

**BOARD-APPOINTED COMMITTEES & REQUIRED BOARD MEMBERS ON COMMITTEES - **BOARD-APPROVED ???****

<b>NAME / PURPOSE</b>	<b>CURRENT BOARD DIRECTOR</b>	<b>AUTHORIZER REQUIREMENT REVIEW/DISCUSSION IN BOE MEETINGS</b>
<b>FINANCE</b> Review monthly and annual budget; make recommendations to Board on matters of finance.	<p align="center"><b>Mindy Glazier</b></p>	The School's Financial Performance for the current school year, including current enrollment in relation to budgeted enrollment, must be reviewed and discussed.
<b>ACADEMIC PERFORMANCE/ACHIEVEMENT and WORLD'S BEST WORKFORCE</b> Mission Statement: We will work together to meet our established goals, in order to provide documentation and data as needed to the CCS board, MDE, Osprey Wilds, and the public.	<p align="center"><b>Mindy Glazier</b></p>	Academic Performance related to charter contract goals must be reviewed and discussed at least 4x/year.
<b>ENVIRONMENTAL EDUCATION - SEAT-BASED</b> Monitor the Environmental Literacy Plan (ELP); provide EE guidance to staff; ensure alignment with Authorizer relative to EE goals.	<p align="center"><b>Colin Williams</b></p>	Environmental Education Performance related to charter contract Goals/Environmental Literacy Plan (ELP) must be reviewed and discussed at least 4x/year.
<b>ENVIRONMENTAL EDUCATION - ONLINE</b> Monitor the Environmental Literacy Plan (ELP); provide EE guidance to staff; ensure alignment with Authorizer relative to EE goals.	<p align="center"><b>Clare Thompson</b></p>	Environmental Education Performance related to charter contract Goals/Environmental Literacy Plan (ELP) must be reviewed and discussed at least 4x/year.
<b>DIRECTORS' EVALUATIONS</b> Deliver feedback and support the schools' Directors.	<p align="center"><b>Josef Garcia/Belinda Yurick/Mike Neumann</b></p>	

**AD HOC COMMITTEES**

<i>Implementation Committee for Executive Director</i> Explore school structure/work loads	Josef Garcia/Mindy Glazier/Belinda Yurick/Emily Stull Richardson
<i>Facilities Planning Committee</i> In conjunction with the LAKE Foundation with renovations and additions to the building	Josef Garcia/Jared Griffin

**NOTE:** Committees are advisory in nature, the Board retains the right and maintains all final decisions related to Committee reports or recommendations. Committee actions are considered recommendations until approved by the full Board of Directors. The Board defines the authority of, sets the number and determines the identity of members of Committees.