Martin Luther King Jr. Charter School of Excellence

Human Resources Committee Meeting

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

		Purpose	Presenter	Time
	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

IV. Closing Items

A.	Adjourn Meeting	Vote