

DRAFT



Northwood Academy Charter School

Minutes

CEO Evaluation Committee Meeting

Date and Time

Wednesday May 27, 2020 at 7:00 PM

Location

Northwood Academy Charter School (via Zoom)

This is a public meeting of the CEO Evaluation Committee of the Board of Trustees of Northwood Academy Charter School that was properly advertised pursuant to the Pennsylvania Sunshine Act.

The meeting will be held remotely via Zoom.

<https://us04web.zoom.us/j/77906688530?pwd=Qyt1NGlwMWllUG51TGErUG4wM05aUT09>

Meeting ID: 779-0668-8530

Password: 2227

Mission Statement

Northwood Academy Charter School is a comprehensive learning sanctuary that educates and supports the whole child. We achieve this by working as a highly qualified team, that delivers collective knowledge, creativity, and real-world learning experiences needed for students to become successful individuals.e.

Committee Members Present

D. Kleschick (remote), J. Williams (remote)

Committee Members Absent

D. Madison

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Williams called a meeting of the CEO Support and Evaluation Committee of Northwood Academy Charter School to order on Wednesday May 27, 2020 at 7:00 PM.

II. CEO Evaluation

A. Discuss the scheduled timeline presented by HR. Present the timeline to the board at the next board meeting. Discuss the BOT time for CEO evaluation.

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III. Other Business

A. CEO job description

Distribute copies of previous CEO job description prepared by HR.

Distribute copy of BOT CEO job description for comparison at next committee meeting

IV. 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 8:00 PM.

Respectfully Submitted,

J. Williams