Northwood Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday December 2, 2020 at 6:00 PM EST

Location

This meeting will occur via a Zoom webinar

Please click the link below to join the webinar:
https://us02web.zoom.us/j/81984042274?pwd=YktLN3VtdUNpQmVHQ01jV2I5TUdFZz09
Passcode: 899403
Or iPhone one-tap :
US: +16465588656,,81984042274# or +13017158592,,81984042274#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 646 558 8656
Webinar ID: 819 8404 2274

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**

		Purpose	Presenter	Time
A.	Record Attendance		Jim Marshall	1 m
B.	Call the Meeting to Order		Jim Marshall	1 m
C.	Approve Prior Meeting's Minutes	Approve Minutes	Jim Marshall	2 m

Approve minutes for Finance Committee September Meeting on September 30, 2020

II. Finance — 6:04 PM

A.	Discuss CBAs	Discuss		30 m

2020.045 New website design and hosting
2020.046 Release a substitute teacher from contract obligations
2020.047 Purchase 60 MacBooks
2020.048 Purchase 60 Monitors,
2020.049 Purchase 60 Instructional Carts
2020.050 Install a Bipolar Ionization System
2020.051 Purchase GoGuardian Software License
2020.052 Total HR Solutions Contract Renewal/Fee Increase

III. New Business — 6:34 PM

A.	Food Services Revenue Update	Discuss	Kristie Dugan	10 m
B.	CBA Draft Process Document	Discuss	Jim Marshall	10 m

IV. Closing Items — 6:54 PM

A.	Adjourn Meeting	Vote		1 m