

**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: _____

YEARS IN THIS POSITION: _____

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:** _____

**BOARD MEMBER CODE OF ETHICS
AND
BOARD SERVICE COMMITMENT PLEDGE**

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

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

- Represent the interests of all people served by South Tech Charter Academy, Inc. and not Favor special interests inside or outside of this nonprofit institution.
- 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 decision for everyone involved.
- Do nothing to violate the trust to those who elected or appointed me to the Board, or 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 of the full Board, or as I am delegated by the Board.
- Consider myself as a “trustee” of this Academy and do my best to ensure it is well maintained, financially secure, growing, and always operating in the best interests of those we served.
- Never solicit or accept anything of value (including payment, gift, loan, reward, promise of future employment, favor) based upon any understanding that my votes, official actions or judgment would be influenced thereby.
- Never corruptly use or attempt to use my official positions to secure a special privilege, benefit or exemption for myself or someone else.
- At all times exercise a duty of loyalty to South Tech Charter Academy, Inc.

I pledge to:

1. Establish as a high priority, my attendance at all meetings of the Board.
2. 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. Observe the parliamentary procedures and display courteous conduct in all Board and committee 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