

# Northwood Academy Charter School

## **Minutes**

## Recruitment Committee Meeting

**Board Candidate Interview** 

#### **Date and Time**

Wednesday February 5, 2020 at 6:30 PM

#### Location

Northwood Academy Charter School (4621 Castor Avenue)

## **Committee Members Present**

D. Madison, J. Williams, V. Jefferson

## **Committee Members Absent**

A. Hollister

#### **Guests Present**

J. Marshall, K. Maddox, K. Spraga

## I. Opening Items

## A. Call the Meeting to Order

D. Madison called a meeting of the Recruitment Committee of Northwood Academy Charter School to order on Wednesday Feb 5, 2020 at 6:30 PM.

#### **B.** Record Attendance

#### **II. Board Recruitment**

#### A. Interview Candiate

Interview discussion held using board on track from questionnaire.

#### **B.** Evaluate Candidate

Evaluation was distributed to interviewees and asked to be completed and returned before next board meeting on February 19th.

## III. Closing Items

## A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:35 PM.

Respectfully Submitted,

D. Madison

## Documents used during the meeting

- Sample Board Candidate Interview Questions.pdf.url
- Kleschick Resume 5.docx.url
- Sample Board Candidate Evaluation Form.pdf.url