Northwood Academy Charter School

HR Committee Meeting

HR Committee Meeting

Date and Time

Wednesday January 7, 2026 at 5:00 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/81757841998

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	A. Call the Meeting to Order		Warren Young	2 m
	B. Record Attendance		Warren Young	4 m

		Purpose	Presenter	Time
C.	Approval of Agenda	Vote	Warren Young	2 m
	Approve HR Committee Meeting Agenda for January 7, 2026.			
D.	Approval of Minutes	Approve Minutes	Warren Young	2 m
	Approve the November 5, 2025 Ad Hoc HR Committee Meeting minutes.			
	Approve minutes for HR Committee Meeting on November 5, 2025			
E.	Community Comment	Discuss	Warren Young	2 m
	No Community Comment for the January 7, 2026 Ad Hoc HR Committee meeting.			

II. New Business — 5:12 PM

A.	Discussion: Review of the Compensation Study	Discuss	Tracee Hunt	15 m
	to discuss the Compensation Study completed by Total HR.			
B.	Discussion: Staff Survey Results	Discuss	Tracee Hunt	10 m
	to discuss the Staff Survey Results.			

III. Closing Items — 5:37 PM

A.	Adjourn Meeting	Vote	Warren Young	2 m
	Adjourn the Ad Hoc HR Committee Meeting.			