



# Northwood Academy Charter School

## HR Committee Meeting

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### Date and Time

Wednesday May 6, 2026 at 5:00 PM EDT

### Location

Ellisa Lofton is inviting you to a scheduled Zoom meeting.

Topic: HR Committee Meeting

Time: May 6, 2026 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6369998372?omn=81036913322>

Meeting ID: 636 999 8372

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One tap mobile

+16465588656,,6369998372# US (New York)

+16469313860,,6369998372# US

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Join by SIP

• 6369998372@zoomcrc.com

Join instructions

<https://us02web.zoom.us/join/6369998372?signature=ldBIPC3rFs74X39584wr8vhRD0r4Om5RN4kOXSh7qRs>

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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.

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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
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Warren Young	2 m
<b>B.</b> Record Attendance		Warren Young	4 m
<b>C.</b> Approval of Agenda	Vote	Warren Young	2 m
Approve HR Committee Meeting Agenda for May 6, 2026.			
<b>D.</b> Approval of Minutes	Approve Minutes	Warren Young	2 m
Approve the January 7, 2026 Ad Hoc HR Committee Meeting minutes.			
Approve minutes for HR Committee Meeting on January 7, 2026			
<b>E.</b> Community Comment	Discuss	Warren Young	2 m
No Community Comment for the May 6, 2026 Ad Hoc HR Committee meeting.			
<b>II. New Business</b>			<b>5:12 PM</b>
<b>A.</b> Discussion: Review Strategic Talent Review Process	Discuss	Steve Yann	15 m
to discuss the Review Strategic Talent Review Process.			
<b>III. Closing Items</b>			<b>5:27 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Warren Young	2 m
Adjourn the Ad Hoc HR Committee Meeting.			