

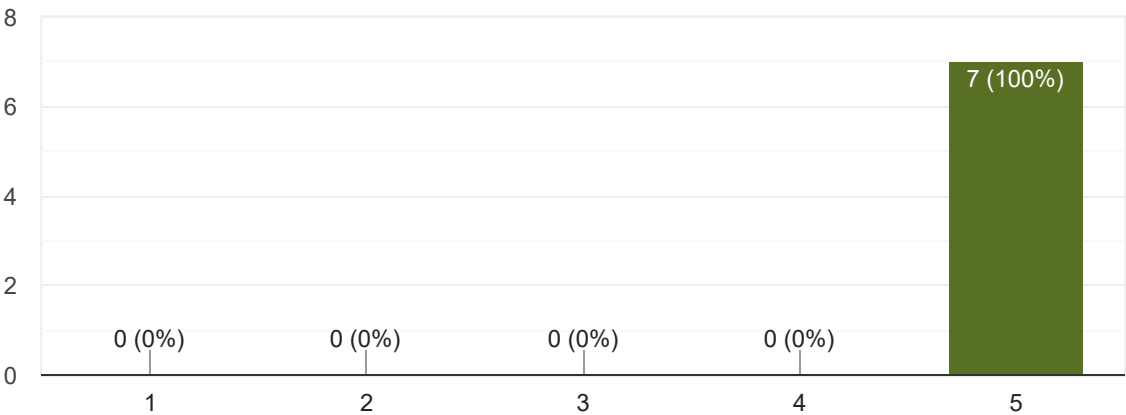
Minnesota Charter School Board of Directors Individual Board Member Self-Evaluation Instrument 2021

7 responses

Duty of Care

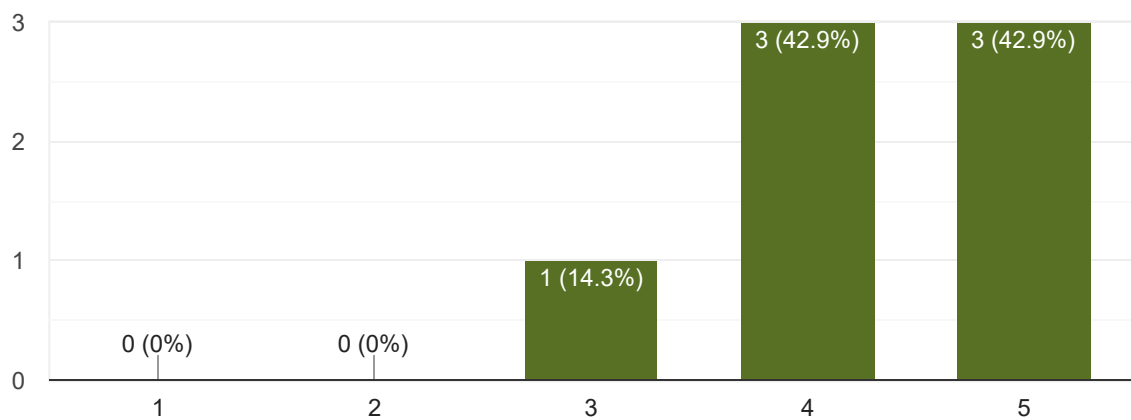
I regularly attend and am on time for Board meetings.

7 responses



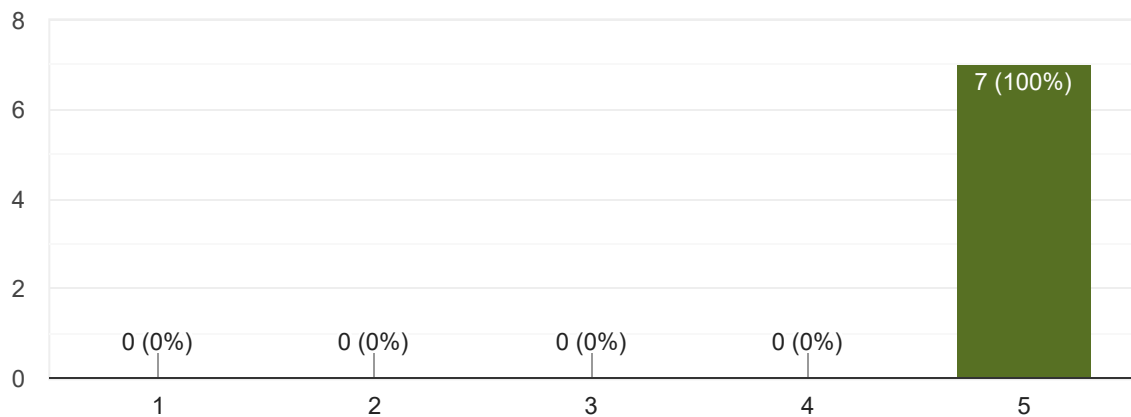
I prepare for meetings by reviewing the agenda and reading the minutes and other materials before I attend the meeting.

