



Northwood Academy Charter School

Finance Committee Budget Meeting #3

Date and Time

Wednesday May 5, 2021 at 5:00 PM EDT

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/85829263515?pwd=Wlg1Ulk2TUZoWGxjbWg2cldqcEk2UT09>

Meeting ID: 817 7828 1457

Passcode: 359481

One tap mobile

+16465588656,,81778281457# US (New York)

+13017158592,,81778281457# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 817 7828 1457

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
D. Approve April 7, 2021 Minutes	Approve Minutes		

	Purpose	Presenter	Time
Approve minutes for Finance Committee Budget Meeting #2 on April 7, 2021			
II. Finance			5:03 PM
A. Review Budget Version 3 (5-5-21)	Discuss	Tom Taylor	10 m
III. Discuss CBAs			5:13 PM
A. Current CBAs	Discuss	Jim Marshall	20 m
Mid Year CBAs			
<ul style="list-style-type: none"> • 2020.53 • 2020.54 • 2020.55 • 2020.56 • 2020.57 • 2020.58 • 2020.59 • 2020.60 • 2020.61 • 2020.62 • 2020.63 • 2020.64 (new) • 2020.65 (new) • 2020.66 (new) • 2020.67 (new) 			
B. 2021-2021 Fiscal Year CBAs	Discuss	Jim Marshall	20 m
2021-2022 CBAs			
<ul style="list-style-type: none"> • 2021.01 • 2021.02 • 2021.03 • 2021.04 • 2021.05 • 2021.06 • 2021.07 • 2021.08 • 2021.09 • 2021.10 • 2021.11 • 2021.12 (new) • 2021.13 (new) • 2021.14 (new) 			
C. Strategy for 5/26/21 Finance Committee Meeting	Discuss		5 m
D. IRS Form 8879-E0	FYI		2 m
IV. Closing Items			6:00 PM

A. Adjourn Meeting

Purpose
Vote

Presenter

Time
1 m