

BOARD-APPOINTED COMMITTEES - RECOMMENDATIONS TO CONSIDER

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.	RECOMMENDED
ACADEMIC PERFORMANCE/ACHIEVEMENT <i>Needs purpose statement</i>	NOT ACTIVE	NEEDED	Does not appear to be currently active. Recommend reactivating as this focus is imperative to our school mission and several Authorizer requirements	Academic Performance related to charter contract goals must be reviewed and discussed at least 4x/year.	RECOMMENDED
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	Should these two EE Committees be blended?	Environmental Education Performance related to charter contract Goals/Environmental Literacy Plan (ELP) must be reviewed and discussed at least 4x/year.	RECOMMENDED
ENVIRONMENTAL EDUCATION - ONLINE Monitor the Environmental Literacy Plan (ELP); provide EE guidance to staff; ensure alignment with Authorizer relative to EE goals.	LANCE SWANSON	NEEDED			RECOMMENDED
COMMUNITY ENGAGEMENT/MARKETING Create opportunities to connect with the community; coordinate service opportunities; create a stronger volunteer support network; create marketing plan to support enrollment objectives; provide positive environment via social & local media; receive requests from school committees that increase visibility and support contractual goals & objectives.	HEIDI O'BRIEN	NEEDED IF BOARD MEMBER REQUIRED	Currently Combined - See Marketing Committee Below		

WELLNESS Monitor our Wellness policy annually; evaluate our wellness program by instituting a parent survey.	KYSA CORBETT	NEEDED IF BOARD MEMBER REQUIRED			
FACILITIES Act as a liaison to the LAKE Foundation; make decisions regarding building-related issues.	LANCE SWANSON	NEEDED IF BOARD MEMBER REQUIRED	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	NEEDED IF BOARD MEMBER REQUIRED			
MARKETING Create marketing plan to support enrollment objectives; provide positive environment via social & local media; receive requests from school committees that increase visibility and support contractual goals & objectives.	HEIDI O'BRIEN	NEEDED IF BOARD MEMBER REQUIRED	Heidi O'Brien, current Board Member, requested the Marketing and Community Engagement Committee be separated once again		
CURRICULUM <i>Needs purpose statement</i>	NONE	NEEDED IF BOARD MEMBER REQUIRED	A request has been made to have the Curriculum Committee become Board-Appointed		
WORLD'S BEST WORKFORCE <i>Needs purpose statement</i>	NONE	NEEDED IF BOARD MEMBER REQUIRED	Holly Amaya requested this becomes a Committee		

DIRECTOR EVALUATION <i>Board already approved to eliminate</i>	CINDA JENSEN		Eliminated Committee as MSBA recommended this be a full Board effort; not Committee. Hold Special Session - likely Closed Session		
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Currently, there has been an expectation to have a Board Member on every BOE-Appointed Committee, even though this is not required by CCS Bylaws. Specifically, CCS Bylaws state, "Committee members must be parents, employees, and students, but need not be members of the Board of Directors."

As of December 2021, CCS has seven active BOE-Appointed Committees and one BOE-Appointed Committee which is inactive but seems critical, called the Academic Performance/Achievement Committee. In addition, requests have been made for two additional BOE-Appointed Committees and to split the Marketing & Community Engagement Committee back to two Committees. This would equate to *eleven* BOE-Appointed Committees.

A recommendation is being made to only require Board member participation on Committees which are missionally critical to CCS and are required by our Authorizer to be regularly reviewed and discussed at Board meetings. This would equate to *four* Committees where Board membership would be required. This would not prevent Board members from being on other Committees, but simply would not require it. Additionally, the Board retains its authority over all Committee recommendations, regardless if a Board member is on the Committee.

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.