

Athlos Academy of St. Cloud has formed the two following committees. These committees engage in a great deal of the board's work, having targeted conversations and workshops making regular reports and recommendations to the Governing Board. A Governing Board member is appointed by the Chair of the Governing Board as the Chair of each committee, with a minimum of one additional Governing Board member also serving on the committee. Community members with relevant expertise may be asked to serve as members of standing committees.

I. FINANCE COMMITTEE

Primary Goals: To ensure complete and accurate financial reporting to the board and advise on financial issues.

Tasks:

- Work with school administration to create the upcoming year's budget and recommend it for Governing Board approval.
- With school administration, monitor implementation of the current approved budget, making recommendations for adjustments as necessary.
- Ensure the school adopts and follows sound fiscal policies and procedures.
- Provide oversight for the open bid process and ensure that multiple quotes are obtained as per financial policy and in compliance with law.
- Ensure compliance with authorizer's fiscal standards.
- Facilitate the annual audit process.
- Regularly report to the Governing Board and annually evaluate the effectiveness of the committee.

II. GOVERNANCE COMMITTEE

Primary Goals: To ensure that the Governing Board continues to develop professionally and holds itself accountable to best practices in governance.

Tasks:

- Develop and execute fair Board member recruitment practices.
- Identify the skills and experience needed by the Board to effectively govern the school and recruit members to that end.
- Ensure that each Board member participates in an effective orientation.

Governing Board Standing Committees

- Ensure that each Board member participates in meaningful ongoing training.
- Ensure that the Governing Board participates in an annual self-evaluation of effectiveness.
- Assist the Board in setting measurable goals and tracking progress regularly.
- Planning and facilitating an annual Governing Board retreat for the purpose of deeper learning.
- Ensure compliance with authorizer's governance standards.
- Facilitate the policy review process.
- Regularly report to the Governing Board and annually evaluate the effectiveness of the committee.