Northwood Academy Charter School

Board of Trustees Annual Meeting

Date and Time

Wednesday September 16, 2020 at 5:00 PM EDT

Location

Northwood Academy Charter School (Remote Meeting)

This is a public meeting of the Board of Trustees of Northwood Academy Charter School that was properly advertised pursuant to the Pennsylvania Sunshine Act. The public meeting schedule is posted at the school and on the website.

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, the Board will adjust the way in which it holds its meetings. The meetings will be accessible to the public via Zoom and recorded.

Members of the public are invited to participate by submitting written comments via email (board@northwoodcs.org). All written testimony should include the individual's name, home address and topic. During the public comment section of the meeting, board members will read into the record short summaries of comments, grouped by topic, and will note the number of individuals submitting comments.

Because this is a rapidly evolving situation, the Board of Trustees may have to change the format of the meeting to comply with the latest public health guidelines regarding the COVID-19 pandemic. The public will be notified of any changes to the meeting.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
A.	Call the Meeting to Order		Jacqueline Williams	1 m
B.	Record Attendance			1 m
II.	**Financial**			**5:02 PM**
A.	Statement of Accounts	FYI	Tom Taylor	20 m
III.	**New Business**			**5:22 PM**
A.	Resolution 091620.001: Election of Officers	Vote	Jacqueline Williams	7 m

RESOLVED, that the following Trustees are hereby elected as Officers of Northwood Academy Charter School in accordance with the by-laws thereof for their respective Officer position for a term of two (2) years effective September 16, 2020.
Jacqueline Williams - President
Katrina Maddox - Vice President
Jim Marshall - Treasurer
Michael Bly - Secretary

IV.	**Closing Items**			**5:29 PM**
A.	Adjourn Meeting	Vote	Jacqueline Williams	1 m