Martin Luther King Jr. Charter School of Excellence

Monthly Human Resources meeting

Date and Time

Wednesday July 7, 2021 at 6:15 PM EDT

Location

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

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:15 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve meeting minutes	Approve Minutes	Patricia Rapinchuk	5 m
II.	**Human Resources**			**6:21 PM**
	A. Role of Human Resources	Discuss	Patricia Rapinchuk	20 m
	Review and discuss role of Human Resource representative and HR Knowledge in managing and addressing personnel issues in school, and review possible training options for current personnel.			
	B. Succession planning for Executive Director	Discuss	Dominic Basile-Vaughan	20 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