

## Northwood Academy Charter School

## **Finance Meeting**

## Date and Time

Wednesday April 2, 2025 at 5:00 PM EDT

## 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/tZUtdOCggjooHtE1IUW9HmTLGLj3YIPHrVVI/ics?icsToken=98tyK uGprjgjEtCUsh2CRpwcAojCXfzwiH5Bgrd4zTbQNHI7bzfaEc5IYYtWIPDC **Topic: Finance Committee Meeting** Please click the link below to join the webinar: https://us02web.zoom.us/j/81039841245 Or One tap mobile : +13126266799,,81039841245# US (Chicago) +16465588656,,81039841245# US (New York) Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US

+1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US Webinar ID: 810 3984 1245 International numbers available: https://us02web.zoom.us/u/kPB2y3HXx

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 (<u>board@northwoodcs.org</u>) 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

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

			Purpose	Presenter	Time				
		To call the meeting to order.							
	В.	Record Attendance		Kristine Spraga	2 m				
		To record the attendance of the April 2, 2025 meeting.							
	C.	Approve Agenda	Vote	Kristine Spraga	1 m				
		To approve the agenda for the March 5, 2025 meeting.							
	D.	Approve previous Meeting Minutes	Approve Minutes	Kristine Spraga	1 m				
		Approval of the minutes from the March 5, 2025 Finance Meeting.							
		Approve minutes for Finance Meeting on March 5, 2025							
	Ε.	Community Comment	Discuss	Kristine Spraga	1 m				
		No Community Comment for April 2, 2025.							
Ш.	Re	Resolutions, CBAs & Discussion Items 5							
	Α.	Resolution 2025.402 June 30, 2024 DRAFT 990	Vote	Kristine Spraga/Michael McLeish	5 m				
		to approve the Resolution for the June 30, 2024 Draft 990.							
	В.	Discussion Item: Regular Ed vs. SPED Costs	Discuss	Kristine Spraga	15 m				
	C.	Discussion Item: Major Variances	Discuss	Kristine Spraga	15 m				
III.	Closing Items 5:41 PM								
	Α.	Adjourn Meeting	Vote	Kristine Spraga	1 m				