



UTAH ASSOCIATION OF
PUBLIC CHARTER SCHOOLS

Committees

Active, engaged board committees are the engines of high functioning charter school boards.

Committee Responsibilities

- An effective board committee should engage the board in strategic dialogue and facilitate the board's decision making.
- Committees have limited decision-making authority.

Governance & Management

Board	Management
Responsibility is to make sure the school performs	Responsibility is to lead and make the school to perform.
Ensuring • How well Questions	Executing • How Will questions

Required Committees

Required Committee	Code Reference	Summary
LAND Trust	53G-7-1205	This role can be filled by the School Governing Board provided the composition meets the requirements outlined in code.
Curriculum Review	R277-474-5, 6	This role can be filled by the School Governing Board. Sex Ed materials must be reviewed annually.
Audit	53G-7-401 thru 402, R277-113-5	Audit committee duties vary according to the size of the LEA. Membership can be like the Finance Committee, but some members will be excluded such as those who prepare financial statements.

Governance Committee

Recruit board members

Organized your boards annual retreat

Assess the board's strengths

Training

Development Committee

Fundraising

Finance Committee

Financial oversight

Academic Excellence Committee

Measures academic results of the school
against board goals

Director Support and Evaluation Committee

Effectively selects, support and evaluate the
School leader

Running Effective Board Committees

Every committee must have a job description and set of measurable goals.



Committee Work in Between Board Meetings
is Vital



Board Committees Should Meet As Often As Necessary
To Accomplish Their Work.



Each Committee Must Keep Accurate
Meeting Minutes



Strong Board Committees Start With Skilled
Committee Chairs



Your School Leaders Will Also Have a Role to
Play on Your Board's Committees