



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	Discuss		30 m
2020.33 - Family ID Service			
2020.35 - Swivl Robot (Testing Unit)			
2020.36 - Swivl Robot (60 Unit order)			
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)			

	Purpose	Presenter	Time
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		