

DRAFT



Northwest Georgia Charter Academy

Minutes

Governance Committee monthly meeting

Date and Time

Monday June 8, 2026 at 6:30 PM

Location

Meeting will take place in person and at times when needed it can be virtually

Committee Members Present

A. Lewis, E. Lamboy, J. Taylor, K. Drew

Committee Members Absent

None

Guests Present

D. Williams

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Taylor called a meeting of the Governance Committee Committee of Northwest Georgia Charter Academy to order on Monday Jun 8, 2026 at 6:30 PM.

C. Approve Minutes

No minutes to be approved

II. Governance Committee

A. Contract Review

Dr. Dawn Williams contract was viewed with minor edits and was set to be presented at the called board meeting June 8 @ 7pm

B. Policy Review

Policies were reviewed and ready to be brought to the board in the called meeting June 8 for a vote.

III. 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