



Northwood Academy Charter School

Human Resource Committee

Date and Time

Wednesday March 2, 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/85297780443>

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. Approval of Minutes: February 2, 2022 HR Committee Meeting | Approve Minutes | Paul Kleschick | 5 m |
| E. Community Comment | Discuss | Paul Kleschick | 15 m |

| | Purpose | Presenter | Time |
|---|---------|----------------|----------------|
| II. New Business | | | 6:23 PM |
| A. Innovageous Leadership Development Proposal | Discuss | Kristie Dugan | 10 m |
| B. Total HR Solutions 90 Day Contract Extension | Discuss | Tracee Hunt | 10 m |
| C. Total HR Solutions Board Development Proposal | Discuss | Tracee Hunt | 10 m |
| D. Total HR Solutions Compensation Market Study Proposal | Discuss | Tracee Hunt | 10 m |
| E. Total HR Solutions Strategic Planning Session Proposal | Discuss | Tracee Hunt | 10 m |
| III. Closing Items | | | 7:13 PM |
| A. Adjourn Meeting | Vote | Paul Kleschick | 1 m |