7 responses



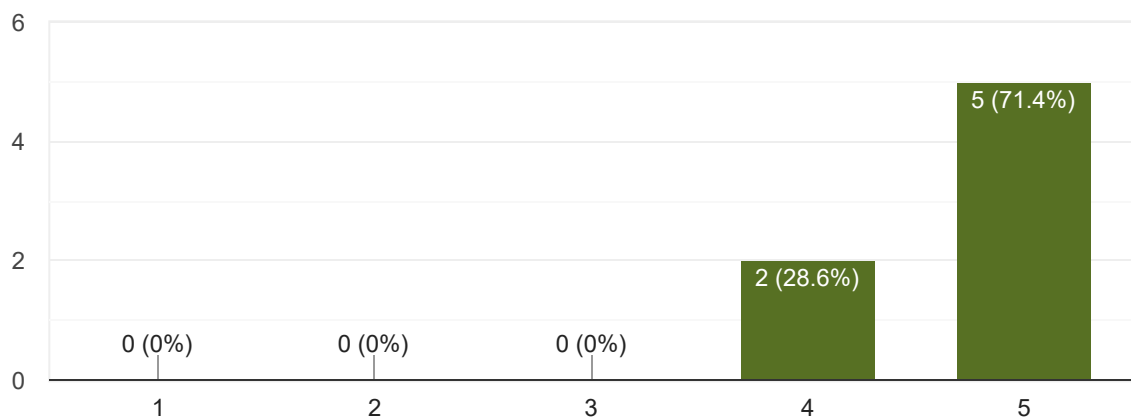
I faithfully serve on Board committees and task forces for which I volunteer or on which I am assigned to serve.

7 responses



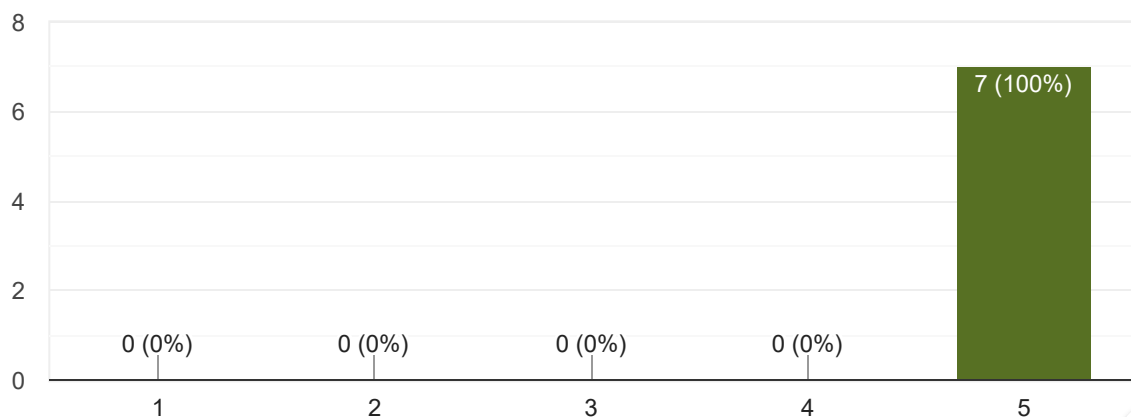
I actively participate in the discussion of issues and make motions or seconds.

7 responses



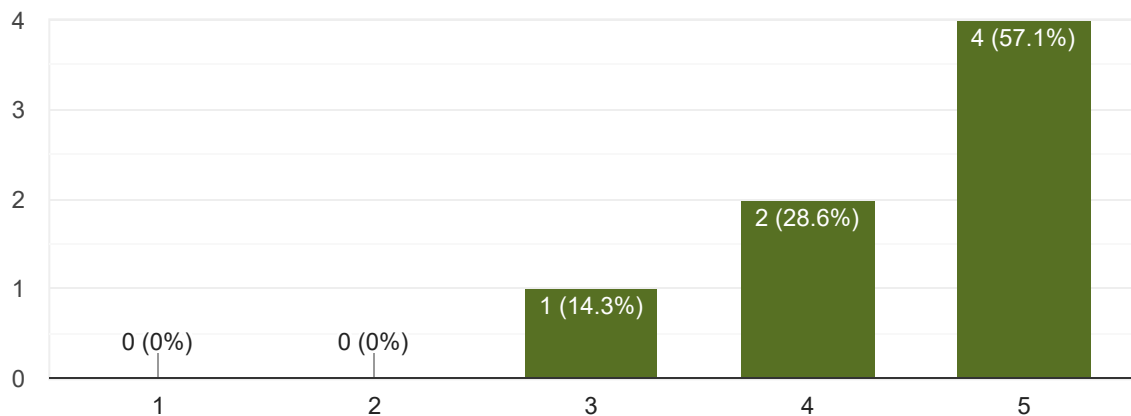
I actively state my vote on issues, voting in the affirmative when I support a motion and publicly stating opposition and my no vote when not in support of a motion.

7 responses



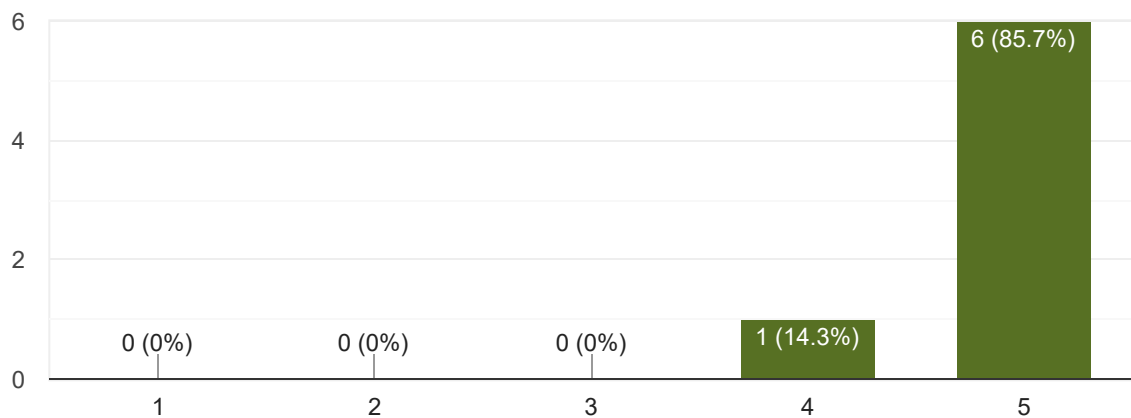
I have a general knowledge of the books and records of the organization.

