DRAFT

Northwood Academy Charter School

Minutes

Finance Meeting

Date and Time
Wednesday September 30, 2026 at 5:30 PM

This is a public meeting of the Finance 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 Finance Committee conduct its business tonight. All written comments submitted to the Committee via email (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.

Meeting will be conducted via Zoom platform with the ability to join via phone as well.
Join Zoom Meeting**: https://us02web.zoom.us/j/81262701294**

Committee Members Present
C. Jones (remote), F. Ayata (remote), F. Viall (remote), J. Hamer (remote), K. Spraga (remote), S. Yanni (remote), T. Hunt (remote)

Committee Members Absent
None

Signed by: Steve Yanni (10/30/2026)

Guests Present
P. Chirinos (remote)

I. Opening Items

A. Call the Meeting to Order

K. Spraga called a meeting of the Finance Committee of Northwood Academy Charter School to order on Wednesday Sep 30, 2026 at 5:30 PM.

B. Roll Call

C. Public Participation

There was no public participation.

D. It is recommended that the Finance Committee approve the August 19, 2026 meeting minutes.

K. Spraga made a motion to approve the minutes from August 19, 2026 Finance Meeting Finance Meeting on 08-19-26.
S. Yanni seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. It is recommended that the Finance Committee approve the September 30, 2026 agenda.

K. Spraga made a motion to approve the September 30, 2026 agenda.
S. Yanni seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Discussion Items

A. Annual Audit

Mr. Ayata discussed the process for the annual audit.

B. Facility Condition Assessment Presentation and Potential Next Steps

Representatives from ICS discussed the Facility Condition Assessment.

III. Action Items

A. It is recommended that the Finance Committee approve the finance report for July and August 2026.

K. Spraga made a motion to approve the finance report for July and August 2026.

Signed by: Steve Yanni (10/30/2026)

S. Yanni seconded the motion.
The committee **VOTED** unanimously to approve the motion.

IV. 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 6:11 PM.

Respectfully Submitted,
S. Yanni
K. Spraga made a motion to adjourn the meeting.
S. Yanni seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Documents used during the meeting

- 2026-08-19_Finance_Meeting_Minutes.pdf
- Board Memo - Finance Committee - FCA 2026 09 30.pdf
- NACS_Facility Asessment_Committee Presentation_30SEP2026.pdf
- NACS FINANCIAL REPORTS. July-August 2026.pdf

Signed by: Steve Yanni (10/30/2026)