Northwood Academy Charter School

Governance Committee Meeting

Date and Time

Wednesday May 27, 2020 at 5:00 PM EDT

Location

Northwood Academy Charter School (via Zoom)

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

Please Note: In the interest of the health of our staff, board members and public and in alignment with public health guidelines regarding the COVID-19 pandemic, this Committee has adjusted the way in which it holds its meetings. This meeting is accessible to the public via the remote platform Zoom and is being recorded.

All members of the public are welcome, to sit and listen to the Governance Committee conduct its business tonight. Written comments submitted to the Committee via email (board@northwoodcs.org) will be acknowledged and incorporated into the official minutes.

Join Zoom Meeting
https://us02web.zoom.us/j/81850100922?pwd=bjFTbWlRb1d2QVFSZjNXSWNkN1hYUT09
One tap mobile
+13017158592,,81850100922# US (Germantown)
+13126266799,,81850100922# US (Chicago)
Meeting ID: 818 5010 0922
Find your local number: https://us02web.zoom.us/u/kdFkPNH90W

Agenda

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Reading of 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.

D. Community Comment

II. New Business

A. Board Job Descriptions

B. Amendement of Bylaws

C. Board Recruitment Process

III. Closing Items

A. Next Steps

B. Adjourn Meeting

Next Committee Meeting: June 24, 2020 at 6:00pm via Zoom (Tentative)