

Section: 1000 School Board Governance

Title: Responsibilities of Board Members Policy

Code: 1004 Status: Active

Adopted: December 2, 2015

Revised:

Members of the Board of Directors of the North Carolina Charter Educational Foundation shall be willing and able to make decisions as members of the Board in the best interests of the schools operated by the Board. Individuals may be elected to the Board and may serve on the Board as provided for in the Bylaws and the Board Operations Policy. Duly elected board members shall fulfill the following responsibilities:

- 1. Attend and participate actively in all board meetings.
- 2. Review materials provided and come to meetings prepared to participate in discussions and decision making.
- 3. Work cooperatively with other board members and school administration.
- 4. Adhere to the Board's Conflict of Interest Policy.
- 5. Maintain the confidentiality of information as required by law and refrain from disclosure of information discussed in closed sessions.
- 6. Participate in self-study so as to be reasonably informed about the Board's governing documents, policies and procedures and about current educational issues relevant to the Board's work.
- 7. Be familiar with the schools' mission, goals and status of progress on goals.
- 8. Support school-wide adherence to established policies and procedures and refrain from statements or actions that would undermine the Board or the administration.
- 9. Participate in training and board development activities.
- 10. Participate in board functions and school activities in order to promote and support the interests of the schools.
- 11. Advocate on behalf of the schools.
- 12. Assist in ensuring the Board's compliance with applicable laws, regulations and its charters.

Adopted: 12/2/15

Reviewed: Revised:

Legal Reference: