



Grant Committee Charter

The Grant Committee (the "Committee") is hereby chartered by Stargate School's Board of Directors (the "Board"). The committee is an Ad-Hoc committee of the Stargate Charter School Governance Board of Directors (the "Board") as defined in and authorized by Article 5.12 of the Bylaws of Stargate Charter School (the "Bylaws"). Per Section 5.12 of the Bylaws, ad hoc committees do not require an approved charter but will receive direction directly from the Board. However, this charter is written to give general guidance to the Committee Chair and members. The Board may delegate additional responsibilities as needed consistent with the Bylaws.

Membership

The Committee is expected to consist of at-will volunteers from the parent population or the community at-large. The Committee Chairperson shall be appointed each year by the Board.

Term

A Parent Member volunteer or a Staff Member volunteer is eligible to continue as a Committee member so long as they continue to qualify as a Parent Member or Staff Member as defined in the Bylaws. All Parent Member volunteers ultimately serve at the discretion of the Board. There is no time limit for serving on this committee.

Meetings and Procedures

The Chairperson (or their designee) shall preside at each meeting of the Committee and set the agendas for Committee meetings. The Committee shall have the authority to establish its own rules and procedures for notice and conduct of its meetings so long as they are not inconsistent with any provisions of the School's bylaws and/or Board policy.

The committee will meet at least monthly. Notices of upcoming meetings will be e-mailed to Committee members and the Board before a meeting.

Responsibilities

Research and apply for grants on behalf of Stargate School.
Provide monthly updates to the Board.
Work to achieve any goals as directed by the Board.

Confidential Information

The Committee will have access to confidential or non-public information of the School. Committee Members shall comply with the Confidential Information provisions included in the School's By Laws.

Completion/Dissolution

The Committee's charter shall be reviewed annually by the Board.

Submitted for approval by: E. Williams 2-17-16
Chairperson Date

Approved by: Jan. Kulman 2/17/16