



# Northwood Academy Charter School

## Finance Meeting

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### 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=98tyKuGprjgEtCUsh2CRpwcAojCXfzwiH5Bgrd4zTbQNHl7bzfaEc5IYYtWIPDC>

Topic: Finance Committee Meeting

Please click the link below to join the webinar:

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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](mailto: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>

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## Agenda

|                                     | Purpose | Presenter       | Time           |
|-------------------------------------|---------|-----------------|----------------|
| <b>I. Opening Items</b>             |         |                 | <b>5:30 PM</b> |
| <b>A. Call the Meeting to Order</b> |         | Kristine Spraga | 1 m            |

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

|  | Purpose                                      | Presenter | Time |
|--|--|-----------|------|
|  | To adjourn the June 4, 2025 Finance meeting. |           |      |