

APPROVED



Simple Vue Academy

Minutes

SVA Governing Board Meeting

Date and Time

Wednesday March 18, 2026 at 6:30 PM

Location

The Simple Vue Academy

3264 Brookmont Pkwy

Douglasville, GA 30135

Trustees Present

A. Giles, C. Henderson, D. Brown, E. Estrada-Olufade, L. Curry, W. Roshell

Trustees Absent

A. Helton, M. Wills Brown

Guests Present

M. Felts, N. Edouard, Nikki Goodson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Curry called a meeting of the board of trustees of Simple Vue Academy to order on Wednesday Mar 18, 2026 at 6:44 PM.

C.

Approval of Minutes

D. Brown made a motion to approve the minutes from Called Meeting on 02-25-26.

W. Roshell seconded the motion.

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

Roll Call

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

D. Approval of Minutes

D. Brown made a motion to approve the minutes from Called Meeting on 03-04-26.

W. Roshell seconded the motion.

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

Roll Call

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

II. Executive Director's Report

A. Executive Director's Report by Nandi Edouard

Academic & Program Update

Nandi provided an overview of recent academic activities, including student project-based learning outcomes and ongoing preparation for GMAS over the next six weeks.

Compliance & Monitoring

Monitoring results were reviewed, with four compliance items identified. A Corrective Action Plan (CAP) has been developed to address these items, with a target resolution date of March 31. If all items are resolved by this date, formal submission of the CAP may not be required.

Operations & School Nutrition

The Board discussed ongoing challenges with the school's nutrition vendor, which have impacted instructional time. Alternative options were considered, including transitioning to a different vendor or investing in upgraded kitchen infrastructure; however, both options present cost and feasibility constraints. No decision was made.

Educator Supplement Allocation

The Board reviewed the state-funded educator supplement and discussed allocation parameters, including considerations to expand eligibility across all SVA staff.

Fundraising & Board Giving

Nandi confirmed that the annual board giving goal has been met. The board discussed the Brunch-to-Build fundraising event, highlighting a resulting modest net gain. The event was noted as successful for community engagement and visibility.

Board Engagement

Nandi highlighted a few upcoming events where board participation is encouraged.

III. Governance Committee Report

A. Governance Update

Board Recruitment & Development

An update was provided on recruitment efforts, including outreach to prospective candidates. Board members were asked to each submit five additional candidate recommendations to support onboarding of new members by May, in advance of the next fiscal year.

Upcoming Board Actions & Planning

Lovette noted that two budget hearings will take place in May and June, with a final vote to follow. The school calendar will also be presented for approval at the next board meeting.

Governance & Oversight

There was initial discussion on the need to define the board's role in hiring executive leadership (e.g., principal, operations leadership) to ensure an appropriate balance of support and accountability.

Corrective Action Plan (CAP)

The CAP was reviewed as part of governance oversight, with progress noted on required training completion, policy updates, and inventory documentation.

IV. Financial Committee Report

A.

February 2026 Financials

The Finance Committee presented February financials and provided the following key updates:

- Overall cash position remains stable but requires monitoring
- Cash flow constraints driven by timing of grant reimbursements, particularly CSP funds; accounts payable remains elevated as a result
 - Next grant drawdown anticipated on May 1
- Projected year-end deficit, with ongoing discussion of expense management strategies to mitigate impact
- Changes to Local Five Mill Share (LFMS) calculation are impacting revenue projections; additional clarification is being sought from the state

B. Fundraising Update

The fundraising update was deferred to the next meeting.

V. Action Items

A. GaDOE Educator Supplement

D. Brown made a motion to approve an equal allocation of the GaDOE Educator Supplement among the 10 staff members.

W. Roshell seconded the motion.

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

Roll Call

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

B. Corrective Action Plan (CAP)

D. Brown made a motion to approve the Corrective Action Plan (CAP).

W. Roshell seconded the motion.

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

Roll Call

D. Brown	Aye
E. Estrada-Olufade	Aye
W. Roshell	Aye
L. Curry	Aye
M. Wills Brown	Absent

Roll Call

C. Henderson	Aye
A. Giles	Aye
A. Helton	Absent

VI. Executive Session

A. Vote to Enter Executive Session

D. Brown made a motion to vote to enter Executive Session to discuss facilities matters.

W. Roshell seconded the motion.

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

Roll Call

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

B. Vote to Close Executive Session

D. Brown made a motion to close Executive Session.

W. Roshell seconded the motion.

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

Roll Call

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

VII. 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 8:20 PM.

Respectfully Submitted,
L. Curry