



## Legislation Text

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File #: 24-0377, Version: 1

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### 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 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:**

N/A