

APPROVED



# Northwest Georgia Charter Academy

## Minutes

### Regular Meeting

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#### **Date and Time**

Monday March 23, 2026 at 6:30 PM

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Ex Officio Members Present**

D. Williams

#### **Non Voting Members Present**

D. Williams

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#### **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 Mar 23, 2026 at 6:48 PM.

##### **C.**

### **Approve Minutes**

T. Lindsey made a motion to approve the minutes from Regular Meeting on 02-23-26.

J. Kinsey seconded the motion.

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

### **D. Approve Minutes**

T. Lindsey made a motion to approve the minutes from Called Board Meeting on 03-09-26.

J. Kinsey seconded the motion.

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

### **E. Approve Minutes**

T. Lindsey made a motion to approve the minutes from Called Board Meeting on 03-16-26.

J. Kinsey seconded the motion.

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

### **F. Approve Minutes**

T. Lindsey made a motion to approve the minutes from August 18, 2025 on 08-18-25.

J. Kinsey seconded the motion.

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

### **G. Public Comment**

### **H. Opening CREW**

Judy shared some information from Strong Start handout to think about.

## **II. Finance**

### **A. CSP update**

Quick discussion on what the CSP drawdown looks like, and an update on bus submission.

### **B. Financial reports**

Discussion and sharing of our financial reports

A. Lewis made a motion to Accept Financial reports for January and February as presented.

L. Cox seconded the motion.

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

## **III. Governance**

### **A.**

### **Personnel Recommendations**

J. Kinsey made a motion to Approve Group A Contracts.

T. Lindsey seconded the motion.

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

#### **Roll Call**

A. Lewis Aye

E. Lamboy Aye

J. Taylor Abstain

J. Kinsey Aye

C. Potts Abstain

L. Cox Aye

T. Lindsey Aye

### **B. Personnel Recommendations**

L. Cox made a motion to Approve Group B Contracts.

E. Lamboy seconded the motion.

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

### **C. Pre-Opening Checklist Update**

Just a discussion of things on the checklist.

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

A. Lewis made a motion to A11 Non-Discrimination A12 Policy Development A20 Governing Board Records A21 Leader Administrator Authority and Evaluation B19 Preferred Vendor B20 Capital Project Procurement C1 Equal Opportunity Employer(EEO) and Non-Discrimination.

E. Lamboy seconded the motion.

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

### **E. Policies/Documents on 1st Reading**

T. Lindsey made a motion to Accept A9 Document Retention & Destruction C7 Contracts, Employment Categories, & Compensation C8 Benefits & Leave C12 Workplace Harassment, Bullying, and Retaliation C13 Health and Safety C16 Mandated Reporting Northwest Georgia Charter Academy Handbook.

L. Cox seconded the motion.

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

### **F. Board Member resignation**

T. Lindsey made a motion to Accept Jeremy Salter resignation.

E. Lamboy seconded the motion.

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

### **G.**

## **2nd Reading of Contract**

J. Kinsey made a motion to Accept the contract on the 2nd reading.

L. Cox seconded the motion.

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

## **H. Board meeting retreat**

April 17, 2026-Location TBD

## **IV. Operations**

### **A. Student Registration Update**

Discussion and update that we are where we need to be for compliance.

### **B. Property/School Updates**

Site Code(1070.01): Obtained 12/29/25

Executed Lease: Obtained 3/4/26

Facility Code(0669): Obtained 3/4/26

School Code(0655): Obtained 3/4/26

Update CO (Certificate of Occupancy): GSD has completed renovations; awaiting fire marshall revisit.

## **V. Other Business**

### **A. New School Orientation take away from March 4.**

Discussion around where we are and anything new we took away from March 4 New School Orientation.

## **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 7:33 PM.

Respectfully Submitted,

J. Taylor