

Minnesota Charter School Board of Directors Individual Board Member Self-Evaluation Instrument 2024

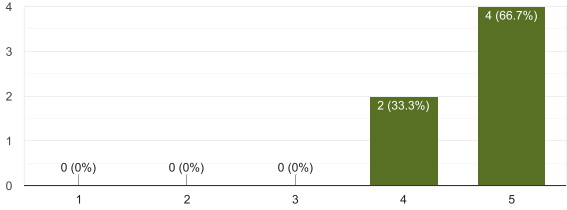
6 responses

Duty of Care

I regularly attend and am on time for Board meetings.

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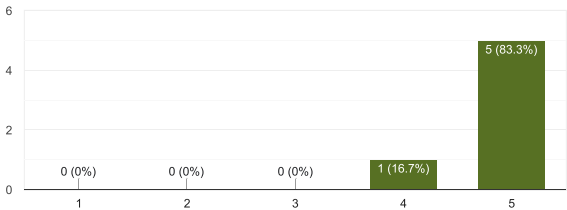
6 responses



I prepare for meetings by reviewing the agenda and reading the minutes and other materials before I attend the meeting.

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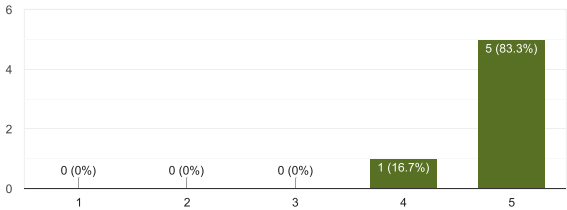
6 responses



I faithfully serve on Board committees and task forces for which I volunteer or on which I am assigned to serve.

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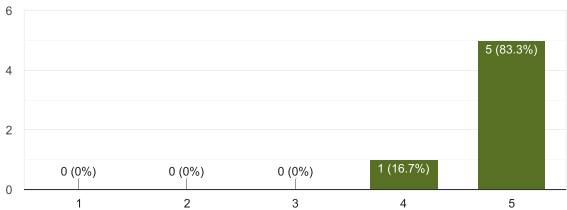
6 responses



I actively participate in the discussion of issues and make motions or seconds.

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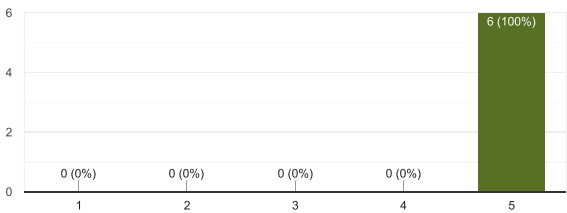
6 responses



I actively state my vote on issues, voting in the affirmative when I support a motion and publicly stating opposition and my no vote when not in support of a motion.

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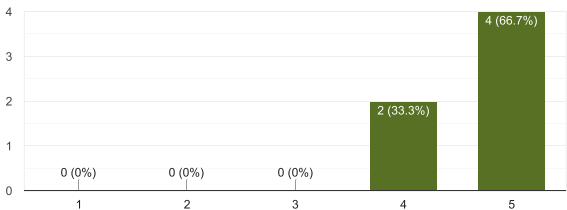
6 responses



I have a general knowledge of the books and records of the organization.

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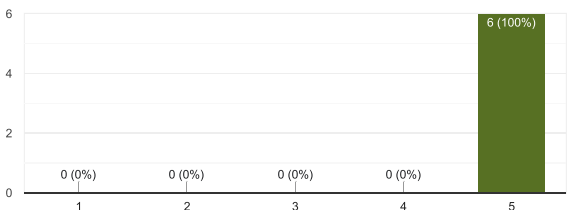
6 responses



I have a copy of the articles of incorporation, by-laws, policies and financial reports of the organization.

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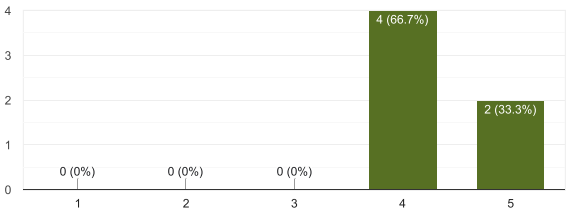
6 responses



I am aware of what the financial records and audits disclose and have taken active steps to insure proper internal financial controls.

