

APPROVED



# Northwest Georgia Charter Academy

## Minutes

August 11, 2025

Board on Tracks Meeting-"Test"

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### Date and Time

Monday August 11, 2025 at 7:00 PM

### Location

Zoom

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### Directors Present

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

### Directors Absent

*None*

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## 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 11, 2025 at 7:03 PM.

J. Taylor called a meeting of the board of directors of Northwest Georgia Charter Academy to order on Monday Aug 11, 2025 at 7:03 PM.

### C.

### **Approve Minutes**

J. Kinsey made a motion to approve Meeting Minutes for August 5, 2025 Board meeting.

W. Salter seconded the motion.

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

#### **Roll Call**

A. Lewis Aye

J. Kinsey Aye

W. Salter Aye

D. Williams Aye

J. Taylor Aye

T. Lindsey Aye

C. Potts Aye

## **II. Other Business**

### **A. Charter Contract from Georgia State Charter Schools Commission**

Introduction of Charter Contract

### **B. Dr. Dawn Williams Resignation from the Board**

T. Lindsey made a motion to Approve resignation.

W. Salter seconded the motion.

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

#### **Roll Call**

J. Kinsey Aye

D. Williams Abstain

A. Lewis Aye

C. Potts Aye

J. Taylor Aye

T. Lindsey Aye

W. Salter Aye

### **C. Discuss, review and vote on Dr. Williams contract**

T. Lindsey made a motion to approve.

A. Lewis seconded the motion.

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

#### **Roll Call**

J. Kinsey Aye

T. Lindsey Aye

D. Williams Abstain

W. Salter Aye

C. Potts Aye

J. Taylor Aye

**Roll Call**

A. Lewis Aye

**D. 2nd Reading of Enrollment Policy**

T. Lindsey made a motion to Approve 2nd reading.

A. Lewis seconded the motion.

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

**Roll Call**

W. Salter Aye

C. Potts Aye

T. Lindsey Aye

J. Taylor Aye

D. Williams Abstain

A. Lewis Aye

J. Kinsey Aye

**E. EL Regional Cohort contract discussion**

C. Potts made a motion to approve.

W. Salter seconded the motion.

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

**Roll Call**

D. Williams Aye

T. Lindsey Aye

W. Salter Aye

A. Lewis Aye

C. Potts Aye

J. Taylor Aye

J. Kinsey Aye

**F. Georgia Charter Schools Association Align program for start-up Charter Schools**

Dr. Williams discussed what Align will help with and all that will be included.

**G. Website updating inquiries**

Cassie discussed bringing web design proposals to the August 18th board meeting.

**III. Closing Items**

**A. Adjourn Meeting**

Judy confirmed Governance training enrollment for September 18.

Forward newsletter regarding governance training.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:58 PM.

Respectfully Submitted,  
J. Taylor

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**Documents used during the meeting**

- NWGA\_Charter\_Board\_Minutes\_August 5\_2025.docx.pdf