



**Human Capital Committee Meeting
May 28, 2019
Akili Academy
3811 N. Galvez Street
4:45pm**

- I. Approve March HC Committee minutes (Vote)
- II. Recommend CEO evaluation timeline to the full board (Vote)
- III. Recommend CEO succession plan to full board (Vote)
- IV. Discuss CEO compensation and salary structure to the full board
- V. Discuss retirement compensation for highly compensated employees