



Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday April 8, 2026 at 5:00 PM EDT

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=DE54eUteZJw43v0xWQAALAAAFu8y8EAhVBOuETP2zvdppqQnLs2JIAzzZlVvQf7IXRhYX1MVz4euthZD5zfBb4Ag7kgqpg0EssZ5dKViRDAwMDAwMQ>

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/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 April 8, 2026 meeting.		Kristine Spraga	2 m
C. Approve Agenda To approve the agenda for the April 8, 2026 Finance Meeting.	Vote	Kristine Spraga	1 m
D. Approve previous Meeting Minutes from March 4, 2026. Approval of the minutes from the March 4, 2026 Finance Meeting.	Approve Minutes	Kristine Spraga	1 m
E. Community Comment No Community Comment for the April 8, 2026 Finance Meeting.	Discuss	Kristine Spraga	1 m
II. CBAs, Resolutions & Discussion Items			5:06 PM
A. Resolution 2026.044: February 2026 Finance Report to approve the February 2026 Finance Report.	Vote	Frank Ayata	3 m
B. Resolution 2026.045: Budget Transfer to approve the requested Budget Transfer in the amount of \$252,400.	Vote	Frank Ayata	5 m
C. Discussion: Facility Condition Assessments (FCA) to discuss the status of the Facility Condition Assessment of NACS.	Discuss	Steven Yann	5 m
D. Discussion: 2026-2027 NACS Budget Development - Draft 3 to discuss the NACS Budget Development.	Discuss	Frank Ayata	5 m
E. Discussion: Mortgage Re-Finance to discuss the status of the mortgage re-finance.	Discuss	Kristine Spraga	5 m
F. Discussion: Status of the current Food Service RFP	Discuss	Christopher Jones	5 m

to discuss the status of the Food Service RFP.

III. Closing Items

5:34 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Kristine Spraga

Time
1 m

To adjourn the February 11, 2026 Finance meeting.