



Northwood Academy Charter School

Human Resource Committee Meeting

Focus group results and action plan

Date and Time

Wednesday March 4, 2020 at 6:00 PM EST

Location

Northwood Academy Charter School (4621 Castor Avenue)

This is a public meeting of the Human Resource Committee of the Board of Trustees of Northwood Academy Charter School that was properly advertised pursuant to the Pennsylvania Sunshine Act.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Jacqueline Williams	
B. Record Attendance		Michael Bly	1 m
C. Approve Minutes	Approve Minutes	Jacqueline Williams	1 m
Approve minutes for Human Resource Committee Meeting on December 4, 2019			
II. Human Resource			6:02 PM
A. Survey Process	Discuss	Jacqueline Williams	

	Purpose	Presenter	Time
B. Focus Group Results	Discuss	Tracee Hunt	5 m
III. Action Plan			6:07 PM
A. Action Plan	Discuss	Amy Hollister	5 m
IV. New Business			6:12 PM
A. Talent Review Results	Discuss		
B. Administration Questionnaire	Discuss	Jacqueline Williams	
V. Closing Items			
A. Adjourn Meeting	Vote		