



Northwood Academy Charter School

Finance Meeting

Date and Time

Wednesday January 8, 2025 at 5:00 PM EST

Location

Hi there,

You are invited to a Zoom webinar.

When: Aug 7, 2024 12:00 PM Eastern Time (US and Canada)

Every month on the First Wed, until Dec 4, 2024, 5 occurrence(s)

Aug 7, 2024 12:00 PM

Sep 4, 2024 12:00 PM

Oct 2, 2024 12:00 PM

Nov 6, 2024 12:00 PM

Dec 4, 2024 12:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/webinar/tZUtdOCgqjooHtE1IUW9HmTLGLj3YIPHrVVI/ics?icsToken=98tyKuGprjgEtCUsh2CRpwcAojCXfzwiH5Bgrd4zTbQNHI7bzfaEc5IYYtWIPDC>

Topic: Finance Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81039841245>

Or One tap mobile :

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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International numbers available: <https://us02web.zoom.us/j/81039841245>

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/81039841245>

Agenda

	Purpose	Presenter	Time
I.	Opening Items		5:00 PM

	Purpose	Presenter	Time
A. Call the Meeting to Order To call the meeting to order.		Kristine Spraga	1 m
B. Record Attendance To record the attendance of the January 8, 2025 meeting.		Kristine Spraga	2 m
C. Approve Agenda To approve the agenda for the January 8, 2025 meeting.	Vote	Kristine Spraga	1 m
D. Approve previous Meeting Minutes Approval of the minutes from the December 4, 2024 Finance Meeting.	Approve Minutes	Kristine Spraga	1 m
E. Community Comment No Community Comment for January 8, 2025.	Discuss	Kristine Spraga	1 m
II. Discussion & CBAs			5:06 PM
A. CBA 2025.101: Lateral Pipe Repair To approve the funds for the lateral pipe repair.	Vote	Kristine Spraga	5 m
III. Closing Items			5:11 PM
A. Adjourn Meeting	Vote	Kristine Spraga	1 m