



# Northwood Academy Charter School

## Finance Sub Committee Meeting

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### Date and Time

Wednesday October 6, 2021 at 6:00 PM EDT

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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/81310201034>

Meeting ID: 842 0185 0722

Passcode: 254556

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 842 0185 0722

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance		Kristine Spraga	1 m
B. Call the Meeting to Order		Kristine Spraga	1 m
C. Approve Agenda	Vote	Kristine Spraga	1 m

	Purpose	Presenter	Time
<b>II. Finance</b>			
<b>III. Discuss CBAs</b>			
<b>6:03 PM</b>			
<b>A. Current CBAs</b>	Discuss	Kristine Spraga	40 m
<a href="https://app.smartsheet.com/sheets/p6G9xJXPxGWQ5j8pRqmg3pxfvfRFhwwV4w5cPvr1">https://app.smartsheet.com/sheets/p6G9xJXPxGWQ5j8pRqmg3pxfvfRFhwwV4w5cPvr1</a>			
<b>Open Mid Year CBAs</b>			
<ul style="list-style-type: none"> <li>• 2022.20</li> <li>• 2022.21</li> <li>• 2022.22</li> <li>• 2022.23</li> <li>• 2022.24</li> <li>• 2022.25</li> <li>• 2022.26</li> <li>• 2022.27</li> <li>• 2022.28</li> <li>• 2022.29</li> </ul>			
<b>IV. Long Term Planning</b>			
<b>6:43 PM</b>			
<b>A. Next steps for the development of a 5 year fiscal plan</b>		Kristine Spraga	10 m
<b>V. Closing Items</b>			
<b>6:53 PM</b>			
<b>A. Adjourn Meeting</b>	Vote	Kristine Spraga	1 m