



# Northwood Academy Charter School

## Minutes

### Emergency Board Meeting

---

#### Date and Time

Wednesday January 17, 2024 at 6:00 PM

---

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.

---

#### Trustees Present

C. Patton (remote), D. Hill-Hennie (remote), D. Kleschick (remote), E. Langston (remote), K. Spraga (remote), M. Pinkney (remote), W. Young (remote)

#### Trustees Absent

C. Holmes, E. Williams

#### Guests Present

D. Abellard (remote), E. Lofton (remote)

---

### I. Opening Items

#### A. Call the Meeting to Order

D. Kleschick called a meeting to order on Wednesday Jan 17, 2024 at 6:04 PM.

#### B. Record Attendance

#### C.

### **Amendment of Minutes**

D. Kleschick made a motion to amend the minutes for the December 21, 2022 and February 15, 2023 Board meetings to reflect the reason the Board entered into Executive Session.

K. Spraga seconded the motion.

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

### **D. Policy Affidavit**

D. Kleschick made a motion to adopt the Board Policy Affidavit to reflect that the 2022-2023 NACS ESL Policy was in use at the beginning of the 2023-2024 school year.

W. Young seconded the motion.

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

### **E. Adoption of Policies**

D. Kleschick made a motion to adopt the updated Health Services & Immunization Policy and the Truancy/Compulsory Attendance Policy.

K. Spraga seconded the motion.

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

## **II. 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 6:13 PM.

Respectfully Submitted,

D. Kleschick