DRAFT

Northwest Georgia Charter Academy

Minutes

Called Board Meeting

Date and Time
Sunday September 20, 2026 at 4:30 PM

Location
Cave Spring City Hall

Directors Present
A. Lewis, E. Lamboy, J. Taylor, K. Drew, T. Lindsey

Directors Absent
J. Kinsey, L. Cox, T. Hellriegel

Ex Officio 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 Sunday Sep 20, 2026 at 4:35 PM.

II. Executive Session

A.

Enter Executive Session

K. Drew made a motion to to enter executive session.
A. Lewis seconded the motion.
The board **VOTED** to approve the motion.

III. Finance & Facilities Committee

A. Personnel Recommendation

T. Lindsey made a motion to Accept the recommendation for personnel discussed in executive session.
A. Lewis seconded the motion.
The board **VOTED** to approve the motion.

B. Property Recommendation

K. Drew made a motion to AdHoc Committee be authorized to submit letter of intent for the purposes of acquiring facilities for the NWGA Charter Academy.
T. Lindsey seconded the motion.
The board **VOTED** unanimously 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 5:22 PM.

Respectfully Submitted,
D. Williams