

ChartHouse Public Schools Academic Excellence Committee

General Purpose

The Academic Excellence Committee is commissioned by and responsible to the Governing Board to assume the primary responsibility for working with the administration 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 all in accordance with the bylaws of the organization as well as established policies and practices approved by the Board.

Appointments and Composition

1. Appointments of the chair and members of the Academic Excellence Committee shall be made annually by action of the Board, with the advice of the CEO, and in accordance with the bylaws.
2. The chair of this committee shall be a member of the Governing Board.
3. Additional committee members may be appointed and need not be members of the Governing Board.

Responsibilities

1. Define and continue to refine what academic excellence means for SPA.
2. Ensure that all board members understand the key charter promises we have made to our community and to our authorizer.
3. Work with the administration to devise clear and consistent ways to measure progress towards stated goals.
4. Work with the administration to set annual academic achievement goals, to be presented to and approved by the full board.
5. Work with the administration to share with the board annual successes, barriers to reaching academic excellence, and strategies to overcome those 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.
8. Report to the Governing Board at regular meetings of the Board in a manner determined by the Board.
9. Annually evaluate its work as a committee and the objectives it has committed itself to and report on same to the Governing Board.