

APPROVED



# Northwest Georgia Charter Academy

## Minutes

### Caucus

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#### **Date and Time**

Monday March 23, 2026 at 5:30 PM

#### **Location**

Cave Spring City Hall

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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 to order on Monday Mar 23, 2026 at 5:39 PM.

**C. Governance-Strong Start**

Starting Strong discussion with assignment.

**D. Board on Track**

Reviewed the Board on track assessment tool.

**E. CSP update**

Discussion around monthly purchases and reimbursement from CSP grant.

**F. Operations**

Discussed insurance and the process with the broker that works with charter schools.

**G. Board Retreat**

Discussed the board retreat coming up April 17 9am-3pm location TBD

**H. Executive Session**

T. Lindsey made a motion to to go to into Executive Session for personnel.

A. Lewis seconded the motion.

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

**II. 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 6:45 PM.

Respectfully Submitted,

J. Taylor