

# Board Member Agreement

Winter 2018

# **Board of Trustees Job Description**

## General Responsibilities

You have three general responsibilities as a member of the Entheos governing board:

- A. Ensure high academic achievement.
- B. Ensure all programs and operations are faithful to the Entheos Charter and Vision Statement.
- C. Ensure that Entheos continues to be a viable organization.

## Specific Responsibilities

1. Keep the Entheos mission and purpose clearly in focus.
  - Periodically review the mission and vision statement which serves as a guide to organizational planning, board and staff decision making, volunteer initiatives, and setting priorities among the competing demands for scarce resources.
  - Use the mission, charter and vision to assess program activities and make sure that Entheos is not drifting away from its original purposes.
  - Understand and support the mission statement.
2. Select the School Director
  - Reach consensus on the School Leaders' job description.
  - Undertake a careful search process to find the most qualified individual.
  - Oversee and approve contract negotiation and renewal.
3. Support and review the performance of the School Leaders.
  - Provide frequent and constructive feedback.
  - Assist when board members overstep prerogatives or misunderstand their roles.
  - Compliment for exceptional accomplishments.
  - Provide for an annual written performance review with a process agreed upon with the School Director well in advance.
4. Ensure effective organizational planning
  - Approve an annual organizational plan that includes concrete, measurable goals consistent with the charter and accountability plan.
5. Ensure adequate resources
  - Approve fundraising targets and goals.
  - Assist in carrying out development plan.
  - Make an annual gift at a level that is personally meaningful.
6. Manage resources effectively
  - Approve the annual budget.

- Monitor budget implementation through periodic financial reports.
  - Approve accounting and personnel policies.
  - Provide for an independent annual audit by a qualified CPA.
  - Ensure adequate insurance is in force to cover students, staff, visitors, the board and the assets of the school.
7. Determine, monitor and strengthen the programs and services
- Assure programs and services are consistent with the mission and the charter.
  - Approve measurable organizational outcomes.
  - Approve annual, attainable board and management level goals.
  - Monitor progress in achieving the outcomes and goals.
  - Assess the quality of the program and services.
8. Enhance Entheos' public standing
- Serve as ambassadors, advocates and community representatives of the school.
  - Ensure that no board member represents her/himself as speaking on behalf of the board unless specifically authorized to do so.
  - Provide for a written annual report and public presentation that details Entheos' mission, programs, financial condition, and progress made toward charter promises.
  - Approve goals of an annual public relations program.
9. Ensure legal and ethical integrity and maintain accountability
- Establish policies to guide the school's board members and staff.
  - Develop and maintain adequate personnel policies and procedures (including grievance mechanisms).
  - Adhere to the provisions of the school's bylaws and articles of incorporation.
  - Adhere to local, state and federal laws and regulations that apply to the school.
  - Ensure compliance with all federal, state and local government regulations.
10. Recruit and orient new board members and assess board performance
- Define board membership needs in terms of skill, experience and diversity.
  - Cultivate, check the credentials of and recruit prospective nominees.
  - Provide for new board member orientation.
  - Conduct an annual evaluation of the full board and individual trustees.

# Individual Trustee Performance Expectations

## General Responsibilities:

Each trustee is responsible for actively participating in the work of the Entheos Board of Trustees and the life of the school. Each trustee is expected to affirm and strive to fulfill the performance expectations outlined below. In addition to the responsibilities below, individual trustees are expected to help each other fulfill the tasks outlined in the collective Job Description of the Board of Trustees.

## Specific Responsibilities:

1. Believe in and be an active advocate and ambassador for the values, mission, and vision of Entheos Academy.
2. Work with fellow board members to fulfill the obligations of board membership.
3. Behave in ways that clearly contribute to the effective operations of the Board of Trustees:
  - Focus on the good of the organization and group, not on a personal agenda
  - Support board decisions once they are made
  - Participate in an honest appraisal of one's own performance and that of the board
  - Build awareness of and vigilance toward governance matters rather than management
4. Regularly attend board and committee meetings in accordance with the absenteeism policy. Prepare for these meetings by reviewing materials and bringing the materials to meetings. If unable to attend, notify the board or committee chair.
5. Be prepared to contribute approximately 8-10 hours per month toward board service, which includes:
  - Attending a monthly board meeting
  - Participating on a board committee
  - Reading materials and prepare for board meetings
  - Attend at least one national conference within your 1<sup>st</sup> two years
  - Attending events at the school
  - Assisting with fundraising and other ambassador tasks as needed
6. Keep informed about the school and its issues by reviewing materials, participating in discussions, and asking strategic questions.
7. Actively participate in one or more fundraising event(s) annually.

8. Use personal and professional contacts and expertise for the benefit of Entheos
9. Serve as a committee or task force chair or member.
10. Give an annual financial contribution and support capital campaigns at a level that is personally meaningful.
11. Inform the Board of Trustees of Entheos of any potential conflicts of interest, whether real or perceived, and abide by the decision of the board related to the situation.

## **BOARD MEMBER AGREEMENT**

I, \_\_\_\_\_ understand that as a member of the Board of Trustees of the Entheos Academy, 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. I have read, understand and am willing to comply with the Board of Trustees Job Description and the Individual Performance Expectations that outline my responsibilities to the Board. 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, without request, monthly financial statements and an update of Entheos' activities that allow me to meet the "prudent person" section of the law.
2. Entheos will help me perform my duties by keeping me informed about issues in the industry and field in which we are working, and by offering me opportunities for professional development as a board member.
3. Board members and the School Director will respond in a straightforward fashion to questions I have that are necessary to carry out my board and committee-related responsibilities.

4. Board members and the School Director will work in good faith with me toward achievement of our goals.

5. If the organization does not fulfill its commitments to me, I can call on the board Chair and School Director to discuss their responsibilities.

\_\_\_\_\_  
Member, Board of Trustees

Date: \_\_\_\_\_

\_\_\_\_\_  
Chair, Board of Trustees

Date: \_\_\_\_\_

\_\_\_\_\_  
School Director

Date: \_\_\_\_\_