Northwood Academy Charter School

Finance Sub Committee Meeting

Date and Time

Wednesday November 3, 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/81310201034

Meeting ID: 842 0185 0722
Passcode: 254556
One tap mobile
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+13126266799,,84201850722# US (Chicago)

Dial by your location
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- +1 346 248 7799 US (Houston)
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Meeting ID: 842 0185 0722

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
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
D.	Approve previous Meeting Minutes	Approve Minutes	Kristine Spraga	1 m
II.	**Discuss CBAs**			**5:04 PM**
A.	Current CBAs	Discuss	Kristine Spraga	30 m

https://app.smartsheet.com/sheets/p6G9xJXPxGWQ5j8pRqmg3pxfvfRFhwwV4w5cPVr1

Open Mid Year CBAs

- 2022.25
- 2022.28
- 2022.29
- 2022.30
- 2022.31
- 2022.32
- 2022.33
- 2022.34
- 2022.35
- 2022.36
- 2022.37

III.	**Annual Budget Process**			**5:34 PM**
A.	Review the Annual Budget Process	Vote	Kristine Spraga	10 m
IV.	**Long Term Planning**			**5:44 PM**

		Purpose	Presenter	Time
A.	5 Year Financial Plan - Review Personnel and Strategic Plan related information	Discuss	Kristine Spraga	5 m

- Per the 10/6/21 meeting, materials will be provided for review during the Finance sub-committee meetings starting in November and presented to the Board in January.

V. Closing Items **5:49 PM**

A.	Adjourn Meeting	Vote	Kristine Spraga	1 m