



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/tZUtdOCggjooHtE1IUW9HmTLGLj3YIPHrVVI/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:

+13126266799,,81039841245# US (Chicago)
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Join via audio:

+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 253 205 0468 US
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+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US

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
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I.	Opening Items		5:30 PM
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|-----------|---|-----------------|-----------------|-----|
| 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 January 7, 2026 meeting. | | Kristine Spraga | 2 m |
| C. | Approve Agenda
To approve the agenda for the January 7, 2026 Finance Meeting. | Vote | Kristine Spraga | 1 m |
| D. | Approve previous Meeting Minutes from December 3, 2025.
Approval of the minutes from the December 3, 2025 Finance Meeting. | Approve Minutes | Kristine Spraga | 1 m |
| E. | Community Comment
No Community Comment for the January 7, 2026 Finance Meeting. | Discuss | Kristine Spraga | 1 m |

II.	CBAs, Resolutions & Discussion Items		5:36 PM
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|-----------|---|---------|---------------------------------|------|
| A. | Resolution 2026.013: November Finance Report
to approve the November Finance Report. | Vote | Kristine Spraga,
Frank Ayata | 5 m |
| B. | Resolution 2026.014: Staff Bonuses
to approve the end of year Staff Bonuses totaling approximately \$19,666. | Vote | Kristine Spraga | 3 m |
| C. | Resolution 2026.015: Continuation of the PT ELL Teacher for an Additional Days
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. | Vote | Frank Viall | 5 m |
| D. | Discussion: Overview of 2026-2027 NACS Budget Development Process
to discuss the NACS Budget Development Process outline. | Discuss | Frank Ayata | 10 m |

	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