Northwood Academy Charter School

Finance Meeting

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=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:
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+1 646 558 8656 US (New York)
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+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
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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**			**5:00 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 March 4, 2026 meeting.			
C.	Approve Agenda	Vote	Kristine Spraga	1 m
	To approve the agenda for the March 4, 2026 Finance Meeting.			
D.	Approve previous Meeting Minutes from February 11, 2026.	Approve Minutes	Kristine Spraga	1 m
	Approval of the minutes from the February 11, 2026 Finance Meeting.			
E.	Community Comment	Discuss	Kristine Spraga	1 m
	No Community Comment for the March 4, 2026 Finance Meeting.			

II. CBAs, Resolutions & Discussion Items — 5:06 PM

A.	CBA 2026.030: Continued Support from YPTC through June 30, 2026	Vote	Frank Ayata	3 m
	To approve the continued support from YPTC through June 30, 2026, at a cost of $10,800.			
B.	CBA 2026.031: Purchase of additional laptops	Vote	Christopher Jones	3 m
	to approve the purchase of additional laptops at a cost of $29,293.			
C.	Resolution 2026.034: January Finance Report	Vote	Frank Ayata	5 m
	to approve the January Finance Report.			
D.	Discussion: Facility Condition Assessments (FCA)	Discuss	Steven Yanni	5 m
	to discuss the recommendation of ICS to provide a Facility Condition Assessment of NACS.			
E.	Discussion: 2026-2027 NACS Budget Development	Discuss	Frank Ayata	5 m
	to discuss the NACS Budget Development.			

		Purpose	Presenter	Time
F.	Discussion: Mortgage Re-Finance to discuss the status of the mortgage re-finance.	Discuss	Kristine Spraga	5 m
G.	Discussion: Status of the current Dining RFP to discuss the status of the Dining RFP.	Discuss	Christopher Jones	5 m

III. Closing Items **5:37 PM**

A.	Adjourn Meeting To adjourn the February 11, 2026 Finance meeting.	Vote	Kristine Spraga	1 m