



# Northwood Academy Charter School

## Human Resource Ad Hoc Committee Meeting

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### **Date and Time**

Wednesday January 27, 2021 at 5:00 PM EST

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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=dW53Z1JhMTFYeIJBQ1FMZFZkSTdhdz09>  
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**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Jacqueline Williams	
<b>B.</b> Record Attendance			1 m
<b>C.</b> Approve Minutes	Approve Minutes	Jacqueline Williams	1 m
	Approve minutes for Human Resource Committee Meeting on June 3, 2020		
<b>II. Unfinished Business</b>			<b>5:02 PM</b>

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