



Waldorf Academy Board of Trustees Governance Committee Mandate

Mandate

The Governance Committee shall review and update the school's governance model and make adjustments where needed while accounting for the realities of the school's resources. This includes succession planning for Board positions and compliance with the 20/20 Strategic Plan.

Authority

The committee is chartered by and accountable to the Waldorf Academy board of Trustees

Membership

Kevin Liggett (Committee Chair)
Dean Hussein (Administrator)
Matthew Lynch (Board Member)
Janine Lad (Board Chair)

Objectives / Responsibilities

1. Ensure implementation of the Governance and Management strategies in the 20/20 Strategic Plan
2. Conduct a fulsome review of the current iteration of the school's Facilitated Shared Decision-Making (FSDM) governance model and align it with the vision, values and resources (financial and human) of the school.
3. Review and/or revise all policies and procedures not covered by other Board committees.
4. Develop a strategy plan (including resourcing) to effectively manage the Association of Waldorf Schools of North America (AWSNA) accreditation process.
5. Establish a regular, systematic strategic planning process to manage, review and refine the final recommended 2017-2020 Plan as required.
6. Coordinate succession planning and recruitment efforts for new Board Members.
7. Prioritize the roles within the Governance model and share results by end of 2017/2018 year

Major Interdependencies

- Community Council
- School Administrators & Faculty/Managers
- Parental Service & Fundraising Committee
- Human Resources Committee