Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday July 2, 2025 at 5:00 PM EDT

Location

You are invited to a Zoom webinar!
When: Jul 2, 2025 05:00 PM Eastern Time (US and Canada)
Every month on the First Wed, until Jun 3, 2026, 12 occurrence(s)
Jul 2, 2025 05:00 PM
Aug 6, 2025 05:00 PM
Sep 3, 2025 05:00 PM
Oct 1, 2025 05:00 PM
Nov 5, 2025 05:00 PM
Dec 3, 2025 05:00 PM
Jan 7, 2026 05:00 PM
Feb 4, 2026 05:00 PM
Mar 4, 2026 05:00 PM
Apr 8, 2026 05:00 PM
May 6, 2026 05:00 PM
Jun 3, 2026 05:00 PM
Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/webinar/tZUtdOCgqjooHtE1IUW9HmTLGLj3YIPHrVVI/ics?icsToken=DIOXI7otaota8RkkfAAALAAAAOjhWBbOm8ratSCkayvZC_yVmf5zBpd7Yc6Dw3_OgIYi5wk1XZlUg05CA7Wrg7GmqFQkHXUFoKcSrnCFqTAwMDAwMQ
Topic: Finance Committee Meeting
Join from PC, Mac, iPad, or Android:
https://us02web.zoom.us/j/81039841245
Phone one-tap:

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+16465588656,,81039841245# US (New York)
Join via audio:
+1 312 626 6799 US (Chicago)
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+1 360 209 5623 US
+1 386 347 5053 US
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+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 689 278 1000 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**			**5:00 PM**
A.	Call the Meeting to Order		Kristine Spraga	1 m
	To call the meeting to order.			
B.	Record Attendance		Kristine Spraga	2 m
	To record the attendance of the July 2, 2025 meeting.			
C.	Approve Agenda	Vote	Kristine Spraga	1 m
	To approve the agenda for the July 2, 2025 meeting.			
D.	Approve previous Meeting Minutes	Approve Minutes	Kristine Spraga	1 m
	Approval of the minutes from the June 4, 2025 Finance Meeting.			
	Approve minutes for Finance Meeting on June 4, 2025			
E.	Community Comment	Discuss	Kristine Spraga	1 m
	No Community Comment for July 2,, 2025.			
II.	**CBAs, Resolutions & Discussion Items**			**5:06 PM**
A.	CBA 2025.70: Electrical cost of Admin Gate	Vote	Kristine Spraga	5 m
	to approve funding for electrical cost of Administrative Lot Gate.			
B.	CBA 2025.71: Window Replacements	Vote	Kristine Spraga	5 m
	to approve the funding for window replacements.			
C.	CBA 2025.72: Electrical Provider Change	Vote	Kristine Spraga	5 m
	to approve the electrical provider change.			
D.	CBA 2025.73: Science software license and instructional kit purchase	Vote	Kristine Spraga	5 m
	to approve the funding for the Science software license and instructional kit purchase.			
E.	CBA 2025.74: Replacement of the SPED Lead Case Manager with a SPED Teacher	Vote	Kristine Spraga	5 m

		Purpose	Presenter	Time
	to approve the replacement of the SPED lead case manager with a SPED Teacher.			
F.	Discussion: Elevator Repair Quotes	Discuss	Kristine Spraga	5 m
	to discuss the quotes received for the elevator repaired.			
G.	Discussion: 25-26 Budget Discussion	Discuss	Kristine Spraga	5 m
	Discussion of 25-26 Budget.			
III.	**Closing Items**			**5:41 PM**
A.	Adjourn Meeting	Vote	Kristine Spraga	1 m
	To adjourn the July 2, 2025 Finance meeting.			