

**Palisades Charter High School  
Resolution  
for  
January 12, 2021 Board Meeting**

Sponsored by Rauschuber

Co-sponsored by Anderson and Clarke

Resolution to Affirm PCHS Standing Committee bylaws.

Whereas it is the responsibility of the Board to ensure that the standing committee bylaws adhere to the principles of our PCHS Charter and Board bylaws;

Whereas Board bylaws state, "Subject to the approval of the board, and except as otherwise set forth in the Charter, each standing committee shall establish its own bylaws to address, among other matters, purpose, committee membership, elections, meetings, and duties;"

Whereas it is the responsibility of the Board to ensure that the standing committee bylaws align with The Board of Director's bylaws;

Whereas it is the responsibility of the Board to ensure that the standing committee bylaws are public and fully applicable;

Whereas it is the responsibility of the Board to ensure that its standing committees are resourceful and productive to carry out the PCHS's mission;

Whereas it is the responsibility of the Board to ensure that the standing committee bylaws are appropriately consistent;

Whereas it is the responsibility of the Board to ensure that the standing committee bylaws satisfactorily address questions associated with committee membership, membership acquisition, officers, vacancies, agendas, minutes, conflict of interest, committee roles, and committee responsibilities;

Therefore, it is resolved that all the Board's Standing Committees (Budget and Finance Committee, the Academic Accountability Committee, Charter Committee, and the Elections Committee) have until March 1, 2021, to submit their bylaws.