7 responses



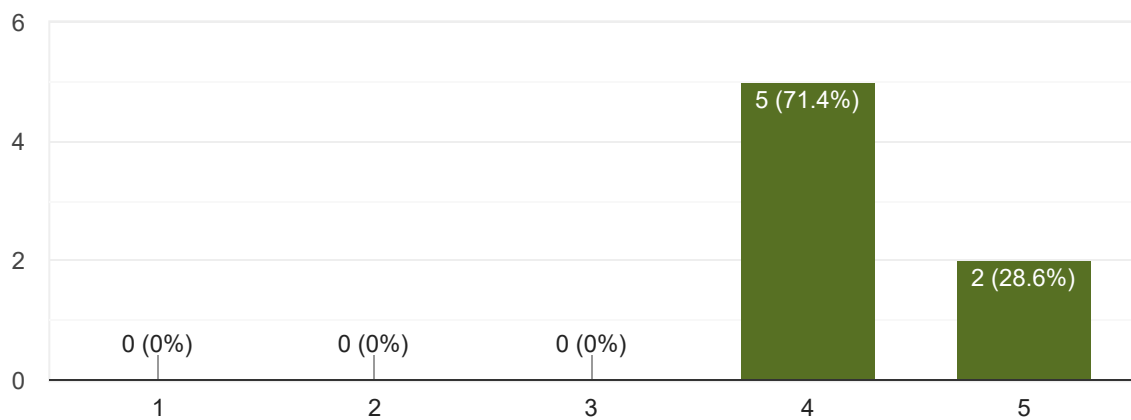
I have a copy of the articles of incorporation, by-laws, policies and financial reports of the organization.

7 responses



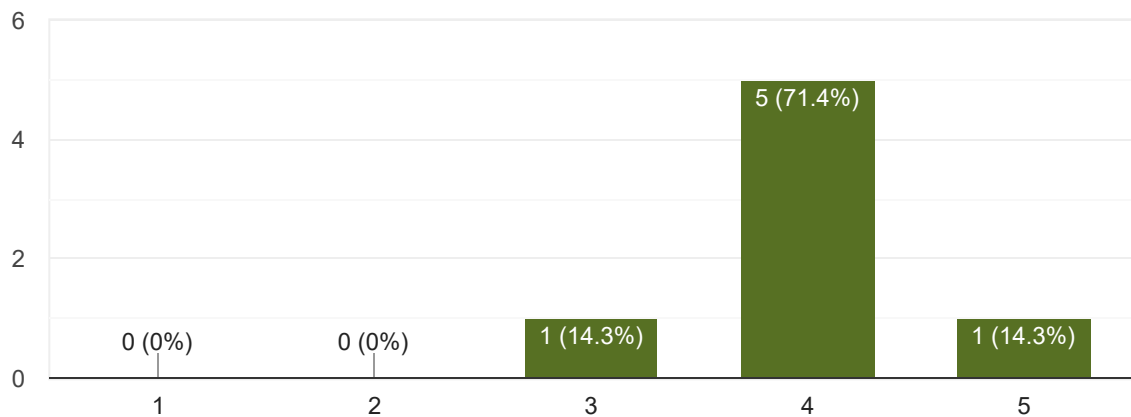
I am aware of what the financial records and audits disclose and have taken active steps to insure proper internal financial controls.

7 responses



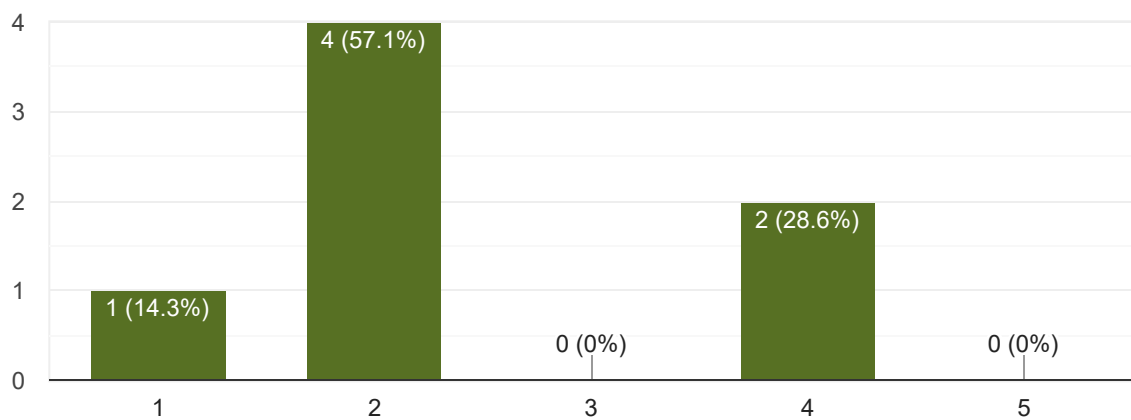
I am aware of the assets of the organization and the investment policies and controls.

