Northwood Academy Charter School

Human Resource Committee

Date and Time

Wednesday June 1, 2022 at 6:00 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 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

		Purpose	Presenter	Time
D.	Approval of Minutes: April 6, 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.	New Principal Search	Vote	Paul Kleschick	5 m
	Mrs. Kathryn Henry has resigned effective 06/10/2022. A job description and salary package need to be presented to the Board for approval of new hire.			
B.	Assistant Principals (2) Search	Vote	Paul Kleschick	5 m
	There are two vacant Assistant Principal positions which need to be filled for AY 2022-2023			
C.	Total HR 90 Day Contract Extenstion	Discuss	Paul Kleschick	10 m
D.	NACS Total Rewards Framework	Discuss	Tracee Hunt	10 m
III.	**Closing Items**			**6:53 PM**
A.	Adjourn Meeting	Vote	Paul Kleschick	1 m