



# Northwood Academy Charter School

## Human Resource Ad Hoc Committee Meeting

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### Date and Time

Wednesday April 3, 2024 at 6:00 PM EDT

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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](mailto: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/84796634799>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Paul Kleschick	1 m
<b>B.</b> Record Attendance		Paul Kleschick	1 m
<b>C.</b> Approval of Agenda	Vote	Paul Kleschick	1 m

	Purpose	Presenter	Time
<b>D.</b> Approval of Minutes	Approve Minutes	Dr. Paul Kleschick	3 m
Approve minutes for Ad Hoc Human Resources Meeting on December 6, 2023			
<b>E.</b> Community Comment	Discuss	Paul Kleschick	15 m
<b>II.</b> <b>New Business</b>			<b>6:21 PM</b>
<b>A.</b> Review of Talent Assessment Results	Vote	Tracee Hunt	30 m
<b>III.</b> <b>Closing Items</b>			<b>6:51 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Paul Kleschick	1 m