DRAFT

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

Non Voting Members Present
J. Marshall

Guests Present
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