



# Northwest Georgia Charter Academy

# **Minutes**

September 8, 2025

Work Session

#### **Date and Time**

Monday September 8, 2025 at 6:30 PM

#### Location

Zoom

#### **Directors Present**

A. Lewis, C. Potts, J. Kinsey, J. Taylor, T. Lindsey, W. Salter

#### **Directors Absent**

None

#### **Ex Officio Members Present**

D. Williams

# **Non Voting Members Present**

D. Williams

# I. Opening Items

A. Record Attendance

В.

#### **Call the Meeting to Order**

J. Taylor called a meeting of the board of directors of Northwest Georgia Charter Academy to order on Monday Sep 8, 2025 at 6:30 PM.

#### C. Approve Minutes

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

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

- T. Lindsey made a motion to approve the minutes from Meeting to Discuss Avolon contract on 09-01-25.
- J. Kinsey seconded the motion.

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

#### II. Development

## A. EL Strategic Planning Sessions

The board discussed EL and what the agenda for the strategic planning days.

# **B. ALIGN Proposal**

Discussed the align proposal and what it would cover in the Y0 and forward.

#### C. Pre-Opening Checklist Review/Update

Reviewed the check list and what's coming up due.

#### III. Facility

#### A. Updates on facility lease negotiations

A brief update was given for facilities

#### IV. Finance

# A. Charter Schools Program (CSP) Grant

Brief discussion on where things are with CSP application.

#### B. Summary of current contracts

Briefly discussed contracts that need reviewing and will be brought to the board for a vote.

#### V. Governance

#### A. Contract with the State Charter Schools Commission (SCSC)

Discussion and review of the SCSC contract

# B. Updated 2026-2027 School Calendar

Discussion of the calendar

#### C. Student Handbook

Discussion of the Student Handbook

#### D. Review of policies for 2nd Reading on September 22, 2025

Discussed the policies and any changes that need to be made.

# E. Review of Policies for 1st Reading on September 22, 2025

Discussion of 1st reading

# VI. 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 8:00 PM.

Respectfully Submitted,

J. Taylor