



Northwest Georgia Charter Academy

August 18, 2025

Tentative Date Regular Board Meeting

Published on October 12, 2025 at 1:43 PM EDT

Date and Time

Monday August 18, 2025 at 7:00 PM EDT

Location

TBD

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Academic Excellence			
III. CEO Support And Eval			

	Purpose	Presenter	Time
IV. Development			
V. Facility			
VI. Finance			7:02 PM
A. PowerSchool Quote	Vote	Dawn Williams	15 m
A general overview and quote for PowerSchool Services for a 3 year term will be presented for approval.			
VII. Governance			7:17 PM
A. Contract with GCSA	Vote	Judy Taylor	10 m
Contract will be presented on 1st Reading.			
B. Pre-Opening Checklist	FYI	Dawn Williams	10 m
Overview of the pre-opening checklist working document. A link to the working document is in the 8/18 documents folder.			
C. Board Meeting Schedule 2026-2027	Vote	Judy Taylor	10 m
Review and vote on board schedule for 2026-2027.			
D. Policies for Review	FYI	Dawn Williams	5 m
Board members have access to the following DRAFT policies for review and comment before first reading on 8/25. Drafts are located in the 8/25 documents folder.			
• Conflict of Interest • Board Membership • Public Participation in Board Meetings • Grievance			
E. Draft School Calendar	FYI	Dawn Williams	5 m
Board members have access to a draft school calendar to review and comment before 1st reading. Draft is located in the 8/25 documents folder.			
VIII. Other Business			

	Purpose	Presenter	Time
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IX. Closing Items

A. Adjourn Meeting	Vote		
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