Northwood Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday April 3, 2024 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/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 February	Discuss	Kristine Spraga	1 m
II.	**Discussion & CBAs**			**5:06 PM**
A.	CBA:4.2024.01 Innovageous Program	Vote	Michael McLeish	5 m
B.	CBA4.2024.02: LED Lighting CBA	Vote	Michael McLeish	5 m
C.	CBA4.2024.03: Roadrunner Onboarding	Vote	Michael McLeish	5 m
D.	NACS Draft Budget version 3	Discuss	Michael McLeish	15 m
E.	Draft 990 Tax Return	Discuss	Michael McLeish	5 m
III.	**Closing Items**			**5:41 PM**
A.	Adjourn Meeting	Vote	Kristine Spraga	1 m