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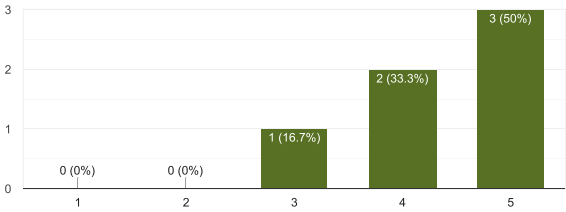
6 responses



I am aware of the assets of the organization and the investment policies and controls.

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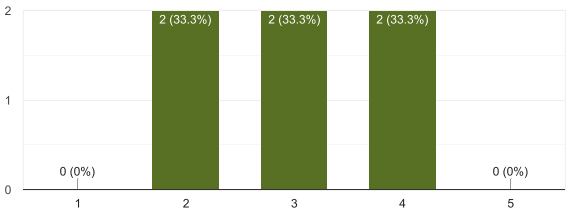
6 responses



I am actively engaged in assisting in the lobbying for legislation to further the mission of the school.

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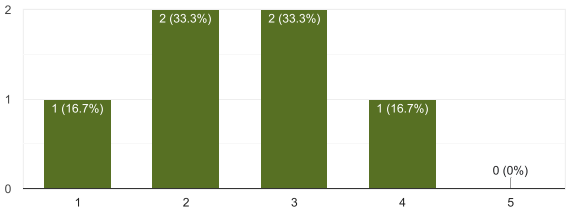
6 responses



I am engaged in assisting in raising adequate resources for the school to carry out its mission.

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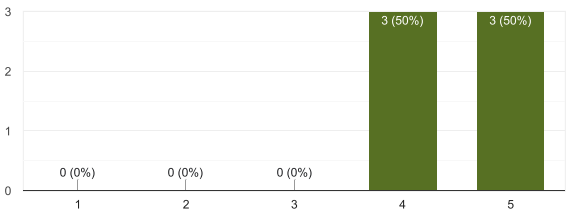
6 responses



I understand my responsibilities and the process to investigate warnings or reports of office thefts, mismanagement, or other sources of legal misconduct.

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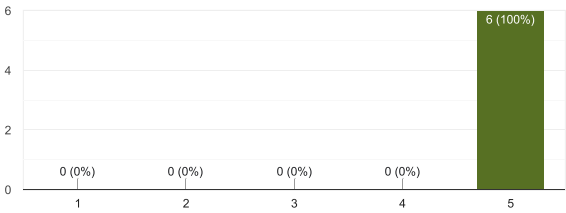
6 responses



I have read and I understand the conflict of interest policy of the organization.

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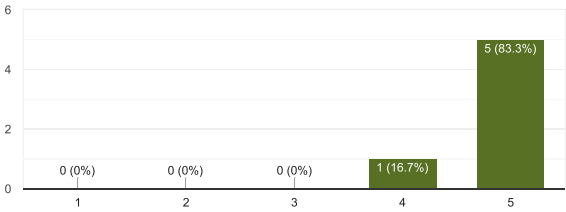
6 responses



I understand the difference between governance and management.

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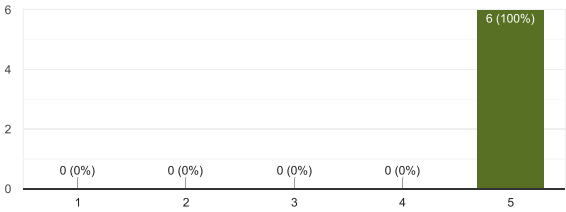
6 responses



I understand that it is my responsibility to inform the Board of potential conflicts of interest.

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6 responses



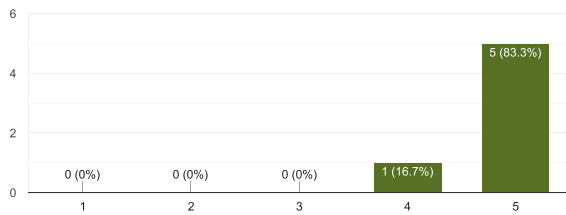
Duty of Loyalty



I understand that if I do not make full disclosure of a conflict of interest, the burden falls on me to establish that the transaction was fair and reasonable.