7 responses



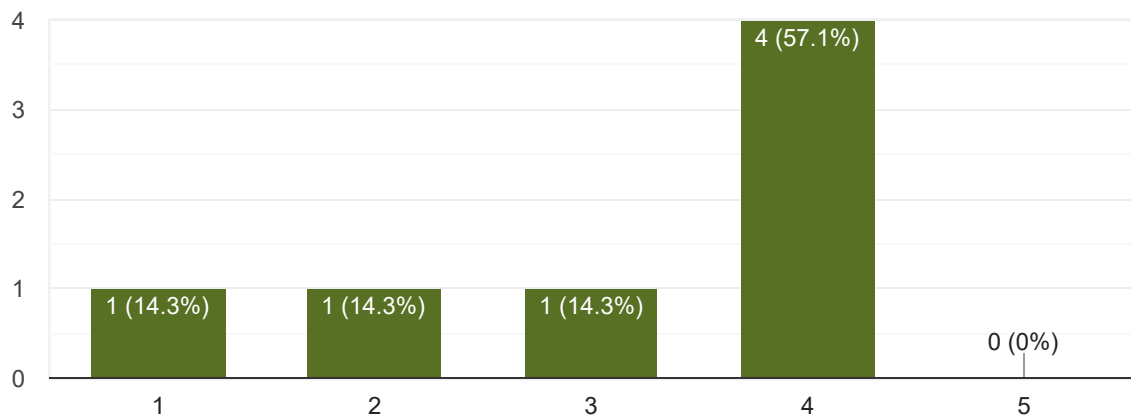
I am actively engaged in assisting in the lobbying for legislation to further the mission of the school.

7 responses



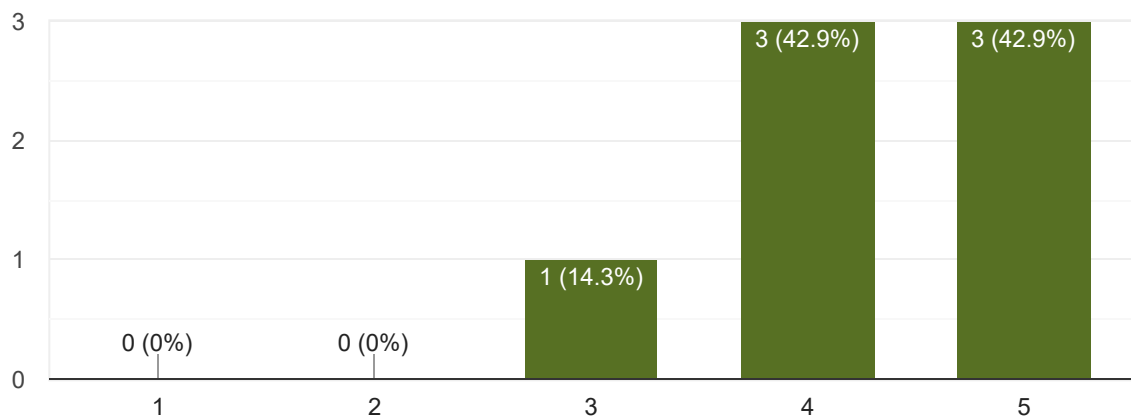
I am engaged in assisting in raising adequate resources for the school to carry out its mission.

7 responses



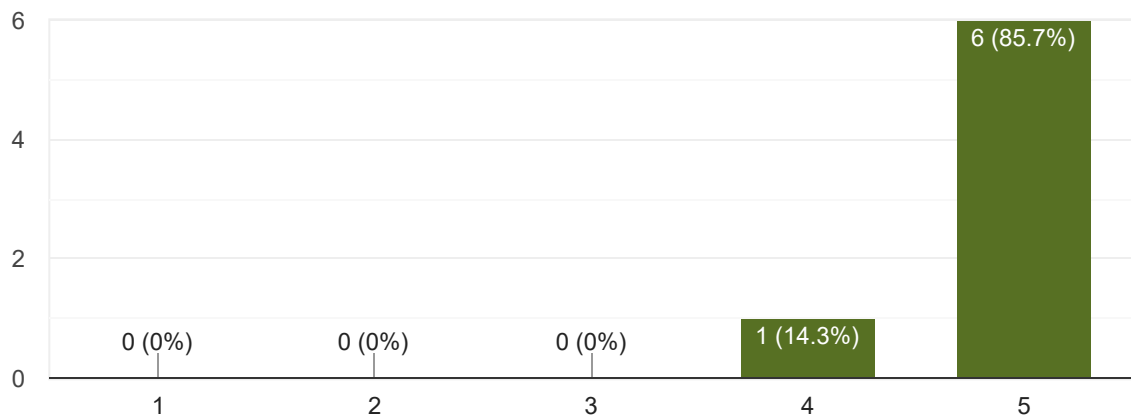
I understand my responsibilities and the process to investigate warnings or reports of office thefts, mismanagement, or other sources of legal misconduct.

7 responses



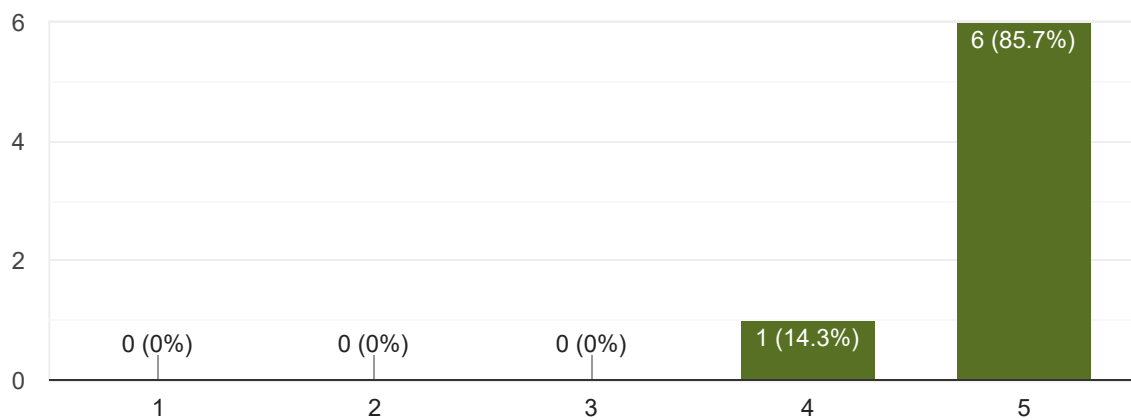
I understand the difference between governance and management.

