Northwood Academy Charter School

Emergency Board of Trustee Meeting

Health and Safety Plan

Date and Time

Wednesday August 12, 2020 at 5:30 PM EDT

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.

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 will adjust the way in which it holds its meetings. The meetings will be accessible to the public via Zoom and recorded.

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.

Because this is a rapidly evolving situation, the Board of Trustees may have to change the format of the meeting to comply with the latest public health guidelines regarding the COVID-19 pandemic. The public will be notified of any changes to the meeting.

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 081220.001: Approval of Agenda	Vote	Jacqueline Williams	5 m
	RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the August 12, 2020 Agenda.			
E.	Resolution 081220.002: Approval of July 22, 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 July 22, 2020 emergency meeting of the Northwood Academy Charter School Board of Trustees.			
F.	Community Comment			1 m
II.	**Old Business**			**5:44 PM**
A.	SY20-21 Opening Plans/Reports	FYI	Amy Hollister	5 m
	Clarification regarding similarities/differences of the following plans: • Health & Safety Plan • Reopening Plan • Return to School Report			
III.	**New Business**			**5:49 PM**

		Purpose	Presenter	Time
A.	Health and Safety Plan SY20-21	Discuss	Jacqueline Williams/Amy Holliser	60 m

Discussion and feedback regarding details of the Health and Safety plan in preparation for official board approval during August 19, 2020 Board of Trustees Meeting.

IV. Closing Items — 6:49 PM

A.	Adjourn Meeting	Vote	Jacqueline Williams	1 m

NEXT BOARD MEETING: August 19, 2020 (5:30pm) Remotely via Zoom.