

# Martin Luther King Jr. Charter School of Excellence

## Monthly HR Committee Meeting

#### **Date and Time**

Tuesday March 8, 2022 at 5:30 PM EST

#### Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Patricia Rapinchuk	1 m
<b>B.</b> Call the Meeting to Order		Patricia Rapinchuk	1 m
C. Approve Minutes	Approve Minutes	Patricia Rapinchuk	5 m
Approve minutes for Monthly HR Committee Meeting	on January 1′	1, 2022	
II. Human Resources			5:37 PM
A. Staff Diversity Policy	Discuss	Kendra Salvador	10 m
Review and discuss resources to assist in developing DESE professional training on teacher diversity	g a staff divers	ity policy and r	eport on
<b>B.</b> Training and Functions of Human Resources Staff	Discuss	Kendra Salvador	10 m
Kendra to follow up with Committee on HR Manager's	s training		
<b>C</b> . ED Succession Plan		Kendra Salvador and Pat Rapinchuk	25 m
Deview recourses evailable and develop action plan			

Review resources available and develop action plan

Purpose Presenter Time

#### III. Other Business

### IV. Closing Items

A. Adjourn Meeting

Vote