



Martin Luther King Jr. Charter School of Excellence

Monthly Human Resources meeting

Date and Time

Wednesday February 3, 2021 at 6:15 PM EST

Location

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

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve meeting minutes
 - Approve minutes for Human Resources Jan. 5 meeting on January 5, 2021

II. Human Resources

- A. Succession planning for Executive Director
 - Discuss Board on Track Succession Planning Webinar materials, and determine time line
- B. Tuition Reimbursement Policy
- C. Staff Diversity

Review current staff demographics

III. Other Business

IV. Closing Items

A. Adjourn Meeting