



Northwood Academy Charter School

Finance Committee Meeting

Date and Time

Wednesday November 1, 2023 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/85650164954>

Agenda

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

	Purpose	Presenter	Time
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			5:05 PM
A. Monthly Finance Report	Discuss	Michael McLeish	5 m
III. Discuss CBAs			
IV. Human Resources			
V. SY 23/24 Budget			
VI. Closing Items			5:10 PM
A. Adjourn Meeting	Vote	Kristine Spraga	1 m

Coversheet

Approve previous Meeting Minutes

Section:	I. Opening Items
Item:	D. Approve previous Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	2023_08_02_finance_committee_meeting_minutes.pdf 2023_09_06_finance_committee_meeting_minutes (1).pdf 2023_10_04_finance_committee_meeting_minutes (1).pdf

Coversheet

Monthly Finance Report

Section:	II. Financials
Item:	A. Monthly Finance Report
Purpose:	Discuss
Submitted by:	
Related Material:	Finance Committee Agenda 11-1-23.pdf