

APPROVED



Northwest Georgia Charter Academy

Minutes

Called Board Meeting

Date and Time

Monday September 15, 2025 at 12:45 PM

Location

Cave Spring Baptist Church

Directors Present

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

Directors Absent

W. Salter

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 15, 2025 at 1:09 PM.

C. Approve Minutes

A. Lewis made a motion to approve the minutes from September 8, 2025 on 09-08-25.

C. Potts seconded the motion.

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

II. Development

A. ALIGN Proposal

A. Lewis made a motion to approve with correction to payment terms.

C. Potts seconded the motion.

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

III. Governance

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

A. Lewis made a motion to approve pending legal review and approval.

T. Lindsey seconded the motion.

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

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 1:14 PM.

Respectfully Submitted,

T. Lindsey