Northwood Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday December 6, 2023 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 the ability to join via phone as well.
Join Zoom Meeting**:** **https://us02web.zoom.us/j/81810854416?pwd=bUVCWlFsU0FjY0lwckNLOXlaTnNQZz09**

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	A. Call the Meeting to Order		Kristine Spraga	1 m

		Purpose	Presenter	Time
B.	Record Attendance		Kristine Spraga	2 m
C.	Approve Agenda	Vote	Kristine Spraga	1 m
D.	Approve previous Meeting Minutes	Approve Minutes	Kristine Spraga	1 m
E.	Community Comment No Community Comment for November	Discuss	Kristine Spraga	1 m
II.	**Financials**			**5:06 PM**
A.	Monthly Finance Report	Discuss	Michael McLeish	10 m
III.	**Discuss CBAs**			**5:16 PM**
A.	CBA2023.45: Paylocity Contract	Vote	Michael McLeish	5 m
B.	CBA2023.46 - Abila Contract	Vote	Michael McLeish	5 m
C.	CBA2023.47 - American Paradigm	Vote	Michael McLeish	5 m
D.	CBA2023.48 - Employee Referral Program	Vote	Michael McLeish	5 m
E.	CBA2023.49 - Staff Winter Bonuses	Vote	Michael McLeish	5 m
F.	CBA2023.50 - Byrd House Educational Consulting Group	Vote	Michael McLeish	5 m
IV.	**Human Resources**			**5:46 PM**
A.	Position Request: Lunch Aides	Vote	Tracee Hunt	10 m
V.	**Closing Items**			**5:56 PM**
A.	Adjourn Meeting	Vote	Kristine Spraga	1 m