

CLCS Proposed Decision Matrix

This Decision Matrix will guide the CLCS Board in making decisions in accordance to the Board’s Governing Roles and Responsibilities. To begin, consider the qualifying criteria of financial viability, legal ability, and physical feasibility. If these criteria are not met, eliminate the scenario as presented. If the criteria are met, ask the remaining consideration questions within each criterion, along with other considerations. Evaluate each scenario based on the questions from a scale of 1-10, with 10 being a highly desirable scenario under that criterion. By tallying up the scores from each scenario, Board members can have a qualitative discussion of the proposed scenarios based on quantitative assessments of the scenarios.

SCENARIOS:			
CRITERIA:	<i>SCENARIO A</i>	<i>SCENARIO B</i>	<i>SCENARIO C</i>
<p style="text-align: center;">FINANCIAL</p> <p>Qualifying question: Is this scenario financially viable for CLCS?”</p> <p>If the answer is no, the scenario can’t be considered (without substantial changes to make it financially viable).</p> <p>If the answer is yes, below are the remaining financial considerations:</p> <ol style="list-style-type: none"> 1. Is it financially viable in the short run and sustainable in the long run? 2. Is this the best use of CLCS’ financial resources? 3. Can the financial implications prohibit or limit CLCS from engaging in other financial decisions in the future? 4. Is this financial use in line with financial best practices? 5. What are the financial ramifications of this scenario and can those ramifications substantially impact CLCS negatively in the future? 			

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<p style="text-align: center;">LEGAL</p> <p>Qualifying question: Can CLCS legally carry out the proposed scenario?</p> <p>If the answer is no, it can't be considered (without substantial changes that make it legally viable).</p> <p>If the answer is yes, below are the following considerations:</p> <ol style="list-style-type: none">1. Does this scenario legally prohibit or limit us from making a future decision? Is so, does the impact of this action outweigh the future action?2. Are there pending legislation and/or propositions that could impact the legality of this decision in the foreseeable future?3. Is this consistent with our charter and bylaws?4. What is the advice of general counsel?5. How does this impact our insurance?5. How does this impact our relationship with our charter authorizers (AUSD)?6. If there are legal gray areas, what are the boundaries or main considerations and what are the potential impacts of crossing those boundaries?			
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<p style="text-align: center;">FEASIBILITY</p> <p>Qualifying question: Is this physically feasible for CLCS and its schools?</p> <p>If the answer is no, the scenario can't be considered (without substantial changes or preliminary actions that make it feasible).</p> <p>If the answer is yes, below are the remaining considerations:</p> <ol style="list-style-type: none">1. Does this Board have the jurisdiction to make this decision?2. Do we have the resources (human, financial, time, information, etc.) to do this? If not, how can we acquire those resources? If yes, at what expense are we using those resources?3. Do we have the necessary permissions, licenses, approvals, etc. from all stakeholders to do this? If not, what is the likelihood of obtaining those permissions and at what cost?4. What is the timeline to do this? Does that fall in-line with our goals or plans?			
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<p>Other Considerations</p> <p>Only if the first three qualifying considerations are met should “other considerations” be a factor.</p> <p>Once the above primary qualifications are met, other considerations should be added as needed.</p> <p>Possible Other Considerations:</p> <ol style="list-style-type: none">1. Is this consistent with the goals of the organization at large and its ability to accomplish its mission?2. Which scenario best represents the best interest of the organization at large?3. Other?			
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