



# Northwood Academy Charter School

## Finance Committee Budget Meeting

Version 4

Amended on June 27, 2020 at 4:05 PM EDT

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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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Call the Meeting to Order</b>		Jim Marshall	1 m

<b>B. Record Attendance</b>			3 m
<b>II. Approve minutes</b>			<b>6:04 PM</b>
<b>A. Approve minutes</b>	Approve Minutes		
Approve minutes for Finance Committee Budget Meeting on May 6, 2020			
<b>III. Finance</b>			<b>6:04 PM</b>
<b>A. 2020/2021 Budget_Version 4</b>	Discuss	Tom Taylor	30 m
<b>B. Cost Benefit Analysis Final Discussion</b>	Discuss	Jim Marshall	10 m
<b>C. 2020/2021 Salaries_Version 4 Final Discussion</b>	Discuss	Jim Marshall	5 m
<b>D. 2020/2021 APS Projections</b>	Discuss	Amy Hollister	3 m
<b>IV. Closing Items</b>			<b>6:52 PM</b>
<b>A. New Business (if necessary)</b>	Discuss		5 m
<b>B. Adjourn Meeting</b>	Vote	Jim Marshall	1 m