



Northwood Academy Charter School

Human Resource Ad Hoc Committee Meeting

Date and Time

Wednesday June 2, 2021 at 6:00 PM EDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Jacqueline Williams	
B. Record Attendance			1 m
C. Approve Minutes	Approve Minutes	Jacqueline Williams	1 m
	Approve minutes for Human Resource Ad Hoc Committee Meeting on April 28, 2021		
II. Old Business			6:02 PM

	Purpose	Presenter	Time
A. Math Assistant/Interventionist	Discuss	Cindy Carey	15 m
B. Special Education Teacher	Discuss	Cindy Carey	20 m
C. Consultant Contract	Discuss	Jacqueline Williams	5 m
D. Classroom Assistant	Discuss	Cindy Carey	
E. Specialist/STEAM Teacher	Discuss	Cindy Carey	5 m
F. Voice	Discuss	Jacqueline Williams	5 m
Definition Update			

III. New Business

6:52 PM

A. New Employee renewal contract process	FYI	Amy Hollister	1 m
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Employee contract renewals continue to be streamlined. Last year each contracted employee received an offer letter and supplemental agreement in May. This year any current employee who is remaining in the same position type will receive a salary increase letter.

IV. Closing Items

6:53 PM

A. Adjourn Meeting	Vote	Jacqueline Williams	
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