

Academic Excellence Committee

General Purpose

The Academic Excellence Committee is commissioned by and responsible to the Encore School Board to assume the primary responsibility for working with the CEO to define academic excellence, ensure that all board members know the charter promises that were made to the community and the authorizer and to devise clear and consistent measures to monitor these goals.

Appointments and Composition

- 1. Appointments of the chair and members of the Academic Excellence Committee shall be
- 1. made annually by the CEO with the advice and consent of the Board and in accordance with the bylaws.
- 2. The chair of this committee shall be a Department Chair.
- 3. At least one member of this committee shall be a member of the Encore School Board, subject to the conditions stated in the bylaws. Additional committee members will be appointed by the CEO and approved by the Encore School Board.
- 4. Members of this committee do not need to have an academic background. In fact, our experience has shown that the best academic excellence committee members are those who are very analytical, are great at digesting data and asking good questions and DO NOT have an academic background.
- 5. Work with the CEO to share with the board annual successes, barriers to reaching academic excellence, and strategies to overcome these barriers.
- 6. Arrange for Board training on issues related to academic oversight and academic achievement, as needed.
- 7. Create specific measurable board-level goals for the year as part of the full board planning process and completing the SPSA/LCAP.
- 8. Report to the Board of Trustees at regular meetings of the Board twice per year.
- 1. Annually evaluate its work as a committee and the objectives it has committed itself to and report on same to the Board.