APPROVED

Simple Vue Academy

Minutes

SVA Governing Board Meeting

Date and Time
Wednesday December 17, 2025 at 6:30 PM

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

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

Trustees Absent
D. Brown

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 Dec 17, 2025 at 6:44 PM.

C.

Approval of Minutes

W. Roshell made a motion to approve the minutes from SVA Governing Board Meeting on 11-19-25.
L. Curry seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approval of Minutes

L. Curry made a motion to approve the minutes from Executive Session on 11-19-25.
W. Roshell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Executive Director's Report

A. Executive Director's Report by Nandi Edouard

The Executive Director presented updates on school operations, including student leadership activities and school culture events, and the continued growth and engagement of the Parent Teacher Organization (PTO). The Board received the Executive Director’s report.

Policy Needs Identified
The Executive Director discussed upcoming policy needs, including:

- Development of a Virtual Learning Policy to establish clear expectations for attendance and engagement, and

- Development of Parent Teacher Organization (PTO) Policy to clarify the PTO's interaction with the school

Academic Report
The Executive Director provided an academic update highlighting student growth trends based on assessment data, progress in English Language Arts and Mathematics across grade levels, and identified instructional focus areas for the spring semester. The update also included information on teacher development efforts, professional learning communities, instructional adjustments informed by assessment data, the implementation of a gifted program, and ongoing discussions related to grade-level instructional planning and staffing.

Enrollment Update
The Executive Director reported on current enrollment and waitlist status, application trends for the upcoming school year, and year two enrollment targets with associated grade-level projections. The update also included an overview of enrollment marketing efforts and contract parameters.

Facilities Update
The Executive Director provided a facilities update, including lease timeline considerations, review of potential facility options and associated costs, and the use of grant funds to support facility-related needs.

III. Governance Committee Report

A. Bylaws Discussion

The committee chair reviewed the bylaw updates with a focus on term tracking, clarification of director and officer terms, and a outlining a maximum number of board seats.

B. SCSC Training Reminder

The committee chair shared that registration is now live for the upcoming SCSC governance training scheduled for February 10-11, 2026, and encouraged every member to register and attend.

C. Policy Development Update

The committee chair previewed three policies presented for Board review and approval: the Personal Electronic Device Policy, the Title IX Policy, and the Enrollment Policy. The updates were intended to ensure alignment with current state and federal requirements, clarify existing practices, and address compliance considerations identified through ongoing monitoring and review.

The committee also noted upcoming policy work, with Bullying and Parent Teacher Organization (PTO) policies anticipated for Board consideration at the January meeting, and Virtual Learning and Social Media policies anticipated for consideration at the February meeting.

IV. Financial Committee Report

A. October 2025 Financials

The committee chair presented an update on the school's financial position for the month of October, including a review of revenues, expenses, cash flow, and updated forecast assumptions. The Committee noted that financial performance remains generally in line with expectations, with expenses trending favorably in certain areas due to staffing timing and operational adjustments.

The committee also noted that the school will not be receiving anticipated funding from the New School Venture Fund and that forecast assumptions have been adjusted accordingly. Ongoing monitoring of enrollment, grant timing, and cash flow was discussed.

B. Fundraising Update

The Board received an update on fundraising activities, including progress related to Giving Tuesday and planning for the upcoming spring fundraising event. The update included an overview of event logistics, ticket sales goals, sponsorship outreach, and in-kind donation efforts.

Board members were reminded of the importance of active participation to support the success of the event, including promoting ticket sales, supporting sponsorship outreach, and assisting with donor engagement as appropriate.

V. Action Items

A. Personal Electronic Device Policy

W. Roshell made a motion to adopt the Personal Electronic Device (PED) Policy.
A. Helton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

C. Henderson	Aye

B. Title IX Policy

A. Helton made a motion to adopt the Title IX Policy.
W. Roshell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Enrollment Policy

L. Curry made a motion to Adopt the Enrollment Policy.
A. Helton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 8:10 PM.

Respectfully Submitted,
M. Wills Brown