

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

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

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

E. Estrada-Olufade	Aye
C. Henderson	Aye

**Roll Call**

A. Helton	Aye
D. Brown	Aye
W. Roshell	Absent
M. Wills Brown	Aye
A. Giles	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