

State Charter School Board Committees Suggestion 1a

These would be standing committees that would meet every month, or close to every month and would do a deeper review of each agenda item than what is sometimes allowed for in a full board meeting. The committees would then report their recommendations to the full board.

Governance and Finance Committee

Emphasis: budget, legislation, grants and loans

Members: Vice Chair (chair of committee), 1 board member, ACCESS representative (non-voting), SCSB Attorney (staff)

Authorizing and Amendment Committee

Emphasis: new schools and all amendment type requests

Members: 2 board members (one is chair of committee), USBE representative (non-voting), Authorizing Specialist (staff)

Performance Oversight Committee

Emphasis: school performance reviews, warning, probation, VSIP, school turn-around, closure

Members: 2 board members (one is chair of committee), Regents representative (non-voting), Compliance Coordinator (staff)

Roving Committee Members

Attend committee meetings as needed as non-voting members, sets agendas and timelines, appoints members to committees

Chair, Executive Director (staff)

State Charter School Board Committees Suggestion 1b

These would be standing committees that would meet most months and would do a deeper review of agenda items than what is sometimes allowed for in a full board meeting. The committees would then report their recommendations to the full board.

Governance and Finance Committee

Emphasis: budget, legislation, grants and loans

Members: Vice Chair (chair of committee), 2 board members, USBE representative (non-voting), SCSB Attorney (staff)

Authorizing and Amendment Committee

Emphasis: new schools and all amendment type requests

Members: 3 board members (one is chair of committee), ACCESS representative (non-voting), Authorizing Specialist (staff)

Performance Oversight Committee

Emphasis: school performance reviews, warning, probation, VSIP, school turn-around, closure

Members: 2 board members (one is chair of committee), Chair, Regents representative (non-voting), Compliance Coordinator (staff)

Executive Committee Members

Attend committee meetings as needed as non-voting members, sets agendas and timelines, appoints members to committees

Chair, Vice Chair, Executive Director (staff)

State Charter School Board Timeline Suggestion 1

	Governance and Finance Committee	Authorizing and Amendment Committee	Performance Oversight Committee	Not Assigned to a Committee
July	<i>No Meeting</i>			
August		New School Proposals Expansion Requests		
September	Mentoring Grant Report Regional Trainings Report Budget		School Turn-Around Decision	
October			School Performance Reviews Warning/Probation Report	
November		Charter Amendments		
December	Budget Bylaws Policies			
January		New School Applications Satellite and Replication Applications		
February	Legislation		School Performance Reviews Warning/Probation/VSIP/Closure Decisions	
March	Budget Legislation	Review Application Process	Warning/Probation/VSIP/Closure Decisions (cont.)	Revolving Loan
April	Legislation Policies			
	<i>School Tour</i>			
May		Readiness to Open Reviews Charter Amendments	School Performance Reviews Warning/Probation Report VSIP/Closure Report	
June	Budget			Executive Director Review Set Legislative Priorities Early Intervention Grant
	<i>Board Retreat</i>			

State Charter School Board Committees Suggestion 2

These committees would only meet on an as needed basis when extra preparation or a deeper review is required than would be appropriate for the full board.

Executive Committee

Emphasis: set agendas, board administration, interact with legislature and USBE

Timeline: meet as needed, informal communication would be on-going

Members: Chair, Vice Chair, Executive Director (staff)

Governance Committee

Emphasis: review bylaws, board and director reviews, and other governance related needs

Timeline: most of the work would likely be done in the spring in preparation for the Board Retreat in July

Members: Vice Chair, 1-2 board members, SCSB Attorney (staff)

Finance Committee

Emphasis: budget, and other finance related needs

Timeline: quarterly

Members: 2 board members, Financial Analyst (staff)

Authorizing and Amendment Committee

Emphasis: review the application processes and make adjustments as needed

Timeline: March or February after the new schools are approved

Members: 1-2 board members, Authorizing Specialist (staff)

**State Charter School Board Timeline
Suggestion 2a**

Month	Agenda Item(s)
July	<i>No Meeting</i>
August	New School Proposals Expansion Requests Set Legislative Priorities Mentoring Grant Regional Trainings Grant
September	School Turn-Around Decision Budget Policies
October	School Performance Reviews Warning/Probation Report
November	Charter Amendments
December	Budget Bylaws and Policies
January	New School Applications Satellite/Replication Applications
February	Review Legislation Warning/Probation/VSIP/Closure
March	Warning/Probation/VSIP/Closure Budget Revolving Loan Legislation
April	<i>School Tour</i> Legislation Policies
May	Readiness to Open Reviews Charter Amendments School Performance Reviews Warning/Probation Report VSIP/Closure Report
June	<i>Board Retreat</i> Executive Director Review Approve Budget Early Intervention Grant

**State Charter School Board Timeline
Suggestion 2b**

Month	Agenda Item(s)
July	<i>Board Retreat</i> Executive Director Review Approve Budget Early Intervention Grant
August	New School Proposals Expansion Requests Set Legislative Priorities Mentoring Grant Regional Trainings Grant
September	School Turn-Around Decision Budget Policies
October	School Performance Reviews Warning/Probation Report
November	Charter Amendments
December	Budget Bylaws and Policies
January	New School Applications Satellite/Replication Applications
February	<i>School Tour</i> Review Legislation
March	Warning/Probation/VSIP/Closure Budget Revolving Loan Legislation
April	Warning/Probation/VSIP/Closure Legislation Policies
May	Readiness to Open Reviews Charter Amendments School Performance Reviews Warning/Probation Report VSIP/Closure Report
June	<i>No Meeting</i>