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. 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

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

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

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

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

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

A. Giles	Aye
L. Curry	Aye
D. Brown	Aye
M. Wills Brown	Absent
C. Henderson	Aye

Roll Call

E. Olufade	Aye
A. Helton	Absent
W. Roshell	Aye

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

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

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