



Martin Luther King Jr. Charter School of Excellence

Human Resources Committee Meeting

Amended on July 14, 2021 at 12:23 PM EDT

Date and Time

Tuesday July 20, 2021 at 5:30 PM EDT

Location

<https://anet.zoom.us/j/91629377975?pwd=SWRVMXIrSSswNWVaRXQxckF3Q016Zz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Monthly Human Resources meeting on May 5, 2021			
II. Human Resources			5:32 PM
A. Review and Approve Revised Employee Handbook	Discuss	Patricia Rapinchuk	10 m
B. ED Succession Planning	Discuss	Dominic Basile-Vaughan	10 m
Review status of ED succession planning process			
C. 2021-2022 Goals	Discuss	Patricia Rapinchuk	20 m
Discuss committee goals for next school year			

III. Other Business

Purpose Presenter Time

IV. Closing Items

A. Adjourn Meeting

Vote