Northwood Academy Charter School

Monthly Board Meeting

Date and Time

Wednesday April 17, 2024 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/88315607853?pwd=TkRxNXdHMHRqSFNnR28vcHBrMnNhQT09

Agenda

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

		Purpose	Presenter	Time
A.	Call the Meeting to Order		Dr. Paul Kleschick	1 m
B.	Record Attendance and Guests		Dr. Paul Kleschick	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 41724.1: Approval of Agenda	Vote	Dr. Paul Kleschick	5 m

Approval of the agenda for the 4/17/2024 Board Meeting.

E.	Resolution 41724.2: Approval of Previous Minutes	Approve Minutes	Dr. Paul Kleschick	5 m

Approval of the minutes from the 2/21/2024 Board Meeting.

F.	Community Comment		Dr. Paul Kleschick	2 m

There is no Community Comment for this meeting.

II. Staff Reports — 5:45 PM

A.	CEO Report	Discuss	Eric Langston	3 m
B.	Principal Report	Discuss	Diana Abellard	5 m
C.	Special Education & Student Support Report	Discuss	Edwena Leite	3 m
D.	Operations Report	Discuss	Diana Abellard	3 m
E.	Human Resources	Discuss	Tracee Hunt	3 m
F.	Finance Report	Vote	Michael McLeish	8 m

III. New Business — 6:10 PM

A.	Resolution 41724.3: Facade Construction Engineering	Vote	Dr. Paul Kleschick	5 m

to approve the facade construction engineering.

		Purpose	Presenter	Time
B.	Resolution: 41724.4: Chromebook Repair to approve the Chromebook repairs.	Vote	Dr. Paul Kleschick	5 m
C.	Resolution: 41724.5: FEV Tutoring to approve FEV tutoring not to exceed 200K.	Vote	Dr. Paul Kleschick	5 m
D.	Resolution 41724.6: Innovageous Program for NACS to move forward with the Innovageous Program.	Vote	Dr. Paul Kleschick	5 m
E.	Resolution 41724.7: Purchase of LED Lighting for NACS to replace the existing lighting with LED lighting.	Vote	Dr. Paul Kleschick	5 m
F.	Resolution 41724.8: Roadrunner Services for NACS to move forward with transitioning to Roadrunner Services.	Vote	Dr. Paul Kleschick	5 m
G.	Resolution 41724.9: Donation for NACS to appropriate funding for charitable contribution to the memory of Devon Madison.	Vote	Dr. Paul Kleschick	5 m
H.	Resolution 41724.10: Total HR Solutions Additional Recruiting Services for NACS to engage in additional recruiting services above contracted amount.	Vote	Dr. Paul Kleschick	5 m
I.	Resolution 41724.11: NACS 990 Tax Return for Board to approve the NACS 990 Tax Return for submission.	Vote	Michael McLeish	5 m
J.	Resolution 41724.12: NACS 2024-2025 School Calendar for Board to approve the NACS 2024-2025 School Calendar.	Vote	Dr. Paul Kleschick	5 m
K.	Resolution 41724.13: NACS Flexible Instructional Days Application to move forward with the application to acquire Flexible Instruction Days for the next three years.	Vote	Eric Langston	5 m
L.	CBA 4172024.11: English Language Learner (ELL) Coordinator Position	Vote	Eric Langston	5 m

		Purpose	Presenter	Time
	for CBA to be approved for the English Language Learner (ELL) Coordinator Position.			
M.	Resolution 41724.14: NACS Collective Bargaining Agreement to accept the CBA for the union agreement.	Vote	Tracee Hunt	5 m
N.	Resolution 41724.15: NACS and Union Side Letter to accept the executed Union Side Letter	Vote	Tracee Hunt	5 m

IV. Executive Session

The Board will go into Executive Session to discuss Board Governance and for the purpose of discussing open litigation matters, including special education litigation involving several students.

V. Closing Items **7:20 PM**

A.	Adjourn Meeting	Vote	Dr. Paul Kleschick	1 m