

SECOND AMENDED AND RESTATED GOVERNANCE DOCUMENT FOR THE OHIO CSP GRANT IMPLEMENTATION ADVISORY COMMITTEE

The following governance document is the second amended and restated Governance Document for the Ohio CSP Grant Implementation Advisory Committee. The governance document was initially adopted on April 13, 2017. This governance document was amended and restated on February 26, 2019.

The Ohio Grant Implementation Advisory Committee (“Committee”) consists of individuals committed to quality Community Schools in Ohio. The Committee will support the transparency of the Ohio Department of Education (“Department”) as it implements the Charter Schools Program State Education Agencies Grant (“CSP Grant”). The committee is a completely volunteer committee.

Scope of the Committee

The Department is forming this Committee to ensure additional accountability with respect to the implementation of the CSP Grant. The Committee is composed of individuals from key stakeholder groups in Ohio representing nonprofits with relevant expertise in community school sponsor quality; state community school organizations; institutes of higher education with expertise in performance management; high-quality community school management organizations; organizations that represent the interests of families and children enrolled in community schools; and a national organization with expertise in community school oversight and quality.

Purpose

The purpose of this committee shall be to advise and support the transparency of ODE as it implements the CSP Grant. The committee shall review and provide comment on the following:

1. The Request for Application;
2. The Peer Reviewer Application
3. The Department’s semiannual CSP Grant performance report describing all obligations, expenditures, revenues, and activities under the grant.

The Committee will be provided with an update of the status of CSP Grant activities at each meeting.

The Committee chairperson shall co-sign the Department’s semiannual CSP Grant performance reports.

Commitment of Committee Members

The Committee members shall hold their first meeting on March 3, 2017. As of October 2018, and thereafter, the Committee shall meet prior to the submission of the annual and semi-annual CSP Grant performance reports. Committee members may attend meetings via phone, video conferencing, or in-person. Attendance of committee members is necessary for the proper administration of the committee. If committee member misses three consecutive meetings, the committee member will be removed from the committee and the committee member’s seat shall be considered vacant. A meeting of the committee shall be called when a quorum, or simple majority, of the members are present.

During the first meeting of the committee, the members shall select a chairperson. The Chairperson shall call the meetings of the committee and co-sign the Department’s semiannual performance reports.

All members of the committee shall serve for the duration of the grant. Since this committee was created by the State Superintendent of Public Instruction in response to the conditions imposed by the U.S. Department of Education (USDOE) to ensure additional accountability with respect to the implementation of the grant and USDOE requires the Committee members to consist of representatives from key stakeholders in Ohio and serve in an advisory capacity to the Department, no member of the committee shall be precluded from serving on the Committee if they have a relationship to a sponsor or school.

The Committee shall not receive compensation for serving on the committee and travel costs will not be reimbursed.

Membership of Committee

The committee shall consist of the following individuals representing the following key stakeholder groups:

- The Superintendent of Public Instruction or his designee.
 - Chris Woolard, Senior Executive Director, Center for Performance and Impact
- Nonprofits with expertise in community school sponsor quality.
 - Chad Aldis, Vice President for Ohio Policy and Advocacy, Thomas B. Fordham Institute
- Representatives from Ohio's community school sponsor organizations.
 - Vacant
- Representative from a high-quality charter management organization
 - John Dues, Chief Learning Officer, United Schools Network
- Representatives from institutes of higher education with particular expertise in performance management.
 - Stephan Lavertu, Associate Professor, Ohio State University, Glenn College of Public Affairs
- Organizations that represent the interests of families with children in community schools.
 - Nichelle Shaskus, Director, Afterschool Network
- National organizations with expertise in community school oversight and quality (Optional).
 - Vacant

Amended as of the Date Below:

Date: 12/11/19

By: Paolo DeMaria
Paolo DeMaria, Superintendent of Public Instruction