

North Lakes Academy

Policy #: 702

Policy Name: Board of Directors – Expectations of Members

Adopted: October 20, 2008

Reviewed: June 28, 2010

I. Purpose

The Board of Directors recognizes its primary responsibility is to provide governance of North Lakes Academy to ensure student achievement and sound fiscal management. The Board of Directors also recognizes the importance of a well-functioning board to provide this leadership. This requires commitment from each board member. Therefore, the Board of Directors establishes this policy on Board Member Expectations.

II. Specific Policy Elements

- A. All elected board members are expected to attend one meeting per month. These meetings will be scheduled at the beginning of the school year.
- B. Board members will attend emergency and special board meetings as required.
- C. As stated in Statute 124D.10 - subd. 4 (f) – “Every charter school board member shall attend department-approved training on board governance, the board's role and responsibilities, employment policies and practices, and financial management. A board member who does not begin the required training within six months of being seated and complete the required training within 12 months of being seated on the board is ineligible to continue to serve as a board member.”
- D. The primary responsibilities of each board member include oversight of student achievement and financial management and the creation and review of policies.
- E. Board members are expected to participate on committees as needed. This includes serving as a facilitator for the drafting or reviewing of policies.
- F. If a board member misses three consecutive meetings or misses five meetings within a 12 month period, this board member may be asked by the remaining members to resign. If this member resigns, the seat will be filled by appointment.

III. Special Reporting Requirements

None