Northwood Academy Charter School

Board Meeting

Board Meeting

Date and Time

Wednesday April 15, 2026 at 5:30 PM EDT

Location

You are invited to a Zoom webinar!
When: Aug 20, 2025 05:30 PM Eastern Time (US and Canada)
Every 2 months on the Third Wed, until Jun 17, 2026, 6 occurrence(s)
Aug 20, 2025 05:30 PM
Oct 15, 2025 05:30 PM
Dec 17, 2025 05:30 PM
Feb 18, 2026 05:30 PM
Apr 15, 2026 05:30 PM
Jun 17, 2026 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=DHHT4aGrhHDi1qGkYgAALAAAAAgff_c7h9p8m8Rk0kmMH1tijj5zZJ5rASly1NsTD_Y_bIxg8LJ-ESoWAkS4DFuqQIdhqk18CD8Wig-onjAwMDAwMQ
Topic: Board Meeting
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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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	A. Call the Meeting to Order		Warren Young	1 m
	B. Roll Call		Warren Young	1 m
	C. Reading of the NACS Mission Statement: Northwood 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		Warren Young	1 m

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	experiences required for our students to become successful lifelong learners.			
II.	**Approval of the Agenda**			**5:33 PM**
A.	It is recommended that the Board of Trustees approve the agenda for the April 15, 2026 meeting.	Vote	Warren Young	1 m
III.	**Public Participation**			**5:34 PM**
A.	Community Comment	FYI	Ellisa Lofton	10 m
	There are no speakers for Community Comment for the April 15, 2026 meeting.			
IV.	**Minutes**			**5:44 PM**
A.	It is recommended that the Board of Trustees approve the minutes from the February 18, 2026 meeting.	Approve Minutes	Warren Young	1 m
V.	**Board Member Resignation and Appointment**			**5:45 PM**
A.	It is recommended that the Board of Trustees accept the resignation of Eric Williams effective immediately.	Vote	Warren Young	5 m
B.	It is recommended that the Board of Trustees accept the approval of Christian Holland as a Trustee.	Vote	Warren Young	5 m
	In accordance with the Bylaws, the Board of Trustees of Northwood Academy Charter School hereby appoints Christian Holland as a Trustee, who shall serve a two-year term, beginning April 16, 2026 and ending April 16, 2028.			
C.	Oath of Office for Board Members	FYI	Christopher Coval	5 m
	Oath of Office for Appointed Trustees:			
	• *I solemnly swear that I will support and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania, and that I*			

		Purpose	Presenter	Time
	will faithfully, impartially, and justly discharge the duties of a Trustee of the Northwood Academy Charter School to the best of my ability. • *I further swear that I possess the qualifications of membership as may be prescribed by law, and that having taken the foregoing oath, I hereby signify my acceptance of public office.*			
VI.	**Executive Session**			**6:00 PM**
A.	It is recommended that the Board of School Directors move into Executive Session for matters allowed under the Pennsylvania Sunshine Act.	Vote	Warren Young	30 m
B.	It is recommended that the Board of Trustees resumes the public portion of the meeting.	Vote	Warren Young	1 m
C.	The Board of Trustees met in Executive Session for purposes permitted under the Pennsylvania Sunshine Act to discuss negotiations with the NACS Union.	FYI		1 m
VII.	**Staff Reports**			**6:32 PM**
A.	Chief Executive Officer's Report	FYI	Steve Yanni	3 m
B.	Principal's Report	FYI	Jason Hamer	5 m
C.	Financial Report	FYI	Frank Ayata	3 m
D.	Specialized Services Report	FYI	Frank Viall	3 m
E.	Operations Report	FYI	Christopher Jones	3 m
F.	Human Resources Report	FYI	Tracee Hunt	3 m
VIII.	**Instructional Recommendations**			**6:52 PM**
A.	It is recommended that the Board of Trustees approve the revised 2026-2027 school calendar.	Vote	Warren Young	3 m
IX.	**Specialized Services Recommendations**			

		Purpose	Presenter	Time
X.	**Financial Recommendations**			**6:55 PM**
A.	It is recommended that the Board of Trustees approve Finance Report and Disbursements as attached.			
B.	It is recommended that the Board of trustees approve the purchase of additional laptops at a cost of $29,293.	Vote	Warren Young	3 m
C.	It is recommended that the Board of Trustees approve Draft #3 of the SY 2026-2027 budget.	Vote	Warren Young	5 m
XI.	**Human Resources Recommendations**			**7:03 PM**
A.	It is recommended that the Board of Trustees accepts and ratifies the personnel changes, modifications and additions, as presented in the attached Key Performance Indicator (KPI).	Vote	Warren Young	1 m
B.	It is recommended that the Board of Trustees approve the continued support from YPTC through June 30, 2026, at a cost of $10,800.	Vote	Warren Young	2 m
XII.	**Operations Recommendations**			**7:06 PM**
A.	It is recommended that the Board of Trustees approve the requested Budget Transfer in the amount of $252,400. This will allocate resources from the General Fund to the Capital Improvement Fund to support capital projects including facilities improvements and maintenance.	Vote	Warren Young	3 m
XIII.	**Policy Recommendations**			**7:09 PM**
A.	It is recommended that the Board of Trustees approve the NACS 300 Employees, 600 Financial and 700 Property policies. All have been reviewed by legal counsel.	Vote	Warren Young	2 m
XIV.	**Discussion Items**			**7:11 PM**

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A.	Members of the Leadership Team will update the Board of Trustees on the Dining RFP.	Discuss	Chris Jones	5 m
B.	Members of the Leadership Team will update the Board of Trustees on the Facility Condition Assessment (FCA).	Discuss	Steve Yanni	5 m
C.	Members of the Leadership Team will discuss the first reading of the 800 and 900 series policies.	Discuss	Steve Yanni	3 m

XV. Closing Items — 7:24 PM

A.	Adjourn Meeting	Vote