DRAFT

Northwest Georgia Charter Academy

Minutes

Board Meeting

Date and Time
Monday October 26, 2026 at 6:30 PM

Directors Present
E. Lamboy, J. Kinsey, J. Taylor, K. Drew, L. Cox (remote), T. Hellriegel, T. Lindsey

Directors Absent
A. Lewis

Ex Officio Members Present
D. Williams

Guests Present
Candy Yu / Avalon, Joy Ivy-Obeng

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 Oct 26, 2026 at 6:30 PM.

C.

Approve Minutes

J. Kinsey made a motion to approve the minutes from Board Meeting on 09-28-26.
K. Drew seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comment

None

II. Superintendent's Report

A. Monthly Report Items

Enrollment is now up to 131.
Our FTE summary is up $38,500: Anticipated amount.

CSP amended budget: The current budget isn't accurate. Dr Williams has corrected the numbers and edited the budget so the budget doesn't go into the RED.

Dr Williams went through her presentation.

III. Finance & Facilities Committee

A. August Financials

A. August Financial Report not reviewed or approved by the Finance Committee
Candy online and presented her August Budget record.
She sent Sept in an email to Jarod for review.

B. Finance Meeting Report

no other report

C. Facilities Meeting Report

All is well.
New sign is ready for installation at The Manor.

D. Personnel Recommendation

J. Kinsey made a motion to hire an intervention specialist.
E. Lamboy seconded the motion.
The board **VOTED** to approve the motion.

E. Credit Card and Users

Discussed users.
Issued to the Superintendent and anyone else approved by the board.

CC from Bill.com
$50K credit limit

K. Drew made a motion to Accept the credit line from Bill.com.
J. Kinsey seconded the motion.
The board **VOTED** to approve the motion.

IV. Governance Committee

A. Governance Meeting Report

B. Policy Amendments/Revisions

K. Drew made a motion to approve cash management and draw management policy changes.
T. Lindsey seconded the motion.
The board **VOTED** to approve the motion.

V. 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 7:18 PM.

Respectfully Submitted,
T. Hellriegel