

APPROVED



Northwest Georgia Charter Academy

Minutes

Called Board Meeting

Date and Time

Thursday May 21, 2026 at 6:30 PM

Location

This meeting will be virtual.

Directors Present

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

Directors Absent

L. Cox

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 Thursday May 21, 2026 at 6:33 PM.

II. Finance & Facilities Committee

A. Bridge Loan

Discussion around the term limits that comes from Building Hope and how the interest will work. There was question around consumable items that CSP does not cover. There are questions around any items that may not be CSP eligible.

J. Kinsey made a motion to that Judy Taylor be given the authority to sign loan document pending that clarification are added regarding the interest rate whether the expenses have to be CSP eligible. And clarification around closing and origination cost.

A. Lewis seconded the motion.

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

B. Pay Scales

T. Lindsey made a motion to accept the updated Pay Scales as presented by Dr. Williams.

E. Lamboy seconded the motion.

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

C. CSP Purchases

T. Lindsey made a motion to approve the CSP purchases.

A. Lewis seconded the motion.

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

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 7:16 PM.

Respectfully Submitted,

J. Taylor