7 responses



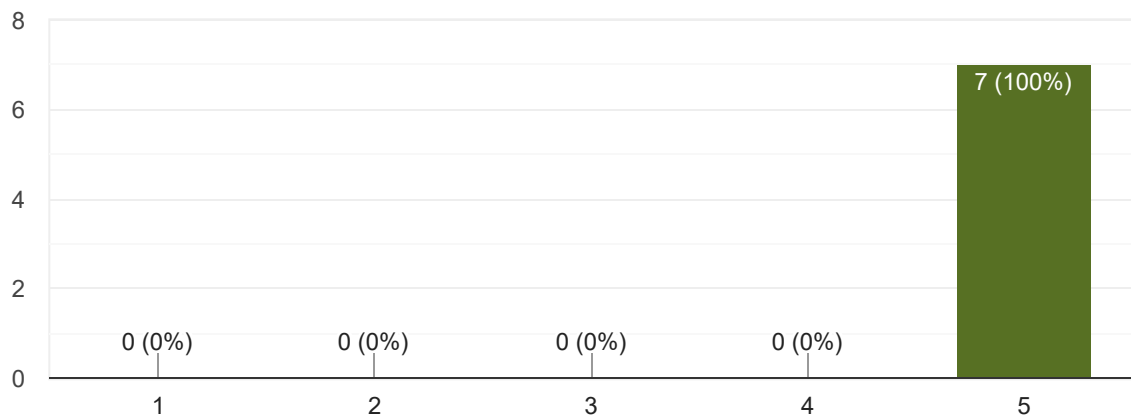
I have read and I understand the conflict of interest policy of the organization.

7 responses



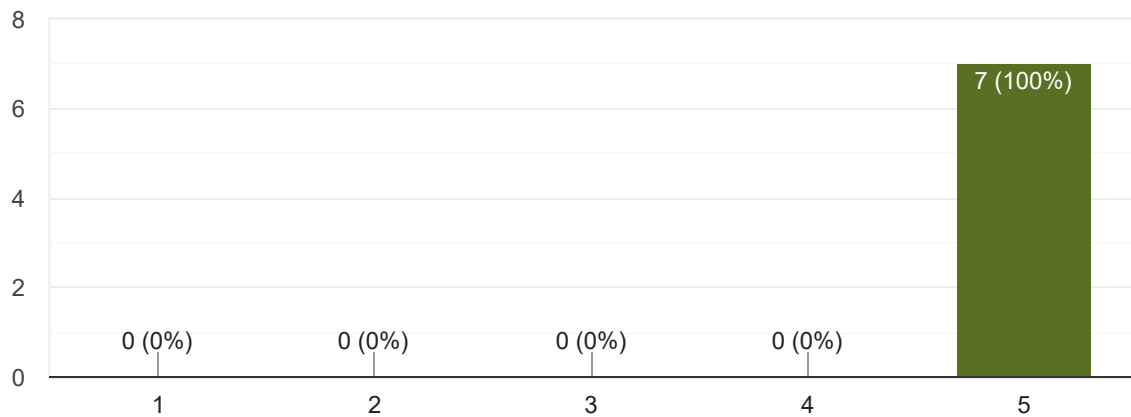
I understand that it is my responsibility to inform the Board of potential conflicts of interest.

7 responses



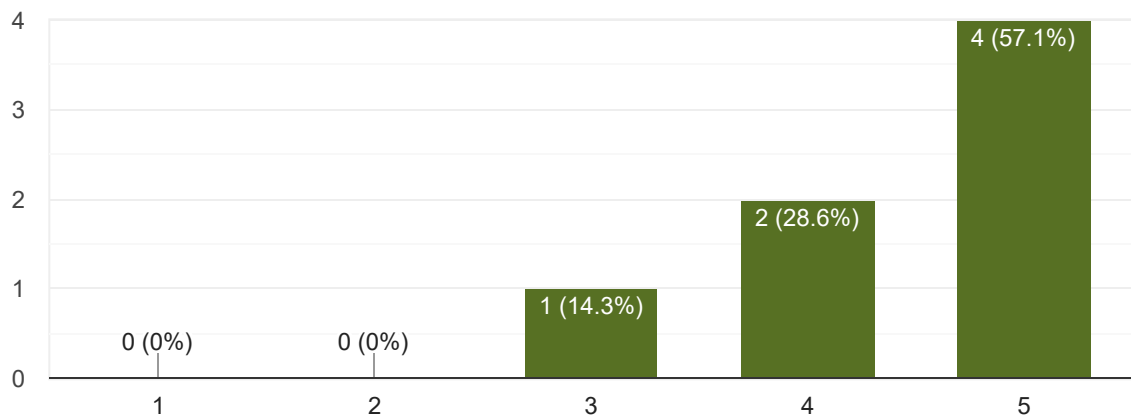
I understand that if I do not make full disclosure of a conflict of interest, the burden falls on me to establish that the transaction was fair and reasonable.

