Northwood Academy Charter School

Finance Sub Committee Meeting

Date and Time

Wednesday December 1, 2021 at 5:00 PM EST

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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- +1 312 626 6799 US (Chicago)
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

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	15 m

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

Open Mid Year CBAs

- 2022.38
- 2022.39
- 2022.40
- 2022.41
- 2022.42
- 2022.43

III.	**Long Term Planning**			**5:19 PM**
A.	5 Year Financial Plan - Review Personnel and Strategic Plan related information	Discuss	Kristine Spraga	45 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.

IV.	**Closing Items**	**6:04 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote	Kristine Spraga	1 m