Northwood Academy Charter School

Finance Sub Committee Meeting

Date and Time

Wednesday February 2, 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
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Dial by your location

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- +1 346 248 7799 US (Houston)

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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	15 m

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

Open Mid Year CBAs

B.	Standard Contingency	Discuss	Kristie Dugan	10 m

Identify a standard contingency to be utilized when submitting CBAs.

III.	**2022-2023 Annual Budget**			**5:30 PM**
A.	Review list of planned CBAs (pulled from the 2021-2022 list)	Discuss	Kristie Dugan	15 m

Review updated Cost Details and Projected Costs for proposed 2022-2023 CBAs.

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

		Purpose	Presenter	Time
B.	Annual Budget Version 1	Discuss	Tom Taylor	20 m
	Review Version 1 of the Annual Budget to include Assumptions and proposed CBAs.			
C.	ESSER Funding	Discuss	Tom Taylor	10 m
	Review updated ESSER II and ESSER III Funding Reports.			

IV. Closing Items — 6:15 PM

A.	Adjourn Meeting	Vote	Kristine Spraga	1 m