



# Laupāhoehoe Community Public Charter School

Building a Great Community School that Lives Aloha  
Where Every Student is Known, Valued and Loved

## **Governance Committee**

### *General Purpose*

The Governance Committee is commissioned by and responsible to the Governing Board to assume the primary responsibility for matters pertaining to the governing documents of the Board (By-Laws), the monitoring of the school's contract with the State, and the development of the Board's membership (recruitment, nominations, orientation, training, and evaluation) in accordance with the By-Laws of the school as well as established policies and practices approved by the Board.

### *Appointments and Composition*

- Appointments of the chair and members of the Governance Committee shall be made annually by the Chair of the Governing Board with the advice and consent of the full Board in accordance with the By-Laws.
- The chair of this committee shall be a member of the Governing Board.
- Members of this committee shall be members of the Governing Board, subject to the conditions stated in the By-Laws. Additional committee members may be appointed and need not be members of the Governing Board, subject to the conditions stated in the By-Laws.

### *Responsibilities*

- Review the By-Laws as needed and make appropriate recommendations for revision.
- In collaboration with the School Director, monitor and assess the organizational performance of the school in accordance with the State Public Charter School Contract.
- Create a short and long-term Board recruitment strategy. Work with the Board Chair and School Director on a succession plan for Board executive officers.
- Recruit members to serve as members of the Board and develop a slate of directors for consideration by the membership at the annual meeting in accordance with selection/election procedures outlined in the By-Laws. Review annually the procedures for Board recruitment.
- Develop an orientation and training plan for new Board Directors and assist in the planning of the annual Board retreat.
- Assist the Executive Directors in an annual Board self-evaluation.
- Annually submit objectives as part of the planning and budgeting process.
- Annually evaluate its work as a committee and the objectives it has committed itself to and report on same to the Governing Board.
- Report to the Governing Board at regular meetings of the Board in a manner determined by the Board.