APPROVED

Simple Vue Academy

Minutes

SVA Governing Board Meeting - Budget Hearing #2

Date and Time
Wednesday June 17, 2026 at 6:30 PM

Location
The Simple Vue Academy
3264 Brookmont Pkwy
Douglasville, GA 30135

Trustees Present
A. Giles, C. Henderson, D. Brown, E. Olufade, L. Curry, M. Wills Brown, W. Roshell

Trustees Absent
None

Guests Present
M. Felts, N. Edouard, Tariq Ali Cayne

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Wills Brown called a meeting of the board of trustees of Simple Vue Academy to order on Wednesday Jun 17, 2026 at 6:42 PM.

C.

Approval of Minutes

D. Brown made a motion to approve the minutes from Called Meeting on 05-15-26.
W. Roshell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval of Minutes

D. Brown made a motion to approve the minutes from SVA Governing Board Meeting - Budget Hearing #1 on 05-20-26.
W. Roshell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Budget Hearing

A. Present/Review FY27 Proposed Budget

Erika Estrada-Olufade presented the FY27 proposed budget as a revised version of the budget presented at Budget Hearing #1.

- Primary change: expanded federal guidance on CSP grant expense allowability increased projected CSP revenue and shifted some previously ineligible costs (including certain consultant and staff development expenses) in CSP-eligibile categories.
- All other key assumptions unchanged from the prior version, including enrollment projection, FTE staffing count, and projected teacher-to-student ratio.
- Budget continues to projected a year-end surplus, with an improved days cash-on-hand position relative to the prior version.

- In discussion, the board asked the Executive Director about financial priorities for the coming year; she identified days cash-on-hand and supplemental fundraising (particularly for high school expansion costs) as primary area of focus.
- Board indicated it would follow up on a fundraising timeline in a future meeting.

B. Public Comment

No public comment received.

C. Vote to Adopt

D. Brown made a motion to adopt the FY27 Simple Vue Academy budget.
W. Roshell seconded the motion.
The board **VOTED** to approve the motion.

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

III. Executive Director's Report

A. Executive Director's Report by Nandi Edouard

Academic Update

- ELA assessment results not yet available.
- Math results reviewed by grade band; majority of students performing near grade level.
- Areas identified for improvement: pacing and scope-and-sequence planning for the coming year.
- Revised instructional approach for next year presented, which emphasized backward lesson design, increased classroom observation/feedback, and stronger instructional accountability.

SY26-27 Staffing Plan

- Staffing plan for the coming school year presented, including core content teaching positions and contracted support roles (special education, counseling, health services, instructional aide support).

Enrollment

- Current confirmed enrollment and remaining open seats by grade reviewed against the board-approved budget target and an internal stretch enrollment goal.
- Ongoing community engagement and recruitment efforts described, including newly contracted outreach staff, aimed at building enrollment ahead of the October FTE count.

Funding Update

- SVA is recommended for additional CSP grant award, to be used toward high school expansion costs and other priority focus areas, for example:
  - Guidance counselor
  - Software and technology
  - Salary for dean of academics
  - Rent
  - Facility moving
  - Consultants
- Formal approval anticipated from the authorizer in late-June.

Facilities Transition

- Update provided on transition of space at the current facility, including coordination with the prior occupant on vacating shared modular space ahead of the new school year.
- Board discussed status, expressed general satisfaction with progress to date, and favored continuing work cooperatively with the vendor rather than pursuing more formal remedies at this time.

IV. Governance Committee Report

A. Governance Update

- Committee reported on board recruitment status.
- Noted that even after new member elections later in this meeting, the board continues to seek additional members, with particular interest expressed in candidates with:
  - Academic background (Principal or above)
  - Fundraising
  - Facilities

V. Financial Committee Report

A. May 2026 Financials

The May 2026 financial report was presented.

- School reported a net surplus for the month, driven in part by a one-time grant payment not expected to recur.
- Days cash on hand remained strong.
- Year-end projections trending toward a break-even position relative to the originally budgeted deficit, due in part to expanded CSP expense allowability discussed during the budget hearing.
- Accounts payable being managed strategically to protect the school's cash position.

VI. Action Items

A. Scholar Attendance Protocol

D. Brown made a motion to approve the Scholar Attendance Protocol.
W. Roshell seconded the motion.

- Established procedures and responsibilities related to excused/unexcused absences and attendance monitoring.
- The Attendance Committee will be made up of:
  - Dr. Ray Brown, Board Member
  - Dr. Monica Brown, Board Chair
  - Nandi Edouard, Principal
  - School Registrar

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

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

B. FY27 Regular Board Meeting Schedule

D. Brown made a motion to approve the FY27 Regular Board Meeting Schedule, with the removal of the December regular meeting.
W. Roshell seconded the motion.

- Same general meeting cadence as the current year, with the December meeting removed

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

Roll Call

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

C. Policy Approvals

W. Roshell made a motion to approve the Policy, with any necessary amendments or corrections.
D. Brown seconded the motion.

- Bundle approved: Attendance Policy, Student Dress Code Policy, a policy addressing support for advanced/gifted learners, Grading/Promotion/Retention Policy, Parent and Authorized Third-Party Records Request Policy, MTSS Policy, Section 504 Procedure, and a special education (SPED) policy.
- Board noted these policies may require future amendment as implementation issues arise.

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

Roll Call

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

D. 21Cobalt Proposal for FY27

D. Brown made a motion to approve the FY27 21Cobalt Proposal.
L. Curry seconded the motion.

- Two scopes of work: 1. Renewed governance support and 2. leadership and operations support services
    - Renewed governance and leadership support services agreement for FY27.
    - Reflects a reduced tier of governance support relative to the current year.
    - Continued operational/instructional coaching support for the Executive Director.
    - Optional add-on for facilities-related support included, as needed.

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

Roll Call

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

E. FY27 Purpose Capital Group Services Amendment

D. Brown made a motion to approve the FY27 Purpose Capital Group Services Amendment.
W. Roshell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Election of Nicole Owens to the Governing Board

D. Brown made a motion to elect Nichole Owens as a new member of the SVA Governing Board, effective FY27.
C. Henderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Election of Crystal Spellman to the Governing Board

D. Brown made a motion to elect Crystal Spellman as a new member of the Simple Vue Academy Governing Board, effective FY27.
A. Giles seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Election of Tariq Ali Cayne to the Governing Board

D. Brown made a motion to elect Tariq Ali Cayne as a new member of the SVA Governing Board, effective FY27.
A. Giles seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Curry	Aye
C. Henderson	Aye
D. Brown	Aye
E. Olufade	Aye
W. Roshell	Aye
M. Wills Brown	Aye
A. Giles	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 8:12 PM.

Respectfully Submitted,
M. Wills Brown