7 responses



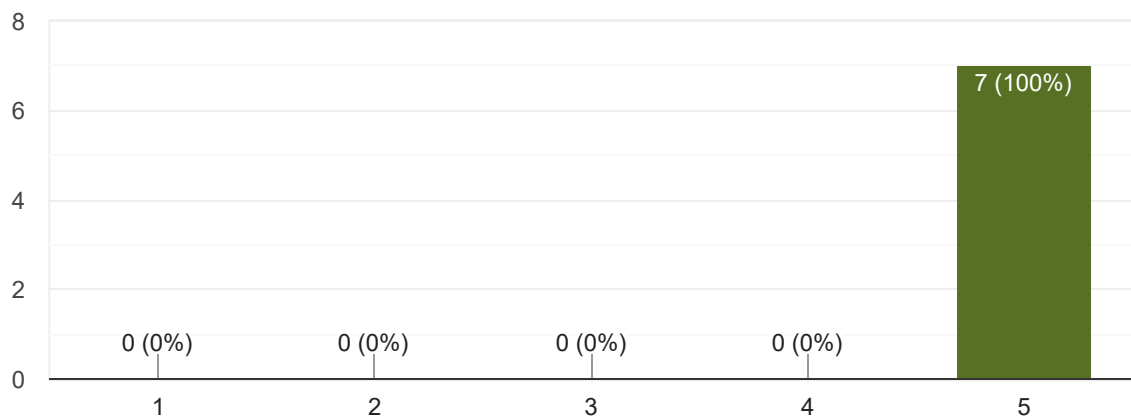
I have read and understand all of the Board's operational policies.

7 responses



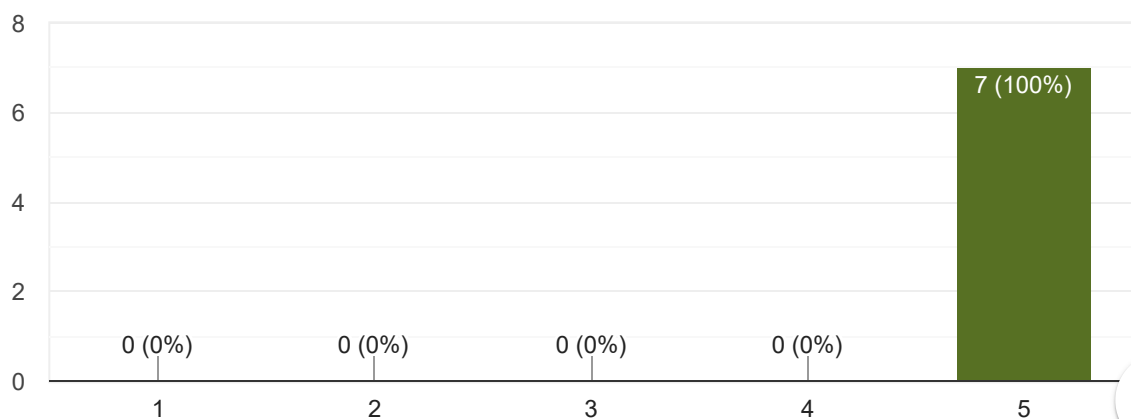
I understand that I have a moral and legal obligation not to engage in or benefit from any business opportunity that is available to and suitable for the organization unless the organization decides not to engage in the opportunity.

7 responses



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

7 responses

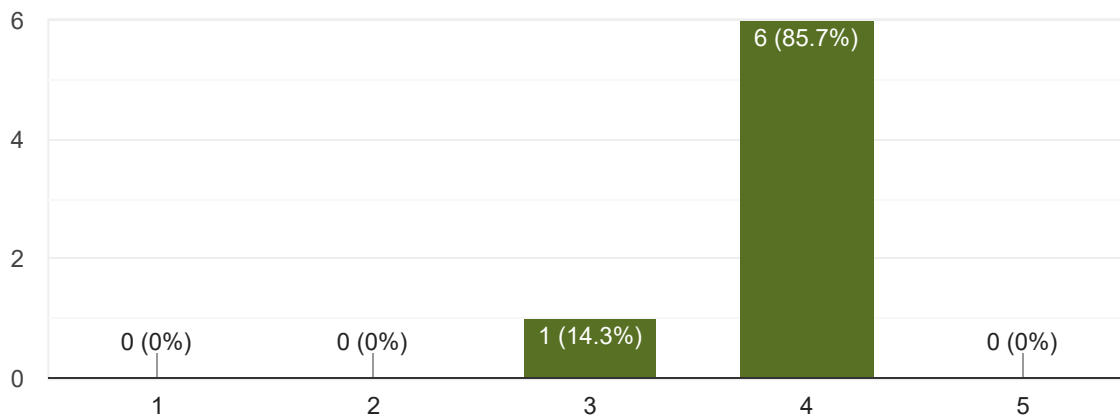


Duty of Obedience

I am familiar with the following laws:

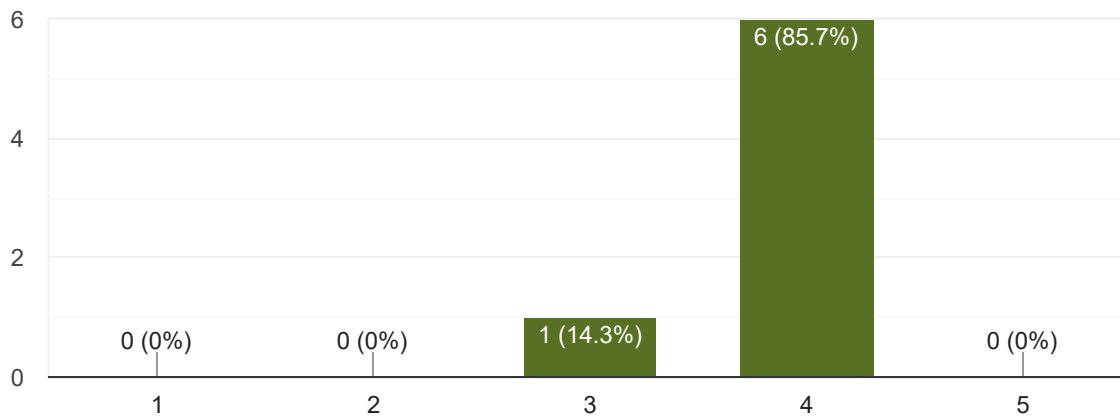
MN Nonprofit Law (MN Statute 317)

