



Martin Luther King Jr. Charter School of Excellence

Monthly Human Resources meeting

Published on February 3, 2021 at 10:58 AM EST

Date and Time

Wednesday February 3, 2021 at 6:15 PM EST

Location

<https://anet.zoom.us/j/94208750001?pwd=U3owYS9aSWU4d3RhNTI0Q3ZnTmRGdz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve meeting minutes	Approve Minutes	Patricia Rapinchuk	
Approve minutes for Human Resources Jan. 5 meeting on January 5, 2021			
II. Human Resources			6:16 PM
A. Succession planning for Executive Director	Discuss	Patricia Rapinchuk	30 m
Discuss Board on Track Succession Planning Webinar materials, and determine time line			
B. Tuition Reimbursement Policy	Discuss	Patricia Rapinchuk	15 m
C. Staff Diversity	Discuss	Patricia Rapinchuk	15 m
Review current staff demographics			

III. Other Business

Purpose Presenter Time

IV. Closing Items

A. Adjourn Meeting

Vote