



# Northwood Academy Charter School

## Finance Sub Committee Meeting

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### Date and Time

Wednesday January 5, 2022 at 5:00 PM EST

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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.

Members of the public are welcome to attend and listen to the Finance Committee conduct its business tonight. All written comments submitted to the Committee via email ([board@northwoodcs.org](mailto: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.

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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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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### Agenda

|                                     | Purpose | Presenter       | Time           |
|-------------------------------------|---------|-----------------|----------------|
| <b>I. Opening Items</b>             |         |                 | <b>5:00 PM</b> |
| <b>A. Call the Meeting to Order</b> |         | Kristine Spraga | 1 m            |

|                                     | Purpose         | Presenter       | Time |
|-------------------------------------|-----------------|-----------------|------|
| B. Record Attendance                |                 | Kristine Spraga | 1 m  |
| C. Approve Agenda                   | Vote            | Kristine Spraga | 1 m  |
| D. Approve previous Meeting Minutes | Approve Minutes | Kristine Spraga | 1 m  |
| E. Community Comment                | Discuss         | Kristine Spraga | 1 m  |

**II. Discuss CBAs** **5:05 PM**

|                 |      |                 |      |
|-----------------|------|-----------------|------|
| A. Current CBAs | Vote | Kristine Spraga | 20 m |
|-----------------|------|-----------------|------|

<https://app.smartsheet.com/sheets/p6G9xJXPxGWQ5j8pRqmg3pxfvfRFhwwV4w5cPv1>

**Open Mid Year CBAs**

- 2022.44
- 2022.45
- 2022.46
- 2022.47
- 2022.48
- 2022.49
- 2022.50

**III. 2022-2023 Annual Budget Assumptions** **5:25 PM**

|  |         |               |     |
|--|---------|---------------|-----|
| A. Review list of planned CBAs (pulled from the 2021-2022 list 1 through 43) | Discuss | Kristie Dugan | 5 m |
|--|---------|---------------|-----|

<https://app.smartsheet.com/sheets/wCRq7Fjx4C6hxqgqm5FFpp9GpqWq26w5Jm8WvVc1>

|                  |         |                 |     |
|------------------|---------|-----------------|-----|
| B. ESSER Funding | Discuss | Kristine Spraga | 5 m |
|------------------|---------|-----------------|-----|

**IV. Long Term Planning** **5:35 PM**

|  |         |            |      |
|--|---------|------------|------|
| A. 5 Year Financial Plan - Review Personnel and Strategic Plan related information | Discuss | Tom Taylor | 20 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** **5:55 PM**

|                    |      |                 |     |
|--------------------|------|-----------------|-----|
| A. Adjourn Meeting | Vote | Kristine Spraga | 1 m |
|--------------------|------|-----------------|-----|