Northwood Academy Charter School

Finance Sub Committee Meeting

Date and Time

Wednesday January 5, 2022 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.

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) 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
+13017158592,,84201850722# US (Washington DC)
+13126266799,,84201850722# US (Chicago)

Dial by your location
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +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.	Call the Meeting to Order		Kristine Spraga	1 m
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/p6G9xJXPxGWQ5j8pRqmg3pxfvfRFhwwV4w5cPVr1

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 though 43)	Discuss	Kristie Dugan	5 m

		Purpose	Presenter	Time
	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