Northwood Academy Charter School

Board Meeting

Date and Time

Wednesday February 19, 2025 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:
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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
International numbers available: https://us02web.zoom.us/u/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.	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 2025.200: Approval of Agenda	Vote	Warren Young	2 m
	Approval of the agenda for the 12/18/2024 Board Meeting.			
E.	Resolution 2025.201: Approval of Previous Minutes	Approve Minutes	Warren Young	5 m
	Approval of the minutes from the December 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
	No Executive Session needed for this meeting.			
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.	Finance Report	Vote	Michael McLeish	5 m
F.	Human Resources Report	Discuss	Tracee Hunt	5 m

		Purpose	Presenter	Time
III.	**New Business**			**6:23 PM**
A.	Resolution 2025.202: Minutes Correction	Vote	Warren Young	5 m
	To approve the correct to the October 18, 2023 meeting and minutes to reflect Mike McLeish as a staff member and not a Board member.			
B.	Resolution 2025.203: Guidelines for Keeping Students Home from School Addendum	Vote	Warren Young	5 m
	To adopt the Guidelines for Keeping Students Home from School as an addendum to the Health Services and Immunization/Communicable Disease Policy.			
C.	CBA 2025.101: Lateral Pipe Repair	Vote	Warren Young	5 m
	To approve the funds for the lateral pipe repair.			
D.	CBA 2025.021: Emergency Plumbing Repair	Vote	Warren Young	5 m
	To approve the funds for the emergency plumbing repair.			
E.	CBA 2025.022: Appraisal for 4629 Adams Ave	Vote	Warren Young	5 m
	To approve the appraisal cost for 4629 Adams Ave.			
F.	CBA 2025.023: Phase I/Property Condition Assessment at 4629 Adams Ave	Vote	Warren Young	5 m
	to approve the Phase I portion of the Property Condition Assessment.			
G.	CBA 2025.024: Occupational Therapist Position	Vote	Warren Young	5 m
	to approve the position and hiring of an Occupational Therapist.			
H.	Personnel (Key Performance Indicator)	Discuss	Warren Young	5 m
	accepts and ratifies the personnel changes, modifications and additions, as presented in the attached Key Performance Indicator (KPI).			
IV.	**Closing Items**			**7:03 PM**
A.	Adjourn Meeting	Vote	Warren Young	1 m
	vote to adjourn the meeting.			