# Northwood Academy Charter School

## Finance Committee Meeting

**Date and Time**

Wednesday November 1, 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<br>No Community Comment for November | Discuss | Kristine Spraga | 1 m |
| **II.** | **Financials** | | | **5:05 PM** |
| **A.** | Monthly Finance Report | Discuss | Michael McLeish | 5 m |
| **III.** | **Discuss CBAs** | | | |
| **IV.** | **Human Resources** | | | |
| **V.** | **Closing Items** | | | **5:10 PM** |
| **A.** | Adjourn Meeting | Vote | Kristine Spraga | 1 m |