

Policy B.3. Board of Directors Member Agreement

I _____ [name of Board Member] have read the qualifications, responsibilities, and job description of the Board of Directors for Compass Community Collaborative Charter School and agree to fulfill my duties and obligations as outlined in these documents. I also agree that if I ever find myself in a situation where I am unable to fulfill these expectations, I will resign from the Board.

In turn, the organization will be responsible to me in several ways:

1. I will be sent monthly financial statements and an update of organizational activities that allow me to fulfill my duties as a Board member.
2. Board members and the Head of School will respond in a straightforward fashion to questions I have that are necessary to carry out my board and committee-related responsibilities to this school.
3. Board members and the Head of School will work in good faith with me towards achievement of Compass's goals.
4. If the organization does not fulfill its commitments to me, I can call on the board President and Head of School to discuss these responsibilities.

Member, Board of Directors

Date _____

President, Board of Directors

Date _____

Head of School

Date _____

Adopted April 2018