

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

| NAME / PURPOSE | CURRENT BOARD DIRECTOR | NEW BOARD DIRECTOR | AUTHORIZER REQUIREMENT REVIEW/DISCUSSION IN BOE MEETINGS |
|---|------------------------|--------------------|--|
| FINANCE Review monthly and annual budget; make recommendations to Board on matters of finance. | RONDA VEIT | | The School's Financial Performance for the current school year, including current enrollment in relation to budgeted enrollment, must be reviewed and discussed. |
| ACADEMIC PERFORMANCE/ACHIEVEMENT and WORLD'S BEST WORKFORCE 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. | JARED GRIFFIN | | Academic Performance related to charter contract goals must be reviewed and discussed at least 4x/year. |
| ENVIRONMENTAL EDUCATION - SEAT-BASED Monitor the Environmental Literacy Plan (ELP); provide EE guidance to staff; ensure alignment with Authorizer relative to EE goals. | ABI SWENSON | | Environmental Education Performance related to charter contract Goals/Environmental Literacy Plan (ELP) must be reviewed and discussed at least 4x/year. |
| ENVIRONMENTAL EDUCATION - ONLINE Monitor the Environmental Literacy Plan (ELP); provide EE guidance to staff; ensure alignment with Authorizer relative to EE goals. | CHRIS RHINEHART | | |

| NAME / PURPOSE | CURRENT BOARD DIRECTORS | NEW BOARD DIRECTORS | NOT AN AUTHORIZER REQUIREMENT REVIEW/DISCUSSION IN BOE MEETINGS |
|---|--|---------------------|---|
| DIRECTORS' EVALUATIONS Deliver feedback and support the schools' Directors. | JARED GRIFFIN CHRIS RHINEHART JOSEF GARCIA | | |

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.