



# Northwood Academy Charter School

## Finance Meeting

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### Date and Time

Wednesday March 4, 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

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=DE54eUteZJw43v0xWQAALAAAFu8y8EAhVBOuETP2zvdppqQnLs2JIAzzZlVvQf7IXRhYX1MVz4euthZD5zfBb4Ag7kgppg0EssZ5dKViRDAwMDAwMQ>

Topic: Finance Committee Meeting

Join from PC, Mac, iPad, or Android:

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

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

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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](mailto: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>

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## Agenda

	Purpose	Presenter	Time
<b>I.</b>	<b>Opening Items</b>		<b>5:00 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Call the Meeting to Order To call the meeting to order.		Kristine Spraga	1 m
<b>B.</b> Record Attendance To record the attendance of the March 4, 2026 meeting.		Kristine Spraga	2 m
<b>C.</b> Approve Agenda To approve the agenda for the March 4, 2026 Finance Meeting.	Vote	Kristine Spraga	1 m
<b>D.</b> Approve previous Meeting Minutes from February 11, 2026. Approval of the minutes from the February 11, 2026 Finance Meeting.	Approve Minutes	Kristine Spraga	1 m
<b>E.</b> Community Comment No Community Comment for the March 4, 2026 Finance Meeting.	Discuss	Kristine Spraga	1 m
<b>II. CBAs, Resolutions &amp; Discussion Items</b>			<b>5:06 PM</b>
<b>A.</b> CBA 2026.030: Continued Support from YPTC through June 30, 2026 To approve the continued support from YPTC through June 30, 2026, at a cost of \$10,800.	Vote	Frank Ayata	3 m
<b>B.</b> CBA 2026.031: Purchase of additional laptops to approve the purchase of additional laptops at a cost of \$29,293.	Vote	Christopher Jones	3 m
<b>C.</b> Resolution 2026.034: January Finance Report to approve the January Finance Report.	Vote	Frank Ayata	5 m
<b>D.</b> Discussion: Facility Condition Assessments (FCA) to discuss the recommendation of ICS to provide a Facility Condition Assessment of NACS.	Discuss	Steven Yanni	5 m
<b>E.</b> Discussion: 2026-2027 NACS Budget Development to discuss the NACS Budget Development.	Discuss	Frank Ayata	5 m

	Purpose	Presenter	Time
<b>F.</b> Discussion: Mortgage Re-Finance to discuss the status of the mortgage re-finance.	Discuss	Kristine Spraga	5 m
<b>G.</b> Discussion: Status of the current Dining RFP to discuss the status of the Dining RFP.	Discuss	Christopher Jones	5 m
<b>III. Closing Items</b>			<b>5:37 PM</b>
<b>A.</b> Adjourn Meeting To adjourn the February 11, 2026 Finance meeting.	Vote	Kristine Spraga	1 m