



Northwood Academy Charter School

Strategic Planning Ad Hoc Committee Meeting

Date and Time

Wednesday December 2, 2020 at 5:00 PM EST

Location

This will be a Remote Meeting held via Zoom. You are invited to a Zoom webinar.

When: Dec 2, 2020 05:00 PM Eastern Time (US and Canada)

Topic: Strategic Planning Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82336943411?pwd=bjhYeHIGVjJVRVcxd2psczdTRlo5dz09>

Passcode: 442559

This is a public meeting of the Strategic Planning Committee of the Board of Trustees of Northwood Academy Charter School that was properly advertised pursuant to the Pennsylvania Sunshine Act.

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Mission Statement

Northwood Academy Charter School is a comprehensive learning sanctuary that educates and supports the whole child. We achieve this by working as a highly qualified team, that delivers collective knowledge, creativity, and real-world learning experiences needed for students to become successful individuals.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Call the Meeting to Order	Discuss	Amy Hollister	2 m
B. Record Attendance and Guests		Kristie Dugan	3 m
C. Approval of Minutes	Approve Minutes	Amy Hollister	5 m
Approve minutes for Strategic Planning Committee Meeting on May 6, 2020			
II. Strategic Planning: Outcomes Analysis and Goal Setting Project			5:10 PM
A. Strategic Plan Development	Discuss	Hollister and Dugan	25 m
<ul style="list-style-type: none"> • feedback from original SP submission • presentation of Smartsheets platform • Inclusion of Schoolwide Plans (Comp. Plan) and Survey Action Plans • related discussion around reporting going forward 			
B. NACS Goals Dashboard Update	Discuss	Amy Hollister	10 m
<ul style="list-style-type: none"> • Review Dashboard 			
III. Closing Items			5:45 PM
A. Adjourn Meeting	Vote	Amy Hollister	1 m