



Northwood Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday April 1, 2020 at 5:00 PM EDT

Location

Northwood Academy Charter School (via Ring Central)

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.

Mission Statement

Northwood Academy Charter School is a comprehensive learning sanctuary that educates and supports the whole child. We achieve this by working as a highly qualified team, that delivers collective knowledge, creativity, and real-world learning experiences needed for students to become successful individuals.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Jim Marshall	1 m
B. Record Attendance			1 m
C. Approve Minutes	Approve Minutes	Jim Marshall	1 m
Approve minutes for Finance Committee Meeting on March 10, 2020			
II. Finance			5:03 PM
A. 2020/2021 Budget_Version 2	Discuss	Tom Taylor	20 m
B. Cost Benefit Analysis	Discuss	Jim Marshall	20 m

	Purpose	Presenter	Time
C. 2020/2021 Salaries_Version 2	Discuss	Jim Marshall	5 m
D. 2020/2021 APS Projections	Discuss	Amy Hollister	5 m
E. Determine goals for next meeting	Discuss	Jim Marshall	5 m
III. Closing Items			5:58 PM
A. Adjourn Meeting	Vote	Jim Marshall	1 m

NEXT COMMITTEE MEETING: May 6, 2020 (5:00pm) at 4621 Castor Avenue,
Philadelphia, PA 19124