



**Official Policy
of
Ogden Preparatory Academy**

1. School Board Operations

1.02.TPL.1 Board Member Agreement

Effective/Revision Date: 06/26/2013

Page 1 of 2

Ogden Preparatory Academy Board of Directors
Board Member Agreement

I, _____, understand that as a member of the Ogden Preparatory Academy Board of Directors, 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 Directors General Responsibilities, the Board Policies and the Individual Board Member Performance Expectations. 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 the following ways:

1. I will be sent, without request, monthly financial statements and an update of organizational activities that allow me to meet the “prudent person” section of the law.
2. The organization 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 Principal will respond in a straightforward fashion to questions I have that are necessary to carry out my board and committee-related responsibilities to this organization.
4. Board members and the Principal will work in good faith with me towards achievement of our goals.
5. If the organization does not fulfill its commitments to me, I can call on the Board Chair and Principal to discuss these responsibilities.

Member, OPA Board of Directors

Date

Chair, OPA Board of Directors

Date

Document History

Approved: 06/26/2013

Legal References