Northwood Academy Charter School

Human Resource Committee

Date and Time

Wednesday April 6, 2022 at 6:00 PM EDT

Location

Zoom Link to join the webinar:

https://us02web.zoom.us/j/85297780443

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.

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**

		Purpose	Presenter	Time
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: March 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.	Benefits Rationale and Recommendations	Discuss	Paul Kleschick	5 m
B.	New Position Request: Chief of Staff to CEO	Discuss	Paul Kleschick	5 m
III.	**Closing Items**			**6:33 PM**
A.	Adjourn Meeting	Vote	Paul Kleschick	1 m