GOAL Digital Academy **Board of Directors**

Policy Manual

Chapter I – Board of Directors

COMMITTEES

1.14

The President of the Board of Directors shall appoint all committees as needs arise and shall

appoint the chairperson.

In case of death, resignation, or inability to act of any member of a committee during his/her term of service, the President of the Board of Directors may appoint a substitute who shall act

during the unexpired term caused by the vacancy.

The duties of committees, if appointed, shall be advisory only and not executive. Each

committee shall have the power to investigate, to consider all information, and to make

recommendations to the Board of Directors.

Findings and recommendations of all committees shall be reported to the Board of Directors and

shall not be binding until formally approved by the Board of Directors, unless the Board of Directors, by a majority vote, gives a committee power to act in a certain clearly defined area.

When required, committee meetings shall be held in accordance with O.R.C. §121.22.

The Superintendent is also permitted to establish committees in accordance with Ohio law based

upon the educational, financial or operational needs of the School.

LEGAL REFS: Code of Regulations

Adopted: September 7, 2017