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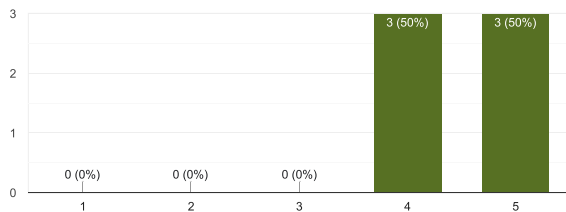
6 responses



I have read and understand all of the Board's operational policies.

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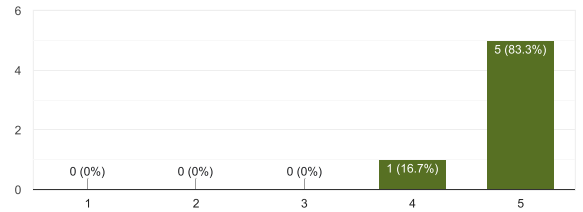
6 responses



I understand that I have a moral and legal obligation not to engage in or benefit from any business opportunity that is available to and suitable for the organization unless the organization decides not to engage in the opportunity.

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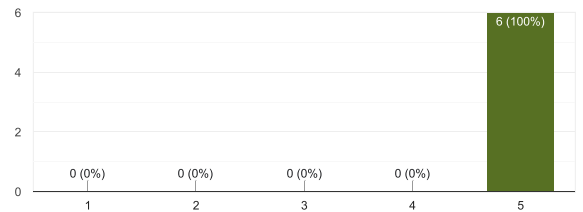
6 responses



I understand that issues discussed in closed meetings are to be kept confidential.

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6 responses



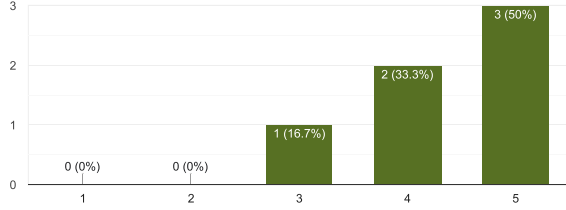
Duty of Obedience

I am familiar with the following laws:

MN Nonprofit Law (MN Statute 317)

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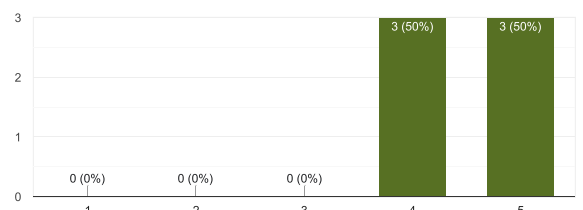
6 responses



MN Employment Law (MN Statute 181)

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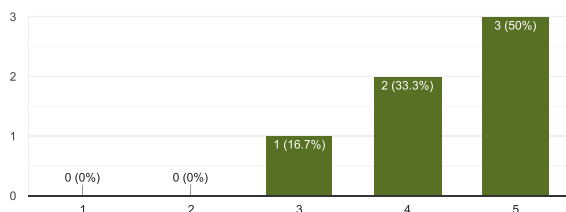
6 responses



MN Charter School Law (MN Statute 124D.10)

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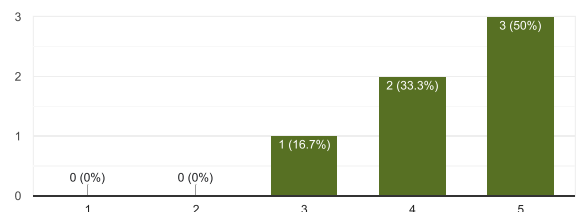
6 responses



MN Public School Fee Law

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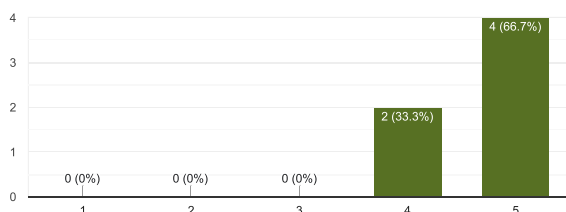
6 responses



MN Open Meeting Law (MN Statute 13D)

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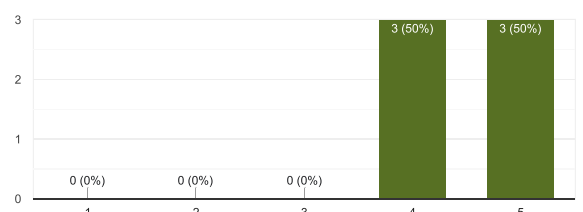
6 responses



