

North Lakes Academy

Policy #: 702

Policy Name: Board of Directors – Expectations of Members

Adopted: October 20, 2008

Reviewed:

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

1. All elected board members are expected to attend one meeting per month. These meetings will be scheduled at the beginning of the school year.
2. Board members will attend emergency and special board meetings as required.
3. Board members elected for one-year terms will attend at least one MACS training course within the first 3 months. Board members elected for three-year terms will attend at least three MACS training courses within first 18 months.
4. The primary responsibilities of each board member include oversight of student achievement and financial management through the creation and review of policies.
5. Board members are expected to participate on committees as needed. This includes serving as a facilitator for the drafting or reviewing of policies.
6. 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