



Northwest Georgia Charter Academy

Regular Meeting

Published on November 17, 2025 at 2:15 PM EST
Amended on November 17, 2025 at 6:04 PM EST

Date and Time

Monday November 17, 2025 at 6:30 PM EST

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. Opening CREW	Discuss		
D. Approve Regular Meeting Minutes	Approve Minutes	Judy Taylor	1 m

	Purpose	Presenter	Time
Approve minutes for Regular Meeting on October 27, 2025			
E.	Meeting Norms	Judy Taylor	1 m
	https://docs.google.com/document/d/1OGXIYK2-6KsVO4bptfQO7Xt5JBv8YSY_COG0I5Odi6A/edit?usp=sharing		
II.	Public Comment		
III.	Academic Excellence		
IV.	CEO Support And Eval		
V.	Development		6:34 PM
A.	Strategic Plan	FYI	Dawn Williams
	Update of strategic plan crosswalk with pre-opening checklist.		
B.	Pre-Opening Checklist Review/Update	FYI	Dawn Williams
	Current status review		
C.	Update on Lottery & Enrollment	FYI	Dawn Williams
VI.	Facility		
VII.	Finance		6:54 PM
A.	Finance Reports	Vote	Jarrold Kinsey
B.	Dillard Building Mapping	Vote	
VIII.	Governance		7:09 PM
A.	Policies on 2nd Reading	Vote	Dawn Williams
	Attendance	Payroll	
	Promotion, Retention, Placement Management	Federal Grant Program	
	Accounting Systems	Capital Assets & Inventory	

	Purpose	Presenter	Time
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. Policies to Amend	Vote	Dawn Williams	5 m
Enrollment			
C. Policies on 1st Reading	Vote	Dawn Williams	5 m
Code of Ethics & Professional Conduct for Employees			
Conflicts of Interest for Employees			
Acceptable Technology Use (Adults)			
Employee Complaints and Grievances			
D. Board Meeting Calendar Revision	Vote	Judy Taylor	5 m
December date amendment			
E. New Board Member Approval	Vote	Judy Taylor	5 m
IX. Other Business			7:34 PM
A. Christmas in the Country	Discuss	Cassie Potts	5 m
B. Community Outreach	Discuss	Cassie Potts	5 m
X. Closing Items			7:44 PM
A. Closing CREW	Discuss	Judy Taylor	5 m
B. Adjourn Meeting	FYI	Judy Taylor	1 m

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