

B. Charter Board Governance and Operations
Policy B-607: Strategic Planning Committee of the Board
Policy

The Strategic Planning Committee is commissioned by, and the responsible to, the Board of Directors to assume the responsibility for providing leadership to the board in the area of strategic planning. In general, the committee has the responsibility for helping the Board to assure that the strategic plan of the Charter school remains current and that the satisfactory progress is being made to successfully implement the strategic plan.

Guidelines

1. Appointment of the Chair and members of the Strategic Planning Committee shall be made annually by the Board in accordance with the By-Laws.
2. The Chair of this Committee shall be a member of the Board of Directors.
3. Members of this committee shall be members of the Board of Directors, subject to the conditions stated in the by-laws. Additional Committee members may be appointed and need not be members of the Board of Directors, subject to the conditions stated in the by-laws.

Responsibilities

1. Develop a timeline for the strategic planning process in collaboration with the Superintendent.
2. Oversee the Strategic planning process in collaboration with the Superintendent.
3. Provide a written final strategic plan to the Board for approval.
4. Develop and submit to the Board procedures for connecting the strategic plan to the annual work plan of board committees.
5. Keep the Board informed of organizational and environmental changes and trends that will have an impact on the charter school and the families and community served.
6. Annually submit objectives as part of the planning and budgeting process.
7. Annually evaluate its work as a committee and the objectives it has committed itself to and report on same to the Board of Directors.
8. Report to the Board of Directors on a regular basis in manner determined by the Board.

Approved (B-607): *March 8, 2016*

Revised:

Due for Revision: *March 2021*

Legal Reference: