

## *TWIN PEAKS CHARTER ACADEMY*

### *Board of Directors Member Agreement*

1. Introduction. Members Twin Peaks Charter Academy Board of Directors fully supports the Twin Peaks Charter Academy Mission Statement:

*Twin Peaks Charter Academy provides students with the foundations of virtue and character, building cultural literacy through a rigorous, content-rich curriculum in an encouraging environment. Our Legacy: "Academic Excellence"*

The Directors believe in the charter school movement, dress code, strong discipline, parental involvement and are committed to using the Core Knowledge curriculum. They are dedicated to the Six Pillars of Character: caring, citizenship, fairness, trustworthiness, respect, responsibility.

It is understood that Twin Peaks Charter Academy is an entity separate from the school district and is governed by a Board of Directors. This privileged characteristic shall be guarded by each Board of Directors member. The Principal for TPCA shall answer directly to, and to serve at the pleasure of the Board of Directors.

2. Purpose. The purpose of the Board of Directors is to establish philosophy, provide vision, write, review, and enforce policies and procedures, and oversee the budget. In addition, the Board of Directors oversees and monitors the schools adherence to the mission statement, the guiding principles and the charter application.

Members of the Board of Directors will

- Attend the regular monthly meetings and conform to the TPCA Bylaws.
- Attend a yearly conference in order to perform an annual self-evaluation. Goals for the next year will also be determined at that time.
- Visit a minimum of six different classrooms throughout the school year for a minimum of one lesson per visit.
- Attend at least two PTO meetings a year.
- Read Professor E.D. Hirsch's book Cultural Literacy and support the principle that our society has a foundation of knowledge upon which subsequent learning is built.
- Familiarize themselves with the Core Knowledge sequence.
- Familiarize themselves with the District Contract and TPCA's Charter.

Members of the Board of Directors will only have access to keys to the outside door of the building and approved areas with the Principal's and/or Board of Directors approval. No member of the Board of Directors will have access to a teacher(s) room without teacher and/or Principal's approval.

3. Legal. All members of the Board of Directors shall abide by the Open Meetings Law (C.R.S. 24-6-401 through 402). Confidentiality law is also outlined in this section of the statute. Personnel matters, individual students, and negotiations are confidential by law. All Board of Directors meetings shall be governed according to appropriate parliamentary procedure. Re: Parliamentary Procedure approved October 8, 1998.

4. Behavior. The overriding expectation of a member of the Board of Directors is to demonstrate a professional manner particularly at meetings but, also within interactions with staff, parents and students either in or outside of environs of TPCA. They should refrain from speaking negatively about anyone within the school community, or to parties outside the school. Only designated members of the Board of Directors will speak to the press by prior agreement. District office relations shall be handled by individuals selected by the Principal and/or the Board of Directors. When receiving criticisms from parents or other interested parties about staff the member of the Board of Directors shall direct the speaker to the staff

member in question or the Principal. Likewise, criticisms of other members of the Board of Directors should be directed to the member or the chairperson.

Within meetings, issues should not be personalized and directed toward any other member of the Board of Directors, staff member, parent or anyone else. Members of the Board of Directors shall be courteous, respectful and listen to ideas being presented by fellow members and should encourage and assist other members to take up their responsibilities and fulfill their duties. Members of the Board of Directors shall publicly support all final approved actions taken by the board.

This document does not supersede the Twin Peaks Charter Academy Bylaws. If there is a conflict the Bylaws take precedence.

I HAVE READ AND UNDERSTOOD THE STATEMENTS, THE BYLAWS AND REQUIREMENTS IN THIS DOCUMENT. I FURTHER AGREE TO UPHOLD THESE IDEALS AND REQUIREMENTS LISTED ABOVE.

Signed, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

Board Member, Twin Peaks Charter Academy

Reference: FILE: T-BOD amended //2008  
Revised 12/11/08