

CONSIDERATION OF AND POSSIBLE ACTION ON REVISIONS TO THE STRUCTURE OF THE BOARD'S STANDING COMMITTEES

Current

Meets Monthly (except April & July)

Student Achievement & School Innovation	5 members
Accountability, Finance, and Personnel	5 members
Parent and Community Engagement	5 members

Meets at the Call of the Chair

Legislation, Rules and Policies	5 members
Strategic Planning and Budget	9 members

Option 1: Direct PACE and LRP to meet in alternating months.

- Reporting frequency of recurring PACE items would not change
- Allows for efficient benchmarking for policy review
- Policy review work would be handled only by members of LRP

Meets Monthly (except April & July)

Student Achievement & School Innovation	5 members
Accountability, Finance, and Personnel	5 members

Meets at the Call of the Chair

Strategic Planning and Budget	9 members
-------------------------------------	-----------

Meet in Alternating Months (except April & July)

Legislation, Rules and Policies	5 members
Parent and Community Engagement	5 members

Option 2: Assign all Board members to LRP, to meet at the call of the Chair.

Direct that PACE meet in alternating months (except April and July)

- Reporting frequency of recurring PACE items would not change
- Policy review work would be handled by all board members
- Less efficient benchmarking for LRP work

Meets Monthly except April & July

Student Achievement & School Innovation	5 members
Accountability, Finance, and on Personnel	5 members

Meets at the Call of the Chair

Strategic Planning and Budget	9 members
Legislation, Rules and Policies	9 members

Meets in Alternating Months except April & July

Parent and Community Engagement	5 members
---------------------------------------	-----------

CONSIDERATION OF AND POSSIBLE ACTION ON REVISIONS TO THE STRUCTURE OF THE BOARD'S STANDING COMMITTEES

Option 3: Direct that PACE meet in alternating months (except April and July)
Direct LRP to meet at the call of the Chair
Policy items to be assigned to the Committee that addresses the topic in question

- Reporting frequency of recurring PACE items would not change
- Policy review work would be handled by all board members
- May overly burden committees that tend to have extensive agendas already

Meets Monthly except April & July

Student Achievement & School Innovation5 members
Accountability, Finance, and on Personnel5 members

Meets at the Call of the Chair

Strategic Planning and Budget9 members
Legislation, Rules and Policies5 members

Meet in Alternating Months except April & July

Parent and Community Engagement5 members

Option 4: Direct that PACE and LRP meet in alternating months (except April and July)

All members assigned to LRP

- Reporting frequency of recurring PACE items would not change
- Policy review work would be handled by all board members
- Allows for LRP work to be benchmarked more effectively.

Meets Monthly except April & July

Student Achievement & School Innovation5 members
Accountability, Finance, and on Personnel5 members

Meets at the Call of the Chair

Strategic Planning and Budget9 members

Meet in Alternating Months except April & July

Parent and Community Engagement5 members
Legislation, Rules and Policies9 members