Northwood Academy Charter School

Board of Trustees Monthly Meeting

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**			**5:30 PM**
	Opening Items			
	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**			**5:44 PM**
	A. Approval of Financials	Vote	Jacqueline Williams	10 m
III.	**Reports**			**5:54 PM**
	A. CEO	Discuss	Amy Hollister	10 m
	B. Principal	Discuss	Cindy Carey	10 m
	C. Student Services	Discuss		10 m

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D.	Operations	Discuss	Kristie Dugan	10 m
E.	Human Resources	Discuss		10 m
IV.	**Unfinished Business**			**6:44 PM**
A.	Job Descriptions	Discuss	Jacqueline Williams	5 m
V.	**New Business**			**6:49 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**			**7:19 PM**
A.	Personnel Matters	Discuss		40 m
VII.	**Closing Items**			**7:59 PM**
A.	Adjourn Meeting	Vote	Jacqueline Williams	1 m