Northwood Academy Charter School

Board of Trustees Monthly Meeting

Date and Time

Wednesday February 15, 2023 at 5:30 PM EST

Location

Northwood Academy Charter School (Hybrid 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. The meetings will be accessible to the public in-person or remotely 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.

Zoom Livestream: https://us02web.zoom.us/j/81874992838

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	Opening Items			
	A. Call the Meeting to Order		Dr. Paul Kleschick	1 m

		Purpose	Presenter	Time
B.	Record Attendance and Guests		Tara Caldwell	1 m
C.	Reading of Mission Statement		Dr. 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.	Resolution 21523.001: Approval of Agenda	Vote	Dr. Paul Kleschick	5 m

RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the December 21, 2022 Agenda.

E.	Resolution 21523.002: Approval December 21, 2022 Board Meeting Minutes	Approve Minutes	Dr. Paul Kleschick	5 m

RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the Minutes of the December 21, 2022 Meeting of the Northwood Academy Charter School Board of Trustees.

II. Finance — 5:43 PM

A.	Resolution 21523.003: Approval of Financials	Vote	Tom Taylor	5 m

RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby approves the December 2022 Financial Report and all supporting documents submitted by the Business Manager, which shall be incorporated into the record of this meeting.

III. Executive Session — 5:48 PM

A.	TBD	Discuss		20 m

IV. Committee Reports — 6:08 PM

A.	Academic Excellence Committee	Discuss	Dr. Lisa Knox-Brown	3 m
B.	Finance Committee	Discuss	Kristine Spraga	3 m
C.	Governance Committee	Discuss	Tara Caldwell	3 m

			Purpose	Presenter	Time
	D.	Human Resource Committee (Ad Hoc)	Discuss	Dr. Paul Kleschick	3 m
V.	**Staff Reports**				**6:20 PM**
	A.	CEO	Discuss	Theodore Boler	3 m
	B.	Chief of Staff	Discuss	Dr. Lisa Knox-Brown	3 m
	C.	Principal Report	Discuss	Anastasia Riley	5 m
	D.	Special Education and Student Supports Report	Discuss	Kate Crossett	5 m
	E.	Human Resources	Discuss	Tracee Hunt	3 m
	F.	Community Coordinator	FYI	Theodore Boler	3 m
VI.	**Discussion**				**6:42 PM**
	A.	Community Comment	FYI	Dr. Paul Kleschick	3 m
VII.	**New Business**				**6:45 PM**
	A.	Resolution 21523.005:Elect a Board of Trustees Vice Chair (Role Call Vote) RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby accepts the selected Board Member as Vice Chair, as voted on by Roll Call.	Vote	Dr. Paul Kleschick	5 m
	B.	Resolution 21523.006: 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
	C.	Resolution 122122.007: Assistant Principal Search Fee RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby accepts the proposed Assistant Principal Search Fee, as presented.	Vote	Tracee Hunt	5 m
	D.	Resolution 21523.008: Unionization Representation	Discuss	Theodore Boler	5 m

		Purpose	Presenter	Time
	RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby accepts the proposal for unionization representation, as presented.			
E.	Resolution 21523.009: MTSS Consultant	Vote	Kate Crossett	5 m
	RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby accepts the proposal for an MTSS Consultant as recommended by the CCIU, as presented.			
VIII.	**Closing Items**			**7:10 PM**
A.	Adjourn Meeting	Vote	Dr. Paul Kleschick	1 m

NEXT BOARD MEETING: Feburary 15, 2023 at 5:30pm