

## **KNAPP CHARTER ACADEMY**

### **Board Member Qualification Policy**

It is the policy of the Board to recruit and appoint qualified directors to serve on the Board. The Board believes that its primary responsibility is to act in the best interests of every student in the school. The Board also has major commitments to parents/guardians, all members of the community, employees, authorizer, and the state. To maximize Board effectiveness and public confidence in the school's governance, Board members are expected to govern responsibly and hold themselves to the highest standards of ethical conduct. The Board expects its members to work with each other and the school's administration to ensure that a high-quality education is provided to each student. Each individual Board member shall comply with the following qualifications and expectations:

#### **Qualifications:**

The Board may consist of members of the community, parents, and educators in accordance with the corporation's adopted bylaws. Qualifications for Board membership shall include but not be limited to:

1. an interest in children and their education;
2. enthusiasm for the school and conviction in its purpose;
3. willingness to give time and energy to the school;
4. special skills to address specific management and needs of the school;
5. ability to represent the community and interpret community needs and views;
6. willingness to accept and support decisions democratically made; and
7. ability to represent the school to the community.

#### **Expectations:**

1. Advance the school's mission and purpose
2. Provide oversight of the authorizing contract
3. Monitor school's progress toward educational goals
4. Develop and adopt policies
5. Enhance the school's public image and develop community relationships
6. Avoid conflicts of interest
7. Subscribe to a code of ethics
8. Attend all meetings
9. Be informed, prepared and professional

---

Effective Date: November 17, 2009