

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

<b>NAME / PURPOSE</b>	<b>CURRENT BOARD DIRECTOR</b>	<b>NEW 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.	<b>Chris Rhinehart</b> <b>Abigayle Swenson</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</b> <b>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>Abigayle Swenson</b> <b>Colin Williams</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>Karen Teff</b> <b>Clare Thompson</b>		

<b>NAME / PURPOSE</b>	<b>CURRENT BOARD DIRECTORS</b>	<b>NEW BOARD DIRECTORS</b>	<b>NOT AN AUTHORIZER REQUIREMENT REVIEW/DISCUSSION IN BOE MEETINGS</b>
<b>DIRECTORS' EVALUATIONS</b> Deliver feedback and support the school's Directors.	<b>Jared Griffin</b> <b>Josef Garcia</b> <b>Chris Rhinehart</b>		

**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.