APPROVED

Northwood Academy Charter School

Minutes

Board Meeting

Date and Time
Wednesday December 18, 2024 at 5:30 PM

Location
Hi there,
You are invited to a Zoom webinar.
When: Aug 21, 2024 05:30 PM Eastern Time (US and Canada)
Every 2 months on the Third Wed, until Jun 18, 2025, 6 occurrence(s)
Aug 21, 2024 05:30 PM
Oct 16, 2024 05:30 PM
Dec 18, 2024 05:30 PM
Feb 19, 2025 05:30 PM
Apr 16, 2025 05:30 PM
Jun 18, 2025 05:30 PM
Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/webinar/tZ0ld-GurzgjHNWKNFueG8JHae8kPa2HWrgx/ics?icsToken=98tyKuGhpjsiHNWWuR-GRpx5GoigWe7zmHZEgo1qtzHDFiV0OineN-caOYJ-QvDn
Topic: Board Meeting
Please click the link below to join the webinar:
https://us02web.zoom.us/j/89808613961
Or One tap mobile :
+13052241968,,89808613961# US
+13092053325,,89808613961# US
Or Telephone:
Dial(for higher quality, dial a number based on your current location):

+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US
Webinar ID: 898 0861 3961
International numbers available: https://us02web.zoom.us/u/kcPg8b99E2

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.

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/89808613961

Trustees Present

C. Patton (remote), E. Langston (remote), E. Williams (remote), K. Spraga (remote), W. Young (remote)

Trustees Absent
C. Holmes, D. Hill-Hennie, M. Pinkney

Non Voting Members Present
C. Jones (remote), F. Viall (remote), M. McLeish (remote), T. Hunt (remote)

Guests Present
E. Lofton (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 Dec 18, 2024 at 5:41 PM.

B. Record Attendance and Guests

C. Reading of Mission Statement

D. Resolution 2024.120: Approval of Agenda

W. Young made a motion to approve the agenda for the December 18, 2024 meeting.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Resolution 2024.121: Approval of Previous Minutes

W. Young made a motion to approve the minutes from Board Meeting on 10-16-24.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Community Comment

No Community Comment for this meeting.

G. Executive Session

W. Young made a motion to enter into Executive Session to discuss Special Education matters.
C. Patton seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. New Business

A. Resolution 2024.122: Handbook Updates

W. Young made a motion to approve updated handbook grading information.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Resolution 2024.121: NACS Assistive Technology Policy

W. Young made a motion to approve the NACS Assistive Technology Policy.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Resolution 2024.122: NACS School Bus Discipline Policy

W. Young made a motion to approve the NACS Bus Discipline Policy.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Resolution 2024.123: Final Audit

W. Young made a motion to approve the NACS Final Audit.
K. Spraga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Langston	Abstain
K. Spraga	Aye
E. Williams	Aye
W. Young	Aye
M. Pinkney	Absent
D. Hill-Hennie	Absent
C. Patton	Aye
C. Holmes	Absent

E. CBA 2024.110: SPED Settlement Case for Je.Mc.

W. Young made a motion to approve the SPED settlement case for Je.Mc.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. CBA 2024.111: SPED Settlement Case for siblings Ja.Ma. & De.Wh.

W. Young made a motion to approve the SPED settlement case for the siblings Ja.Ma. & De.Wh.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. CBA 2024.112: SPED Settlement Case for Ad.O.

W. Young made a motion to approve the SPED settlement case for Ad.O.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. CBA 2024.113: Roof Repair

W. Young made a motion to approve the roof repair.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. CBA: 2024.114: Kitchen Steamer Purchase

W. Young made a motion to approve the purchase of a new kitchen steamer.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. CBA 2024.115: Donation in memory of Mia Andujar

W. Young made a motion to approve the donation in memory of Mia Andujar.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. CBA 2024.116: Painting of Murals

W. Young made a motion to approve the painting of the wall murals for school beautification.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

L. CBA 2024.120: Window Repair

W. Young made a motion to approve the window repair in the gym hallway.
C. Patton seconded the motion.
The board **VOTED** unanimously to approve the motion.

M. CBA 2024.121: Holiday Bonuses

W. Young made a motion to approve the staff holiday bonuses.
K. Spraga seconded the motion.
The board **VOTED** unanimously to approve the motion.

N. Personnel (Key Performance Indicator)

W. Young made a motion to accept the KPIs as presented.
C. Patton seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

W. Young made a motion to adjourn the meeting at 6:36pm.
K. Spraga 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 6:36 PM.

Respectfully Submitted,
E. Lofton