



Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday August 6, 2025 at 5:30 PM EDT

Location

You are invited to a Zoom webinar!

When: August 6, 2025 at 05:30 PM Eastern Time (US and Canada)

Time change for this meeting only.

https://us02web.zoom.us/webinar/tZUtdOCgqjooHtE1IUW9HmTLGLj3YIPHrVVI/ics?icsToken=DIOXI7otaota8Rk kfAAALAAAAOjhWBbOm8ratSCkayvZC_yVmf5zBpd7Yc6Dw3_OgIYi5wk1XZIUg05CA7Wrg7GmqFQkHXUFoK cSrnCFqTAwMDAwMQ

Topic: Finance Committee Meeting

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/81039841245>

Phone one-tap:

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Join via audio:

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

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Webinar ID: 810 3984 1245

International numbers available: <https://us02web.zoom.us/j/81039841245>

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 To call the meeting to order.	Kristine Spraga	1 m
B.	Record Attendance To record the attendance of the August 6, 2025 meeting.	Kristine Spraga	2 m

	Purpose	Presenter	Time
C. Approve Agenda To approve the agenda for the August 6, 2025 meeting.	Vote	Kristine Spraga	1 m
D. Approve previous Meeting Minutes Approval of the minutes from the July 2, 2025 Finance Meeting. Approve minutes for Finance Meeting on July 2, 2025	Approve Minutes	Kristine Spraga	1 m
E. Community Comment No Community Comment for August 6, 2025 meeting.	Discuss	Kristine Spraga	1 m
II. CBAs, Resolutions & Discussion Items			5:36 PM
A. CBA 2025.811: Eric Langston Separation Agreement to approve the Separation Agreement for Eric Langston.	Vote	Kristine Spraga	5 m
B. CBA 2025.812: Nancy Daly Interim CEO Stipend to approve the stipend for Nancy Daly while serving as Interim CEO.	Vote	Kristine Spraga	5 m
C. CBA 2025.813: Executive Search Contract to approve the Executive Search Contract with Total HR.	Vote	Kristine Spraga	5 m
D. CBA 2025.814: Wireless Access Points to approve the cost of additional access points throughout the buildings.	Vote	Kristine Spraga	5 m
E. CBA 2025.815: Elevator Repair Quotes to approve moving forward with the elevator repair.	Vote	Kristine Spraga	5 m
F. CBA 2025.74: Replacement of the SPED Lead Case Manager with a SPED Teacher to approve the replacement of the SPED lead case manager with a SPED Teacher.	Vote	Kristine Spraga	5 m
G. Discussion: Proposals for Mortgage Refinance to discuss the proposals for Mortgage Refinancing.	Discuss	Kristine Spraga	5 m
H. Discussion: Updated 25-26 Budget and Actual Rates	Discuss	Kristine Spraga	5 m

	Purpose	Presenter	Time
	to discuss the updated budget and actual rates for SY 25-26.		
I.	Discussion: Run Rates with Actual Rates	Discuss	Kristine Spraga
	to discuss the run rates with the actual rates.		5 m
III.	Closing Items		6:21 PM
A.	Adjourn Meeting	Vote	Kristine Spraga
	To adjourn the August 6, 2025 Finance meeting.		1 m