

APPROVED



Northwood Academy Charter School

Minutes

Board of Trustees Monthly Meeting

Date and Time

Wednesday April 19, 2023 at 5:30 PM

Location

Northwood Academy Charter School (Hybrid 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. The meetings will be accessible to the public in-person or remotely 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.

Zoom Livestream: <https://us02web.zoom.us/j/89081917722>

Trustees Present

C. Holmes (remote), D. Hill-Hennie (remote), E. Williams (remote), K. Spraga (remote), T. Caldwell (remote), W. Young (remote)

Trustees Absent

D. Kleschick, V. Cofield

Guests Present

A. Mohamad (remote), A. Riley (remote), D. Knox-Brown (remote), N. Snyder (remote), T. Boler (remote), T. Hunt (remote), T. Taylor (remote)

I. Opening Items

A. Call the Meeting to Order

W. Young called a meeting of the board of trustees of Northwood Academy Charter School to order on Wednesday Apr 19, 2023 at 5:45 PM.

B. Record Attendance and Guests

C. Reading of Mission Statement

D. Resolution 41923.001: Approval of February 15th, 2023 Agenda

W. Young made a motion to approve the minutes from 2/15/2023 Board of Trustees Monthly Meeting on 02-15-23.

K. Spraga seconded the motion.

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

E. Resolution 41923.002: Approval February 15th, 2023 Board Meeting Minutes

W. Young made a motion to Vote to approve the minutes, as presented Board of Trustees Monthly Meeting on 2/15, 2023.

E. Williams seconded the motion.

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

II. Finance

A. Resolution 41923.003: Approval of Financials

General overview presented by Tom Taylor (Business Manager).

E. Warren made a motion to move the executive session to the end of the meeting.

K. Spraga seconded the motion.

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

Tom Taylor left meeting at 6:00pm.

III. Committee Reports

A. Academic Excellence Committee

B.

Finance Committee

K. Spraga presented a general overview.

C. Governance Committee

D. Human Resource Committee (Ad Hoc)

IV. Staff Reports

A. CEO

The board reviewed the Report submitted by T.Boler.

B. Chief of Staff

The board reviewed the report submitted by Dr. Knox-Brown

C. Principal Report

The board reviewed the report submitted by Principal Riley.

D. Special Education and Student Supports Report

The board reviewed the report submitted by Assistant Principal Diana Abellard.

E. Human Resources

F. Community Coordinator

The board reviewed the report submitted by Camille Urbano. Presented by Dr. Knox-Brown.

V. Discussion

A. Community Comment

Moderated by Nicole Snyder.

VI. New Business

A. CBAs

W. Young made a motion to Approve.

K. Spraga seconded the motion.

CBA 8th grade promotional activity expenses.

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

W. Young made a motion to Approve.

K. Spraga seconded the motion.

CBA Go Guardian

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

W. Young made a motion to Approve.

K. Spraga seconded the motion.

CBA Union Representation

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

W. Young made a motion to Approve.

C. Holmes seconded the motion.

CBA Stipend for Special Education Director

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

W. Young made a motion to Approve.

K. Spraga seconded the motion.

CBA Search for Director of Special Education

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

W. Young made a motion to Approve.

K. Spraga seconded the motion.

CBA Search for Director of Business Operations

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

B. 2023-2024 Tentative School Calendar

W. Young made a motion to Approve.

K. Spraga seconded the motion.

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

C. Resolution 041905: Settlement of Former Employee 041823

W. Young made a motion to Approve.

C. Holmes seconded the motion.

Discussed in Executive Session

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

VII. 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 7:37 PM.

Respectfully Submitted,

W. Young

NEXT BOARD MEETING: February 15, 2023 at 5:30pm