DRAFT

Northwest Georgia Charter Academy

Minutes

Caucus

Date and Time
Monday July 27, 2026 at 5:30 PM

Directors Present
A. Lewis, C. Potts, E. Lamboy, J. Kinsey, J. Taylor, K. Drew, L. Cox, T. Hellriegel, T. Lindsey

Directors Absent
None

Ex Officio Members Present
D. Williams

Guests Present
Cassie

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Taylor called a meeting to order on Monday Jul 27, 2026 at 5:39 PM.

C. Board on Track Resources and Utilization

Keith presents a discussion of Board on Track.
Suggests checking dashboard after checking notes for upcoming meetings
Current assessment reflects the past year
Judy checks my tasks (under dashboard)
Goals were set by Cassie not Board as a whole.

Each BOD needs to complete personal profile and assessments.
Reminder: Use this tool and complete your section.

The governance committee will benefit from this section being completed.

Keith says it is nice to work on a board that doesn't have some sort of contention.

D. GADOE FY27 Charter Chat Series

Allen reviewed 5 charter series.
Sessions are coming up that board members can attend for further education on learning how to manage our charter school.
Details on how things operate, says Dr Dawn.

Judy says this will help us mature as a board and help us in our growth.
Aug 21
Oct 16
Dec 11
Feb 26
April 30

Get registered, and they will send a link so you can watch at your leisure.

Judy says if you receive anything from Dr Dawn, please complete it and get back to her asap. We are required to show the board is involved and has input.
Dawn will resend a survey she sent out a few weeks ago and asks that we all complete the survey.

II. Regular Meeting Agenda Review

A. Overview of Agenda

Agenda was amended to add personnel recommendations.

III. Executive Session

A.

Executive Vote

T. Lindsey made a motion to go into executive session.
E. Lamboy seconded the motion.
The team **VOTED** to approve the motion.

IV. 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 6:15 PM.

Respectfully Submitted,
J. Taylor