Northwood Academy Charter School

Board of Trustees Monthly Meeting

Date and Time

Wednesday May 18, 2022 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.

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/s/81874992838

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	Opening Items			
A.	Call the Meeting to Order		Paul Kleschick	1 m
B.	Record Attendance and Guests		Kristie Dugan	1 m
C.	Reading of Mission Statement		Paul Kleschick	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.	Chairperson's Disclosure: Executive Session		Paul Kleschick	3 m
	The Board of Trustees of Northwood Academy met in Executive Session on April 25, 2022 to discuss personnel matters.			
E.	Resolution 051822.001: Approval of Agenda	Vote	Paul Kleschick	5 m
	RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the May 18, 2022 Agenda.			
F.	Resolution 051822.002: Approval April 20, 2022 Board Meeting Minutes	Approve Minutes	Paul Kleschick	5 m
	RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the Minutes of the April 20, 2022 Meeting of the Northwood Academy Charter School Board of Trustees.			
G.	Resolution 051822.003: Appointment of Chief Executive Officer	Vote	Paul Kleschick	5 m
	RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the appointment of Theodore Boler as Chief Executive Officer of Northwood Academy Charter School; and FURTHER RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby ratifies the three-year employment agreement with Theodore Boler, CEO, beginning May 18, 2022 and ending June 30, 2025; and			

		Purpose	Presenter	Time
	FURTHER RESOLVED, that the prior acts of the Board President in consultation with McKenna Snyder, General Counsel, Repice & Taylor, Business Manager and Total HR Solutions in furtherance of this resolution are hereby ratified.			
H.	Community Comment		Paul Kleschick	5 m
II.	**Finance**			**5:56 PM**
A.	Resolution 051822.004: Approval of Financials	Vote	Tom Taylor	5 m
	RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the April 2022 Financial Report and all supporting documents submitted by the Business Manager, which shall be incorporated into the record of this meeting.			
B.	Resolution 051822.005: IRS Form 990 (FY2020-21)	Vote	Tom Taylor	5 m
	RESOLVED, the Board of Trustees of Northwood Academy Charter School hereby approves the IRS Form 990 for FY2020-21, as presented.			
III.	**Discussion**			**6:06 PM**
A.	SY 2022/23 Budget - Version 3	Discuss	Kristine Spraga	15 m
B.	SY 2022/23 Budget - Version 3A	Discuss	Kristine Spraga	5 m
IV.	**Committee Reports**			**6:26 PM**
A.	Academic Excellence Committee	Discuss	Katrina Maddox	3 m
B.	Governance Committee	Discuss	Tara Caldwell	3 m
C.	Human Resource Committee (Ad Hoc)	Discuss	Paul Kleschick	3 m
V.	**Staff Reports**			**6:35 PM**
A.	Interim CEO / COO	Discuss	Kristie Dugan	3 m
B.	Interim Principal	Discuss	Kathryn Henry	3 m
C.	Special Education & Student Support	Discuss	Kate Crossett	3 m
D.	Human Resources	Discuss	Tracee Hunt	3 m

		Purpose	Presenter	Time
VI.	**New Business**			**6:47 PM**
A.	Resolution 051822.006: Personnel (Key Performance Indicator) RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby accepts and ratifies the personnel changes, modifications and additions, as presented in the attached Key Performance Indicator (KPI).	Vote	Tracee Hunt	5 m
B.	Resolution 051822.007: CEO Salary FY21-22 RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the CEO Salary for FY21-22 from May 18, 2022 to June 30, 2002, and accepts all supporting documents as presented.	Vote	Kristine Spraga	5 m
C.	Resolution 051822.008: Resignation of Interim Principal/Asst. Principal RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby accepts the resignation of Kathryn Henry, Interim Principal/Asst. Principal effective June 10, 2022.	Vote	Paul Kleschick	5 m
D.	Resolution 051822.009: Appointment of Michael Bly, Trustee RESOLVED that, in accordance with the Bylaws, the Board of Trustees of Northwood Academy Charter School hereby reappoints MIchael Bly as a Trustee, who shall serve a one-year term, beginning June 1, 2022 and ending May 31, 2023.	Vote	Paul Kleschick	5 m
VII.	**Executive Session**			**7:07 PM**
A.	Legal	Discuss	Paul Kleschick	40 m
VIII.	**Closing Items**			**7:47 PM**
A.	Adjourn Meeting	Vote	Paul Kleschick	1 m

NEXT BOARD MEETING: June 15, 2022 at 5:30pm (Remote Meeting)