APPROVED

Simple Vue Academy

Minutes

SVA Working Session

Date and Time
Thursday May 29, 2025 at 6:30 PM

Trustees Present
C. Henderson, E. Olufade, W. Roshell

Trustees Absent
A. Helton, M. Wills Brown

Guests Present
M. Felts, N. Edouard

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. 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