



# Martin Luther King Jr. Charter School of Excellence

## Monthly Human Resources meeting

Amended on May 5, 2021 at 11:23 AM EDT

### Date and Time

Wednesday May 5, 2021 at 5:00 PM EDT

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve meeting minutes	Approve Minutes	Patricia Rapinchuk	1 m
<b>II. Human Resources</b>			<b>5:02 PM</b>
A. Role of Human Resources	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. Succession planning for Executive Director	Discuss	Dominic Basile-Vaughan	15 m
Update Committee on status of ED Succession Planning Responsibility Delegation for short term emergency succession plan.			
<b>III. Other Business</b>			

Purpose Presenter Time

**IV. Closing Items**

A. Adjourn Meeting

Vote