Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday January 7, 2026 at 5:30 PM EST

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_OgIYi5wk1XZIUg05CA7Wrg7GmqFQkHXUFoKcSrnCFqTAwMDAwMQ
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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+1 669 444 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**			**5:30 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 January 7, 2026 meeting.			
C.	Approve Agenda	Vote	Kristine Spraga	1 m
	To approve the agenda for the January 7, 2026 Finance Meeting.			
D.	Approve previous Meeting Minutes from December 3, 2025.	Approve Minutes	Kristine Spraga	1 m
	Approval of the minutes from the December 3, 2025 Finance Meeting.			
E.	Community Comment	Discuss	Kristine Spraga	1 m
	No Community Comment for the January 7, 2026 Finance Meeting.			
II.	**CBAs, Resolutions & Discussion Items**			**5:36 PM**
A.	Resolution 2026.013: November Finance Report	Vote	Kristine Spraga, Frank Ayata	5 m
	to approve the November Finance Report.			
B.	Resolution 2026.014: Staff Bonuses	Vote	Kristine Spraga	3 m
	to approve the end of year Staff Bonuses totaling approximately $19,666.			
C.	Resolution 2026.015: Continuation of the PT ELL Teacher for an Additional Days	Vote	Frank Viall	5 m
	to discuss and approve the continuation of the PT ELL teacher being utilized for up to four days a week to support our ELL students through the end of the school year.			
D.	Discussion: Overview of 2026-2027 NACS Budget Development Process	Discuss	Frank Ayata	10 m
	to discuss the NACS Budget Development Process outline.			

		Purpose	Presenter	Time
E.	Discussion: Fire Door Construction & Installation to discuss the need and cost of the construction and installation of fire doors.	Discuss	Christopher Jones	5 m
F.	Discussion: Gymnasium HVAC to discuss the replacement needs of the gymnasium HVAC system.	Discuss	Christopher Jones	5 m
G.	Discussion: Mortgage Re-Finance to discuss the status of the mortgage re-finance.	Discuss	Kristine Spraga	5 m
H.	Discussion: Status of the current Dining RFP to discuss the status of the Dining RFP.	Discuss	Christopher Jones	5 m

III. Closing Items — 6:19 PM

A.	Adjourn Meeting To adjourn the December 3, 2025 Finance meeting.	Vote	Kristine Spraga	1 m