



Northwood Academy Charter School

Board Meeting

Date and Time

Wednesday August 21, 2024 at 5:30 PM EDT

Location

Hi there,

You are invited to a Zoom webinar.

When: Aug 21, 2024 05:30 PM Eastern Time (US and Canada)

Every 2 months on the Third Wed, until Jun 18, 2025, 6 occurrence(s)

Aug 21, 2024 05:30 PM

Oct 16, 2024 05:30 PM

Dec 18, 2024 05:30 PM

Feb 19, 2025 05:30 PM

Apr 16, 2025 05:30 PM

Jun 18, 2025 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/webinar/tZ0ld-GurzgjHNWKNFueG8JHae8kPa2HWrgx/ics?icsToken=98tyKuGhpjsiHNWWuR-GRpx5GoigWe7zmHZEgo1qtzHDFiV0OineN-caOYJ-QvDn>

Topic: Board Meeting

Please click the link below to join the webinar:

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International numbers available: <https://us02web.zoom.us/j/kcPg8b99E2>

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

	Purpose	Presenter	Time
Opening Items			
A. Call the Meeting to Order		Dr. Paul Kleschick	1 m
This meeting was cancelled for this month and will be rescheduled.			
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 2024.80: Approval of Agenda	Vote	Dr. Paul Kleschick	5 m
Approval of the agenda for the 8/21/2024 Board Meeting.			
E. Resolution 2024.81: Approval of Previous Minutes	Approve Minutes	Dr. Paul Kleschick	5 m
Approval of the minutes from the 6/12/2024 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	5 m
B. Principal Report	Discuss	Eric Langston	5 m
C. Special Education & Student Support Report	Discuss	Frank Vaill	5 m
D. Operations Report	Discuss	Christopher Jones	5 m
E. Human Resources	Discuss	Tracee Hunt	5 m
F. Finance Report	Vote	Michael McLeish	5 m
III. New Business			6:15 PM
A. Resolution 2024.82: Renewal of Board Member Term	Vote	Dr. Paul Kleschick	5 m

	Purpose	Presenter	Time	
	To renew Board Member, Charles Holmes for the term of August 17, 2024 - August 16, 2026.			
B.	Resolution 2024.83: Renewal of Board Member Term	Vote	Dr. Paul Kleschick	5 m
	To renew Board Member, Warren Young for the term of September 21, 2024 - September 20, 2026.			
C.	Resolution 2024.84: Renewal of Board President Term	Vote	Jeffrey Stacey	5 m
	To renew Board President, Paul Kleschick - September 21, 2024 - September 20, 2026.			
D.	Resolution 2024.85: Annual Increase Memo	Vote	Dr. Paul Kleschick	5 m
	approve the Staff Annual Increases.			
E.	Resolution 2024.86: Compensation Letter	Vote	Dr. Paul Kleschick	5 m
	to approve the Compensation Letter.			
F.	Resolution: 2024.87: NACS 2025-2026 Lottery & Enrollment Policy	Vote	Dr. Paul Kleschick	5 m
	to approve the revised 2025-2026 NACS Lottery & Enrollment Policy. The request of Parent ID was removed from the policy to align with the SDP guidelines.			
G.	Resolution 2024.88: 2025-2026 NACS Health Services & Immunization Policy	Vote	Dr. Paul Kleschick	5 m
	to approve the revised 2025-2026 NACS Health Services & Immunization Policy. The revision to the vision screenings section was updated to reflect students of all grades will be provided vision screenings.			
H.	Resolution 2024.89: NACS Lease Reimbursement	Vote	Dr. Paul Kleschick	5 m
	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.			

	Purpose	Presenter	Time
I. Resolution 2024.8.10: NACS 2024-2025 Updated Organization Chart to approve the updated Organization Chart.	Vote	Tracee Hunt	5 m
J. Resolution 2024.8.11: NACS 2024-2025 Employee Handbook to approve the adoption of the 2024-2025 NACS Employee Handbook.	Vote	Tracee Hunt	5 m
K. Resolution 2024.8.12: NACS draft Strategic Plan to approve the draft of the NACS Strategic Plan.	Vote	Tracee Hunt	5 m
L. CBA 2024.81: Operations Executive Assistant to Senior Operations Executive Assistant To approve the title change of the Operations Executive Assistant and update the job description to Senior Operations Executive Assistant.	Vote	Dr. Paul Kleschick	5 m
M. CBA 2024.82: Contracted Tech Support To approve the contract for technology services with ACS.	Vote	Dr. Paul Kleschick	5 m
N. CBA 2024.83: Additional SPED Teacher to approve the hiring of an additional SPED Teacher.	Vote	Dr. Paul Kleschick	5 m
O. CBA 2024.84: Welcome Area Renovation to approve the renovation of the Welcome area.	Vote	Dr. Paul Kleschick	5 m
P. Personnel (Key Performance Indicator) accepts and ratifies the personnel changes, modifications and additions, as presented in the attached Key Performance Indicator (KPI).	Vote	Tracee Hunt	5 m
IV. Closing Items			7:35 PM
A. Adjourn Meeting	Vote	Dr. Paul Kleschick	1 m