

## **Article 5: Establishment of Committees**

### Section 1:

The Board of Directors may appoint such standing committees and or ad hoc committees as it thinks necessary for the effective governing of the school.

### Section 2: Standing Committees:

Each standing committee shall have a charge specific to its permitted activities and such charges shall be incorporated into the charter school policy manual. The function of any committee so established shall be fact-finding, deliberative, and advisory to the Board of Directors. Committees shall not have authority to take legislative or administrative actions, nor to adopt policies for the school. Standing committees shall be made up of no more than two less than a quorum of the Board of Trustees. The chair may be an ex officio member of each committee. The Superintendent of the Charter school may be an ex officio member of each committee, except where his or her evaluation, tenure, or salary is to be deliberated. Standing committees shall be created, combined or eliminated by majority board decision.

### 3: Ad Hoc Committees:

Each ad hoc committee shall have a charge specific to its permitted activities and that charge shall include the date on which the committee is to present its final report to the Board of Directors and be dissolved. Members of ad hoc committees shall be drawn from those parents and staff of the school community who indicate interest in serving on the ad hoc committee and from such others as may be deemed appropriate by the Board of Directors.

Approved: 2018-04-23