APPROVED

Simple Vue Academy

Minutes

Called Meeting

Date and Time
Tuesday July 1, 2025 at 5:00 PM

Location
Google Meet

Trustees Present
A. Giles (remote), A. Helton (remote), C. Henderson (remote), D. Brown (remote), E. Olufade (remote), L. Curry (remote), M. Wills Brown (remote)

Trustees Absent
W. Roshell

Guests Present
N. Edouard (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Olufade called a meeting of the board of trustees of Simple Vue Academy to order on Tuesday Jul 1, 2025 at 5:15 PM.

II. Action Items

A. FY26 Employment Start Date

M. Wills Brown made a motion to Approve July 1 start date.
L. Curry seconded the motion.
The treasurer recommends a July 1 contract date with employees reporting on July 14.
The board **VOTED** to approve the motion.

Roll Call

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

B. FY26 Payroll Cycle

M. Wills Brown made a motion to Approve a 2 weeks in arrears pay schedule for the Simple Vue Academy.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Loan/Prepay

L. Curry made a motion to Approve the finance team's ability to offer the four current Simple Vue Academy employees a no-interest loan paid in equal installments over the remaining pay periods.
M. Wills Brown seconded the motion.
A suggestion was made to offer the prorated loan to the four current employees, equivalent to two weeks pay and amortized as a no-interest loan, over the remaining pay periods.
The board **VOTED** to approve the motion.

Roll Call

W. Roshell	Absent
C. Henderson	Aye

Roll Call

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

III. 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 5:55 PM.

Respectfully Submitted,
M. Wills Brown