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.	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 11, 2022			
II.	**Human Resources**			**5:37 PM**
A.	Staff Diversity Policy	Discuss	Kendra Salvador	10 m
	Review and discuss resources to assist in developing a staff diversity policy and report on DESE professional training on teacher diversity			
B.	Training and Functions of Human Resources Staff	Discuss	Kendra Salvador	10 m
	Kendra to follow up with Committee on HR Manager's training			

		Purpose	Presenter	Time
C.	ED Succession Plan		Kendra Salvador and Pat Rapinchuk	25 m
	Review resources available and develop action plan			

III. Other Business

IV. Closing Items

A.	Adjourn Meeting	Vote