



Northwood Academy Charter School

Governance Committee Meeting

Recruitment

Date and Time

Wednesday May 26, 2021 at 6:00 PM EDT

Location

Northwood Academy Charter School (Remote Meeting)

This is a public meeting of the Governance 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.

All members of the public are welcome, to sit and listen to the Governance Committee conduct its business tonight. Written comments submitted to the Committee via email (board@northwoodcs.org) will be acknowledged and incorporated into the official minutes. This meeting is accessible to the public via the remote platform Zoom and is being recorded.

Join Zoom Meeting

[https://us02web.zoom.us/j/84424062297?](https://us02web.zoom.us/j/84424062297?pwd=Z1hMT09OMVRLWHIWaXNMMGZpbIZ1dz09)
[pwd=Z1hMT09OMVRLWHIWaXNMMGZpbIZ1dz09](https://us02web.zoom.us/j/84424062297?pwd=Z1hMT09OMVRLWHIWaXNMMGZpbIZ1dz09)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Tara Caldwell	1 m
B. Record Attendance		Michael Bly	1 m
C. Community Comment	Discuss	Tara Caldwell	3 m
II. New Business			6:05 PM
A. Board Member Recruitment	Discuss	Tara Caldwell	45 m
III. Closing Items			6:50 PM
A. Next Steps	Discuss	Tara Caldwell	15 m
B. Adjourn Meeting	Vote		1 m