Martin Luther King Jr. Charter School of Excellence

Monthly Human Resources meeting

Date and Time

Wednesday March 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

II. Human Resources

- **A.** Succession planning for Executive Director

  Update Committee on status of ED Succession Planning Responsibility Delegation for short term emergency succession plan.

- **B.** Tuition Reimbursement Policy

  Update Committee on Finance Committee discussion of tuition reimbursement, and draft a policy to present to Finance Committee.

C. Staff Diversity

Review current staff demographics

III. Other Business

IV. Closing Items

A. Adjourn Meeting