



Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday February 11, 2026 at 5:00 PM EST

Location

You are invited to a Zoom webinar!

When: Feb 4, 2026 05:00 PM Eastern Time (US and Canada)

Every month on the First Wed, until Jun 3, 2026, 5 occurrence(s)

Feb 4, 2026 05:00 PM - rescheduled to Feb 11, 2026

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=DE54eUteZJw43v0xWQAALAAAFu8y8EAhVBOuETP2zvdppqQnLs2JIAzzZlVvQf7IXRhYX1MVz4euthZD5zfBb4Ag7kgqpg0EssZ5dKViRDAwMDAwMQ>

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)

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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		5:00 PM

	Purpose	Presenter	Time
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 February 11, 2026 meeting.		Kristine Spraga	2 m
C. Approve Agenda To approve the agenda for the February 11, 2026 Finance Meeting.	Vote	Kristine Spraga	1 m
D. Approve previous Meeting Minutes from January 7, 2026. Approval of the minutes from the January 7, 2026 Finance Meeting.	Approve Minutes	Kristine Spraga	1 m
E. Community Comment No Community Comment for the February 11, 2026 Finance Meeting.	Discuss	Kristine Spraga	1 m
II. CBAs, Resolutions & Discussion Items			5:06 PM
A. CBA 2026.015: Continuation of the PT ELL Teacher for an Additional Days (tabled from last meeting) to 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 at a cost of \$29,700.	Vote	Frank Viall	5 m
B. Resolution 2026.023: Principal Search Agreement to approve the Principal Search Agreement with Total HR at a cost of \$38,720.	Vote	Tracee Hunt	5 m
C. Resolution 2026.024: Fire Door Construction & Installation to approve the cost of the construction and installation of six fire doors at a cost of \$38,400.	Vote	Christopher Jones	5 m
D. Resolution 2026.025: December Finance Report to approve the December Finance Report.	Vote	Frank Ayata	5 m
E. Discussion: Univest CD Rate Lock-In	Discuss	Frank Ayata	3 m

	Purpose	Presenter	Time	
	to discuss the six-month lock-in rate of 3.65%. A reevaluation whether to retain the funds at Univest or move them to another bank will occur in June 2026.			
F.	Discussion: Repair or Replacement of Gymnasium HVAC	Discuss	Christopher Jones	5 m
	to discuss the bid for repair of replacement costs of the gymnasium HVAC system.			
G.	Discussion: Facility Condition Assessments (FCA)	Discuss	Steven Yanni	5 m
	to discuss the recommendation of ICS to provide a Facility Condition Assessment of NACS.			
H.	Discussion: 2026-2027 NACS Budget Development	Discuss	Frank Ayata	5 m
	to discuss the NACS Budget Development.			
I.	Discussion: Mortgage Re-Finance	Discuss	Kristine Spraga	5 m
	to discuss the status of the mortgage re-finance.			
J.	Discussion: Status of the current Dining RFP	Discuss	Christopher Jones	5 m
	to discuss the status of the Dining RFP.			
III.	Closing Items			5:54 PM
A.	Adjourn Meeting	Vote	Kristine Spraga	1 m
	To adjourn the February 11, 2026 Finance meeting.			