

Board Report
(11/4/2015)

Agenda Item/Topic: Facilities Committee Request for Clarification of Objectives

Personnel Involved: Charter Council

Issues Involved- Fiscal Impact (if any): The Facilities Committee would like a written set of goals and objectives to follow for this year's work, as per the Advisory Committee Policy:

- **Goals and Objectives:** In establishing an Advisory Committee, Charter Council shall define in writing the Goals and Objectives of that committee.

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

Guiding the committee toward solution for facilities. Future of educational programs and future budgets at Blue Oak. Tied into leases, mortgages, building contracts for years to come, with all related maintenance, workload, project management, etc.

Options or Solutions:

A written set of goals/objectives.

Executive Director's Recommendation:

Charter Council State Goals and Objectives