MN Non-Discriminatory Law

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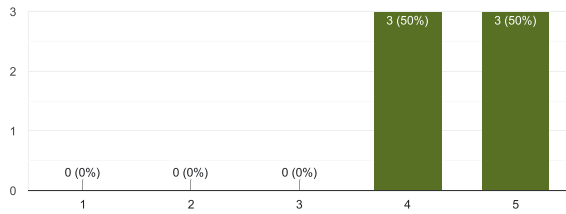
6 responses



MN Pupil Fair Dismissal Law



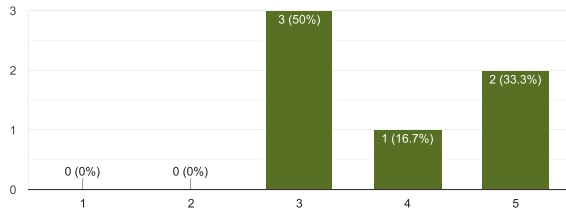
6 responses



501(c) 3 Provisions of IRS Rules



6 responses

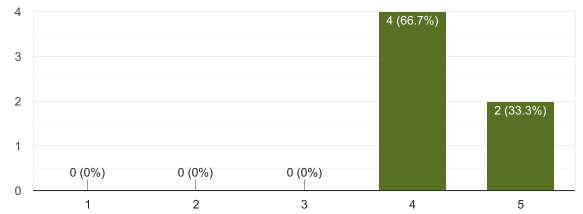


I know the deadlines that the corporation must comply with for the following purposes:

Nonprofit Corporation status filing with MN Secretary of State



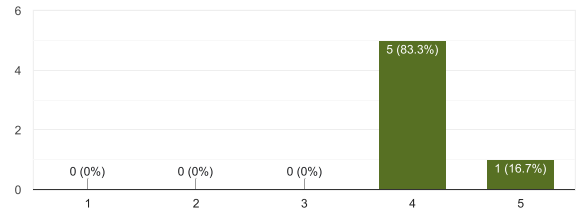
6 responses



Annual Report to Commissioner



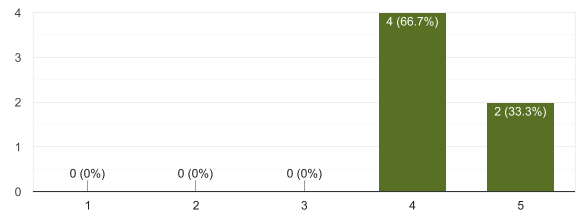
6 responses



Audit Report to State Auditor



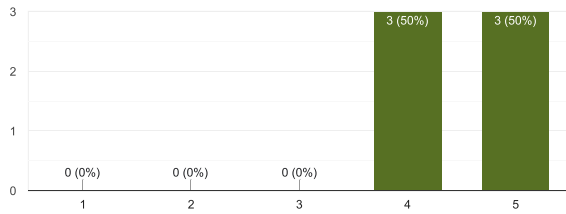
6 responses



IRS Filings



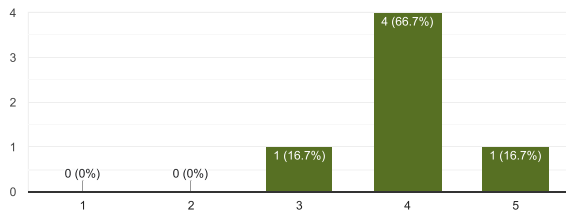
6 responses



Progress Reports to Sponsors



6 responses

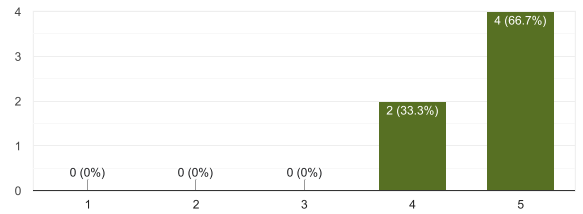


I am familiar with the provisions of the following documents:

