

**BOARD-APPOINTED COMMITTEES and REQUIRED BOARD MEMBERS ON COMMITTEES -
BOARD-APPROVED 12/13/21**

NAME / PURPOSE	CURRENT BOARD MEMBER	NEW BOARD MEMBER	COMMENTS	AUTHORIZER REQUIREMENT REVIEW/DISCUSSION IN BOE MEETINGS	BOARD MEMBER REQUIRED?
FINANCE Review monthly and annual budget; make recommendations to Board on matters of finance.	RONDA VEIT	NEEDED If Ronda is not interested in Chairing again		The School's Financial Performance for the current school year, including current enrollment in relation to budgeted enrollment, must be reviewed and discussed	REQUIRED
ACADEMIC PERFORMANCE/ACHIEVEMENT and WORLD'S BEST WORKFORCE <i>Needs purpose statement</i>	NEED TO REACTIVATE	NEEDED	BOARD-APPROVED TO REACTIVATE	Academic Performance related to charter contract goals must be reviewed and discussed at least 4x/year.	REQUIRED
ENVIRONMENTAL EDUCATION - SEAT-BASED Monitor the Environmental Literacy Plan (ELP); provide EE guidance to staff; ensure alignment with Authorizer relative to EE goals.	KYSA CORBETT	NEEDED		Environmental Education Performance related to charter contract Goals/Environmental Literacy Plan (ELP) must be reviewed and discussed at least 4x/year.	REQUIRED
ENVIRONMENTAL EDUCATION - ONLINE Monitor the Environmental Literacy Plan (ELP); provide EE guidance to staff; ensure alignment with Authorizer relative to EE goals.	LANCE SWANSON				REQUIRED
COMMUNITY ENGAGEMENT Create opportunities to connect with the community; coordinate service opportunities; create a stronger volunteer support network;	HEIDI O'BRIEN		BOARD-APPROVED TO SEPARATE COMMUNITY ENGAGEMENT AND MARKETING COMMITTEES (see below)		
WELLNESS Monitor our Wellness policy annually; evaluate our wellness program by instituting a parent survey.	KYSA CORBETT				

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FACILITIES Act as a liaison to the LAKE Foundation; make decisions regarding building-related issues.	LANCE SWANSON		Board Chair and Finance Committee Chair are currently the LAKE Foundation contacts		
COLLABORATION Make recommendations regarding ways to build unity, understanding and transparency across school programs aimed at benefitting students and staff.	CINDA JENSEN KYSA CORBETT				
MARKETING Create marketing plan to support enrollment objectives; provide positive environment via social and local media; receive requests from school committees that increase visibility and support contractual goals & objectives.	HEIDI O'BRIEN		NEEDS TO BE SEPARATED FROM COMMUNITY ENGAGEMENT		
CURRICULUM <i>Needs purpose statement</i>	NONE		A request has been made to have the Curriculum Committee become Board-Appointed		

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.