

Northwest Georgia Charter Academy

Work Session

Published on October 2, 2025 at 8:31 PM EDT Amended on October 13, 2025 at 7:58 AM EDT

Date and Time

Monday October 13, 2025 at 6:30 PM EDT

Location

Cave Spring City Hall

Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			6:30 PM
	A.	Record Attendance		Cassie Potts	1 m
	B.	Call the Meeting to Order		Judy Taylor	1 m
	C.	Approve Minutes	Approve Minutes	Judy Taylor	1 m
		Approve minutes for Regular Meeting on September 22, 2025			

II. Academic Excellence

III. CEO Support And Eval

			Purpose	Presenter	Time			
IV.	Dev	velopment			6:33 PM			
	A.	Strategic Plan	Discuss	Dawn Williams	5 m			
		Review and Discussion of strategic plan development since EL sessions on September 15, 2025 and September 19, 2025.						
	В.	Pre-Opening Checklist Review/Update	Discuss	Dawn Williams	5 m			
		Current status review						
V.	Fac	ility						
VI.	Fina	Finance						
	A.	Charter Schools Program (CSP) Grant	FYI	Dawn Williams	10 m			
		Presentation of application and budget.						
	В.	Review and discussion of ALIGN Contract	Discuss	Judy Taylor	10 m			
VII.	Gov	vernance			7:03 PM			
	A.	Review of Documents for 2nd Reading on October 27, 2025	Discuss	Dawn Williams	10 m			
		Policies: Special Education English Learner(EL) Homeless Student Health Services Student Immunization Vision Hearing Dental Nutrition Screening Diabetes Medical Management Policy Documents: Student/Parent Handbook						
	В.	Review of approved policies in new template	Discuss	Dawn Williams	5 m			
		Previously approved policies will be in a new format so will need the approval "amended" at next board meeting.						
		Codo of Ethios for Doord March or						

Code of Ethics for Board Members

			Purpose	Presenter	Time		
		Conflict of Interest for Board Members and Key El Complaints, Grievances, & Whistleblower Board Member Background Check Student Rights Acceptable Technology Use (Students)	mployees				
	C.	Discussion of Board meeting calendar	Discuss	Judy Taylor	10 m		
	D.	Policies for 1st Reading on October 27	Discuss	Dawn Williams	5 m		
		Attendance Promotion, Retention, Placement					
VIII.	Oth	Other Business 7:33 F					
	A.	ALIGN Consulting	Discuss	Judy Taylor	10 m		
		Additional discussion of contract with ALIGN					
IX.	Executive Session						
	The board will enter into executive session for the purpose of discussion of property.						
X.	Closing Items 7:43 PM						
	A.	Adjourn Meeting	FYI	Judy Taylor	1 m		