

Board Report (11/4/2015)

Agenda Item/Topic: Advisory Committee Policy: Communication and Dissemination

Personnel Involved: Charter Council, Administration

<u>Issues Involved- Fiscal Impact (if any):</u> The Advisory Committee Policy (attached) contains several rules for the establishment of advisory committees to the board. Some of these rules are not currently being followed, for various reasons. A refresher discussion on this policy, at the December board meeting, is in order since there are multiple advisory committees currently operating this year already. A plan for communication and supervision of this policy for the assorted advisory committees is expected from the Executive Director.

Impact on School Mission, Vision, or Goals (if any):

The policy provides a uniform set of guidelines for creation and dissolution of advisory committees. A plan for communication and implementation is necessary in order for the school community to participate in said committees.

Options or Solutions:

A plan for communication and supervision of this policy from the Executive Director.

Executive Director's Recommendation:

Follow the policy as written having BOCC be held responsible for supervision and communication.