# Northwood Academy Charter School

## Northwood Academy Charter School

Finance Committee Meeting

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**Date and Time**

Wednesday November 18, 2026 at 5:30 PM EST

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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 Google Meet and is being recorded.

Finance Committee Meeting
Wednesday, November 18 · 5:30 – 7:30pm
Video call link: https://meet.google.com/uzh-zjsi-mcg

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**Agenda**

## I. Opening Items

**A.** Call the Meeting to Order

**B.** Roll Call

The Finance Chair will call the roll for the Finance Committee.

**C.** Public Participation

**D.** It is recommended that the Finance Committee approve the September 30, 2026 meeting minutes.

**E.** It is recommended that the Finance Committee approve the October 21, 2026 meeting minutes.

**F.** It is recommended that the Finance Committee approve the November 18, 2026 agenda.

## II. Discussion Items

**A.** Annual Audit

**B.** Building Project Planning

## III. Action Items

**A.** It is recommended that the Finance Committee approve the finance report for October 2026.

**B.** It is recommended that the Finance Committee approve the purchase of Chromebooks at a cost not to exceed $39,275 and authorize the use of up to $39,275 from the fund balance committed for technology to pay for the purchase.

*The attachment contains an informational memo, the quote for the purchase of the Chromebooks, and a CBA.*

**C.** It is recommended that the Finance Committee approve curricular purchases for the Little Explorers program at a cost not to exceed $6,073.60 and authorize the use of up to $6,073.60 from the fund balance committed for special education/specialized services to pay for the purchases.

*The attachment contains an informational memo and a CBA.*

## IV. Closing Items

**A.** Adjourn Meeting