Northwood Academy Charter School

Monthly Board Meeting

Date and Time

Wednesday December 20, 2023 at 5:30 PM EST

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/88315607853?pwd=TkRxNXdHMHRqSFNnR28vcHBrMnNhQT09

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 12202023.1: Approval of Agenda	Vote	Paul Kleschick	5 m
E.	Resolution 12202023.2: Approval of Previous Minutes	Approve Minutes	Paul Kleschick	5 m
F.	Community Comment		Paul Kleschick	5 m
II.	**Staff Reports**			**5:48 PM**
A.	CEO	Discuss	Eric Langston	3 m
B.	Principal Report	Discuss	Diana Abellard	5 m
C.	Special Education & Student Support	Discuss	Edwena Leite	3 m
D.	Operations Report	Discuss	Averyel Sawyer	3 m
E.	Human Resources	Discuss	Tracee Hunt	3 m
F.	Finance Report	Vote	Michael McLeish	8 m
III.	**New Business**			**6:13 PM**
A.	Resolution 12202023.16:Removal of Trustee Cofield	Vote	Dr. Paul Kleschick	5 m
B.	Resolution 12202023.17: Removal of Trustee Caldwell	Vote	Dr. Paul Kleschick	5 m
C.	Resolution 12202023.18: Appointment of Michelle Pnkney, Trustee	Vote	Dr. Paul Kleschick	5 m

		Purpose	Presenter	Time
	RESOLVED that, in accordance with the Bylaws, the Board of Trustees of Northwood Academy Charter School hereby appoints Michelle Pinkney as a Trustee, who shall serve a two-year term, beginning December 20, 2023 and ending December 20, 2025.			
D.	Resolution 12202023.19: Appointment of Cortez Patton, Esq., Trustee RESOLVED that, in accordance with the Bylaws, the Board of Trustees of Northwood Academy Charter School hereby appoints Cortez Patton, Esq. as a Trustee, who shall serve a two-year term, beginning December 20, 2023 and ending December 20, 2025.	Vote	Dr. Paul Kleschick	5 m
E.	Oath of Office for Appointed Trustees *I solemnly swear that I will support and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania, and that I will faithfully, impartially, and justly discharge the duties of a Trustee of the Northwood Academy Charter School to the best of my ability.* *I further swear that I possess the qualifications of membership as may be prescribed by law, and that having taken the foregoing oath, I hereby signify my acceptance of public office.* **Dr. Paul Kleschick** **Kristine Spraga** **Warren Young** **Charles Holmes** **Dr. Amanda Hill-Hennie** **Eric Williams** **Michelle Pinkney** **Cortez Patton**	Vote	Jeffrey Stacey	5 m
F.	Resolution 12202023.3: 11/22/2023 Memo	Vote	Eric Langston	5 m
G.	Resolution 12202023.4: Updated NACS Organizational Chart	Vote	Tracee Hunt	5 m
H.	Resolution 12202023.5: Byrd House Educational Consulting Group	Vote	Eric Langston	5 m
I.	Resolution 12202023.6: Finalization of the Audit	Vote	Michael McLeish	5 m
J.	Resolution 12202023.7: Revised Budget	Vote	Michael McLeish	5 m

		Purpose	Presenter	Time
	Approval of 2023-2024 Revised Budget			
K.	Resolution 12202023.8: Director of Business Authorization RESOLVED, that the Board of Trustees of Northwood Academy Charter School hereby authorizes its Director of Business Operations to make all appropriate applications under Pennsylvania law for the approval and reimbursement of a charter school lease for the 2022-2023 school year.	Vote	Dr. Paul Kleschick	5 m
L.	Resolution 12202023.9: Paylocity	Vote	Michael McLeish	5 m
M.	Resolution 12202023.10: Abila	Vote	Michael McLeish	5 m
N.	Resolution 12202023.11: American Paradigm	Vote	Michael McLeish	5 m
O.	Resolution 12202023.12: Additional 2 Lunch Aides	Vote	Averyel Sawyer	5 m
P.	Resolution 12202023.13: NACS Staff Winter Bonus	Vote	Michael McLeish	5 m
Q.	Resolution 12202023.14: Employee Referral Program	Vote	Michael McLeish	5 m
R.	CBA12202023.01: Leveling Positions	Vote	Michael McLeish	5 m
S.	Resolution 12202023.15: Expulsion of J.R.	Vote	Diana Abellard	5 m

IV. Executive Session

V. Closing Items — 7:48 PM

A.	Adjourn Meeting	Vote	Paul Kleschick	1 m