

Proposed Board process for Charter Renewal hearings:

Charter renewals are part of our statutory responsibilities, but we have limited time and a limited scope of acceptable oversight. Therefore, I am proposing the following guidance for our board question process during charter renewals.

- 1) Review staff report
 - a) For efficiency, avoid asking questions where there are publicly available answers
- 2) Prepare questions related to oversight
 - a) Be clear on who should answer - site administrator, Governing Board member, CEO/CFO
 - b) Please include OCS and/or General Counsel in preparing questions and follow-up to increase efficiency and minimize questions that do not align with renewal criteria
 - c) Consider sharing proposed questions with OCS no later than 3 business days prior to board meeting
 - d) Include follow-up questions and prepare to redirect if an answer is not promptly given
- 3) Clear process for answers
 - a) Charter organizations should answer questions during the hearing as much as possible
 - b) If they are unable to provide answer at hearing, answers will be shared within 10 business days directly to board staff. They will then be publicly posted.

Question	Directed To	Renewal Criteria Addressed	Not Included in Staff Report?
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