Northwood Academy Charter School

Finance Committee Budget Meeting #4

Date and Time

Wednesday June 2, 2021 at 7:00 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/84201850722?pwd=UlN0Q2Z5TFJZVi96UklITnpyNzVTZz09

Meeting ID: 842 0185 0722
Passcode: 254556
One tap mobile
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Meeting ID: 842 0185 0722

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**7:00 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 May 5, 2021 Minutes	Approve Minutes		
II.	**Finance**			**7:03 PM**
A.	Review Budget Version 4 (6-2-21)	Discuss	Tom Taylor	10 m
III.	**Discuss CBAs**			**7:13 PM**
A.	Current CBAs	Discuss	Jim Marshall	10 m

Open Mid Year CBAs

- 2020.54
- 2020.59
- 2020.60
- 2020.61
- 2020.62
- 2020.64
- 2020.67
- 2020.68 (new)
- 2020.69 (new)

B.	2021-2021 Fiscal Year CBAs	Discuss	Jim Marshall	20 m

2021-2022 CBAs

- 2022.01 - Summer Bridge Program
- 2022.02 - 8 Classroom Assistants
- 2022.03 - MTSS Dean's List Software
- 2022.04 - STEAM Specialist

		Purpose	Presenter	Time

- 2022.05 - Science Curriculum
- 2022.06 - Upper School Math Interventionist
- 2022.07 - Bathroom Upgrades
- 2022.08 - Aquarium
- 2022.10 - Carpet Upgrades
- 2022.11 - Phone Upgrades
- 2022.12 - Software Purchase
- 2022.13 - Kindergarten Special Ed
- 2022.14 - 3rd and 4th Grade Special Ed
- 2022.15 (new) - Math Curriculum

C.	2021-2022 Goals	Discuss		5 m
IV.	**Closing Items**			**7:48 PM**
A.	Adjourn Meeting	Vote		1 m