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=DE54eUteZJw43v0xWQAALAAAAFu8y8EAhVBOuETP2zvdpqQnLs2JIAzzZlvvQf7IXRhYX1MVz4euthZD5zfBb4Ag7kgqpg0EssZ5dKViRDAwMDAwMQ
Topic: Finance Committee Meeting
Join from PC, Mac, iPad, or Android:
https://us02web.zoom.us/j/81039841245
Phone one-tap:
+13126266799,,81039841245# US (Chicago)
+16465588656,,81039841245# US (New York)
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
+1 253 215 8782 US (Tacoma)
+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/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**

		Purpose	Presenter	Time
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 February 11, 2026 meeting.			
C.	Approve Agenda	Vote	Kristine Spraga	1 m
	To approve the agenda for the February 11, 2026 Finance Meeting.			
D.	Approve previous Meeting Minutes from January 7, 2026.	Approve Minutes	Kristine Spraga	1 m
	Approval of the minutes from the January 7, 2026 Finance Meeting.			
E.	Community Comment	Discuss	Kristine Spraga	1 m
	No Community Comment for the February 11, 2026 Finance Meeting.			

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)	Vote	Frank Viall	5 m
	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.			
B.	Resolution 2026.023: Principal Search Agreement	Vote	Tracee Hunt	5 m
	to approve the Principal Search Agreement with Total HR at a cost of $38,720.			
C.	Resolution 2026.024: Fire Door Construction & Installation	Vote	Christopher Jones	5 m
	to approve the cost of the construction and installation of six fire doors at a cost of $38,400.			
D.	Resolution 2026.025: December Finance Report	Vote	Frank Ayata	5 m
	to approve the December Finance Report.			
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.			