



Section: 1000 School Board Governance

Title: Board Committees Policy

Code: 1001

Status: Active

Adopted: December 2, 2015

Revised:

The Board of Directors of North Carolina Charter Educational Foundation, Inc. may establish one or more committees to consider, discuss, and investigate issues as directed by the Board, that may need extended deliberations prior to consideration by the full Board. The purpose of such committees is to conduct thorough deliberations on identified issues and report back to the full Board including providing the Board recommendations for action if appropriate.

Committees may be established as provided for in the Bylaws. The Board may appoint members of the school community to serve on a committee. The Board President shall be an ex-officio member of all committees. The Board President shall name a chair and vice-chair for each committee. The committee chair shall preside at all committee meetings and be responsible for reporting to the full Board on the activities of the committee.

Adopted: 12/2/15

Reviewed:

Revised:

Legal Reference: