stand on the Executive Director's recommendation

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

#### **G. Personnel**

M. Wills Brown made a motion to Approve the Personnel Handbook with a modified timeline of adjustments.

W. Roshell seconded the motion.

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

### **V. Executive Session**

#### **A. Personnel**

A. Helton made a motion to Approve Nandi Edouard, Executive Director, transitioning to a Full-Time Equivalent (FTE) position with an annual salary of \$110,000 starting May 1.

W. Roshell seconded the motion.

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

A. Helton made a motion to Approve Shan Clarke, Operations Manager, transitioning to a Full-Time Equivalent (FTE) position with an annual salary of \$72,000 starting May 1.

M. Wills Brown seconded the motion.

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

#### **B. Real Estate**

### **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 9:15 PM.

Respectfully Submitted,

W. Roshell