



Northwood Academy Charter School

Strategic Planning Committee Meeting

Date and Time

Wednesday May 6, 2020 at 5:00 PM EDT

Location

Northwood Academy Charter School (via Zoom)

This is a public meeting of the Strategic Planning Committee of the Board of Trustees of Northwood Academy Charter School that was properly advertised pursuant to the Pennsylvania Sunshine Act.

This will be a Remote Meeting held via Zoom.

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
Opening Items			
A. Call the Meeting to Order	Discuss	Amy Hollister	
B. Record Attendance and Guests		Michael Bly	1 m
C. Approval of Minutes	Approve Minutes	Amy Hollister	5 m
Approve minutes for Strategic Planning Committee Meeting on December 4, 2019			
II. Strategic Planning: Outcomes Analysis and Goal Setting Project			5:06 PM

	Purpose	Presenter	Time
A. Strategic Plan Update	Discuss	Hollister and Dugan	10 m
<ul style="list-style-type: none"> • Review Updated SP Tracker in response to feedback • Discuss transition of plans/carryover • Review SmartSheets 			
B. NACS Goals and Action Plans	Discuss	Hollister and Iannuccilli	20 m
<ul style="list-style-type: none"> • Review NACS Goals and Action Plan • Review Dashboard • Review feedback and related discussion 			
III. Closing Items			5:36 PM
A. Committee Questions	Discuss		15 m
B. Adjourn Meeting	Vote	Jacqueline Williams	1 m