

APPROVED



Northwest Georgia Charter Academy

Minutes

Called Board Meeting

Date and Time

Tuesday April 7, 2026 at 7:00 PM

Location

Zoom

Directors Present

A. Lewis (remote), C. Potts (remote), E. Lamboy (remote), J. Kinsey (remote), J. Taylor (remote), L. Cox (remote), T. Lindsey (remote)

Directors Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Taylor called a meeting to order on Tuesday Apr 7, 2026 at 7:07 PM.

II. Executive Session

A. Executive Session

T. Lindsey made a motion to Executive Session.

A. Lewis seconded the motion.

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

III. Operations

A. Personnel Recommendations

T. Lindsey made a motion to approve all Personnel recommendations mentioned tonight.

L. Cox seconded the motion.

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

B. FY 27 Budget Considerations

J. Kinsey made a motion to Accept budget for increasing class size.

L. Cox seconded the motion.

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

IV. Finance

A. Bridge Loan Information

Discussion around the steps that are taking place.

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 8:09 PM.

Respectfully Submitted,

J. Taylor