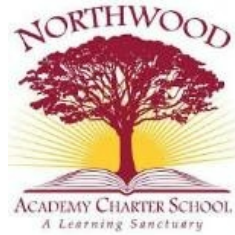


APPROVED



Northwood Academy Charter School

Minutes

Emergency Board of Trustee Meeting

Emergency Instructional Time Template

Date and Time

Wednesday August 26, 2020 at 5:30 PM

Location

Northwood Academy Charter School (Remote Meeting)

This is a public meeting 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.

Please Note: In the interest of the health of our staff, board members and public and in alignment with public health guidelines regarding the COVID-19 pandemic, the Board will adjust the way in which it holds its meetings. The meetings will be accessible to the public via Zoom and recorded.

Members of the public are invited to participate by submitting written comments via email (board@northwoodcs.org). All written testimony should include the individual's name, home address and topic. During the public comment section of the meeting, board members will read into the record short summaries of comments, grouped by topic, and will note the number of individuals submitting comments.

Because this is a rapidly evolving situation, the Board of Trustees may have to change the format of the meeting to comply with the latest public health guidelines regarding the COVID-19 pandemic. The public will be notified of any changes to the meeting.

Trustees Present

D. Kleschick (remote), J. Marshall (remote), J. Williams (remote), K. Spraga (remote), M. Bly (remote), T. Caldwell (remote)

Trustees Absent

D. Madison, K. Maddox

Guests Present

A. Hollister (remote), K. Dugan (remote)

I. Opening Items

A. Call the Meeting to Order

J. Williams called a meeting of the board of trustees of Northwood Academy Charter School to order on Wednesday Aug 26, 2020 at 5:32 PM.

B. Record Attendance and Guests

C. Reading of Mission Statement

J. Williams read the Mission Statement

D. Resolution 082620.001: Approval of Agenda

D. Kleschick made a motion to approve the August 26, 2020 Agenda.

J. Williams seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Resolution 082620.002: Approval of August 19, 2020 Board Meeting Minutes

K. Spraga made a motion to approve the minutes from Board of Trustees Monthly Meeting on 08-19-20.

D. Kleschick seconded the motion.

The board **VOTED** unanimously to approve the motion.

F. Community Comment

No Community Comment

II. New Business

A. Resolution 082620.003:Emergency Instructional Time Template

K. Spraga made a motion to approve the Emergency Instructional Time Template as presented.

D. Kleschick seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

D. Kleschick made a motion to adjourn the meeting.

J. Marshall seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:39 PM.

Respectfully Submitted,

M. Bly

NEXT BOARD MEETING: September 16, 2020 (5:30pm) Remotely via Zoom.