APPROVED

Simple Vue Academy

Minutes

SVA Governing Board Meeting

Date and Time
Wednesday April 15, 2026 at 6:30 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

C. Henderson called a meeting of the board of trustees of Simple Vue Academy to order on Wednesday Apr 15, 2026 at 6:36 PM.

C.

Approval of Minutes

A. Helton made a motion to approve the minutes from SVA Governing Board Meeting on 03-18-26.
W. Roshell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval of Minutes

W. Roshell made a motion to approve the minutes from Executive Session on 01-21-26.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

E. Approval of Minutes

D. Brown made a motion to approve the minutes from Executive Session on 02-25-26.
W. Roshell seconded the motion.
The board **VOTED** to approve the motion.

F. Approval of Minutes

D. Brown made a motion to approve the minutes from Executive Session on 03-18-26.
W. Roshell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Executive Director's Report

A. Executive Director's Report by Nandi Edouard

- **Academic Update**
  - Interim assessment results were reviewed, showing continued strong performance relative to peer schools, with sixth grade ranking among the top performers in its cohort and seventh grade demonstrating notable growth.
  - Data includes students performing well in foundational skills, with an identified need to strengthen writing, particularly in applying evidence and constructing responses. Instructional adjustments are being made to incorporate writing across subject areas.
  - A practice administrations for upcoming state assessments is scheduled to prepare students for testing conditions.
- **Enrollment**
  - There have been no withdrawals or additions since the last board meeting.
  - Enrollment remains steady, with no significant changes since the previous month. Recruitment efforts have slowed due to challenges with document submission processes. The school continues to focus on meeting enrollment targets for the upcoming academic year.
- **Approvals**
  - Nandi is requesting board approval of two items: 1. 2026-27 Academic Calendar; and 2. Math n' More Summer Program (Fiscal Sponsorship)

III. Governance Committee Report

A. Governance Update

- Board members were reminded of required state training, including completion of all modules and certification requirements by June 30, 2026.
- Recruitment efforts remain ongoing to expand board capacity. A one-page overview has been developed to support outreach to prospective members.

IV. Financial Committee Report

A. March 2026 Financials

- The board reviewed the March financial report, including year-to-date performance and projections.
  - Revenue reflects variability due to timing of grant payments and funding adjustments.
  - Cash flow remains a concerns, with days cash on hand currently below target levels and projected to decline further if unaddressed.
  - The primary financial risk identified is the timing mismatch between expenses and grant reimbursements.
- Mitigation strategies discussed include:
  - Extending vendor payment timelines where possible
  - Reducing non-essential expenditures for the remainder of the fiscal year

- Monitoring grant eligibility and reimbursement timelines
- Adjusting operational spending to align with available cash flow
- Budget Planning (FY 2026-27): The upcoming budget will take a more conservative approach, prioritizing essential staffing and core operations, including instructional roles and student services. Additional considerations include transportation and other high-cost operational areas, which may require supplemental fundraising support. The board must review and adopt a final budget prior to June 30, 2026.

B. Fundraising Update

- Brunch-to-Build Wrap Up Update
  - Fundraising Chair, Ajuah Helton, walked the board through the Brunch-to-Build wrap-up report, including performance against goals, financial outcomes, and key lessons learned for future events. The event successfully met its stated goal and contributed to increased community awareness and engagement.
  - The board discussed the importance of clear financial oversight and alignment on contractual terms
- Fundraising Updates
  - The organization remains on track to achieve full board participation in annual giving.
  - The board review fundraising and development recommendations provided by Allies for Change LLC as the recent consulting engagement with SVA has concluded. Recommendations included strategies to strengthen fundraising infrastructure, increase board engagement in development efforts, and explore additional capacity support for fundraising activities.
  - Future fundraising efforts will prioritize high-impact, resource-efficient strategies and may include expanded community partnerships, sponsorship opportunities, and targeted campaigns.
- Expo Day
  - Updates were shared on Expo Day, an upcoming student entrepreneurship showcase where student-led businesses will present to community stakeholders. The event is positioned as both a student experience and a community engagement opportunity, with potential for future sponsorship and expanded visibility.

V. Action Items

A. SY2026-27 Calendar

A. Helton made a motion to approve The Simple Vue Academy Academic Calendar for SY 2026-27.
L. Curry seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Math N' More LOC Agreement

D. Brown made a motion to authorize execution of the Math N' More LOC agreement, contingent upon attorney review and approval of terms.
W. Roshell seconded the motion.

- A motion was made and approved to authorize execution of the agreement, contingent upon final review by SVA's legal counsel, confirmation of terms, and any necessary revisions prior to signing.

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

Roll Call

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

VI. Executive Session

A. Enter Executive Session

M. Wills Brown made a motion to enter Executive Session to discuss facilities and lease-related matters.
A. Helton seconded the motion.

- No formal action was taken during executive session.

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

Roll Call

E. Olufade	Aye
M. Wills Brown	Aye
C. Henderson	Aye

Roll Call

W. Roshell	Aye
L. Curry	Aye
A. Helton	Aye
A. Giles	Absent
D. Brown	Aye

B. Close Executive Session

A. Helton made a motion to close Executive Session.
W. Roshell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Roshell	Aye
M. Wills Brown	Aye
A. Helton	Aye
D. Brown	Aye
L. Curry	Aye
E. Olufade	Aye
A. Giles	Absent
C. Henderson	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 8:19 PM.

Respectfully Submitted,
M. Wills Brown