Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday June 4, 2025 at 5:30 PM EDT

Location

Hi there,
You are invited to a Zoom webinar.
When: Aug 7, 2024 12:00 PM Eastern Time (US and Canada)
Every month on the First Wed, until Dec 4, 2024, 5 occurrence(s)
Aug 7, 2024 12:00 PM
Sep 4, 2024 12:00 PM
Oct 2, 2024 12:00 PM
Nov 6, 2024 12:00 PM
Dec 4, 2024 12:00 PM
Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/webinar/tZUtdOCgqjooHtE1IUW9HmTLGLj3YIPHrVVI/ics?icsToken=98tyKuGprjgjEtCUsh2CRpwcAojCXfzwiH5Bgrd4zTbQNHl7bzfaEc5lYYtWIPDC
Topic: Finance Committee Meeting
Please click the link below to join the webinar:
https://us02web.zoom.us/j/81039841245
Or One tap mobile :
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Or Telephone:
Dial(for higher quality, dial a number based on your current location):
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+1 646 558 8656 US (New York)
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+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
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Webinar ID: 810 3984 1245
International numbers available: https://us02web.zoom.us/u/kPB2y3HXx

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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**			**5:30 PM**
	A. Call the Meeting to Order		Kristine Spraga	1 m

		Purpose	Presenter	Time
	To call the meeting to order.			
B.	Record Attendance		Kristine Spraga	2 m
	To record the attendance of the June 4, 2025 meeting.			
C.	Approve Agenda	Vote	Kristine Spraga	1 m
	To approve the agenda for the June 4, 2025 meeting.			
D.	Approve previous Meeting Minutes	Approve Minutes	Kristine Spraga	1 m
	Approval of the minutes from the May 7, 2025 Finance Meeting. Approve minutes for Finance Meeting on May 7, 2025			
E.	Community Comment	Discuss	Kristine Spraga	1 m
	No Community Comment for June 4, 2025.			
II.	**Resolutions & Discussion Items**			**5:36 PM**
A.	Resolution 2025.60: Engagement Letter	Vote	Kristine Spraga	5 m
	Approval of Engagement Letter Contract for on-site HR representative from July 14, 2025 - July 13, 2028.			
B.	Resolution 2025.61: Approval of the 2025-26 Annual Budget	Vote	Kristine Spraga	5 m
	To approve the 2025-26 annual budget.			
C.	Discussion: Debt Refinancing	Discuss	Kristine Spraga	5 m
	Discussion of debt refinancing.			
D.	Discussion: Electric providers	Discuss	Kristine Spraga	5 m
	Discussion of of electric providers.			
E.	Discussion: Custodial contract	Discuss	Kristine Spraga	5 m
	Discussion of custodial contract.			
III.	**Closing Items**			**6:01 PM**
A.	Adjourn Meeting	Vote	Kristine Spraga	1 m

	Purpose	Presenter	Time

To adjourn the June 4, 2025 Finance meeting.