



**Board of Director's Policy
Governance 200 Series**

Policy # 200.3

Board Member Agreement

- A. I understand that as a member of the Board of Directors of Prairie Crossing Charter School I have a legal and moral responsibility to ensure that the organization does the best work possible in pursuit of its goals. I believe in the purpose and the mission of the organization, and I will act responsibly and prudently as its steward.
- B. I have read and understand the *Executive Director Job Description* and the *Full Board of Directors' Responsibilities Description* that govern my work on the Board. I will perform my duty as a board member by fulfilling my responsibilities as an individual Director as stated in the Responsibilities of a Member of the Board of Director's description and by partnering with other Directors to fulfill the responsibilities of the collective Board as specified in the Full Board of Directors' Responsibilities Policy.
- C. If I do not fulfill these commitments to the organization, I will expect the Board President to call me to discuss my responsibilities. After discussion, if I still feel unable to fulfill these expectations, I will resign from the Board.
- D. In turn, the organization will be responsible to me in several ways:
 - 1. I will receive, without request, monthly financial reports and an update of organizational activities that allow me to meet the "prudent person" section of the law.
 - 2. The organization will help me perform my duties by keeping me informed of issues in the Charter and public school arenas and by offering me opportunities for professional development as a board member.
 - 3. Board members and the School Director of PCCS will respond in a straightforward fashion to questions I have that are necessary to carry out my Board and committee-related responsibilities to this organization.
 - 4. Board members and the School Director of PCCS will work in good faith with me towards achievement of our goals.
 - 5. If the organization does not fulfill its commitments to me, I can call on the Board President and/or the School Director to discuss these responsibilities.

Signed and Acknowledged:

_____ Date: _____
Member, Board of Directors

_____ Date: _____
President, Board of Directors

_____ Date: _____
Executive Director

Adoption Dates:

Revised and adopted September 23, 2008

Revised and adopted December 2014