



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=eDIIMldObVV2QkhWbXBIOUVPYUZ3Zz09>

Meeting ID: 894 2587 6528

Passcode: 261765

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+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

	Purpose	Presenter	Time
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