



Martin Luther King Jr. Charter School of Excellence

Monthly Human Resources meeting

Date and Time

Wednesday April 14, 2021 at 6:15 PM EDT

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 Monthly Human Resources meeting on March 3, 2021

II. Human Resources

- A. Tuition Reimbursement Policy
 - Finalize tuition reimbursement policy.
- B. Role of Human Resources

Review and discuss role of Human Resource representative and HR Knowledge in managing and addressing personnel issues in school.

C. Succession planning for Executive Director

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