Northwood Academy Charter School

Board Meeting

Date and Time

Wednesday October 16, 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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Or One tap mobile :
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Dial(for higher quality, dial a number based on your current location):
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Webinar ID: 898 0861 3961
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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). 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/89808613961

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	Opening Items			
A.	Call the Meeting to Order		Warren Young	2 m
B.	Record Attendance and Guests		Warren Young	4 m
C.	Reading of Mission Statement		Warren Young	3 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 2024.100: Approval of Agenda	Vote	Warren Young	2 m
	Approval of the agenda for the 10/16/2024 Board Meeting.			
E.	Resolution 2024.101: Approval of Previous Minutes	Approve Minutes	Warren Young	5 m
	Approval of the minutes from the 9/18/2024 Board Meeting.			
F.	Community Comment		Warren Young	2 m
	There is no Community Comment for this meeting.			
G.	Executive Session	Vote	Warren Young	5 m
	to enter into Executive Session to discuss Special Education legal cases.			
II.	**Staff Reports**			**5:53 PM**
A.	CEO Report	Discuss	Eric Langston	5 m
B.	Principal Report	Discuss	Rene Garner	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

		Purpose	Presenter	Time
III.	**New Business**			**6:23 PM**
A.	Resolution 2024.102: Board Recruitment Memo and Proposal To approve Board Recruitment Proposal and CBA.	Vote	Kristine Spraga	5 m
B.	Resolution 2024.103: Board Vice Chair Nomination to nominate Board members for the office of Vice Chair.	Vote	Warren Young	5 m
C.	Resolution 2024.104: Elect a Board Vice Chair to fill the Board Vice Chair vacancy from October 16, 2024-October 15, 2026.	Vote	Warren Young	5 m
D.	Resolution 2024.105: Approval of Title I Comprehensive Plan to approve the Title I Comprehensive Plan.	Vote	Warren Young	5 m
E.	Resolution: 2024.106: NACS 2025-2026 Lottery & Enrollment Policy Update to approve the revised 2025-2026 NACS Lottery & Enrollment Policy. The addition of Alumni as a preference category to be added to the policy. This will allow children of parents who attended Northwood Academy to be accepted without having to go through the lottery process. Applications must still be completed through Apply Philly Charter.	Vote	Warren Young	5 m
F.	Resolution 2024.107: Special Education Cyclical Monitoring Policies To approve the following updated policies and documents required for Special Education Cyclical Monitoring. Annual Notice of Special Education 504 Annual Notice (for the website) Confidentiality Policy re: Special Education Records Positive Behavior Support FERPA NOtice (for the website)	Vote	Warren Young	5 m
G.	Resolution 2024.108: Request for Proposal: Comprehensive Facilities Management, School	Vote	Warren Young	5 m

		Purpose	Presenter	Time
	Safety, Janitorial Services, Groundskeeping and Food Service Management To approve the RFP for Comprehensive Facilities Management, School Safety, Janitorial Services, Groundskeeping and Food Service Management.			
H.	CBA 2024.100: Music Equipment To approve the purchase of music equipment from Sweetwater to enhance student learning in music classes.	Vote	Warren Young	5 m
I.	CBA 2024.101: 4629 Adams Avenue Property Purchase To approve the property purchase of 4629 Adams Ave for the expansion of Northwood Academy.	Vote	Warren Young	5 m
J.	CBA 2024.102: Unemployment Compensation Provider Change To approve the change of the Unemployment Compensation provider for a 2year term.	Vote	Warren Young	5 m
K.	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 — 7:18 PM

A.	Adjourn Meeting vote to adjourn the meeting.	Vote	Warren Young	1 m