



# Martin Luther King Jr. Charter School of Excellence

## Monthly HR Committee Meeting

Published on October 6, 2022 at 9:17 AM EDT

### Date and Time

Tuesday October 11, 2022 at 5:30 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
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			
<b>II. Human Resources</b>			<b>5:37 PM</b>
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
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	25 m

	Purpose	Presenter committee members	Time
	Discuss and outline committee goals for the next 6 months.		
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
			<b>6:27 PM</b>
A. Adjourn Meeting	Vote	Patricia Rapinchuk	1 m