Northwood Academy Charter School

Human Resource Committee Meeting

Date and Time

Wednesday June 3, 2020 at 5:00 PM EDT

Location

Northwood Academy Charter School (via Zoom)

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.

The meeting will be held remotely via Zoom.
https://us04web.zoom.us/j/74103055671?pwd=eUVzdmpUUGFQZXF6TWFobUI1ekYxZz09
Meeting ID: 741-0305-5671
Password: 5821

Mission Statement

Northwood Academy Charter School is a comprehensive learning sanctuary that educates and supports the whole child. We achieve this by working as a highly qualified team, that delivers collective knowledge, creativity, and real-world learning experiences needed for students to become successful individuals.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**

		Purpose	Presenter	Time
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 April 29, 2020

II.	**Unfinished Business**			**5:02 PM**
A.	Talent Review Update/Proposal	Discuss	Tracee Hunt/Amy Hollister	20 m
B.	Action Plan Update	Discuss	Amy Hollister	5 m
III.	**New Business**			**5:27 PM**
A.	Position Requests	Discuss	Jacqueline Williams	15 m
B.	Compensation Study	Discuss	Tracee Hunt	5 m
IV.	**Closing Items**			**5:47 PM**
A.	Adjourn Meeting	Vote		