APPROVED

Simple Vue Academy

Minutes

SVA Governing Board Meeting

Date and Time
Wednesday June 18, 2025 at 7:45 PM

Location
The Simple Vue Academy
3264 Brookmont Pkwy
Douglasville, GA 30135

Trustees Present
A. Helton, C. Henderson, D. Brown, E. Olufade, L. Curry, M. Wills Brown, W. Roshell

Trustees Absent
A. Giles

Guests Present
M. Felts, N. Edouard

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Wills Brown called a meeting of the board of trustees of Simple Vue Academy to order on Wednesday Jun 18, 2025 at 7:51 PM.

C.

Approval of Minutes

W. Roshell made a motion to approve the minutes from SVA Governing Board Meeting on 05-29-25.
A. Helton seconded the motion.
The board **VOTED** to approve the motion.

D. Adoption of Agenda

W. Roshell made a motion to adopt the agenda with the amendment to add a vote on the Governance Committee meeting calendar.
A. Helton seconded the motion.
Clarke motioned to add a vote on the adoption of the Governance Committee meeting calendar
The board **VOTED** to approve the motion.

Roll Call

D. Brown	Aye
A. Giles	Absent
L. Curry	Aye
W. Roshell	Aye
C. Henderson	Aye
A. Helton	Aye
M. Wills Brown	Aye
E. Olufade	Aye

II. Executive Director's Report

A. Executive Director's Report by Nandi Edouard

There was no discussion on the Executive Director's Report.

III. Financial Report

A. Prior Month Financials

No financial report was presented for this period. Beginning with FY/SY2026, improved coordination will be established between the board and financial service for regular reporting. Going forward, executive-level financial summaries will be provided to the board, with the treasurer presenting finance committee reports to the full board.

IV. Action Items

A. Amended Board Calendar

A. Helton made a motion to amend the Board Calendar as posted.
D. Brown seconded the motion.

A motion was made and approved to amend the previously adopted board calendar from a calendar year schedule (January-December) to align with the state fiscal year (July 1 - June 30). The calendar may require future updates based on committee scheduling changes.
The board **VOTED** to approve the motion.

Roll Call

L. Curry	Aye
W. Roshell	Aye
A. Giles	Absent
A. Helton	Aye
E. Olufade	Aye
M. Wills Brown	Aye
D. Brown	Aye
C. Henderson	Aye

B. Interim Board Chair

D. Brown made a motion to for Dr. Monica Wills-Brown to serve as the Board Chair pursuant to the bylaws.
W. Roshell seconded the motion.
A motion was made and seconded to elect Dr. Monica Wills-Brown as Board Chair for the Simple Vue Academy for a two-year term, pursuant to bylaws paragraph 5.02. The initial motion for an Interim Board Chair was amended. Dr. Brown accepted the position and committed to serving for the full 24-month period.
The board **VOTED** to approve the motion.

Roll Call

E. Olufade	Aye
M. Wills Brown	Aye
W. Roshell	Aye
L. Curry	Aye
C. Henderson	Aye
A. Giles	Absent
D. Brown	Aye
A. Helton	Aye

C. Governance Committee

L. Curry made a motion to adopt the Governance Committee meeting calendar.
A. Helton seconded the motion.
A motion was made and seconded by the Governance Committee to adopt their meeting calendar. The committee will meet on the second Wednesday of July, with all subsequent meetings scheduled for the first week of each month on Wednesdays at noon.
The board **VOTED** to approve the motion.

Roll Call

D. Brown	Aye

Roll Call

A. Helton	Aye
L. Curry	Aye
W. Roshell	Aye
M. Wills Brown	Aye
A. Giles	Absent
E. Olufade	Aye
C. Henderson	Aye

V. Public Comment

A. Announcements

- Executive Director, Nandi Edouard, announced a partnership proposal from the 100 Black Men of Douglasville for Saturday and after-school programming.
- Student recruitment continues with canvassing scheduled for Saturday, June 21 from 1:30-4:30 PM to reach the final 25 students.
- A family game night is planned for Friday, July 11 at Douglasville First United Methodist Church from 5-9 PM for all enrolled families to meet staff.

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 8:19 PM.

Respectfully Submitted,
W. Roshell