Northwood Academy Charter School

Human Resource Ad Hoc Committee Meeting

Date and Time

Wednesday October 6, 2021 at 5:00 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=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 Ad Hoc Committee Meeting on September 1, 2021

II. Old Business — 5:02 PM

A.	Staff Survey Executive Summary and Follow Up	FYI	Amy Hollister/Traci Hunt	10 m

III. New Business — 5:12 PM

A.	Cafeteria Aides Salary Adjustment	Vote		5 m
B.	NACS - Establishing a Position Policy	Vote	Tracee Hunt	5 m
C.	NACS Procurement of Staffing Contract Policy	Vote	Tracee Hunt	5 m
D.	Operations Executive Administrative Assistant	Vote		5 m
E.	Specialized Services Case Manager	Vote		5 m
F.	Total HR Contract Renewal	Vote	Amy Hollister	10 m

IV. Closing Items — 5:47 PM

A.	Adjourn Meeting	Vote	Jacqueline Williams	