

APPROVED



# Northwest Georgia Charter Academy

## Minutes

### Regular Meeting

---

#### **Date and Time**

Monday February 23, 2026 at 6:30 PM

---

#### **Directors Present**

A. Lewis, C. Potts, E. Lamboy, J. Kinsey, J. Taylor, L. Cox, T. Lindsey

#### **Directors Absent**

T. Williamson, 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 Feb 23, 2026 at 6:44 PM.

##### **C.**

### **Approve Minutes**

A. Lewis made a motion to approve the minutes from Called Board Meeting on 02-10-26.

T. Lindsey seconded the motion.

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

### **D. Public Comment**

### **E. Opening CREW**

## **II. Governance**

### **A. Policies on 1st Reading**

A. Lewis made a motion to Approve 1st reading of plicies A11 A12 A20 A21 B19 B20 C1.

T. Lindsey seconded the motion.

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

### **B. Policies on 2nd Reading**

C. Potts made a motion to Approve 2nd reading of policies.

A. Lewis seconded the motion.

D7

E2

G6

G7

G8

G9

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

### **C. Board Member resignation**

T. Lindsey made a motion to Accept the resignation of Terry Williamson board member.

A. Lewis seconded the motion.

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

## **III. Operations**

### **A. E-Rate Vendor Quotes**

T. Lindsey made a motion to Accept the E-rate quote.

C. Potts seconded the motion.

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

### **B. Student Registration Update**

updated on where we are with registration for reporting out to be in compliance for March.

### **C.**

### **Lease of Property and MOA**

C. Potts made a motion to Allow Judy Taylor, Chair to sign the Lease of property and the MOA.

L. Cox seconded the motion.

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

## **IV. Community Engagement Committee**

### **A. Pinto Bean Education Celebration**

Date of Celebration is March 20 4pm-6pm. Location will be the Dillard building, and The Benton's will cook our beans. Tickets distributed to each board member. Adults tickets: \$10, Kids: \$5.

## **V. Other Business**

### **A. Board Training and Orientation**

Reminder of the dates coming up, virtual remainder of Governance training and needing the confirmation. New School Orientation coming up at the SCSC on March 4.

As well as discussion about the GCSA conference coming up March 9-11.

## **VI. 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 8:00 PM.

Respectfully Submitted,

J. Taylor