

APPROVED



Northwest Georgia Charter Academy

Minutes

Regular Meeting

Date and Time

Monday November 17, 2025 at 6:30 PM

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

A. Lewis, C. Potts, J. Kinsey, J. Taylor, T. Lindsey, T. Williamson (remote), 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 Nov 17, 2025 at 6:30 PM.

C. Opening CREW

Judy lead our Crew time for the beginning.

D. Approve Regular Meeting Minutes

W. Salter made a motion to approve the minutes from Regular Meeting on 10-27-25.

T. Lindsey seconded the motion.

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

E. Meeting Norms

Read through our meeting norms as a soft reminder.

II. Development

A. Strategic Plan

Discussed goals for Operations, Academic, Finance, Community Engagement, and Full Board goals and who is in charge.

B. Pre-Opening Checklist Review/Update

Discussed how the great progress we have been making on the checklist.

C. Update on Lottery & Enrollment

Lottery was held at 4:30 and the process.

Dr. Williams also shared the screenshot from the spreadsheet.

III. Finance

A. Finance Reports

W. Salter made a motion to Approve Financial reports.

T. Lindsey seconded the motion.

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

B. Dillard Building Mapping

T. Lindsey made a motion to Approve contract with LS3P.
T. Williamson seconded the motion.
The board **VOTED** to approve the motion.

IV. Governance

A. Policies on 2nd Reading

T. Lindsey made a motion to Approve 2nd Reading on all listed policies.
W. Salter seconded the motion.
Judy added that we will get to come back and review and change if needed.
The board **VOTED** to approve the motion.

B. Policies to Amend

W. Salter made a motion to Approve the enrollment policy.
T. Lindsey seconded the motion.
The board **VOTED** to approve the motion.

C. Policies on 1st Reading

T. Lindsey made a motion to Approve all listed policies on the agenda.
W. Salter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Taylor	Aye
W. Salter	Aye
J. Kinsey	Aye
T. Lindsey	Aye
C. Potts	Aye
A. Lewis	Aye
T. Williamson	Abstain

D. Board Meeting Calendar Revision

W. Salter made a motion to Move the Board meeting from December 22 to December 15.
T. Lindsey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Taylor	Aye
A. Lewis	Absent
C. Potts	Aye
W. Salter	Aye
T. Lindsey	Aye
J. Kinsey	Aye
T. Williamson	Aye

E.

New Board Member Approval

T. Lindsey made a motion to Accept 2 Board Members Erika Lamboy and Lydia Cox.

W. Salter seconded the motion.

Each new member shared a little about themselves.

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

Roll Call

T. Lindsey Aye

W. Salter Aye

J. Taylor Aye

C. Potts Aye

T. Williamson Aye

J. Kinsey Aye

V. Other Business

A. Christmas in the Country

Christmas in the Country taking place December 6 and 7. A volunteer sheet will be sent out with times needed.

B. Community Outreach

Cassie encouraged just keeping the interest going and encouraging more middle grades to enroll.

VI. Closing Items

A. Closing CREW

Closing Crew and if we are meeting our vision:

Tom- yes, wanted a school in 5 years.

Jeremy- Seed of passion is here and we are leading by example

Jarrod- Personal and things go personal today with the lottery when he walked in and saw the families present for the lottery.

Dr. Williams- Equip students-it's part of what we are doing with all the pieces going together

Cassie-Compassion and the family feel that we are hoping to have. We had it today at the Lottery

New Board member Lydia Cox- inspired to see it all come together

New Board member Erika Lamboy- also inspired to see all the hard work and to be a part of something.

Terry Williamson- Quality reading, writing and arithmetic.

Judy- Thankful for everyone the

B.

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

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