Northwood Academy Charter School

Human Resources Ad Hoc Meeting

Date and Time

Wednesday June 4, 2025 at 5:00 PM EDT

Location

The Finance meeting will be pushed back to 5:30pm.

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**			**5:00 PM**
A.	Call the Meeting to Order		Kristine Spraga	1 m

		Purpose	Presenter	Time
B.	Record Attendance		Kristine Spraga	1 m
C.	Approval of Agenda	Vote	Kristine Spraga	1 m
	Approve HR Committee Meeting Agenda for June 4, 2025.			
D.	Approval of Minutes	Approve Minutes	Kristine Spraga	3 m
	Approve the December Ad Hoc Hr Committee Meeting minutes.			
	Approve minutes for HR Committee Meeting on December 4, 2024			
E.	Community Comment	Discuss	Kristine Spraga	1 m
	No Community Comment for the June 4, 2025 Ad Hoc HR Committee meeting.			

II. New Business — 5:07 PM

A.	NACS Spring 2025 Employee Survey Executive Summary	Discuss	Kristine Spraga	30 m
	To review the Employee Survey Executive Summary			

III. Closing Items — 5:37 PM

A.	Adjourn Meeting	Vote	Kristine Spraga	1 m
	Adjourn the Ad Hoc Hr Committee Meeting.			