



# Northwest Georgia Charter Academy

## Regular Meeting

Published on October 21, 2025 at 2:57 PM EDT  
Amended on October 27, 2025 at 5:42 PM EDT

### Date and Time

Monday October 27, 2025 at 6:30 PM EDT

*The mission of Northwest Georgia Charter Academy is to encourage and inspire students to discover their unique worth and empower them to become lifelong learners by providing a secure environment where caring and qualified staff will challenge, motivate, and coach students utilizing an immersive approach that will lead them to reach their full potential in school and in life.*

### Agenda

|                                                      | Purpose         | Presenter    | Time    |
|------------------------------------------------------|-----------------|--------------|---------|
| I. Opening 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     |
| Also Executive Session 10/13/25                      |                 |              |         |
| Approve minutes for Work Session on October 13, 2025 |                 |              |         |

|                                                                                                                                                                                                                 | Purpose | Presenter      | Time           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------|----------------|
| D. Meeting Norms                                                                                                                                                                                                |         | Judy Taylor    | 1 m            |
| <a href="https://docs.google.com/document/d/1OGXIYK2-6KsVO4bptfQO7Xt5JBv8YSY_COG0l5Odi6A/edit?usp=sharing">https://docs.google.com/document/d/1OGXIYK2-6KsVO4bptfQO7Xt5JBv8YSY_COG0l5Odi6A/edit?usp=sharing</a> |         |                |                |
| <b>II. Academic Excellence</b>                                                                                                                                                                                  |         |                | <b>6:34 PM</b> |
| A. Report on EL Leadership Cohort                                                                                                                                                                               | FYI     | Cassie Potts   | 10 m           |
| <b>III. CEO Support And Eval</b>                                                                                                                                                                                |         |                |                |
| <b>IV. Development</b>                                                                                                                                                                                          |         |                | <b>6:44 PM</b> |
| A. Strategic Plan                                                                                                                                                                                               | FYI     | Dawn Williams  | 10 m           |
| Update of strategic plan crosswalk with pre-opening checklist.                                                                                                                                                  |         |                |                |
| B. Pre-Opening Checklist Review/Update                                                                                                                                                                          | FYI     | Dawn Williams  | 5 m            |
| Current status review                                                                                                                                                                                           |         |                |                |
| <b>V. Facility</b>                                                                                                                                                                                              |         |                |                |
| <b>VI. Finance</b>                                                                                                                                                                                              |         |                | <b>6:59 PM</b> |
| A. Summary of Avalon Meeting 10/21/25                                                                                                                                                                           | Discuss | Jarrold Kinsey | 5 m            |
| <b>VII. Governance</b>                                                                                                                                                                                          |         |                | <b>7:04 PM</b> |
| A. Policies and Documents on 2nd Reading                                                                                                                                                                        | Vote    | Dawn Williams  | 5 m            |
| <b>Policies:</b>                                                                                                                                                                                                |         |                |                |
| Special Education                                                                                                                                                                                               |         |                |                |
| English Learner(EL)                                                                                                                                                                                             |         |                |                |
| Homeless                                                                                                                                                                                                        |         |                |                |
| Health & Wellness                                                                                                                                                                                               |         |                |                |
| Nursing & Health Services                                                                                                                                                                                       |         |                |                |
| Immunization & Health Records                                                                                                                                                                                   |         |                |                |
| Vision Hearing Dental Nutrition Screening                                                                                                                                                                       |         |                |                |
| Diabetes Medical Management Policy                                                                                                                                                                              |         |                |                |
| <b>Documents:</b>                                                                                                                                                                                               |         |                |                |

|                                                                                                    | Purpose                    | Presenter     | Time           |
|----------------------------------------------------------------------------------------------------|----------------------------|---------------|----------------|
| Student/Parent Handbook                                                                            |                            |               |                |
| <b>B.</b> Policies to Amend                                                                        | Vote                       | Dawn Williams | 5 m            |
| Code of Ethics for Board Members                                                                   |                            |               |                |
| Conflict of Interest for Board Members and Key Employees                                           |                            |               |                |
| Complaints, Grievances, & Whistleblower                                                            |                            |               |                |
| Board Member Background Check                                                                      |                            |               |                |
| Student Rights                                                                                     |                            |               |                |
| Acceptable Technology Use (Students)                                                               |                            |               |                |
| <b>C.</b> Policies on 1st Reading                                                                  | Vote                       | Dawn Williams | 5 m            |
| Attendance                                                                                         | Payroll                    |               |                |
| Promotion, Retention, Placement Management                                                         | Federal Grant Program      |               |                |
| Accounting Systems                                                                                 | Capital Assets & Inventory |               |                |
| Annual Audit & Financial Systems                                                                   | Custodial Risk             |               |                |
| Annual Operating Budget                                                                            | Employee Reimbursement     |               |                |
| Banking                                                                                            | Employee Travel            |               |                |
| Procurement                                                                                        | Fund Balance               |               |                |
| Investment of State Funds                                                                          | Emergency Purchasing &     |               |                |
| Financial Authority                                                                                |                            |               |                |
| <b>D.</b> Board Meeting Calendar Revision                                                          | Vote                       | Judy Taylor   | 5 m            |
| Work Session/Regular Monthly Meetings revised to Committees/Regular Monthly Meetings with Caucus   |                            |               |                |
| <b>E.</b> New Board Member Approval                                                                | Vote                       | Judy Taylor   | 5 m            |
| <b>VIII. Other Business</b>                                                                        |                            |               | <b>7:29 PM</b> |
| <b>A.</b> Pictures on November 24, 2025                                                            | FYI                        | Dawn Williams | 1 m            |
| Individuals starting at 4:30 p.m. followed by group as soon as possible before caucus at 5:30 p.m. |                            |               |                |
| <b>IX. Executive Session</b>                                                                       |                            |               | <b>7:30 PM</b> |
| The board will enter into executive session for the purpose of discussion of property.             |                            |               |                |

|                                             | Purpose | Presenter   | Time           |
|---------------------------------------------|---------|-------------|----------------|
| <b>A.</b> Vote to go into Executive Session | Vote    | Judy Taylor | 1 m            |
| <b>B.</b> Vote to end Executive Session     | Vote    | Judy Taylor | 1 m            |
| <b>X. Closing Items</b>                     |         |             | <b>7:32 PM</b> |
| <b>A.</b> Adjourn Meeting                   | FYI     | Judy Taylor | 1 m            |

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*Our vision is to equip students to discover their passion and to be responsible, compassionate leaders in their communities.*