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.
• 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.