Northwood Academy Charter School

September Finance Committee Meeting

Date and Time

Wednesday September 4, 2024 at 5:00 PM EDT

This is a public meeting of the Finance Committee 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 welcome to attend and listen to the Finance Committee conduct its business tonight. All written comments submitted to the Committee via email (board@northwoodcs.org) will be acknowledged and incorporated into the official minutes. This meeting is accessible to the public via the remote platform Zoom and is being recorded.

Meeting will be conducted via Zoom platform with the ability to join via phone as well.
Join Zoom Meeting**: https://us02web.zoom.us/j/81039841245**

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
A.	Call the Meeting to Order		Kristine Spraga	1 m

		Purpose	Presenter	Time
B.	Record Attendance		Kristine Spraga	2 m
C.	Approve Agenda	Vote	Kristine Spraga	1 m
	To approve the agenda for the September 4, 2024 meeting.			
D.	Approve previous Meeting Minutes	Approve Minutes	Kristine Spraga	1 m
	Approval of the minutes from the August 7, 2024 Finance Meeting.			
	Approve minutes for August Finance Committee Meeteing on August 7, 2024			
E.	Community Comment	Discuss	Kristine Spraga	1 m
	No Community Comment for August.			
II.	**Discussion & CBAs**			**5:06 PM**
A.	CBA 2024.90: Building Entry Beautification	Vote	Michael McLeish	5 m
	To approve the Building Entry Beautification.			
B.	CBA 2024.91: Classroom Window Treatments	Vote	Michael McLeish	5 m
	To approve the expense for the Classroom Window Treatments.			
C.	CBA 2024.92: Hiring of two additional SPED Teachers.	Vote	Michael McLeish	5 m
	to approve the hiring of two additional SPED teachers for the 24-25 school year.			
D.	CBA 2024.93: Hiring of an additional Security Guard	Vote	Kristine Spraga	5 m
	To approve the hiring of an additional security guard.			
E.	CBA 2024.94: Contracted Tech Support for September 2024	Vote	Michael McLeish	5 m
	To approve the Contracted Tech Support for the month of September. This is a monthly contract until the next Board Meeting.			
F.	CBA 2024.95: Roof Repair by Bell Roofing	Vote	Michael McLeish	5 m
	to approve the replacement of the roof at a cost not to exceed $250,000.			
G.	Resolution 2024.90: NACS Lease Reimbursement	Vote	Michael McLeish	5 m

		Purpose	Presenter	Time

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 2023-2024 school year.

H.	Resolution 2024.91: SPED Trust	Vote	Jeffrey Stacey	5 m

To approve the SPED Trust Settlements for:
Le Ro $6,000
Al Ro for $3,000
Na Ro $16,500

III. Closing Items — 5:46 PM

A.	Adjourn Meeting	Vote	Kristine Spraga	1 m