APPROVED

Simple Vue Academy

Minutes

Called Meeting

Date and Time
Wednesday February 25, 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, W. Roshell

Trustees Absent
A. Giles, M. Wills Brown

Guests Present
M. Felts, N. Edouard

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Curry called a meeting of the board of trustees of Simple Vue Academy to order on Wednesday Feb 25, 2026 at 6:37 PM.

C.

Approval of Minutes

D. Brown made a motion to approve the minutes from SVA Governing Board Meeting on 01-21-26.
W. Roshell seconded the motion.
The board **VOTED** to approve the motion.

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

II. Executive Director's Report

A. Executive Director's Report by Nandi Edouard

Nandi Edouard presented mid-year academic data, including MAP growth and GMAS projections.

- MAP data indicates student growth across grade level, particularly in math.
- ELA growth remains an area of focus
- Current GMAS projections show significant percentage of students at the beginner and developing levels, with interventions underway to increase proficiency rates

Action Plan

- Administration outlined ongoing strategies, including:
  - Alignment of instruction to state standards
  - Increased use of exit tickets to drive instructional adjustments
  - After-school tutorials for identified students
  - GMAS-focused study skills programming
  - Parent engagement efforts

Enrollment updates were shared, including strong re-enrollment rates and active wait-lists for upper grades.

III. Governance Committee Report

A. Policy Development Update

Virtual Learning Policy

The Committee reviewed updated to the Virtual Learning Policy to allow up to five planned virtual learning days per school year in accordance with state guidance. The policy will be voted upon at tonight's meeting.

Social Media Policy
The Committee reviewed a new Social Media Policy required under Georgia law. The policy includes provisions for restricting access to social media platforms on school-issued devices and outlines expectations for student and staff use. The policy will be voted upon at tonight's meeting.

Risk Management Policy
The Committee reviewed a proposed Risk Management Policy establishing baseline insurance requirements and coverage minimums for school operations. Discussion included implementation timing and financial feasibility considerations. The policy will be voted upon at tonight's meeting.

Immigration Enforcement (ESI) Policy
The Committee reviewed a proposed policy outlining procedures in the event of immigration enforcement activity on campus. The policy addresses warrant requirements, administrative review processes, and preservation of the learning environment. The policy will be voted upon at tonight's meeting.

IV. Financial Committee Report

A. January 2026 Financials

Erika Estrada-Olufade reviewed the January 2026 financial statements, including revenue, expenses, cash flow projections, and the aging summary report.

Revenue Update
Local revenue is trending above projections due to the RedefinED grant payment received in November. Federal grant budgets, including Title and IDEA funding, remain pending final approval and drawdown. Administration is actively coordinating with the appropriate contacts to submit required budgets and facilitate access to funds.

State QBE funding has been reduced to lower enrollment counts. Overall, both revenue and expenses are currently trending below budget.

Expense Overview
Certain expense categories trending above the year-elapsed benchmark reflect planned investments supported by Charter School Program (CSP) funding, including consultant services, facilities-related expenses, and marketing efforts.

Cash Flow Forecast

The primary risk to cash flow remins the timing unpredictability of federal and grant reimbursements. Expense management continues to be monitored closely to ensure stability while awaiting grant drawdowns.

Aging Summary Reports
The aging report was reviewed. Continued monitoring of payables remains a priority to support cash flow management.

B. Fundraiser Update

Ajuah Helton provided an update on planning for the upcoming fundraising brunch and progress toward the event's fundraising goal.

Planning for the event is underway, including ticket sales, sponsorship outreach, and silent auction preparation. Current fundraising totals indicate progress toward the overall event goal, with additional revenue expected through ticket sales, auction participation, and event-day giving.

Board members were encouraged to support the event through ticket purchases, outreach to potential attendees, and participation in fundraising efforts.

Event logistics were briefly reviewed, including program elements, guest participation, and the inclusion of a pledge opportunity during the event to encourage additional contributions.

V. Action Items

A. Virtual Learning Policy

D. Brown made a motion to approve the Virtual Learning Policy.
W. Roshell seconded the motion.
The board **VOTED** to approve the motion.

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

B. Risk Management Policy

A. Helton made a motion to approve the Risk Management Policy effective July 1, 2026.
D. Brown seconded the motion.

The effective date of the policy is July 1, 2026.
The board **VOTED** to approve the motion.

Roll Call

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

C. Social Media Policy

D. Brown made a motion to approve the Social Media Policy.
A. Helton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. ESI Policy

D. Brown made a motion to approve the ESI Policy.
A. Helton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. FY26 Governance Committee Meeting Location

A. Helton made a motion to change the location of the FY26 Governance Committee meetings.

W. Roshell seconded the motion.
The Committee discussed a proposed change to the Governance Committee's regular meeting location to Create ATL. The change is intended to better accommodate committee meetings and provide a consistent meeting space moving forward.

A motion was made and seconded to approve the change in meeting location.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Executive Session

A. Facilities Discussion

A. Helton made a motion to Enter Executive Session to discuss Facilities and Personnel Updates.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

W. Roshell made a motion to Close Executive Session.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

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 8:26 PM.

Respectfully Submitted,
L. Curry