

Northwood Academy Charter School

Board of Trustees Monthly Meeting

Published on September 16, 2019 at 7:58 PM EDT

Date and Time

Wednesday August 21, 2019 at 5:30 PM EDT

Location

Northwood Academy Charter School (4621 Castor Avenue)

Agenda

	Purpose	Presenter	Time
I. Opening Items			05:30 PM
A. Call the Meeting to Order		Jacqueline Williams	1 m
B. Record Attendance and Guests		Kristie Dugan	1 m
C. Approval of Agenda	Vote	Jacqueline Williams	5 m
D. Approval of Minutes	Approve Minutes	Jacqueline Williams	5 m
E. Community Comment		Kristie Dugan	2 m
II. Finance			05:44 PM
A. Approval of Financials	Vote	Jacqueline Williams	10 m
III. Reports			05:54 PM
A. CEO	Discuss	Amy Hollister	10 m
B. Principal	Discuss	Cindy Carey	10 m
C. Student Services	Discuss		10 m
D. Operations	Discuss	Kristie Dugan	10 m
E. Human Resources	Discuss		10 m
IV. Unfinished Business			06:44 PM
A. Job Descriptions	Discuss	Jacqueline Williams	5 m
V. New Business			06:49 PM
A. Resolution: Adopt 2019-2020 Parent Handbook	Vote	Jacqueline Williams	10 m
B. Resolution: Board On Track Contract	Vote	Jacqueline Williams	10 m
C. Resolution: Approve New Employee Contracts	Vote	Jacqueline Williams	10 m
VI. Executive Session			07:19 PM
A. Personnel Matters	Discuss		40 m

VII. Closing Items

07:59 PM

A. Adjourn Meeting

Vote

Jacqueline Williams

1 m