

APPROVED



Northwest Georgia Charter Academy

Minutes

Work Session

Date and Time

Monday October 13, 2025 at 6:30 PM

Location

Cave Spring City Hall

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 Oct 13, 2025 at 6:31 PM.

C. Approve Minutes

T. Lindsey made a motion to approve the minutes from Regular Meeting on 09-22-25.

A. Lewis seconded the motion.

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

II. Development

A. Strategic Plan

Discussion.

B. Pre-Opening Checklist Review/Update

Discussion.

III. Finance

A. Charter Schools Program (CSP) Grant

Discussion.

B. Review and discussion of ALIGN Contract

Discussion.

IV. Governance

A. Review of Documents for 2nd Reading on October 27, 2025

Discussion.

B. Review of approved policies in new template

Discussed and showed new template.

C. Discussion of Board meeting calendar

Discussion, Dr. Williams will update.

D. Policies for 1st Reading on October 27

Discussed the 2 new policies.

V. Other Business

A. ALIGN Consulting

Discussed

VI. Executive Session

A. Executive Session

T. Lindsey made a motion to Enter Executive Session for purpose of discussion of property.

J. Kinsey seconded the motion.

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

T. Lindsey made a motion to Close Executive Session.

A. Lewis seconded the motion.

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

VII. 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 7:26 PM.

Respectfully Submitted,

J. Taylor