

BOARD-APPOINTED COMMITTEES & REQUIRED BOARD MEMBERS ON COMMITTEES

NAME / PURPOSE	CURRENT BOARD DIRECTOR	AUTHORIZER REQUIREMENT REVIEW/DISCUSSION IN BOE MEETINGS
FINANCE Review monthly and annual budget; make recommendations to Board on matters of finance.	Mindy Glazier mindyglazier@crosslakekids.org	The School's Financial Performance for the current school year, including current enrollment in relation to budgeted enrollment, must be reviewed and discussed.
ACADEMIC PERFORMANCE/ACHIEVEMENT and WORLD'S BEST WORKFORCE Mission Statement: We will work together to meet our established goals, in order to provide documentation and data as needed to the CCS board, MDE, Osprey Wilds, and the public.	Melanie Donley melaniedonley@crosslakekids.org Steena Johnson steenajohnson@crosslakekids.org	Academic Performance related to charter contract goals must be reviewed and discussed at least 4x/year.
ENVIRONMENTAL EDUCATION - SEAT-BASED Monitor the Environmental Literacy Plan (ELP); provide EE guidance to staff; ensure alignment with Authorizer relative to EE goals.	Colin Williams colinwilliams@crosslakekids.org	Environmental Education Performance related to charter contract Goals/Environmental Literacy Plan (ELP) must be reviewed and discussed at least 4x/year.
ENVIRONMENTAL EDUCATION - ONLINE Monitor the Environmental Literacy Plan (ELP); provide EE guidance to staff; ensure alignment with Authorizer relative to EE goals.	Melanie Donley melaniedonley@crosslakekids.org	
AMERICAN INDIAN PARENT ADVISORY COMMITTEE (AIPAC) ensure that American Indian students are receiving culturally relevant and equitable educational opportunities.	Steena Johnson steenajohnson@crosslakekids.org	
DIRECTORS' EVALUATIONS Deliver feedback and support the schools' Directors.	Josef Garcia/Belinda Yurick/Jared Griffin josefgarcia@crosslakekids.org, belindayurick@crosslakekids.org, jaredgriffin@crosslakekids.org	

AD HOC COMMITTEES

Facilities Planning Committee In conjunction with the LAKE Foundation with renovations and additions to the building	Jared Griffin/Belinda Yurick jaredgriffin@crosslakekids.org, belindayurick@crosslakekids.org	
Board Compensation Committee	Josef Garcia/Jared Griffin/ Mindy Glazier/Belinda Yurick josefgarcia@crosslakekids.org, jaredgriffin@crosslakekids.org, mindyglazier@crosslakekids.org, belindayurick@crosslakekids.org	
Safety & Security Committee	Josef Garcia josefgarcia@crosslakekids.org	

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.