

Mecklenburg County

600 East Fourth Street Charlotte, NC 28202

Legislation Details (With Text)

File #: 24-0377 Version: 1 Name: Charlotte-Mecklenburg Schools Board of Education

Community Capital & Bond Committee Appointment

Type: County Commissioners' Status: County Commissioners Reports & Request

Reports & Requests

File created: 6/13/2024 In control: Board of Commissioners

On agenda: 6/18/2024 Final action:

Title: Charlotte-Mecklenburg Schools Board of Education Community Capital & Bond Committee

Appointment

Sponsors:

Indexes:

Code sections: Attachments:

Date Ver. Action By Action Result

Title

Charlotte-Mecklenburg Schools Board of Education Community Capital & Bond Committee Appointment

Action ACTION:

Affirm appointment to the Community Capital & Bond Committee

Commission Contact: Chair George Dunlap

Presentation: Yes

BACKGROUND/JUSTIFICATION:

The Charlotte-Mecklenburg Schools Board of Education merged two of their committees, the Bond Oversight Committee and the Municipal Education Advisory Committee to form the Community Capital & Bond Committee.

The purpose of the Community Capital & Bond committee is to ensure capital projects match those priorities described in the bond referendum and the Board-approved Capital Improvement Plan; to make recommendations to the Superintendent and Board of Education on process, priorities, and capital projects; and to facilitate the exchange of information provided to the public in coordination

File #: 24-0377, Version: 1

with the Capital Improvement Plan. Progress status reports, from staff departments within the CMS system, will be reviewed quarterly. The Committee will begin each annual session on July 1st of the calendar year and remain in place until the following June 30th.

The committee shall be made up of the following:

- Three Members of the Board of Education (one as Chair of the Committee) appointed by the Chair of the Board of Education
- Nine individuals appointed by the Board of Education per the appointment process defined in Section III of Policy B-COMA
- One individual appointed by the Student Advisor to the Board of Education per the appointment process defined in Section III of Policy B-COMA This appointment must be a high school student who is a currently enrolled in CMS.
- Seven individuals, one appointed by each of the following municipalities (Charlotte, Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville)
- One individual appointed by Mecklenburg County

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

 NI/Δ