

LIONSGATE ACADEMY

201 BOARD OF DIRECTORS COMMITTEES

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Revision Date(s):

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I. PURPOSE

The purpose of this policy is to provide for the structure and the operation of committees or subcommittees of the Board of Directors.

II. GENERAL STATEMENT OF POLICY

- A. It is the policy of the Board of Directors to designate committees or subcommittees when it is determined that a committee process facilitates the mission of the Board of Directors.
- B. The Board of Directors has determined that certain permanent standing committees, as described in this policy, facilitate the operation of the Board of Directors and Lionsgate Academy.
- C. The three standing committees of the Board of Directors are finance, governance and executive director evaluation. The finance and governance meetings are open to the public.
- D. A Board of Directors committee or subcommittee will be formed by Board of Directors resolution which shall outline the duties and purpose of the committee or subcommittee.
- E. A committee or subcommittee is advisory in nature and has only such authority as specified by the Board of Directors.
- F. The Board of Directors will receive reports or recommendations from a committee or subcommittee for consideration. The Board of Directors, however, retains the right and has the duty to make all final decisions related to such reports or recommendations.
- G. The Board of Directors also may establish such ad hoc committees for specific purposes as it deems appropriate.
- H. The Board of Directors reserves the right to limit, create, or abolish any standing or ad hoc committee as it deems appropriate.
- I. A committee of the Board of Directors shall not appoint a subcommittee of that committee without approval of the Board of Directors.

III. APPOINTMENT OF COMMITTEES

- A. The Board of Directors hereby appoints the following standing committees:
 - 1. Finance
 - 2. Governance
 - 3. Executive Director Evaluation
- B. The Board of Directors will establish, by resolution, for each standing or ad hoc

committee the number of members, the term and the charge or mission of each such committee.

- C. The Board of Directors chair shall appoint the members of each standing or ad hoc committee and designate the chair thereof.

Legal References:

Minn Stat. Ch. 13D (Open Meeting Law)