Northwood Academy Charter School

Board Meeting

Board Meeting

Date and Time

Wednesday June 17, 2026 at 5:30 PM EDT

Location

Topic: Board of Trustees Meeting
Join from PC, Mac, iPad, or Android:
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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 experiences required for our students to become successful lifelong learners.		Warren Young	1 m
II.	**Approval of the Agenda**			**5:33 PM**
A.	It is recommended that the Board of Trustees approve the agenda for the June 17, 2026 meeting.	Vote	Warren Young	1 m
III.	**Public Participation**			**5:34 PM**
A.	Community Comment	FYI	Ellisa Lofton	3 m

There are no speakers for Community Comment for the June 17, 2026 meeting.

		Purpose	Presenter	Time
IV.	**Minutes**			**5:37 PM**
A.	It is recommended that the Board of Trustees approve the minutes from the April 15, 2026 meeting.	Approve Minutes	Warren Young	1 m
V.	**Executive Session**			**5:38 PM**
A.	It is recommended that the Board of School Directors move into Executive Session for matters allowed under the Pennsylvania Sunshine Act. The Board of School Directors met in Executive Session to discuss negotiations around the NACS Union contract.	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
VI.	**Staff Reports**			**6:09 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
VII.	**Instructional Recommendations**			
VIII.	**Specialized Services Recommendations**			
IX.	**Financial Recommendations**			**6:29 PM**

		Purpose	Presenter	Time
A.	It is recommended that the Board of Trustees approve Finance Report and Disbursements as discussed.	Vote	Frank Ayata	10 m
B.	Formal Resolution: Authorization for Frank Ayata and Steve Yanni as signatories to the TD Bank accounts.	Vote	Warren Young	3 m
C.	Formal Resolution: Authorization for Frank Ayata and Steve Yanni as signatories for the mortgage refinance.	Vote	Warren Young	5 m
D.	It is recommended that the Board of Trustees approve the Final 2026-2027 NACS Budget with revenues projected at $18,270,622 and expenditures projected at $17,406,212.	Vote	Warren Young	5 m
E.	It is recommended that the Board of Trustees dedicate $800,000 to committed fund balances as follows: $100,000 Contingency; $150,000 Curriculum; $350,000 Facilities and Operations, $100,000 Special Education, and $100,000 Technology and direct the CEO and Director of Business Operations to provide monthly accounting for these funds.	Vote	Warren Young	5 m
F.	It is recommended that the Board of Trustees authorize the CEO and the Director of School Business Operations to execute the necessary document for the mortagage refinance with the understanding that all documents requiring Trustee approval will be provided to the Board for consideration.	Vote	Warren Young	5 m

X. Human Resources Recommendations — 7:02 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 Collective Bargaining Agreement	Vote	Warren Young	5 m

		Purpose	Presenter	Time
	with the NACS Union/AFT Local 6056 effective July 1, 2026 through June 30, 2029.			
C.	It is recommended that the Board of Trustees approve the	Vote	Warren Young	5 m

XI. Operations Recommendations — 7:13 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

XII. Policy Recommendations — 7:16 PM

A.	It is recommended that the Board of Trustees approve the NACS 800 Operations and 900 Community series policies. All have been reviewed by legal counsel.	Vote	Warren Young	2 m
B.	Authorize the CEO to publish the revised Student Code of Conduct, consistent with all applicable Board policies, by August 1, 2026.	Vote	Warren Young	3 m
C.	Authorize the CEO to publish the revised Student and Family Handbook, consistent with all applicable Board policies, by August 1, 2026.	Vote	Warren Young	3 m
D.	Authorize the CEO to publish the revised Lottery and Enrollment Policy for SY 2027-2028.	Vote	Warren Young	3 m
E.	E. It is recommended that the Board of Trustees approve the meeting schedule for August 2026 through June 2027.	Vote	Warren Young	3 m

XIII. Discussion Items

XIV. Closing Items

A.	Adjourn Meeting	Vote		