



# Northwood Academy Charter School

## Human Resource Committee Meeting

Amended on June 15, 2020 at 5:10 PM EDT

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
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			
<b>II. Unfinished Business</b>			<b>5:02 PM</b>
A. Talent Review Update/Proposal	Discuss	Tracee Hunt/Amy Hollister	20 m
B. Action Plan Update	Discuss	Amy Hollister	5 m
<b>III. New Business</b>			<b>5:27 PM</b>
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