



Northwood Academy Charter School

Board Meeting

Date and Time

Wednesday December 18, 2024 at 5:30 PM EST

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:

<https://us02web.zoom.us/j/89808613961>

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Webinar ID: 898 0861 3961

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/89808613961>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A.		Warren Young	2 m
Call the Meeting to Order			
B.		Warren Young	4 m
Record Attendance and Guests			
C.		Warren Young	3 m
Reading of Mission Statement			
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.	Vote	Warren Young	2 m
Resolution 2024.120: Approval of Agenda			
Approval of the agenda for the 12/18/2024 Board Meeting.			
E.	Approve Minutes	Warren Young	5 m
Resolution 2024.121: Approval of Previous Minutes			
Approval of the minutes from the October 16, 2024 Board Meeting and the June 12, 2024 meeting. The June meeting minutes were not approved due to the cancellation of the August meeting.			
F.		Warren Young	2 m
Community Comment			
There is no Community Comment for this meeting.			
G.	Vote	Warren Young	5 m
Executive Session			
to enter into Executive Session to discuss Special Education legal cases.			
II. Staff Reports			5:53 PM
A.	Discuss	Eric Langston	5 m
CEO Report			
B.	Discuss	Rene Garner	5 m
Principal Report			
C.	Discuss	Frank Vaill	5 m
Special Education & Student Support Report			
D.	Discuss	Christopher Jones	5 m
Operations Report			
E.	Discuss	Tracee Hunt	5 m
Human Resources			

	Purpose	Presenter	Time
F. Finance Report	Vote	Michael McLeish	5 m
III. New Business			6:23 PM
A. Resolution 2024.122: Handbook Updates To approve the Handbook Updates around grading scales and floors.	Vote	Warren Young	5 m
B. Resolution 2024.121: NACS Assistive Technology Policy To accept and approve the NACS Assistive Technology Policy.	Vote	Warren Young	5 m
C. Resolution 2024.122: NACS School Bus Discipline Policy To approve the NACS School Bus Discipline Policy.	Vote	Warren Young	5 m
D. Resolution 2024.123: Final Audit To approve the NACS Final Audit by roll call vote.	Vote	Warren Young; Michael McLeish	5 m
E. CBA 2024.110: SPED Settlement Case for Je.Mc. To approve the SPED settlement for Je.Mc. = \$30,000 comp ed + fees.	Vote	Warren Young	5 m
F. CBA 2024.111: SPED Settlement Case for siblings Ja.Ma. & De.Wh. To approve the SPED settlement for siblings Ja.Ma. = \$18,000 comp ed + \$7,000 fees & De.Wh. = \$7,000 comp ed + \$5,000 fees	Vote	Warren Young	5 m
G. CBA 2024.112: SPED Settlement Case for Ad.O. To approve the SPED settlement authority for Ad.O. = pending settlement of at or about \$18,000 comp ed & fees.	Vote	Warren Young	5 m
H. CBA 2024.113: Roof Repair to approve the additional \$24K cost of the roof repair.	Vote	Warren Young	5 m
I. CBA: 2024.114: Kitchen Steamer Purchase To approve the replacement purchase of a kitchen steamer.	Vote	Warren Young	5 m

	Purpose	Presenter	Time
J. CBA 2024.115: Donation in memory of Mia Andujar To approve the donation of \$2,500 to the family, in memory of our 2nd grade student Mia Andujar.	Vote	Warren Young	5 m
K. CBA 2024.116: Painting of Murals To approve the painting of murals on the walls throughout the building.	Vote	Warren Young	5 m
L. CBA 2024.120: Window Repair To approve the funds for the window repair outside of the gym.	Vote	Warren Young	5 m
M. CBA 2024.121: Holiday Bonuses To approve Holiday Bonuses for NACS Staff.	Vote	Warren Young	5 m
N. 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			7:33 PM
A. Adjourn Meeting vote to adjourn the meeting.	Vote	Warren Young	1 m