APPROVED

Northwood Academy Charter School

Minutes

HR Committee Meeting

HR Committee Meeting

Date and Time
Wednesday December 4, 2024 at 5:45 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 public meeting schedule is posted at the school and on the website.

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/84796634799

Committee Members Present
K. Spraga (remote), T. Hunt (remote), W. Young (remote)

Committee Members Absent
None

Non Voting Members Present

E. Langston (remote), F. Viall (remote), R. Garner (remote)

Guests Present
E. Lofton (remote), M. McLeish (remote)

I. Opening Items

A. Call the Meeting to Order

K. Spraga called a meeting of the Human Resource Ad Hoc Committee of Northwood Academy Charter School to order on Wednesday Dec 4, 2024 at 5:55 PM.

B. Record Attendance

C. Approval of Agenda

K. Spraga made a motion to approve the agenda for the December 4, 2024 meeting.
T. Hunt seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approval of Minutes

K. Spraga made a motion to approve the minutes from Ad Hoc Human Resources Meeting on 12-06-23.
W. Young seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. Community Comment

No Community Comment for this meeting.

II. New Business

A. NACS Fall 2024 Employee Survey Executive Summary

Discussion of the Fall 2024 Employee Survey Executive Summary

III. Closing Items

A. Adjourn Meeting

K. Spraga made a motion to adjourn the Ad Hoc HR Committee meeting.
W. Young seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:14 PM.

Respectfully Submitted,
E. Lofton