

APPROVED



Northwest Georgia Charter Academy

Minutes

Regular Meeting

Date and Time

Monday April 27, 2026 at 6:30 PM

Directors Present

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

Directors Absent

L. Cox

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 Apr 27, 2026 at 6:38 PM.

C.

Approve Minutes

J. Kinsey made a motion to approve the minutes from Caucus on 03-23-26.

A. Lewis seconded the motion.

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

D. Approve Minutes

E. Lamboy made a motion to approve the minutes from Regular Meeting on 03-23-26.

T. Lindsey seconded the motion.

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

E. Approve minutes

A. Lewis made a motion to approve the minutes from Called Board Meeting on 04-07-26.

T. Lindsey seconded the motion.

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

F. Approve Minutes

A. Lewis made a motion to approve the minutes from Executive Session on 04-07-26.

E. Lamboy seconded the motion.

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

II. Enrollment Report

A. Enrollment Update

Dr . Williams discussed and shared where we with enrollment and registration for students.

III. Finance & Facilities Committee

A. Finance Statements Approval Timeline

Finance reports and when they will be provided.

B. Facilities Checklist Pre-Visit

There will be a facilities walkthrough with our consultants and FRC.

IV. Governance Committee

A. Amendment to By-Laws

T. Lindsey made a motion to accept the By-Laws revision 4.27.26.

E. Lamboy seconded the motion.

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

V. Board Policy Review

A. Policies for Revision

J. Kinsey made a motion to accept the revisions to D5.

T. Lindsey seconded the motion.

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

B. Policies on 2nd Reading

A. Lewis made a motion to accept the policies on 2nd reading on A9, C7, C8, C12, C13, C16.

T. Lindsey seconded the motion.

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

VI. Purchases

A. EL Education Summer Training

A. Lewis made a motion to move forward with the 2026-2027 Scope of Services for EL Education.

T. Lindsey seconded the motion.

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

B. Student Chromebooks and Charging carts

J. Kinsey made a motion to approve the purchase of the chromebooks from Techlab for students.

E. Lamboy seconded the motion.

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

VII. Other Business

A. Personnel Recommendations

There were no Personnel Discussions

B. National Charter School Week

Discussed the dates May 10- May 16

Monday May 10-Meet and Greet Board members 5-6pm

Tuesday - Judy

Wednesday- Dr. Williams

C. Pinto Bean Education Celebration updated

D. Discussion of dates for upcoming public budget hearing

Dates and times for public hearing of budget Thursday, May 14 6pm, and regular board meeting May 26 at 6:30pm, vote to approve the budget will take place in the meeting after the public hearing.

E. Surety Bond

T. Lindsey made a motion to approve the insurance surety bond resolution.

A. Lewis seconded the motion.

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

VIII. 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 7:43 PM.

Respectfully Submitted,

J. Taylor