



# Northwood Academy Charter School

## Monthly Board Meeting

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### Date and Time

Wednesday February 21, 2024 at 5:30 PM EST

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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](mailto: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>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			

	Purpose	Presenter	Time
<b>A.</b>	Call the Meeting to Order	Paul Kleschick	1 m
<b>B.</b>	Record Attendance and Guests	Dr. Paul Kleschick	1 m
<b>C.</b>	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.		
<b>D.</b>	Resolution 2212024.1: Approval of Agenda Approval of the agenda for the 2/21/2024 Board Meeting.	Vote Paul Kleschick	5 m
<b>E.</b>	Resolution 2212024.2: Approval of Previous Minutes Approval of the minutes from the 12/20/2023 Board Meeting.	Approve Minutes Paul Kleschick	5 m
<b>F.</b>	Resolution 2212024.3: Approval of Emergency Board Meeting Minutes Approval of the minutes from the Emergency Board Meeting on 1/17/2024.	Vote Dr. Paul Kleschick	5 m
<b>G.</b>	Community Comment Community Comment from Mr. Justin Haley, parent of a lower school student.	Paul Kleschick	5 m
<b>II.</b>	<b>Staff Reports</b>		<b>5:53 PM</b>
<b>A.</b>	CEO	Discuss Eric Langston	3 m
<b>B.</b>	Principal Report	Discuss Diana Abellard	5 m
<b>C.</b>	Special Education & Student Support	Discuss Edwena Leite	3 m
<b>D.</b>	Operations Report	Discuss Diana Abellard	3 m
<b>E.</b>	Human Resources	Discuss Tracee Hunt	3 m
<b>F.</b>	Finance Report	Vote Michael McLeish	8 m
<b>III.</b>	<b>New Business</b>		<b>6:18 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Resolution 2212024.4: Re-engagement of property at 4603 Adams Ave  for NACS to move forward with the re-engagement of the property located at 4603 Adams Ave.	Vote	Dr. Paul Kleschick	5 m
<b>B.</b> Resolution 2212024.5: Purchase of MacBook Air  for NACS to purchase 15 computers to onboard new staff members.	Vote	Dr. Paul Kleschick	5 m
<b>C.</b> Resolution 2212024.6: Updated NACS Policies  adoption of revised policies.	Vote	Dr. Paul Kleschick	5 m

#### **IV. Executive Session**

#### **V. Closing Items**

**6:33 PM**

<b>A.</b> Adjourn Meeting	Vote	Paul Kleschick	1 m
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