



# Martin Luther King Jr. Charter School of Excellence

## Monthly Human Resources meeting

Amended on April 14, 2021 at 6:13 PM EDT

### Date and Time

Wednesday April 14, 2021 at 6:15 PM EDT

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve meeting minutes</b>	Approve Minutes	Patricia Rapinchuk	1 m
Approve minutes for Monthly Human Resources meeting on March 3, 2021			
<b>II. Human Resources</b>			<b>6:17 PM</b>
<b>A. Tuition Reimbursement Policy</b>	Discuss	Dominic Basile-Vaughan	15 m
Finalize tuition reimbursement policy.			
<b>B. Role of Human Resources</b>	Discuss	Patricia Rapinchuk	15 m
Review and discuss role of Human Resource representative and HR Knowledge in managing and addressing personnel issues in school.			
<b>C. Succession planning for Executive Director</b>	Discuss	Dominic Basile-Vaughan	30 m

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

### III. Other Business

### IV. Closing Items

A. Adjourn Meeting

Vote