7 responses



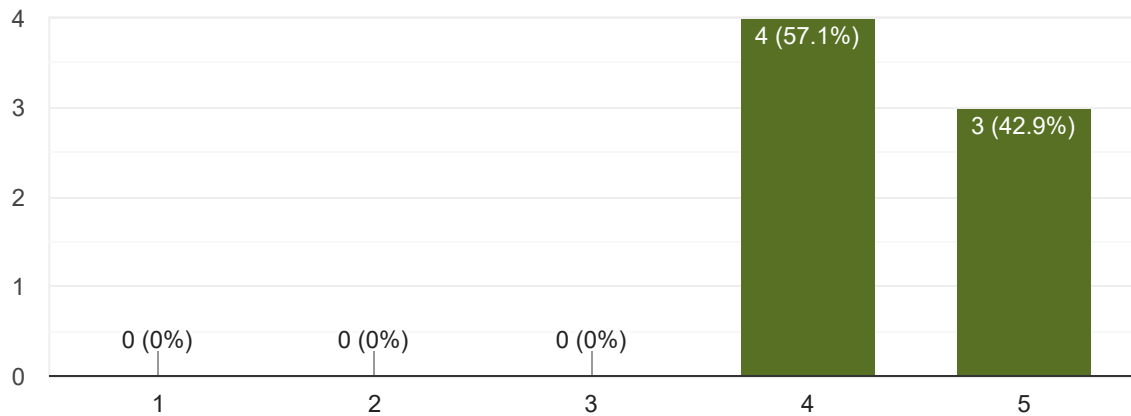
MN Charter School Law (MN Statute 124D.10)

7 responses



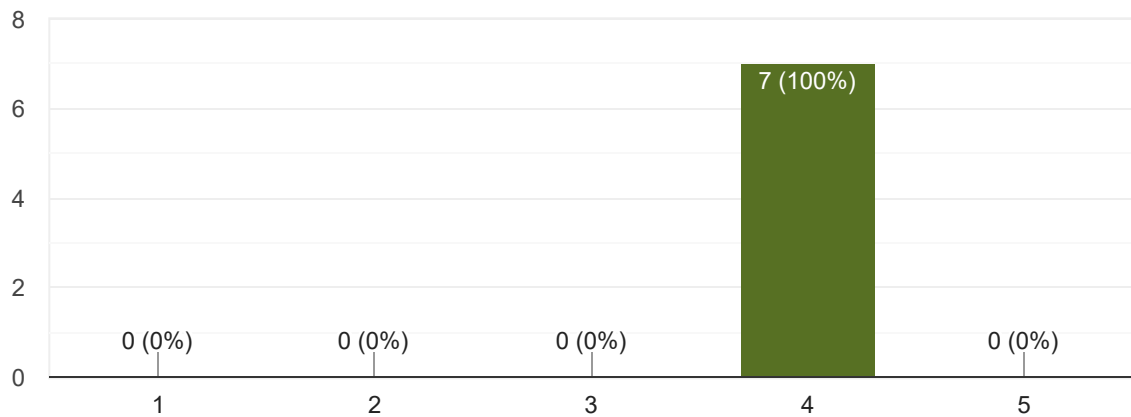
MN Open Meeting Law (MN Statute 13D)

7 responses



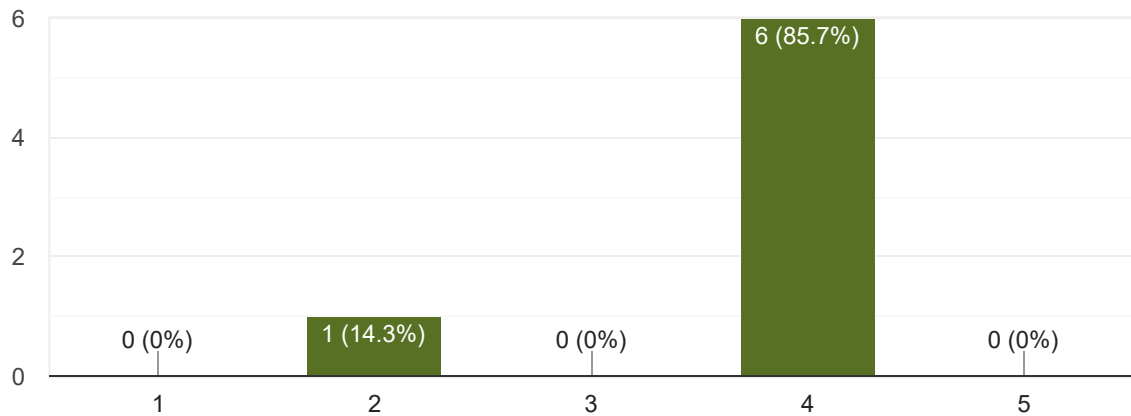
MN Employment Law (MN Statute 181)

