



Northwood Academy Charter School

Annual Retreat

Date and Time

Saturday September 26, 2020 at 9:00 AM EDT

Location

Mike BoardOnTrack is inviting you to a scheduled Zoom meeting.

Topic: Northwood Retreat

Time: Sep 26, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81572805913?pwd=SG5wNW4xTEFCNTNNeHAXSmZPV0QrZz09>

Meeting ID: 815 7280 5913

Passcode: 926162

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 815 7280 5913

Passcode: 926162

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			3 m
B. Call the Meeting to Order			1 m
II. Board Retreat			9:04 AM
A. Introduction Exercise	Discuss		20 m
B. State of the School Review	Discuss	Jacqueline Williams	45 m

	Purpose	Presenter	Time
C. Presentation: Strategic Board Work & Goal Setting	Discuss	Mike Mizzoni (BoardOnTrack)	40 m
D. Tech Break			10 m
E. Review Board Governance Assessment Results	Discuss	Mike Mizzoni (BoardOnTrack)	30 m
F. Align on Key Board Priorities	Discuss		30 m

III. Other Business

IV. Closing Items

11:59 AM

A. Debrief / Next Steps	Discuss		5 m
B. Adjourn Meeting	Vote		