



Northwest Georgia Charter Academy

Regular Meeting

Published on December 13, 2025 at 4:41 PM EST

Date and Time

Monday December 15, 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
Approve minutes for Regular Meeting on November 17, 2025			

	Purpose	Presenter	Time
E. Approve Executive Session Minutes	Approve Minutes		2 m
Approve minutes for Executive Session on November 17, 2025			
F. Meeting Norms		Judy Taylor	1 m
https://docs.google.com/document/d/1OGXIYK2-6KsVO4bptfQO7Xt5JBv8YSY_COG0l5Odi6A/edit?usp=sharing			
II. Public Comment			
III. Academic Excellence			
IV. CEO Support And Eval			
V. Development			6:36 PM
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			
C. Update on Enrollment & Registration	FYI	Dawn Williams	5 m
VI. Facility			6:56 PM
A. Vote to approve Draft Lease	Vote	Tom Lindsey	5 m
VII. Finance			7:01 PM
A. Finance Reports	Vote	Jarrold Kinsey	15 m
B. CSP Budget Approval	Vote	Jarrold Kinsey	5 m
C. E-Rate Consulting Contract	Vote	Jarrold Kinsey	5 m
D. GSIS Conference	Discuss	Jarrold Kinsey	5 m
January 28-30			

	Purpose	Presenter	Time
--	---------	-----------	------

VIII. Governance

7:31 PM

A.	Policies on 1st Reading Legal Status Attendance Zone Roles and Responsibilities Professional Qualifications Recruitment, Hiring and Background Checks	Vote	Dawn Williams	5 m
B.	Policies on 2nd Reading Code of Ethics & Professional Conduct for Employees Conflicts of Interest for Employees Acceptable Technology Use (Adults) Employee Complaints and Grievances	Vote	Dawn Williams	5 m
C.	Amendment to By-Laws	Vote	Jarrold Kinsey	5 m
D.	Governance Training Dates and Registration Training Dates in Atlanta February 9-11, ALL Board members MUST ATTEND	Discuss	Cassie Potts	5 m

IX. Other Business

7:51 PM

A.	Community Outreach	Discuss	Cassie Potts	5 m
-----------	--------------------	---------	--------------	-----

X. Closing Items

7:56 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.