



Northwood Academy Charter School

HR Committee Meeting

HR Committee Meeting

Date and Time

Wednesday December 4, 2024 at 5:45 PM EST

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/84796634799>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
A.	Call the Meeting to Order	Warren Young	1 m
B.	Record Attendance	Warren Young	1 m

	Purpose	Presenter	Time
C. Approval of Agenda Approve HR Committee Meeting Agenda	Vote	Warren Young	1 m
D. Approval of Minutes Approve minutes for Ad Hoc Human Resources Meeting on December 6, 2023	Approve Minutes	Warren Young	3 m
E. Community Comment	Discuss	Warren Young	1 m
II. New Business			5:52 PM
A. NACS Fall 2024 Employee Survey Executive Summary To review the Employee Survey Executive Summary	Discuss	Warren Young, Tracee Hunt	30 m
III. Closing Items			6:22 PM
A. Adjourn Meeting	Vote	Warren Young	1 m