

APPROVED



Northwest Georgia Charter Academy

Minutes

Called Board Meeting

Date and Time

Monday March 16, 2026 at 6:00 PM

Location

Cave Spring City Hall

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

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

J. Taylor Aye

T. Lindsey Aye

J. Kinsey Aye

A. Lewis Absent

E. Lamboy Aye

C. Potts Aye

L. Cox Absent

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

C. Potts Aye

J. Kinsey Aye

L. Cox Absent

E. Lamboy Aye

A. Lewis Absent

T. Lindsey Aye

J. Taylor 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