**Three Rivers Charter School Governance Committee**

**General Purpose**

The Governance Committee’s primary responsibility is recruitment, nominations, orientation, and training of Board Directors. The committee is commissioned by and responsible to the Board of Directors in accordance with Board bylaws, policies and practices approved by the Board of Directors.

**Composition**

* The committee chair will be a Board Director
* Appointments of the chair and members of this committee will be made annually by the Board Chair with the advice and consent of the Board in accordance with the Bylaws.
* Additional committee members need not be members of the Board.

**Responsibilities**

* Analyze the skills and experience needed on the Board.
* Create a board recruitment strategy.
* Work with Board Chair and School Director on a succession plan for Board Directors.
* Recruit potential new Board members.
* Develop and review the procedures for Board recruitment.
* Develop and review orientation and training plans for new Directors.
* Develop and review a Board member handbook.
* Assist in the planning of Board retreats and training sessions as needed.
* Create measurable goals for the year as part of the full board planning process.
* Regularly evaluate the effectiveness of board meetings, make recommendations for improvement to the chair and the full board as needed.
* Annually coordinate an evaluation of the full board as well as the individual Directors through the BOT Spring Board Assessment.

8-10-18