Charter Contract with Authorizer



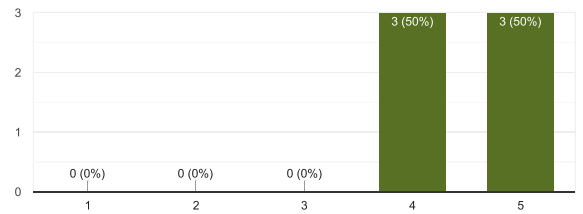
6 responses



Articles of Incorporation



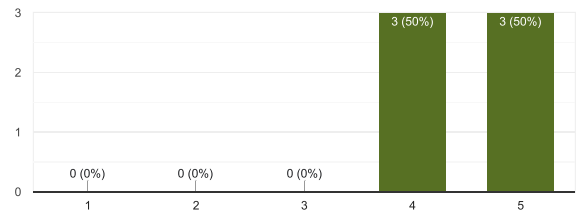
6 responses



By-laws



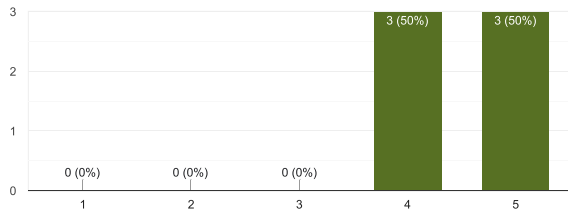
6 responses



Policies of the Organization



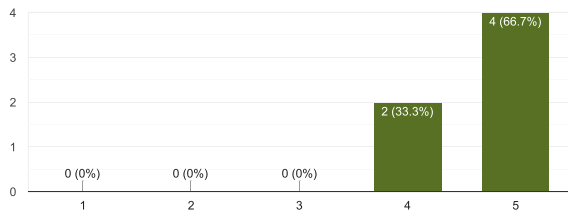
6 responses



Strategic Plan



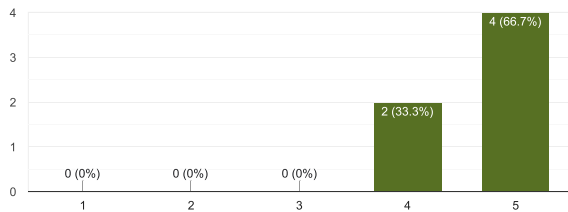
6 responses



Mission Statement



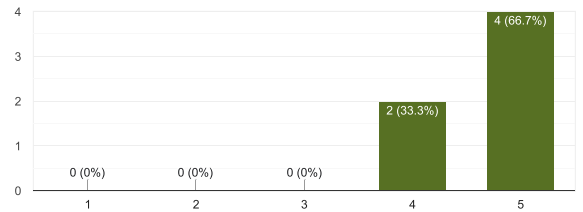
6 responses



Vision Statement



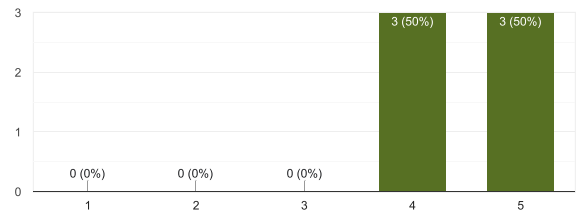
6 responses



I am aware who the school's accountant, legal counsel and auditor are.



6 responses



Individual Self Improvement Plan

Duty of Care

6 responses

work on my deliveries of the Montessori peice each meeting

Participating in conversation and motioning or seconding and understanding financials better

Increase participation in lobbying and legislative advocacy, increase efforts to assist school in raising adequate resources to further mission

Learn investment policies

Lobbying the legislature by writing letters on issues.

Financials are something I could spend more time looking at before meetings.

Duty of Loyalty

4 responses

work on understanding big words and legal writing

Continue to be vigilant in monitoring for potential conflicts of interest

reminding others that I am a community member whose children attend school elsewhere

I could refamiliarize myself with our operational policies. I think I know must, but not all.



Duty of Obedience

6 responses

work on being more familiar with the content

Knowing deadlines for reporting

Continue to familiarize and increase my working knowledge of the many laws, policies and procedures which govern the operations of charter schools in general and Bluffview in particular

Become better aquatinted with public school fee law and pupil fair dismissal law

Refresh myself on the Provisions of the IRS rules

Most of these I would not feel comfortable talking about without reviewing first, so just increasing my familiarity.

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