

DRAFT



Northwest Georgia Charter Academy

Minutes

Regular Meeting

Date and Time

Tuesday May 26, 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. Public Hearing for FY27 Budget

A. Public Comment

No public comment

II. 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 Tuesday May 26, 2026 at 6:30 PM.

C. Approve Minutes from first Board Retreat

T. Lindsey made a motion to approve the minutes from Governing Board Yearly Retreat on 04-17-26.

A. Lewis seconded the motion.

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

D. Approve Minutes from Caucus

T. Lindsey made a motion to approve the minutes from Caucus on 04-27-26.

A. Lewis seconded the motion.

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

E. Approve Minutes from Regular Board meeting

T. Lindsey made a motion to approve the minutes from Regular Meeting on 04-27-26.

A. Lewis seconded the motion.

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

III. Monthly Financial Statements

A. March Financials

Discussion

IV. Enrollment Report

A. May 13 Enrollment Submission/Current Status

Discussion and over 100% enrollment.

V. Finance & Facilities Committee

A. Committee report on finance items

Financials brought to the board from the finance committee. All board members voted to approve the March finance report.

B. Committee report on facilities

Discussion

3 quotes for parking lot were discussed

Still waiting on other items.

VI. Governance Committee

A. Committee Report on Governance

Discussion

VII. Board Policy Review

A. Policies on 1st Reading

A. Lewis made a motion to Approve policies A18, A19, A22, A24, A25.

E. Lamboy seconded the motion.

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

VIII. Purchases

A. CSP Large Budget Items

L. Cox made a motion to approve the CSP purchases.

J. Kinsey seconded the motion.

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

IX. Personnel

A. Personnel Recommendations for FY26/27

T. Lindsey made a motion to accept the personnel recommendations presented during caucus.

L. Cox seconded the motion.

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

B. New Board Member Recommendation

L. Cox made a motion to approve the new board member recommendation.

T. Lindsey seconded the motion.

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

X. Other Business

A. Report on Pinto Bean Fundraiser

Discussion and a Big Thank you to all that came and participated.

B. School Nutrition Vendor

E. Lamboy made a motion to accept the recommendation on Nourish Food Service.

T. Lindsey seconded the motion.

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

C. Board Meeting Calendar FY27

T. Lindsey made a motion to accept the FY27 Calendar.

A. Lewis seconded the motion.

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

XI. 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 7:22 PM.

Respectfully Submitted,

J. Taylor