



PALISADES

CHARTER HIGH SCHOOL

Risk Management Committee Information

Description From 2014 PCHS Charter:

The Risk Management Committee shall consist of no fewer than three members, and a majority of members shall be non-interested Trustees. The Risk Management Committee shall meet regularly with the EDP to stay informed as to any risk of pending or threatened litigation, including significant grievances or potential grievances, of which the EDP may be aware. In addition, the Risk Management Committee shall be kept informed of any potential reputational or financial risk to PCHS. The Risk Management Committee may advise the EDP, and may, in its discretion, bring any matter to the full Board of Trustees. The Risk Management Committee may not, however, provide a mandatory instruction to the EDP with regard to any risk management topic unless specifically authorized to do so by the Board of Trustees. If the Risk Management Committee believes it appropriate to do so, it may seek to have the Board deal directly with any risk management matter or can request that the Board delegate authority to the committee to provide mandatory direction and instruction to the EDP.

Purpose Served:

Risks of litigation (actual or potential) and significant grievances or potential grievances are, unfortunately, part of the operation of any school. The Risk Management Committee effectively serves its intended purpose. As with other Board committees, not every item needs to be reviewed or discussed by the full Board. This committee provides an avenue for the Executive Director/Principal (EDP) to meet the Board's requirements as stated in the Governing Policies EL #8: Communication and Support to the Board. The Risk Management Committee then determines which items need to come to the full Board based on the specific situation and in alignment with the Governing Policies. In addition to meeting Board needs for support from the EDP, it allows the Board to provide support for the EDP in addressing challenging situations.

Frequency of Meetings:

As needed

Potential Future Needs for This Committee:

This committee continues to be needed to address Board functions and serves key functions that are identified in the Governing Policies. There is no reason to believe the need for this committee will end in the foreseeable future.

Membership:

Current members: Emilie Larew (Faculty), Leslie Woolley (Community), Deanna Hamilton (Parent)

Open position: None