Northwood Academy Charter School

Monthly Board Meeting

Date and Time

Wednesday August 16, 2023 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/84770355559

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	Opening Items			

		Purpose	Presenter	Time
A.	Call the Meeting to Order		Paul Kleschick	1 m
B.	Record Attendance and Guests		Tara Caldwell	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.	Resolution 081623.001: Approval of Agenda	Vote	Paul Kleschick	5 m
E.	Resolution 081623.002: Approval of Minutes	Approve Minutes	Paul Kleschick	5 m
F.	Community Comment		Paul Kleschick	5 m
II.	**Executive Session**			**5:48 PM**
A.	Legal and Personnel Issues	Discuss	Dr. Paul Kleschick	30 m
III.	**Committee Reports**			**6:18 PM**
A.	Academic Excellence Committee	Discuss	Anastasia Riley	5 m
B.	Governance Committee	Discuss	Tara Caldwell	3 m
C.	Human Resource Committee (Ad Hoc)	Discuss	Paul Kleschick	3 m
D.	Finance Committee	Discuss	Kristine Spraga	5 m
IV.	**Staff Reports**			**6:34 PM**
A.	CEO	Discuss	System Admin	3 m
B.	DOO	Discuss	Averyel Sawyer	3 m
C.	Special Education & Student Support	Discuss	Barbara Guillory	3 m
D.	Human Resources	Discuss	Tracee Hunt	3 m
E.	Principal Report	Discuss	Anastasia Riley	5 m

		Purpose	Presenter	Time
V.	**Finance**			**6:51 PM**
A.	Resolution 081623.003: Approval of Financials	Vote	Kristine Spraga	5 m
VI.	**Human Resources**			**6:56 PM**
A.	Resolution 081623.004: New Position Request: School Psychologist	Vote	Tracee Hunt	5 m
B.	Resolution 081623.005: New Position Request: Specializes Services Case Manager	Vote	Tracee Hunt	5 m
C.	HR Initiatives Timeline	Vote	Tracee Hunt	5 m
D.	Personnel (Key Performance Indicator)	Vote	Tracee Hunt	5 m
	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).			
E.	Resolution 081623.006: Employee Handbook Revised	Vote	Tracee Hunt	5 m
VII.	**New Business**			**7:21 PM**
A.	Resolution 081623.007: CBA2023.34: Ascend Math	Vote	Anastasia Riley	5 m
B.	Resolution 081623.008: CBA2023.35: Star Autism Support Software	Vote	Anastasia Riley	5 m
C.	Resolution 081623.009: CBA2023.36 HMH Into Reading	Vote	Anastasia Riley	5 m
D.	Resolution 081623.010: CBA2023.38: Student Lockers 5th-8th	Vote	Anastasia Riley	5 m
VIII.	**Closing Items**			**7:41 PM**
A.	Adjourn Meeting	Vote	Paul Kleschick	1 m