



# Martin Luther King Jr. Charter School of Excellence

## Monthly Human Resources meeting

Published on March 2, 2021 at 2:02 PM EST

### Date and Time

Wednesday March 3, 2021 at 6:15 PM EST

### Location

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

### Agenda

|  | Purpose         | Presenter              | Time           |
|--|-----------------|------------------------|----------------|
| <b>I. Opening Items</b>  |                 |                        | <b>6:15 PM</b> |
| A. Record Attendance   |                 |                        | 1 m            |
| B. Call the Meeting to Order   |                 |                        |                |
| C. Approve meeting minutes   | Approve Minutes | Patricia Rapinchuk     |                |
| <b>II. Human Resources</b>   |                 |                        | <b>6:16 PM</b> |
| A. Succession planning for Executive Director  | Discuss         | Dominic Basile-Vaughan | 30 m           |
| Update Committee on status of ED Succession Planning Responsibility Delegation for short term emergency succession plan.       |                 |                        |                |
| B. Tuition Reimbursement Policy  | Discuss         | Dominic Basile-Vaughan | 15 m           |
| Update Committee on Finance Committee discussion of tuition reimbursement, and draft a policy to present to Finance Committee. |                 |                        |                |
| C. Staff Diversity   | Discuss         | Patricia Rapinchuk     | 15 m           |

|                                   | Purpose | Presenter | Time |
|-----------------------------------|---------|-----------|------|
| Review current staff demographics |         |           |      |

**III. Other Business**

**IV. Closing Items**

|                    |      |  |  |
|--------------------|------|--|--|
| A. Adjourn Meeting | Vote |  |  |
|--------------------|------|--|--|