Northwood Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday August 2, 2023 at 5:00 PM EDT

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 the ability to join via phone as well.
Join Zoom Meeting**:** **https://us02web.zoom.us/j/85650164954**

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

		Purpose	Presenter	Time
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 Current Debt Ratio**			**5:05 PM**
A.	Current Budget	Discuss	Michael McLeish	5 m
III.	**Discuss CBAs**			**5:10 PM**
A.	23-24 Proposed CBAs	Discuss	Anastasia Riley	5 m
IV.	**Human Resources**			**5:15 PM**
A.	School Psychologist	Discuss	Tracee Hunt	5 m
B.	Specialized Services Case Manager	Discuss	Tracee Hunt	5 m
V.	**SY 23/24 Budget**			**5:25 PM**
A.	Review the SY 22/23 Budget	Discuss	Michael McLeish	20 m
VI.	**Closing Items**			**5:45 PM**
A.	Adjourn Meeting	Vote	Kristine Spraga	1 m