

DRAFT



Northwest Georgia Charter Academy

Minutes

Called Board Meeting

Date and Time

Wednesday June 3, 2026 at 4:00 PM

Location

Google meets

Directors Present

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

Directors Absent

None

Ex Officio Members Present

D. Williams (remote)

Non Voting Members Present

D. Williams (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Potts called a meeting of the board of directors of Northwest Georgia Charter Academy to order on Wednesday Jun 3, 2026 at 4:07 PM.

C. Approve Minutes

II. Other Business

A. Approve CSP Purchases

A. Lewis made a motion to accept the 2 quotes brought by Dr. Williams.

K. Drew 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 4:44 PM.

Respectfully Submitted,

J. Taylor