

SEVEN GENERATIONS CHARTER SCHOOL

SECTION: BOARD DOCUMENTS
 TITLE: BOARD COMMITTEE GOALS
 ADOPTED: January 12, 2017
 REVISED:

Goals	<p>The various committees of the Board of Trustees have the following goals for the 2016-2017 school year:</p>
	<p><u>Board Recruitment Committee</u></p>
	<ol style="list-style-type: none"> 1. Recruit 2-3 new board member that can bring a needed skill set to the board. 2. Plan a training module for future board members.
	<p><u>Development Committee</u></p>
	<ol style="list-style-type: none"> 1. Establish appropriate procedures for fund-raising efforts including tracking and proper receipting of any gifts 2. Provide appropriate training for several individuals in grant writing 3. Oversee the submission of five grants for the 2016-2017 school year
	<p><u>Finance Committee</u></p>
	<ol style="list-style-type: none"> 1. Examine ways to simplify monthly financial reporting to Board
	<p><u>Governance and Policy Committee</u></p>
	<ol style="list-style-type: none"> 1. Review existing policies for any needed updates or elimination of inconsistencies 2. Review public school policy list for any that could be pertinent to SGCS
	<p><u>Grievance Committee</u></p>
	<ol style="list-style-type: none"> 1. Add staff member to the committee 2. Review grievance policies for completeness
	<p><u>Middle School Committee</u></p>
	<ol style="list-style-type: none"> 1. December 2016 – review delivery approaches 2. Winter 2017 – initiate MS visits 3. Spring 2017 – present models to full Board, Model selection 4. Summer 2017-summer 2018 – development / curriculum / community partnerships / family engagement 5. Fall 2018 – MS educator apprenticeship; continued curriculum development

6. Fall 2019 – Six grade launch

Property Committee

1. Perform necessary pre-work so any building improvements can begin as soon as classes let out for the summer
2. Develop long-term building/property purchase/lease changes so that detailed investigations can begin once re-chartering has been completed

School Performance Committee/Strategic Planning Committee

1. Have bi-monthly meetings to review data and determine next steps based on the data
2. Setting academic goals, connect to 6 year PVASS plan.
3. Revise the annual survey for distribution in Spring 2017