

Policy 1.05 Appendix Role of the Board Member

Connect Charter School Society Code of Conduct for Directors

1. I will support, advocate, and be an ambassador for Connect Charter School Society (“Society”).
2. I will act with integrity and will demonstrate civility, compassion, and respect for others, including fellow directors (“Directors”), administration, teachers and other staff, students, parents, and volunteers both in and outside of Board of Directors (“Board”) meetings.
3. I will not misuse my position as a Director to unduly influence the actions or decisions of administration, teachers, students, or parents within the School community.
4. I will share the workload of the Board and will make every effort to serve on at least one Board committee (“Committee”).
5. I will build productive working relationships with fellow Board members and will work to fulfill the obligations of a Board member.
6. I will prepare for Board and Committee meetings by reviewing all materials in advance.
7. I will regularly attend Board meetings and applicable Committee meetings, and if I am unable, will notify the Board or Committee chair.
8. I will act in ways that make a positive contribution to Board and Committee meetings. I will contribute to the effective operation of the Board and Committees of which I am a member:
 - a) Focus on the good of the Society and the School, rather than on a personal agenda
 - b) Focus on strategic and governance matters relating to the long-term well-being of the Society and the School, rather than the day-to-day management of operations
 - c) Deal with conflict by speaking respectfully, honestly, and openly with others, on a timely basis
 - d) Support Board decisions once they are made
 - e) Participate in an honest appraisal of my performance as a Director and that of the Board as a whole
9. I will inform the Board of any potential conflicts of interest, whether real or perceived, and abide by the decision of the Board.

10. I understand that I may receive confidential information in the course of carrying out my duties as a Director. This confidential information may be personal information of individuals involved with the School, including teachers and other staff, students, parents, volunteers, and Directors, or may relate to the business activity conducted by the School. I will preserve the confidentiality of such information and will not discuss such information except in an appropriate context in my role as a Board member.

I affirm that I have read, understood, and accept this Code and agree to abide by it.

Board (or Committee) Member Name

Board (or Committee) Member Signature

Date