# Northwood Academy Charter School

## Finance Committee Budget Meeting

Version 4

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**Date and Time**

Wednesday June 3, 2020 at 6:00 PM EDT

**Location**

Northwood Academy Charter School (via Ring Central)

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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.

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**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **6:00 PM** |
| | **A.** Call the Meeting to Order | | Jim Marshall | 1 m |
| | **B.** Record Attendance | | | 3 m |
| **II.** | **Approve minutes** | | | **6:04 PM** |
| | **A.** Approve minutes | Approve Minutes | | |
| | Approve minutes for Finance Committee Budget Meeting on May 6, 2020 | | | |
| **III.** | **Finance** | | | **6:04 PM** |
| | **A.** 2020/2021 Budget_Version 4 | Discuss | Tom Taylor | 30 m |
| | **B.** Cost Benefit Analysis Final Discussion | Discuss | Jim Marshall | 10 m |
| | **C.** 2020/2021 Salaries_Version 4 Final Discussion | Discuss | Jim Marshall | 5 m |
| | **D.** 2020/2021 APS Projections | Discuss | Amy Hollister | 3 m |
| **IV.** | **Closing Items** | | | **6:52 PM** |
| | **A.** New Business (if necessary) | Discuss | | 5 m |
| | **B.** Adjourn Meeting | Vote | Jim Marshall | 1 m |