

DRAFT



Northwest Georgia Charter Academy

Minutes

Called Board Meeting

Date and Time

Monday June 8, 2026 at 7:00 PM

Location

Virtual called meeting

Directors Present

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

Directors Absent

J. Kinsey

Ex Officio Members Present

D. Williams

Non Voting Members Present

D. Williams

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 Monday Jun 8, 2026 at 7:02 PM.

C. Approve Minutes

T. Lindsey made a motion to approve the minutes from Called Board Meeting on 05-21-26.

K. Drew seconded the motion.

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

II. Executive Committee

A. Executive Session

T. Lindsey made a motion to go into executive session.

E. Lamboy seconded the motion.

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

III. Finance & Facilities Committee

A. Purchasing Overview

Discussion over purchases that have been paid and will be paid.

B. CSP Purchases

T. Lindsey made a motion to to accept the techlab quote.

A. Lewis seconded the motion.

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

C. Playground update

T. Lindsey made a motion to that we dont exceed the amount that is budgeted for the playground with installation and additions.

K. Drew seconded the motion.

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

D. Parking quotes

T. Lindsey made a motion to accept the quote from Brent Terry for parking at Dillard building.

K. Drew seconded the motion.

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

IV. Governance Committee

A. Personnel-Superintendent

J. Taylor made a motion to enter into a contract for year 1 to begin July 1.

E. Lamboy seconded the motion.
The board **VOTED** to approve the motion.

B. Policies on 1st Reading

T. Lindsey made a motion to B5b, G10, G11.
A. Lewis seconded the motion.
The board **VOTED** to approve the motion.

V. Other Business

A. Personnel-School level

A. Lewis made a motion to School level group B.
E. Lamboy seconded the motion.
The board **VOTED** to approve the motion.

B. Personnel- School level b

T. Lindsey made a motion to accept the resignation of previous Business manager and accept the new appoint of business manager.
A. Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Kinsey Absent
E. Lamboy Aye
T. Lindsey Aye
J. Taylor Aye
L. Cox Aye
C. Potts Abstain
K. Drew Aye
A. Lewis Aye

VI. 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 7:45 PM.

Respectfully Submitted,
E. Lamboy