Northwood Academy Charter School

Human Resource Ad Hoc Committee Meeting

Date and Time

Wednesday January 27, 2021 at 5:00 PM EST

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://us02web.zoom.us/j/83725730812?pwd=dW53Z1JhMTFYelJBQ1FMZFZkSTdhdz09
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**
A.	Call the Meeting to Order		Jacqueline Williams	
B.	Record Attendance			1 m

		Purpose	Presenter	Time
C.	Approve Minutes	Approve Minutes	Jacqueline Williams	1 m

Approve minutes for Human Resource Committee Meeting on June 3, 2020

II.	**Unfinished Business**			**5:02 PM**
A.	Talent Review Update	Discuss	Tracee Hunt	10 m
III.	**New Business**			**5:12 PM**
A.	Staff Survey Results	Discuss	Tracee Hunt/Amy Hollister	15 m
B.	Compensation Study	Discuss	Tracee Hunt	15 m
C.	Total HR Solutions Proposal/Contract	Discuss	Amy Hollister	20 m
IV.	**Closing Items**			**6:02 PM**
A.	Adjourn Meeting	Vote		