



Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday May 6, 2026 at 5:30 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=DE54eUteZJw43v0xWQAALAAAFu8y8EAhVBOuETP2zvdppQnLs2JIAzzZlVvQf7IXRhYX1MVz4euthZD5zfBb4Ag7kgppg0EssZ5dKViRDAwMDAwMQ>

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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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 | | 5:30 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 May 6, 2026 meeting. | | Kristine Spraga | 2 m |
| C. Approve Agenda To approve the agenda for the May 6, 2026 Finance Meeting. | Vote | Kristine Spraga | 1 m |
| D. Approve previous Meeting Minutes from April 8, 2026. Approval of the minutes from the April 8, 2026 Finance Meeting. | Approve Minutes | Kristine Spraga | 1 m |
| E. Community Comment No Community Comment for the May 6, 2026 Finance Meeting. | Discuss | Kristine Spraga | 1 m |
| II. CBAs, Resolutions & Discussion Items | | | 5:36 PM |
| A. Resolution 2026.044: March 2026 Finance Report to approve the March 2026 Finance Report. | Vote | Frank Ayata | 3 m |
| B. Discussion: 2026-2027 NACS Budget Development - Draft 4 to discuss the NACS Budget Development. | Discuss | Frank Ayata | 5 m |
| C. Discussion about the Need for Re-services/Contingencies | Discuss | Frank Ayata/ Steve Yanni | 5 m |
| D. Discussion about the Purpose and Need for Committed Fund Balances - Curriculum, Facilities, Technology | Discuss | Frank Ayata/ Steve Yanni | 5 m |
| E. Discussion: Change Order for Fire Doors to discuss the additional \$4,000 change order for the fire rated doors. | Vote | Christopher Jones | 3 m |
| F. Discussion: Options for Comfort - Cooling in the Gymnasium | Discuss | Christopher Jones | 5 m |

| | Purpose | Presenter | Time |
|-------------|--|-----------|-----------------|
| | | | |
| | to review the presented options of cooling methods in the gymnasium. | | |
| G. | Discussion: Mortgage Re-Finance | Discuss | Kristine Spraga |
| | to discuss the status of the mortgage re-finance. | | 5 m |
| H. | Discussion: Facility Condition Assessments (FCA) | Discuss | Steven Yann |
| | to discuss the status of the Facility Condition Assessment of NACS. | | 5 m |
| III. | Closing Items | | 6:12 PM |
| A. | Adjourn Meeting | Vote | Kristine Spraga |
| | To adjourn the February 11, 2026 Finance meeting. | | 1 m |