Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday June 3, 2026 at 5:00 PM EDT

Location

Topic: Finance Committee Meeting
Join from PC, Mac, iPad, or Android:
https://us02web.zoom.us/j/88641415127?pwd=fXeqwqu40rXZSGCHahPqaDt9TXr0kC.1
Passcode:613795
Phone one-tap:
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Join via audio:
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+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
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+1 719 359 4580 US
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+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
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+1 669 444 9171 US

+1 669 900 9128 US (San Jose)
+1 689 278 1000 US
Webinar ID: 886 4141 5127
International numbers available: https://us02web.zoom.us/u/kdnoTWXGqG

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**
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 June 3, 2026 meeting.		Kristine Spraga	2 m
C.	Approve Agenda To approve the agenda for the June 3, 2026 Finance Meeting.	Vote	Kristine Spraga	1 m
D.	Approve previous Meeting Minutes from May 6, 2026. Approval of the minutes from the May, 2026 Finance Meeting.	Approve Minutes	Kristine Spraga	1 m

		Purpose	Presenter	Time
E.	Community Comment	Discuss	Kristine Spraga	1 m
	No Community Comment for the May 6, 2026 Finance Meeting.			

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

A.	Resolution 2026.044: March 2026 Finance Report	Vote	Frank Ayata	3 m
	to approve the March 2026 Finance Report.			
B.	Formal Resolution: Authorization for Frank Ayata and Steve Yanni as signatories to the TD Bank accounts	Vote	Kristine Spraga	3 m
	to formally authorize Frank Ayat and Steve Yanni as signatories to the TD Bank accounts.			
C.	Discussion: 2026-2027 NACS Budget Development - Final	Discuss	Frank Ayata	5 m
	to discuss the NACS Budget Development.			
D.	Discussion: Purpose and Need for Committed Fund Balances - Curriculum, Facilities, Technology	Discuss	Frank Ayata	3 m
E.	Discussion: Mortgage Re-Finance	Discuss	Kristine Spraga	5 m
	to discuss the status of the mortgage re-finance.			
F.	Discussion: Facility Condition Assessments (FCA)	Discuss	Steven Yanni	5 m
	to discuss the status of the Facility Condition Assessment of NACS.			

III. Closing Items — 5:30 PM

A.	Adjourn Meeting	Vote	Kristine Spraga	1 m
	To adjourn the June 3, 2026 Finance meeting.			