Northwood Academy Charter School

Emergency Meeting For Health and Safety Plan

Date and Time

Wednesday July 28, 2021 at 5:30 PM EDT

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 to join the webinar:
https://us02web.zoom.us/j/86478354906

Agenda

I. **Opening Items**

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Reading of Mission Statement

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 072821.001: Approval of Agenda

RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the July 28, 2021 Agenda.

E. Resolution 072821.002: Approval of Minutes May 19, 2021 Board Meeting

RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the Minutes of the May 19, 2021 meeting of the Northwood Academy Charter School Board of Trustees.

F. Resolution 072821.003: Approval of Minutes June 16, 2021 Board Meeting

RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the Minutes of the June 16, 2021 meeting of the Northwood Academy Charter School Board of Trustees.

II. New Business

A. Resolution 072821.004: Health and Safety Plan

RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the Health and Safety Plan, as presented.

B. Resolution 072821.005 Utilization of ESSR Funds

RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the following amounts
$10,750 WIRING FOR ACCESS POINTS

$43,384 ACCESS POINTS

III. Closing Items

A. Adjourn Meeting

NEXT BOARD MEETING: August 18, 2021 (5:30pm)