

DRAFT



Northwest Georgia Charter Academy

Minutes

Regular Meeting

Date and Time

Monday March 23, 2026 at 6:30 PM

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

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

J. Kinsey Aye

E. Lamboy Aye

J. Taylor Abstain

C. Potts Abstain

T. Lindsey Aye

L. Cox Aye

A. Lewis 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