

APPROVED



Northwest Georgia Charter Academy

Minutes

August 11, 2025

Board on Tracks Meeting-"Test"

Date and Time

Monday August 11, 2025 at 7:00 PM

Location

Zoom

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

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.

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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

T. Lindsey Aye

C. Potts Aye

J. Taylor Aye

J. Kinsey Aye

D. Williams Aye

W. Salter Aye

A. Lewis 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

A. Lewis Aye

W. Salter Aye

T. Lindsey Aye

C. Potts Aye

J. Kinsey Aye

D. Williams Abstain

J. Taylor 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

T. Lindsey Aye

C. Potts Aye

D. Williams Abstain

J. Taylor Aye

W. Salter Aye

A. Lewis Aye

Roll Call

J. Kinsey 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

J. Taylor Aye

C. Potts Aye

J. Kinsey Aye

W. Salter Aye

D. Williams Abstain

A. Lewis Aye

T. Lindsey 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

A. Lewis Aye

T. Lindsey Aye

C. Potts Aye

J. Kinsey Aye

W. Salter Aye

J. Taylor 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

Documents used during the meeting

- NWGA_Charter_Board_Minutes_August 5_2025.docx.pdf