Northwood Academy Charter School

Governance Committee Meeting

Date and Time

Wednesday October 27, 2021 at 6:00 PM EDT

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?pwd=Z1hMT09OMVRLWHlWaXNMMGZpblZ1dz09

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

		Purpose	Presenter	Time
C.	Approve Minutes	Approve Minutes	Tara Caldwell	3 m

Approve minutes for Governance Committee Meeting on May 26, 2021

II. Old Business — 6:05 PM

A.	Board Member Recruitment	Discuss	Tara Caldwell	45 m

1. What are the next steps to recruit board members?
2. I am awaiting a response from Traci as it relates to her expertise in recruitment as well as the avenues we should take that will create desired outcomes.
3. What is the CEO's role with recruitment?

III. Closing Items — 6:50 PM

A.	Next Steps	Discuss	Tara Caldwell	15 m
B.	Adjourn Meeting	Vote		1 m