Northwood Academy Charter School

Board of Trustees Monthly Meeting

Date and Time

Wednesday November 18, 2020 at 5:30 PM EST

Location

Northwood Academy Charter School (Remote Meeting)

This is a public meeting of the Board of Trustees of Northwood Academy Charter School that was properly advertised pursuant to the Pennsylvania Sunshine Act. The public meeting schedule is posted at the school and on the website.

Members of the public are invited to participate by submitting written comments via email (board@northwoodcs.org). All written testimony should include the individual's name, home address and topic. During the public comment section of the meeting, board members will read into the record short summaries of comments, grouped by topic, and will note the number of individuals submitting comments.

Please Note: In the interest of the health of our staff, board members and public and in alignment with public health guidelines regarding the COVID-19 pandemic, the Board has adjusted the way in which it holds its meetings. The meetings will be accessible to the public via Zoom and recorded.

Zoom Link
https://us02web.zoom.us/j/81990523422?pwd=STdzMXBIN0laNDlUeFlvcmlvOGx1dz09
Passcode: 975719

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	Opening Items			
A.	Call the Meeting to Order		Jacqueline Williams	1 m
B.	Record Attendance and Guests		Kristie Dugan	1 m
C.	Reading of Mission Statement			1 m
	Northwood Academy Charter School is a comprehensive learning sanctuary that educates and supports the whole child. We achieve this by working as a highly qualified team, that delivers collective knowledge, creativity, and real-world learning experiences needed for students to become successful individuals.			
D.	Resolution 111820.001: Approval of Agenda	Vote	Jacqueline Williams	5 m
	RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the November 18, 2020 Agenda.			
E.	Resolution 111820.002: Approval of October 21, 2020 Board Meeting Minutes	Approve Minutes	Jacqueline Williams	5 m
	RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the Minutes of the October 21, 2020 meeting of the Northwood Academy Charter School Board of Trustees.			
F.	Community Comment			30 m
II.	**Finance**			**6:13 PM**
A.	Resolution 111820.003: Approval of Financials	Vote	Tom Taylor	5 m
	RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the October 2020 Financial Report and all supporting documents submitted by the Business Manager, which shall be incorporated in the record of this meeting.			
III.	**Committee Reports**			**6:18 PM**
A.	Academic Excellence Committee	Discuss	Katrina Maddox	3 m
B.	CEO Support and Evaluation Committee	Discuss	Paul Kleschick	3 m

		Purpose	Presenter	Time
C.	Finance Committee	Discuss	Jim Marshall	3 m
D.	Governance Committee	Discuss	Michael Bly	3 m
E.	Strategic Planning Committee	Discuss	Amy Hollister	3 m

IV. Staff Reports — 6:33 PM

A.	CEO	Discuss	Amy Hollister	3 m
B.	Principal	Discuss	Cindy Carey	3 m
C.	Operations	Discuss	Kristie Dugan	3 m
D.	Special Education & Student Support	Discuss	Kate Crossett	3 m
E.	Human Resources	Discuss	Tracee Hunt	3 m

V. New Business — 6:48 PM

A. Resolution 111820.004: Personnel (Key Performance Indicator) — Vote — Tracee Hunt — 5 m

RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby accepts the personnel changes, modifications and additions, as presented in the attached Key Performance Indicator (KPI).

B. Resolution 111820.005: Continuance of Health & Safety Plan SY20-21 — Vote — Amy Hollister — 5 m

RESOLVED, that the Board of Trustees of Northwood Academy Charter School approves the revised timeline of the SY20-21 Health & Safety Plan based on the supporting COVID-19 Response Plan, as presented.

C. Resolution 111820.006: Comprehensive Plan (2020-2023) — Vote — Amy Hollister — 5 m

RESOLVED, that the Board of Trustees of Northwood Academy Charter School approves the 2020-2023 Comprehensive Plan with associated Induction Plan and Professional Development Plan, as presented.

D. Resolution 111820.007:Holiday Bonus and Treat Box — Vote — Amy Hollister — 5 m

		Purpose	Presenter	Time

RESOLVED, that the Board of Trustees of Northwood Academy Charter School approves the net worth Holiday Bonus of $100 and Staff Treat Boxes at $25pp not to exceed a combined amount of $15,000.

VI.	**EXECUTIVE SESSION**			**7:08 PM**
A.	Legal, Personnel	Discuss	Jacqueline Williams	20 m
VII.	**Closing Items**			**7:28 PM**
A.	Adjourn Meeting	Vote	Jacqueline Williams	1 m

NEXT BOARD MEETING: December 16, 2020 (5:30pm) Remotely via Zoom.