



External Relations Committee Board of Directors

Purpose

The External Relations Committee is responsible for reviewing programs, policies, and communication at Compass Charter Schools to ensure that they are consistent with its Mission, Vision, Values, and Strategic Plan.

Structure and Operations

Members: The Committee shall be comprised of three (3) members; two (2) members of the Board and one (1) member of the Senior Management Team. The members of the Committee shall be appointed annually by the Board upon the recommendation of the Governance Committee.

Chair: The Chairperson of the Committee shall be appointed by the Board upon the recommendation of the Governance Committee.

Appointment and Removal: The members of the Committee may be removed or replaced, and any vacancies on the Committee shall be filled by the Board upon the recommendation of the Governance Committee.

Meetings

The External Relations Committee shall meet at least four (4) times annually, or more frequently as circumstance dictate. Any director of the Board who is not a member of the External Relations Committee may attend meetings; provided, however, that any director who is not a member may not vote on any matter coming before the External Relations Committee for a vote. The External Relations Committee also may invite to its meetings any director of the board and such other persons as it deems appropriate in order to carry out its responsibilities. The External Relations Committee may meet in executive session as necessary or appropriate.

Responsibilities

- i. Assist in responsibilities relating to external communications including: branding, messaging, marketing and image.
- ii. Investigate new resource development projects, activities, and ideas for possible use in the future.
- iii. Report to the board of directors on a regular basis in a manner determined by the Board.

Management Staff –

- Mae Van Vooren, Director of Strategic Initiatives