

APPROVED



Northwest Georgia Charter Academy

Minutes

Executive Committee

Monthly Meeting

Date and Time

Monday January 12, 2026 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.

Committee Members Present

C. Potts, D. Williams, J. Kinsey, J. Taylor, T. Lindsey

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Taylor called a meeting of the Executive Committee Committee of Northwest Georgia Charter Academy to order on Monday Jan 12, 2026 at 6:30 PM.

C. Approve Minutes

Due to a technical transition, notes will be approved at the next board meetings

D. Committee Crew Opening

talking about are we doing what we set out to do and setting our students up to feel like success not failure.

II. Committee Reports As Needed

A. Finance Committee

1. Add new committee members to BOT
2. Need one more committee member
3. Board in step with back office provider

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B. Academic Committee

Committee members review portrait of a teacher and will review

1. Lighting in the rooms and research
2. People are leaving facebook-put information on website that we put on FB
3. visit to a school similar to our Charter

C. Operations Committee

1. Discussed information on buses and what we need and pricing of the buses.
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D. Community Engagement & Outreach Committee

January 24 event

1. Number of volunteers needed

III. Set agenda for next full board meeting

A. Items for next full board meeting agenda

- Board on Track assessments for Board members
- Bus pricing and purchase of buses

- Discuss amended MOU and Lease
- Governance Training
- Retreat training update from January 24
- Finance reports

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 7:50 PM.

Respectfully Submitted,
J. Taylor

B. Closing "Circle"

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