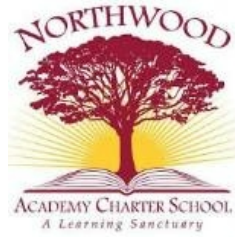


APPROVED



Northwood Academy Charter School

Minutes

Human Resource Ad Hoc Committee Meeting

Date and Time

Wednesday September 1, 2021 at 5:00 PM

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 meeting will be held remotely via Zoom.

<https://us02web.zoom.us/j/83725730812?pwd=dW53Z1JhMTFYelJBQ1FMZFZkSTdhdz09>

Meeting ID: 741-0305-5671

Password: 5821

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.

Committee Members Present

A. Hollister (remote), D. Kleschick (remote), J. Williams (remote), K. Dugan (remote), K. Spraga (remote), M. Bly (remote), T. Hunt (remote)

Committee Members Absent

D. Madison

Guests Present

K. Crossett (remote)

I. Opening Items

A. Call the Meeting to Order

J. Williams called a meeting of the Human Resource Ad Hoc Committee of Northwood Academy Charter School to order on Wednesday Sep 1, 2021 at 5:00 PM.

B. Record Attendance

C. Approve Minutes

D. Kleschick made a motion to approve the minutes from Human Resource Ad Hoc Committee Meeting on 06-02-21.

J. Williams seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. New Business

A. Staff Survey Executive Summary and Follow Up

B. Covid Related Updates and Discussion:

Item was discussed and approved for board

C. Special Education Personal Care Nurse

Item was discussed and approved for board

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 6:00 PM.

Respectfully Submitted,

J. Williams

Documents used during the meeting

- NACS revised Employee Survey Action Plan Timeline & Summary 083021.pdf
- HR COVID UPDATES.pdf
- OVERVIEW Contracted Services_ Special Education Personal Care Nurse Overview.pdf
- Sub-Contract Agency.pdf
- Northwood Academy Staffing Agreement.docx
- 2022.17 CBA.docx.pdf
- 2022.16 CBA.docx.pdf