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Adopted: 1-7-18

209 BOARD COMMITTEE ESTABLISHMENT & ACCOUNTABILITY

I. PURPOSE

The purpose of this policy is to set out the process for and criteria relating to establishment of Board Committees.

II. GENERAL STATEMENT OF POLICY

The Studio School Board of Directors believes that most Board business should be processed in committees to enable the full Board to be more efficient and effective.

III. CREATION OF COMMITTEES

- A. A resolution approved by the affirmative vote of a majority of The Studio School Board of Directors may establish committees having the authority of the Board in the management of the business of The Studio School to the extent provided in the resolution.
- B. Committees are subject at all times to the direction and control of the Board of Directors.
- C. The resolution creating the committee shall include the specific charge to the committee.

IV. BOARD COMMITTEE MEMBERSHIP

- A. Committee members must be natural persons.
- B. Unless the articles or bylaws of The Studio School provides otherwise, a committee must consist of one or more persons, only one of which must be a currently seated Board member.
- C. Committee members shall be appointed by the affirmative vote of a majority at the Board meeting during which the committee is formed.

V. MEETINGS AND MINUTES

- A. It is presumed that the meeting is subject to the requirements of the Open Meeting Law.
- B. The agenda for meetings must be published one week prior to the meeting date.
- C. Notes from the meeting will be published in a timely fashion after the meeting.



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Legal References:

Minn. Stat. Minn. Stat. § 317A.241 (NonProfit Law)

Minn. Stat. Chap. 13D (Open Meeting Law)