Northwood Academy Charter School

Human Resources Sub Committee

Date and Time

Wednesday January 5, 2022 at 6:00 PM EST

Location

Northwood Academy Charter School (Remote Meeting)

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 public meeting schedule is posted at the school and on the website.

Members of the public are welcome to attend and listen to the Human Resource Committee conduct its business tonight. All written comments submitted to the Committee via email (board@northwoodcs.org) will be acknowledged and incorporated into the official minutes. This meeting is accessible to the public via the remote platform Zoom and is being recorded.

Zoom Link to join the webinar:
https://us02web.zoom.us/j/89611146135?pwd=VURqbDcydWdvVVJhSTRYeGdJdFBaUT09
Meeting ID: 896 1114 6135
Passcode: 078954

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	A. Call the Meeting to Order		Paul Kleschick	1 m
	B. Record Attendance		Paul Kleschick	1 m
	C. Approval of Agenda	Vote	Paul Kleschick	1 m
	D. Community Comment	Discuss	Paul Kleschick	10 m
II.	**New Business**			**6:13 PM**
	A. Agency Contract: Personal Care Assistant/Registered Behavior Technician Associated with CBA 2022.39	Discuss	Cindy Carey	5 m
	B. New Position Packet: Hall Monitors Associated with CBA 2022.42	Discuss	Tracee Hunt	5 m
	C. COVD-19 Staff Vaccination Policy	Discuss	Kristie Dugan	5 m
III.	**Closing Items**			**6:28 PM**
	A. Adjourn Meeting	Vote	Paul Kleschick	1 m