

DRAFT



Northwest Georgia Charter Academy

Minutes

Regular Meeting

Date and Time

Monday June 22, 2026 at 6:30 PM

Directors Present

A. Lewis, C. Potts, E. Lamboy, J. Kinsey, J. Taylor, K. Drew, 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 Jun 22, 2026 at 6:46 PM.

C.

Approve Minutes

The minutes will be on the next agenda for approval.

II. Finance & Facilities Committee

A. April Monthly Finance Reports

Motion to accept the April finances.

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

B. Facilities Update

C. Employee Benefits Package

J. Kinsey made a motion to Accept Dr. Williams Fringe benefits for employees.

L. Cox seconded the motion.

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

III. Governance Committee

A. Policies on 2nd Reading

K. Drew made a motion to to accept A18, A19, A22, A24, A25, B5b, G10, G11 on the 2nd Reading.

L. Cox seconded the motion.

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

B. Policies on 1st Reading

K. Drew made a motion to Accept policies D6, B6, and D8 on 1st reading.

E. Lamboy seconded the motion.

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

C. Policies to Edit

J. Kinsey made a motion to accept the changes to G6 and C8.

A. Lewis seconded the motion.

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

D. Personnel Recommendation

J. Kinsey made a motion to accept the personnel recommended by Dr. Williams.

E. Lamboy seconded the motion.

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

IV. School Performance & Stakeholder Committee

A.

Curriculum Adoption

K. Drew made a motion to Accept the curriculum brought to the board by the committee.

A. Lewis seconded the motion.

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

B. Stakeholder Update

C. Parent Crew

Discussion of how the process will work with parents

V. Other Business

A. Board member resignation

T. Lindsey made a motion to accept the resignation of Cassie Potts from the board.

A. Lewis seconded the motion.

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

Roll Call

C. Potts Abstain

J. Kinsey Aye

T. Lindsey Aye

K. Drew Aye

J. Taylor Aye

A. Lewis Aye

L. Cox Aye

E. Lamboy Aye

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 7:13 PM.

Respectfully Submitted,

J. Taylor