



# Northwood Academy Charter School

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Wednesday February 23, 2022 at 6:00 PM

#### Location

Zoom Link to join the webinar: <https://us02web.zoom.us/j/88311081198>

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This is a public meeting of Academic Excellence 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 Academic Excellence Committee conduct its business tonight. All written comments submitted to the Committee via email ([board@northwoodcs.org](mailto: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.

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#### Committee Members Present

D. Kleschick (remote), E. Herschberger (remote), K. Henry (remote), K. Maddox (remote)

#### Committee Members Absent

D. Madison

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## **I. Opening Items**

### **A. Call the Meeting to Order**

K. Maddox called a meeting of the Academic Excellence Committee of Northwood Academy Charter School to order on Wednesday Feb 23, 2022 at 6:00 PM.

### **B. Record Attendance**

### **C. Approve Agenda**

### **D. Community Comment**

## **II. Assessments and Schoolwide updates**

### **A. Kathryn Henry Presentation**

Kathryn Henry and Erin Hershberger shared information on:

Kindergarten Data  
Timeline for assessments by grades  
Curriculum Committee  
High School acceptance data  
New assessment programs for 3rd grade  
Assessment program for grades 5-8 reading data  
Streamline Schoolwide program  
Working on a curriculum specific to Northwood  
Update on Tier Time  
Master/Mentor Teacher program  
Professional Learning

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:57 PM.

Respectfully Submitted,  
K. Maddox