

APPROVED



# Northwest Georgia Charter Academy

## Minutes

### Called Board Meeting

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#### **Date and Time**

Monday March 16, 2026 at 6:00 PM

#### **Location**

Cave Spring City Hall

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#### **Directors Present**

C. Potts, E. Lamboy (remote), J. Kinsey, J. Taylor, T. Lindsey

#### **Directors Absent**

A. Lewis, L. Cox

#### **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 16, 2026 at 6:09 PM.

### C. Approve Minutes

## II. Operations

### A. Salary Schedules

Discussion around the salary schedule and T&E

J. Kinsey made a motion to accept Dr. Williams recommendation.

T. Lindsey seconded the motion.

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

#### Roll Call

A. Lewis Absent

E. Lamboy Aye

J. Kinsey Aye

T. Lindsey Aye

L. Cox Absent

J. Taylor Aye

C. Potts Aye

## III. Fianance

### A. Year 1 Operating Budget

There was discussion over 3 budget models.

Discussed the enrollment targets for April 1, April 22, and May 13.

Discussed that the budget model 1 would not work

J. Kinsey made a motion to accept Dr. Williams recommendation that we open year 1 with a second Kindergarten Class and continue to explore the possibility in having a second K class so long as demand is present.

T. Lindsey seconded the motion.

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

#### Roll Call

L. Cox Absent

J. Taylor Aye

E. Lamboy Aye

A. Lewis Absent

J. Kinsey Aye

T. Lindsey Aye

C. Potts Aye

### B. CSP funding reimbursement

Discussion of a bridge loan for floating money that will come in later then expected. This will be brought to the board at the regular scheduled board meeting on Monday, March 23.

#### **IV. Governance**

##### **A. Contract Template**

Discussion on the contract and any changes.

C. Potts made a motion to accept the first reading of the contract pending a change to the contract regarding the stipend.

T. Lindsey seconded the motion.

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

#### **V. 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 7:32 PM.

Respectfully Submitted,

J. Taylor