

APPROVED



## Simple Vue Academy

### Minutes

#### Called Meeting

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**Date and Time**

Tuesday July 1, 2025 at 5:00 PM

**Location**

Google Meet

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**Trustees Present**

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

**Trustees Absent**

W. Roshell

**Guests Present**

N. Edouard (remote)

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

E. Estrada-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

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

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

### 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

|              |     |
|--------------|-----|
| C. Henderson | Aye |
| A. Giles     | Aye |

**Roll Call**

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

**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