

APPROVED



Northwest Georgia Charter Academy

Minutes

August 18, 2025

Tentative Date Regular Board Meeting

Date and Time

Monday August 18, 2025 at 7:00 PM

Location

TBD

Directors Present

A. Lewis (remote), C. Potts (remote), J. Taylor (remote), T. Lindsey (remote), W. Salter (remote)

Directors Absent

J. Kinsey

Guests Present

D. Williams (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Taylor called a meeting of the board of directors of Northwest Georgia Charter Academy to order on Monday Aug 18, 2025 at 7:04 PM.

C.

Approve Minutes

T. Lindsey made a motion to approve the minutes from August 11, 2025 on 08-11-25.

W. Salter seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Finance

A. PowerSchool Quote

Dr. Williams presented a powerpoint for the proposal for Powerschool and the features of each item provided. SIS system, it also has communication components, safe arrival - helps to keep up with attendance automatically. secure documents- shows the who and the when parents look at documents. Connect is also a classroom communication posting. Cashless payment option. Powerhub -holds everything. Amount for all things discussed. J

Judy mentioned that the full amount was not in the planning budget-but this is not new, it was not included in the planning for pre-planning but it was included in the first year budget. First 2 payments due September and November. This is CSP eligible.

Alan Lewis asked about training for teachers at the teacher level. Dr. Williams and Judy discussed that there will be 4 staff that will need to be fully trained and they will train the teachers at that level. Those that will be trained-Dr. Williams, Business Manager, Data Clerk, and Grants manager.

Alan Lewis asked about the access-Dr. Williams says July 1.

This led to discussion about Pre-Enrollment and the next steps.

C. Potts made a motion to approve purchase of Powerschool and all components discussed.

T. Lindsey seconded the motion.

The board **VOTED** to approve the motion.

III. Governance

A. Contract with GCSA

T. Lindsey made a motion to Approve with any and all edits.

W. Salter seconded the motion.

The board **VOTED** to approve the motion.

B. Pre-Opening Checklist

Judy and Dr. Williams discussed the check list and the items that might have been added. Judy encouraged the members to look at the full pre-opening check list. Both the full list and the spreadsheet are shared in the documents folder in Board on Tracks (BOT)

C. Board Meeting Schedule 2026-2027

A. Lewis made a motion to Approved with potential of changes if needed.

T. Lindsey seconded the motion.

The board **VOTED** to approve the motion.

D. Policies for Review

Discussed 4 policies that need to be reviewed. Have been placed in the folder for review. Hoping to have second batch of policies to be reviewed will be in folder by next meeting August 25.

E. Draft School Calendar

Dr. Williams discussed the importance of approving the school calendar as soon as possible for parents. Calendar document is in the folder for review.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:57 PM.

Respectfully Submitted,

J. Taylor

Documents used during the meeting

- PowerSchool Overview.pdf
- PowerSchool SIS & MyPowerHub August Promo Quote - Northwest Georgia Charter Academy (GA) 3.pdf
- SCSC Contract
- Board Meeting Calendar for 2026-27