Martin Luther King Jr. Charter School of Excellence

Monthly HR Committee Meeting

Date and Time

Tuesday October 11, 2022 at 5:30 PM EDT

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 Finalize 22-23 MLKCSE Employee Handbook on August 12, 2022			
II.	**Human Resources**			**5:37 PM**
A.	Staff Diversity Policy	Discuss	Kendra Salvador	10 m
	Kendra to provide an update on progress toward creating an staff diversity policy or a "Commitment to Diversity and Inclusion."			
B.	ED Succession Plan	Discuss	Kendra Salvador and Pat Rapinchuk	15 m

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	Discuss the status of the ED succession plan and determine further steps necessary to finalize plan.			
C.	Human Resources Committee Goals	Discuss	Patricia Rapinchuk and committee members	25 m
	Discuss and outline committee goals for the next 6 months.			

III. Other Business

IV. Closing Items — 6:27 PM

A.	Adjourn Meeting	Vote	Patricia Rapinchuk	1 m