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**Board Development Committee**

**Assignment Description**

Pursuant to the (NAME OF SCHOOL PLUS “ACADEMY BOARD”) (“Academy Board”) Bylaws, the Academy Board, by resolution, *“may designate one or more committees, each committee to consist of one or more Directors selected by the Academy Board.”* At its regularly scheduled meeting on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the Academy Board moved to establish a Board Development Committee, consisting of the following members:

The Board Development Committee will:

* Meet at a frequency determined by the Committee but not less than four times per year;
* Work to develop processes and/or codify, in writing, established practices that address board recruitment, board member orientation and board member onboarding;
* Report out to full board at public meetings on progress;
* Bring processes, once completed, to the full Academy Board for deliberation and action.

This Committee will serve from \_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, at which time the full board will address the ongoing need.