



# Simple Vue Academy

## Minutes

### SVA Governing Board Meeting

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**Date and Time**

Wednesday March 18, 2026 at 6:30 PM

**Location****The Simple Vue Academy**

3264 Brookmont Pkwy

Douglasville, GA 30135

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**Trustees Present**

A. Giles, D. Brown, L. Curry, N. Owens, V. Vacant, W. Roshell

**Trustees Absent**

C. Spellman, M. Wills Brown

**Guests Present**

M. Felts, N. Edouard, Nikki Goodson

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**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
D. Brown	Aye
L. Curry	Aye
C. Spellman	Absent
N. Owens	Aye
V. Vacant	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
D. Brown	Aye
W. Roshell	Aye
C. Spellman	Absent
L. Curry	Aye
N. Owens	Aye
V. Vacant	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

W. Roshell	Aye
A. Giles	Aye
L. Curry	Aye
N. Owens	Aye
V. Vacant	Aye
C. Spellman	Absent
M. Wills Brown	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

C. Spellman	Absent
L. Curry	Aye
V. Vacant	Aye
W. Roshell	Aye
D. Brown	Aye

**Roll Call**

M. Wills Brown Absent  
A. Giles Aye  
N. Owens 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. Giles Aye  
V. Vacant Aye  
L. Curry Aye  
W. Roshell Aye  
N. Owens Aye  
D. Brown Aye  
C. Spellman Absent  
M. Wills Brown Absent

**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**

D. Brown Aye  
V. Vacant Aye  
N. Owens Aye  
W. Roshell Aye  
M. Wills Brown Absent  
C. Spellman Absent  
A. Giles Aye  
L. Curry 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