

Committee name (Updated 8/8/2022)	Date Formed	Mission/Purpose	Type (Standing, Temp)	Type (Board, Joint)	Chairperson	Membership	Budget	Deadlines, Next Actions
1 Financial Advisory	Feb-12	The Mission of the Financial Advisory Committee is to monitor compliance with approved policies and procedures to ensure the financial integrity of TCA, and maintain oversight and reporting on the care and custody of TCA assets and funds, the required reporting to maintain 501(c)(3) status and financial requirements of the charter agreement, and issues and activities related to the Grant of Authority delegated by the TCA Board. (Approved by Board 14 Sept 2015)	Standing	Joint	Travis Williams / Mark Vangampleare	Travis Williams, James Fradette, Mark VanGambleare, Ron Mast, Elizabeth Hince	n/a	Meets Quarterly
2 New Board Member Training	Aug-14	To develop a training course for incoming Board members.	Standing	Board	Kinetta Johnson	Kinetta Johnson, Timothy Hannan	n/a	Meets as Required
3 Governance	Aug-14	The purpose of the TCA Board Governance Committee is to review TCA Board practices, procedures, and policies per direction from the Board and make recommendations for any changes for new practices, procedures and policies. (Approved by the Board 5 Oct 2015)	Standing	Joint	James Fradette	James Fradette, Kinetta Johnson, Russ Sojourner, Robert Thomason, Bob Swanson	n/a	Meets as Required
4 Appreciation	Aug-15	The appreciation committees mission is to support the Core Values document by ensuring that each of our seven campuses is intentional and proactive in making sure that our staff members are honored and regularly appreciated for their service.	Standing	Board	Kelli Hawkins	Scott Palmer, Kelli Hawkins	n/a	Meets as Required
5 Board Member Appointment Committee	Aug-19	To provide the TCA Board with a list of Board Appointees to the TCA Board. Or, to recommend candidates to the Board for Board Directors who resign.	Temp (Every three years 2023)	Joint	TBD	TBD	n/a	Meets as Required
6 Construction Committee	Aug-19	To provide greater communion between the Board and Administration between Board meetings and to provide additional oversight.	Temp	Joint	Timothy Hannan	Timothy Hannan, Kevin Pacht	n/a	Meets as required
7 Emergency Response Committee	Feb-21	Called together when an emergency is determined to exist. To review current protocols, laws, committees, mandates, guidelines, internal and outside influencers, policies and practices, or other determined resources, and make recommendations for policy consideration.	Temp	Joint	TBD	TBD	n/a	Meets as Required
8 Digital Health Committee	May-22	To develop an action plan to collect community input and communicate associated research findings on the deleterious effects of device use at school, and to consider development of a board philosophy/policy on digital health.	Temp	Joint	Scott Palmer	Sonya Wittleder; Scott Palmer; Russ Sojourner; Wes Jolly, Robert Thomason	n/a	Monthly