DRAFT

Simple Vue Academy

Minutes

The Simple Vue Academy Working Session

Date and Time
Wednesday April 16, 2025 at 6:00 PM

Location
6167 Prestley Mill Rd
Douglasville, GA 30134

Trustees Present
A. Helton, B. Peeler, C. Henderson, E. Olufade, M. Wills Brown, W. Roshell

Trustees Absent
None

Trustees who arrived after the meeting opened
E. Olufade, M. Wills Brown

Guests Present
N. Edouard

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Peeler called a meeting to order on Wednesday Apr 16, 2025 at 6:08 PM.

M. Wills Brown arrived at 6:25 PM.
E. Olufade arrived at 6:31 PM.

C. Adoption of Agenda

A. Helton made a motion to Amend the agenda.
W. Roshell seconded the motion.
Add additional topics under Key Discussion Topics
D. Conflict of Interest Form
E. Website Updates
F. Board Policy Updates
G. Board Meeting Times

The team **VOTED** to approve the motion.
A. Helton made a motion to Adopt the agenda.
W. Roshell seconded the motion.
The team **VOTED** to approve the motion.

D. Approval of Minutes

A. Helton made a motion to approve the minutes from The Simple Vue Academy Working Session on 03-19-25.
W. Roshell seconded the motion.
The team **VOTED** to approve the motion.

II. Key Discussion Topics

A. Financial Handbook Review

- Have handbook reviewed by someone with charter financial experience.

B. Personnel Handbook Review

- Nandi needs the Personnel Handbook by May 1.
  - Monica and Ajuah to review the KIPP Kansas exemplar (deadline 4/18)
  - Cedric to
- Asynchronous vote

C. Board Volunteer Opportunities

- Six applications behind our milestones on April 25.
  - Outlined 4-5 calls per board member for each board member to make
  - Nandi will send a script that we can follow so that these families can submit their applications

- At the beginning of April, Nandi shared an email with volunteer and tabling opportunities, encouraging the board members to attend.
- School tours (April 22 and 23) are another opportunity for board members to attend and engage with families.

D. Conflict of Interest Form

E. Website Updates

Board Meeting Agendas

- Begin posting board meeting agendas
- Policies backdated to October 2024 must be uploaded to Board On Track by Friday, April 25, 2025

Budget Hearing

F. Board Policy Updates

- Dr. Bre will develop a plan for policy updates
- Clarke will share the Policies chart

G. Board Meeting Times

- We will move the working session to 6:30 PM to accommodate board members' schedules.

III. 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 8:10 PM.

Respectfully Submitted,
W. Roshell