

**BOARD-APPOINTED COMMITTEES & REQUIRED BOARD MEMBERS ON COMMITTEES -  
BOARD-APPROVED 2/13/23**

NAME / PURPOSE	CURRENT BOARD DIRECTOR	AUTHORIZER REQUIREMENT REVIEW/DISCUSSION IN BOE MEETINGS
<b>FINANCE</b> Review monthly and annual budget; make recommendations to Board on matters of finance.	<b>Chris Rhinehart/ Abigayle Swenson/ Mike Neumann</b>	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.	<b>Jared Griffin/ Karen Teff</b>	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.	<b>Colin Williams/ Abigayle Swenson</b>	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.	<b>Clare Thompson/ Karen Teff</b>	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.	<b>Jared Griffin/ Chris Rhinehart/ Josef Garcia</b>	

**AD HOC COMMITTEES**

<i>Executive Director Exploratory Committee</i> Explore school structure/work loads	Josef Garcia/Chris Rhinehart
<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.