APPROVED

Simple Vue Academy

Minutes

SVA Governing Board Meeting

Date and Time
Wednesday October 21, 2026 at 6:30 PM

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

Trustees Present
D. Brown, L. Curry, N. Owens (remote), T. Ali Cayne, W. Roshell

Trustees Absent
A. Giles, C. Spellman

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 Oct 21, 2026 at 6:40 PM.

C.

Approval of Minutes

W. Roshell made a motion to approve the minutes from SVA Governing Board Meeting on 09-15-26.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

II. Executive Session

A. Executive Session

L. Curry made a motion to Open Executive Session to discuss Facilities.
W. Roshell seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Brown made a motion to approve the LOI for the anticipated facility as presented.
W. Roshell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Roshell	Aye
D. Brown	Aye
A. Giles	Absent
L. Curry	Abstain
C. Spellman	Absent
N. Owens	Aye
T. Ali Cayne	Aye

III. Governance Committee Report

A. New Policy: High School Credits Earned in Grade 8

Nandi presented policy and Board wanted to ensure students have a choice whether to take classes for eighth grade or high school credit.

B. Continued Recruitment

Lovette reiterated need for Board to bring on four new members, particularly for the proposed Academic committee.

Morgan recommended Board members do a LinkedIn push for new members and expressed the need to be transparent with prospective members about mandatory in-person attendance for monthly meetings in Douglasville.

IV. Financial Committee Report

A. Monthly Financials

Morgan presented September financials in Anthony's absence.

B. FY26 Audit

D. Brown made a motion to Approve audit.
W. Roshell seconded the motion.
Clean audit for FY26
Surplus, reserves still building
The board **VOTED** unanimously to approve the motion.

C. Fundraising Update

Win provided update.

SVA's 1st Golf Clinic on 10/27: 6 students attended, net raised: $110

November 14 Golf Clinic: 2 students signedup, $150 raised to date

Win reminded Board about $1250 give/get commitment. Board needs to raise $17K toward $20K golf fundraiser goal.

V. Action Items

A. HS Credits Policy

D. Brown made a motion to Approve.
W. Roshell seconded the motion.
D. Brown made a motion to Approve with the addition of an option for students to opt out of taking classes for high school credit.
W. Roshell seconded the motion.

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

B. FY26 Audit

D. Brown made a motion to Approve.
W. Roshell seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Public Comment

A. Public Comment

No public comment was offered.

VII. Closing Items

A. Adjourn Meeting

L. Curry made a motion to Adjourn meeting.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:29 PM.

Respectfully Submitted,
N. Owens