APPROVED

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

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 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