

APPROVED



Northwood Academy Charter School

Minutes

Emergency Meeting For Health and Safety Plan

Date and Time

Wednesday July 28, 2021 at 5:30 PM

This is an emergency 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.

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.

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 has adjusted the way in which it holds its meetings. The meetings will be accessible to the public via Zoom and recorded.

Zoom Link to join the webinar:

<https://us02web.zoom.us/j/86478354906>

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 Jul 28, 2021 at 5:41 PM.

B. Record Attendance and Guests

C. Reading of Mission Statement

D. Resolution 072821.001: Approval of Agenda

J. Marshall made a motion to approve the July 28, 2021 Agenda.

D. Kleschick seconded the motion.

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

E. Resolution 072821.002: Approval of Minutes May 19, 2021 Board Meeting

T. Caldwell made a motion to approve the minutes from Board of Trustees Monthly Meeting on 05-19-21.

J. Williams seconded the motion.

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

F. Resolution 072821.003: Approval of Minutes June 16, 2021 Board Meeting

D. Kleschick made a motion to approve the minutes from Board of Trustees Monthly Meeting on 06-16-21.

T. Caldwell seconded the motion.

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

II. New Business

A. Resolution 072821.004: Health and Safety Plan

J. Marshall made a motion to approve the Health and Safety Plan, as presented.

T. Caldwell seconded the motion.

Additions to Health & Safety Plan:

- CDC Universal Mask Mandate

- Confirmation of In-person Instruction 5 days a week

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

B. Resolution 072821.005 Utilization of ESSR Funds

J. Marshall made a motion to approve the utilization of ESSER funds as presented in the CBA's.

D. Kleschick seconded the motion.

- \$10,750 WIRING FOR ACCESS POINTS
- \$43,384 ACCESS POINTS

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

Roll Call

M. Bly	No
K. Maddox	Absent
T. Caldwell	Aye
J. Marshall	Aye
K. Spraga	Absent
D. Kleschick	Aye
D. Madison	Absent
J. Williams	Aye

III. Closing Items

A. Adjourn Meeting

J. Marshall made a motion to adjourn the meeting.

J. Williams 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 5:49 PM.

Respectfully Submitted,
M. Bly

NEXT BOARD MEETING: August 18, 2021 (5:30pm)