

APPROVED



# Northwest Georgia Charter Academy

## Minutes

### Governing Board Yearly Retreat

Board Retreat

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#### **Date and Time**

Friday April 17, 2026 at 9:00 AM

#### **Location**

Cave Spring City Hall Conference room

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#### **Directors Present**

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

#### **Directors Absent**

*None*

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### **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 Friday Apr 17, 2026 at 9:15 AM.

### **II. CREW Opening**

#### **A. Opening**

Discussed the mission of Northwest Georgia Charter Academy and the importance of how we chose our mission statement

### **B. Team Building Activity**

Team had to count to 21 without looking at each other (eyes closed) and get to 21 without 2 people saying the same number or speaking at the same time.

## **III. Comprehensive Performance Framework & Accountability Tracking**

### **A. CPF Review & Organization Plan**

Discussed the measures and the changes of what we are compared to with the schools we are compared to for testing and performance

### **B. Accountability Tracking**

discussed CCRPI for students and the schools they will coming from. Dr. Williams shared how we are measured and what they will look at for our score.

Financial performance- what we will be measured on to determine if we are financially in good standing.

Operational performance-

## **IV. Budget Review**

### **A. Review of Draft of FY27 Budget**

Budget was still in review and a meeting has been rescheduled.

## **V. Superintendent's Report Part B**

### **A. Overview of Planning Year Progress**

Discussed dashboards and what the board will be able look at to determine where we are with the CPF.

Reviewed checklist and what is complete and what is still in progress.

State walk through that is scheduled to be complete before the first day of school.

Dr. Williams showed a map of the facility and discussed the layout of classrooms and offices.

Discussed the delivery of buses, and all csp items for reimbursement

Discussed marketing/advertisement, and events to have through the summer

Dr. Williams shared what a day will look like for students.

## **VI. Starting Strong Summaries**

### **A. Sharing of "Starting Strong" Readings**

This will be discussed more at Caucus and discussion with sharing of reflection

## **VII. Closing Items**

### **A. Closing Circle**

Circled around to our mission and vision.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:00 PM.

Respectfully Submitted,  
J. Taylor