Northwood Academy Charter School

Finance Committee September Meeting

Date and Time

Wednesday September 30, 2020 at 6:00 PM EDT

Location

https://us02web.zoom.us/j/89321124785?pwd=N05nYk9kSFFxMUV1dHBaeUgwRXR0QT09

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. The public meeting schedule is posted at the school and on the website.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	A. Record Attendance		Jim Marshall	1 m
	B. Call the Meeting to Order		Jim Marshall	1 m
II.	**Finance**			**6:02 PM**
	A. Discuss CBAs 2020.33 - Family ID Service 2020.35 - Swivl Robot (Testing Unit) 2020.36 - Swivl Robot (60 Unit order)	Discuss		30 m

		Purpose	Presenter	Time

2020.41 - iPADS for SWIVL (61 Units)
2020.37 - Smart Sheets
2020.38 - Water Coolers
2020.39 - HVAC Filter Change
2020.40 - PHL ConnectED
2020.41 - Personnel Protective Equipment
2020.42 - Recruitment Contract
2020.4X - Desk Shields (Not yet available)

III. New Business — 6:32 PM

A. CBA Process — Discuss — 5 m

Goal to streamline CBA process, i.e. develop guidelines and/or protocols

IV. Closing Items — 6:37 PM

A. Adjourn Meeting — Vote