



Northwood Academy Charter School

Finance Committee Budget Meeting

Date and Time

Wednesday May 6, 2020 at 6:00 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.

Due to COVID-19 this meeting will be held remotely via Ring Central that can be accessed by phone or internet. See information below.

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1490256048>

Or iPhone one-tap : +1(470)8692200,,1490256048#

Or Telephone: +1(470)8692200

Meeting ID: 149 025 6048

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			6:00 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 April 1, 2020			

	Purpose	Presenter	Time
II. Finance			6:03 PM
A. 2020/2021 Budget_Version 3	Discuss	Tom Taylor	10 m
B. Cost Benefit Analysis	Discuss	Jim Marshall	20 m
C. 2020/2021 Salaries_Version 3	Discuss	Jim Marshall	10 m
D. 2020/2021 APS Projections	Discuss	Amy Hollister	5 m
E. Review Market Compensation Proposal	Discuss	Jim Marshall	5 m
III. Closing Items			6:53 PM
A. Discuss goals for next meeting	Discuss		5 m
B. Adjourn Meeting	Vote	Jim Marshall	1 m

NEXT COMMITTEE MEETING: June 3, 2020 (6:00pm) at 4621 Castor Avenue, Philadelphia, PA 19124