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

		Purpose	Presenter	Time
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
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