



2021 Charter Commission Committee Structure

- Rules, Policy, and Governance Committee
 - Primary Staffers:
 - General Counsel
 - Executive Director
 - Responsibilities
 - Regularly review all Commission rules, policies, and LEA policies
 - Recommend changes to the full Commission on the rules, policies, and LEA policies
 - Conduct an annual board evaluation of the Commission members
 - Annually evaluate the committee structure and responsibilities
 - Nominations of chair and vice chair
 - Lead annual review of executive director

- Business Operations Committee
 - Primary Staffers:
 - Director of Finance and Operations
 - Executive Director
 - Responsibilities
 - Provide oversight of financial and operational functions of the Commission including
 - Approval of budgets and recommendation of adoption to the full Commission
 - Regular financial updates from staff including approval of contracts over \$25,000
 - Hiring and staffing updates
 - Procurement/office space/equipment oversight
 - Setting of Commission regular meetings

- School Performance and Accountability Committee
 - Primary Staffers:
 - Executive Director
 - Responsibilities
 - Annual performance review of charter schools authorized by the Commission against the performance framework
 - Review any proposed amendments to charter agreements
 - Manage any corrective action necessary of the authorized charter schools
 - Receive regular updates on the enrollment and operations of authorized charter schools
 - Review of LEA Plan and any related district specific planning needs