

1. A Crown Pointe Academy Board of Directors (Academy Board) member's first obligation is to become informed about the school's history, goals and current operations and concerns. Accordingly, each Academy Board member should become familiar with the contents of the Governance Manual. Each Academy Board member should become familiar with the Core Knowledge Sequence and the curriculum used at the School.
2. An Academy Board member must come to meetings prepared, having read the minutes of previous meetings and other pertinent materials, and should participate in the consideration of all matters before the Academy Board. Each Academy Board member will ensure he/she understands an issue before voting.
3. An individual Academy Board member must never seek to impose a personal agenda on the school's Director or become involved in specific daily management issues.
4. An Academy Board member will not make commitments or promises on behalf of the Board to staff, parents or any other parties.
5. Academy Board members will refrain from actively campaigning for or against issues or candidates on school grounds.
6. An Academy Board member will always respect the confidentiality of Executive Sessions.
7. Academy Board members must guard against any conflict of interest, whether business-related or personal. Academy Board members must take particular care to separate the interests of the school from those of their own children.
8. An Academy Board member has a responsibility to support the Director actively and to demonstrate that support within the school community.
9. An Academy Board member who learns of a problem should bring that problem to the attention of the Director, Academy Board President, or the Academy Board as a whole. An Academy Board member should not attempt to deal with such a situation on an individual basis.
10. Each Academy Board member, not just the treasurer, has a fiduciary responsibility for the funds entrusted to the school and for sound budgetary management.

**Adopted:** April 5, 2004  
**Reviewed:** Annually  
**Revised:** Aug 9, 2005, September 8, 2011, May 4, 2014; November 11, 2015  
**Rationale:** Reformatted April 2004, Changed Council to Board Aug 2004, Sept. 2011 added campaigning on school grounds. May 4, 2014 – removed reference to the book *Cultural Literacy* by E.D. Hirsch. Removal of Number GP 1. To be aligned with the new charter authorizer.  
**Approved:** April 5, 2004, September 8, 2011, May 2014, Nov 11, 2015