



# Northwood Academy Charter School

## Human Resource Ad Hoc Committee Meeting

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### **Date and Time**

Wednesday April 7, 2021 at 6:00 PM EDT

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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=dW53Z1JhMTFYeJJBQ1FMZFZkSTdhdz09>  
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>6:00 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 Ad Hoc Committee Meeting on January 27, 2021 |                     |                |
| <b>II. New Business New Positions</b> |   |                     | <b>6:02 PM</b> |

|                                | <b>Purpose</b> | <b>Presenter</b>          | <b>Time</b>    |
|--------------------------------|----------------|---------------------------|----------------|
| <b>A. Classroom Assistants</b> | Discuss        | Tracee Hunt/Amy Hollister | 15 m           |
| <b>B. Math Assistant</b>       | Discuss        | Amy Hollister             | 15 m           |
| <b>C. Specialist Teacher</b>   | Discuss        | Amy Hollister             | 20 m           |
| <b>III. Voice</b>              |                |                           | <b>6:52 PM</b> |
| <b>A. Definition</b>           | Discuss        | Jacqueline Williams       | 5 m            |
| <b>IV. Closing Items</b>       |                |                           | <b>6:57 PM</b> |
| <b>A. Adjourn Meeting</b>      | Vote           | Jacqueline Williams       |                |