Northwood Academy Charter School

Board of Trustees Annual Meeting

Date and Time

Wednesday October 20, 2021 at 5:00 PM EDT

Location

Northwood Academy Charter School (Remote Meeting)

This is a public meeting 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.

Members of the public are invited to participate by submitting written comments via email (board@northwoodcs.org). All written testimony should include the individual's name, home address and topic. During the public comment section of the meeting, board members will read into the record short summaries of comments, grouped by topic, and will note the number of individuals submitting comments.

Please Note: In the interest of the health of our staff, board members and public and in alignment with public health guidelines regarding the COVID-19 pandemic, the Board has adjusted the way in which it holds its meetings. The meetings will be accessible to the public via Zoom and recorded.

Zoom Link to join the webinar:
https://us02web.zoom.us/j/86478354906

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
A.	Call the Meeting to Order		Jacqueline Williams	
B.	Record Attendance			1 m
C.	Approve Minutes	Approve Minutes	Jacqueline Williams	1 m

Approve minutes for Board of Trustees Annual Meeting on September 16, 2020

II.	**Financial**			**5:02 PM**
A.	Statement of Accounts	FYI	Tom Taylor	10 m
III.	**New Business**			**5:12 PM**
A.	Resolution 102021.001: Election of Officer	Vote	Jacqueline Williams	5 m

RESOLVED, that the following Trustee is hereby elected as an Officer of Northwood Academy Charter School in accordance with the by-laws thereof for their respective Officer position for a term of one(1) year effective October 20, 2021.
Kristine Spraga as Treasurer

IV.	**Closing Items**			**5:17 PM**
A.	Adjourn Meeting	Vote	Jacqueline Williams	