

Committee name (Updated 8/14/2023)	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	Kelli Hawkins / Mark Vangamplere	Kelli Hawkins (Director, FAC Co Chair), James Fradette (Board Chair), Mark VanGambleare (CFO, FAC Co-Chair), Matthew Yeardon (TCA Controller), Ron Mast (Building Corp Board Member), Elizabeth Hice (CPA)	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 (Chair), Timothy Hannan (Director)	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 (Board Chair, GC Chair), Steve Young (Director), Robert Thomason (President), Aaron Walters (Executive Administrative Officer), Bob Swanson (Special Assistant to the President/Board Clerk)	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	Kelli Hawkins (Chair), Kinetta Johnson (Director)	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	(Board Chair), (Board Member), Robert Thomason (President), Bob Swanson (Special Assistant to the President)	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 (Chair), Kevin Pacht (Director of Operations)	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	Monitor implementation of the TCA Board Policy Regarding Student Use of Cell Phones and provide updates to the Board during the 2023-2024 school year.	Temp	Joint	Scott Palmer	Sonya Wittleder (Director); Scott Palmer (Director); Robert Thomason (President); Wes Jolly (Director of Operations); Aaron Walters (Executive Administrative Officer)	n/a	Monthly