



# Simple Vue Academy

## Minutes

### SVA Working Session

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#### Date and Time

Thursday May 29, 2025 at 6:30 PM

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#### Trustees Present

C. Henderson, E. Estrada-Olufade, W. Roshell

#### Trustees Absent

A. Helton, M. Wills Brown

#### Guests Present

M. Felts, N. Edouard

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

W. Roshell called a meeting to order on Thursday May 29, 2025 at 6:35 PM.

#### C. Adoption of Agenda

E. Estrada-Olufade made a motion to adopt the agenda.

C. Henderson seconded the motion.

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

## **II. Reminders & General Updates**

### **A. ED Report**

#### **Facility Renovations**

The initial walkthrough revealed the need for repairs after the furniture was removed. Issues included:

- Toilet replacement
- Three broken A/C units
- Stained carpets

Renovation costs may exceed allowable amounts from the grant. FRC was contacted about rent credits for repairs.

#### **Facility Technology & Safety**

SVA received three quotes for these modifications. Pinkleton Sunday Corporation provided the best quote at \$40,000 (compared to \$96,000 and \$70,000 from the other quotes). Pinkleton Sunday Corporation is a trusted partner through Technology Lab. Internet service will be installed by E-Rate.

#### **Facility Improvements**

SVA received a fencing quote from Foster Fencing for \$7,500. The only necessary furniture purchases would include student and teacher desks, which total around \$93,000.

#### **Personnel Updates**

Nandi hired the Academic Coach, and all teacher offers have been extended and accepted.

#### **Pre-Opening Checklist**

The UEI number is still delayed. Once SVA provides proof of a physical address (as opposed to a P.O. Box number), the UEI Number should be issued.

#### **Enrollment**

Currently, 87 students are enrolled out of 117. Enrollment numbers are picking up now that school has ended.

#### **Summer Programs**

Summer camp was cancelled. Instead, SVA will run a girls-only computer science camp in partnership with HYPE. The students will create websites and learn to code with women in tech. And, the program will be offered free of charge.

#### **Groundbreaking Ceremony**

The official school opening is scheduled for August 2nd, the Saturday before the start of the school year.

### **III. Key Discussion Topics**

#### **A. Upcoming Events & Board Support**

Campus tours will take place from June 9 to 11 for students and their families. And, SVA will host a wellness day on June 27, featuring yoga, healthy eating, and Zumba classes.

#### **B. Governance Contracts**

#### **C. Pre-Opening Summer Priority Shift**

Nandi sent an email to the board informing them that summer camp will be cancelled to prioritize activities surrounding the successful kickoff of the SY26.

#### **D. Interim Board Chair**

The board must nominate an interim board chair by July 1. The immediate priorities from the board over the next few months include:

- Compliance with the Open Meetings Act
- SCSC policy monitoring, which the executive director will drive, but some aspects will require support from the board
- Board recruitment and onboarding

### **IV. Committee Breakout Sessions**

#### **A. Governance Committee**

The Governance Committee did not meet.

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

The Academic Committee did not meet.

### **V. 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 6:57 PM.

Respectfully Submitted,  
W. Roshell