

**BOARD OF DIRECTORS APPLICATION
SOUTH TECH CHARTER ACADEMY, INC.**

NAME: _____

MAILING ADDRESS: _____

HOME PHONE: _____

BUSINESS PHONE: _____

FAX: _____

EMAIL: _____

RACE: BLACK WHITE HISPANIC OTHER

MARITAL STATUS: Married Single Divorced Widowed

EMPLOYER: _____

TITLE: _____

Officer: _____

YEARS IN THIS POSITION: YEARS IN THIS TYPE OF PROFESSION: _____

REGISTERED VOTER: YES NO

Kindly provide a self-assessment of your ability and experience in the following (interest and commitment to all areas is not required).

- | | | | |
|---|------------------------------|-----------------------------|----------------------------------|
| 1. Ability to engage in fundraising activities for STCAI | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> UNKNOWN |
| 2. Ability to deal effectively with organizational problem solving | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> UNKNOWN |
| 3. Ability to develop public policy | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> UNKNOWN |
| 4. Ability to: Provide leadership | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> UNKNOWN |
| Serve as an ambassador | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> UNKNOWN |
| Be a spokesperson for the school | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> UNKNOWN |
| 5. Energy and enthusiasm for STCAI | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> UNKNOWN |
| 6. Officer potential | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> UNKNOWN |
| 7. Indicate any special attributes that would enhance the overall
Diversity of the STCAI Board | | | |

APPLICANT'S SIGNATURE: _____ **DATE:** _____

Please attach resume

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OFFICIAL USE ONLY

I certify that the Governing Board has reviewed this application.

President: _____ **Date:** _____

SOUTH TECH CHARTER ACADEMY, INC.

BOARD MEMBER CODE of ETHICS

Directions: As a board member, you need to be aware that more is expected of those in leadership roles. Review the following statements. Signing this Code of Ethics solidifies your commitment to honest board service.

As a member of the South Tech Charter Academy, Inc. Governing Board, I will:

- Represent the interests of all people served by South Tech Charter Academy, Inc.
- Not use any service on his board for my own personal advantage or for the advantage of my friends or associates.
- Keep confidential information confidential
- Respect and support the majority decisions of the board
- Approach all Board issues with an open mind prepared to make the best decisions for everyone involved.
- Do nothing to violate the trust to those who elected or appointed me to the board, or of those we serve.
- Focus my efforts on the mission of the school and not on my personal goals.
- Never exercise authority as a board member except when acting in a meeting with the full board or as I am delegated by the board.
- Consider myself a “trustee” of this school and do my best to ensure that it is well maintained, financially secure, growing and always operating in the best interests of those we serve.

Board Member Signature

Date

BOARD SERVICE COMMITMENT PLEDGE

I _____, recognizing the important responsibility I am taking in serving as a member of the Governing Board of South Tech Charter Academy, Inc., hereby pledge to carry out in a trustworthy and diligent manner, the duties and obligations in my role as a Board member.

MY ROLE:

I acknowledge that my principal role as a Board member is (1) to contribute to the defining of the school mission and governing the fulfillment of that mission, and (2) to carry out the functions of the office of Governing Board member and/or Officer as stated in the Bylaws and this attachment.

My role as a Board member will focus on the development of broad policies that govern the implementation of institutional plans and purposes. This role is separate and distinct from the role of the President/Administrator, who determines the means of implementation.

MY COMMITMENT:

I will execute the duties and responsibilities of this office with integrity, collegiality, and care.

I PLEDGE:

1. To establish as a high priority, any attendance at all meetings of the Board, committees and task forces on which I serve.
2. To come prepared to discuss the issues and business to be addressed at scheduled meetings, having read the agenda, and all the background material relevant to the topics at hand.
3. To work with and respect the opinions of my peers who serve this Board, and to leave my personal prejudices out of all Board discussions.
4. To always act for the good of the school.
5. To represent the school in a positive and supportive manner at all times and in all places.
6. To observe the parliamentary procedures and display courteous conduct in all Board, committee, and task force meetings.

Board Member Signature

Date

**SOUTH TECH CHARTER ACADEMY, INC.
MEMORANDUM OF VOTING CONFLICT**

Conflict of Interest Policy

Gifts, gratuities – Board members are not to accept gifts, gratuities, free trips, personal property or any other item of value from any outside person or organization as an inducement to do business or provide services.

Outside business – We recognize that board members have outside business or professional interest. Board members, however, may not make a profit in any way in their outside employment or business interests from their association with this nonprofit. During Board meetings, members must disclose any conflict of interest involving an issue before the Board, and abstain from discussion or voting on this issue.

Personal beliefs – We recognize that Board members may hold a wide range of personal beliefs, values and commitments. These beliefs, values and commitments are a conflict of interest if they prevent board members from carrying out their job responsibilities, if board members attempt to use this nonprofit’s time and facilities for furthering them, or if board members attempt to convince other board members, the administrators or staffers of their personal beliefs after those individuals have asked them to stop.

Disclosure of Interest:

Board Member signature

Date