



Northwest Georgia Charter Academy

Minutes

Executive Committee

Monthly Meeting

Date and Time

Monday November 10, 2025 at 6:30 PM

Location

Cave Spring City Hall

The mission of Northwest Georgia Charter Academy is to encourage and inspire students to discover their unique worth and empower them to become lifelong learners by providing a secure environment where caring and qualified staff will challenge, motivate, and coach students utilizing an immersive approach that will lead them to reach their full potential in school and in life.

Directors Present

C. Potts, J. Taylor, T. Lindsey, T. Williamson

Directors Absent

J. Kinsey

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 Nov 10, 2025 at 6:43 PM.

C. Approve Minutes

There are no minutes, this is the first Executive committee meeting.

D. Committee Crew Opening

Judy shared a quote.

E. Norms

Looked at the group norms for our meeting

II. Annual Goals

A. Y0 Goals

What should we establish as Goals for Operations, Academic, Finance, and Community Engagement & Outreach Committee

Operations: Facility opening on time with timelines of getting where we need to be

Academic: All systems in place to allow training and implementation for EL-curriculum and teacher training

Finance: Establishing Y1 operational budget based on enrollment

Community Engagement & Outreach Committee: 100% Parent engagement in some capacity

Full Board Goal: Each Board member will educate at least 2 community/business partners that may be willing to commit to partner with the school, for example-new identified partners would be financial, volunteer, academic partners.

III. Committee Reports As Needed

A. Finance Committee

See new goal.

B. Academic Committee

See new goal.

C. Operations Committee

See new goal set

D. Community Engagement & Outreach Committee

See new goal.

IV. Policy Review

A. New Policies

Enrollment approved and is in new format-amendment

2nd Reading of Policies from first reading in October

New policies-4 new policies for teachers to be placed in personnel handbook

B. Updated Policies

V. Set agenda for next full board meeting

A. Items for next full board meeting agenda

Discussed what should be on the next agenda for Board meeting November 17, 2025

VI. Other Business

A. Any Additional Information

Quick food pantry updated- a few items left over. Planning another handout Saturday 10-2

VII. Closing Items

A. Closing "Circle"

Closing circle - Feeling better because we get better and better.

Valuable people opening this school

Shout out for the insight of how to approach

Lot of work to do-one step at a time

Agreeing with the quote we will "teach children to think not how to think. "

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,

J. Taylor

Our vision is to equip students to discover their passion and to be responsible, compassionate leaders in their communities.