Northwood Academy Charter School

Emergency Board Meeting

Date and Time

Wednesday January 17, 2024 at 6:00 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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
A.	Record Attendance		Dr. Paul Kleschick	2 m
B.	Call the Meeting to Order	Vote	Dr. Paul Kleschick	1 m
C.	Amendment of Minutes	Vote	Dr. Paul Kleschick	5 m
	Minutes for December 21, 2022 and February 15, 2023 be amended to reflect the reason the Board entered into Executive Session.			
D.	Policy Affidavit	Vote	Dr. Paul Kleschick	5 m
	Board Policy Affidavit to reflect that the 2022-2023 NACS ESL Policy was in use at the beginning of the 2023-2024 school year.			
E.	Adoption of Policies	Vote	Eric Langston	5 m

	Purpose	Presenter	Time
Adoption of the Health & Safety Policy and the Attendance & Truancy Policy.			

II. Closing Items — 6:18 PM

A.	Adjourn Meeting	Vote	