Northwood Academy Charter School

Finance Committee Budget Meeting #1

Date and Time

Wednesday February 24, 2021 at 5:00 PM EST

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.

Meeting will be conducted via Zoom platform with ability to join via phone as well.
Join Zoom Meeting
https://us02web.zoom.us/j/89425876528?pwd=eDlIMldObVV2QkhWbXBIOUVPYUZ3Zz09

Meeting ID: 894 2587 6528
Passcode: 261765
One tap mobile
+16465588656,,89425876528# US (New York)
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Dial by your location
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- +1 346 248 7799 US (Houston)

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	A. Record Attendance		Jim Marshall	1 m
	B. Call the Meeting to Order		Jim Marshall	1 m
	C. Approve Agenda	Vote	Jim Marshall	1 m
II.	**Finance**			**5:03 PM**
	A. Review Budget Version 1 (2-17-21)	Discuss	Tom Taylor	30 m
III.	**New Business**			**5:33 PM**
	A. Discuss Next Steps/Follow Up Required	Discuss	Jim Marshall	10 m
	B. CBA Draft Process Document	Discuss	Jim Marshall	10 m
IV.	**Closing Items**			**5:53 PM**
	A. Adjourn Meeting	Vote		1 m