7 responses



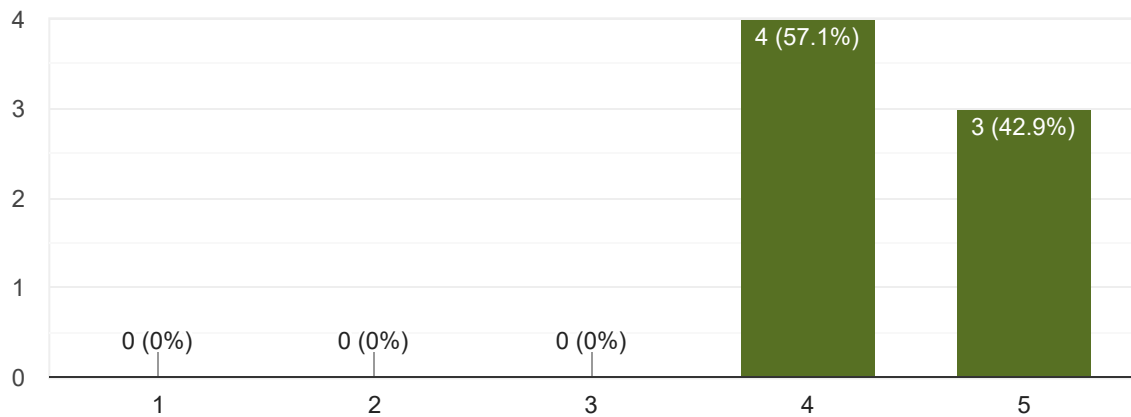
MN Public School Fee Law

7 responses



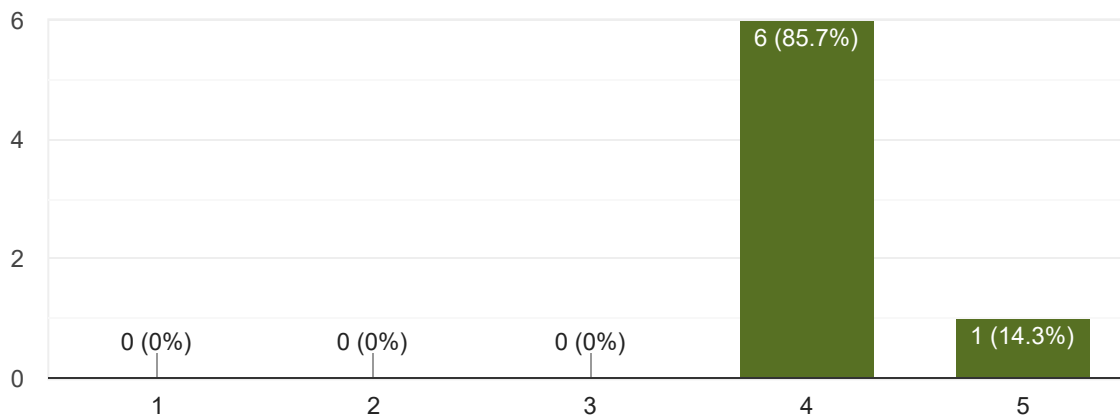
MN Non-Discriminatory Law

7 responses



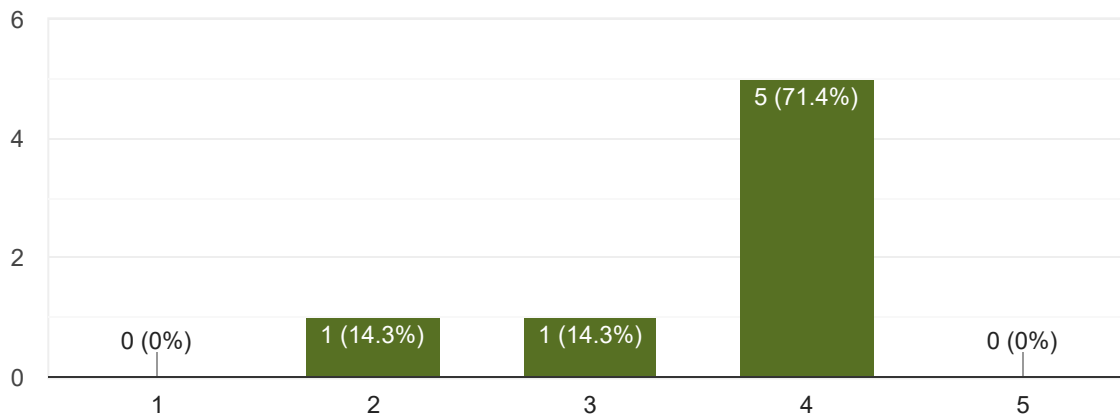
MN Pupil Fair Dismissal Law

7 responses



501(c) 3 Provisions of IRS Rules

7 responses

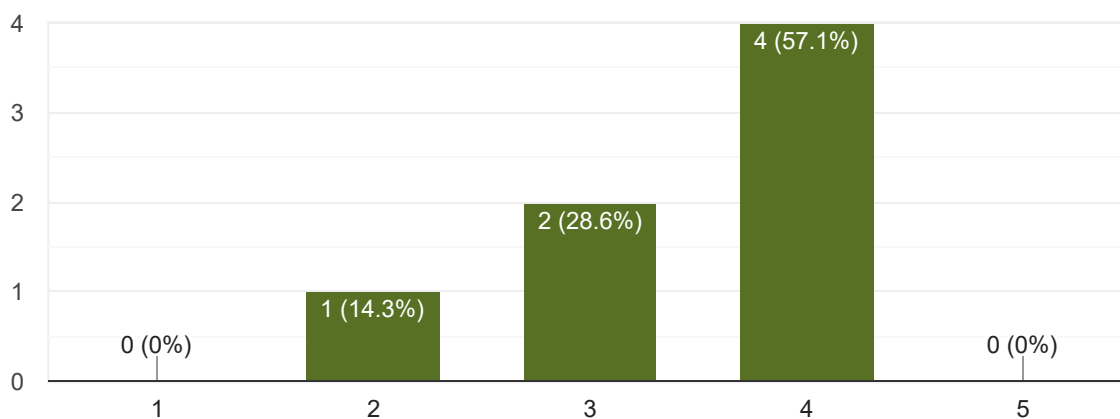


I know the deadlines that the corporation must comply with for the following purposes:



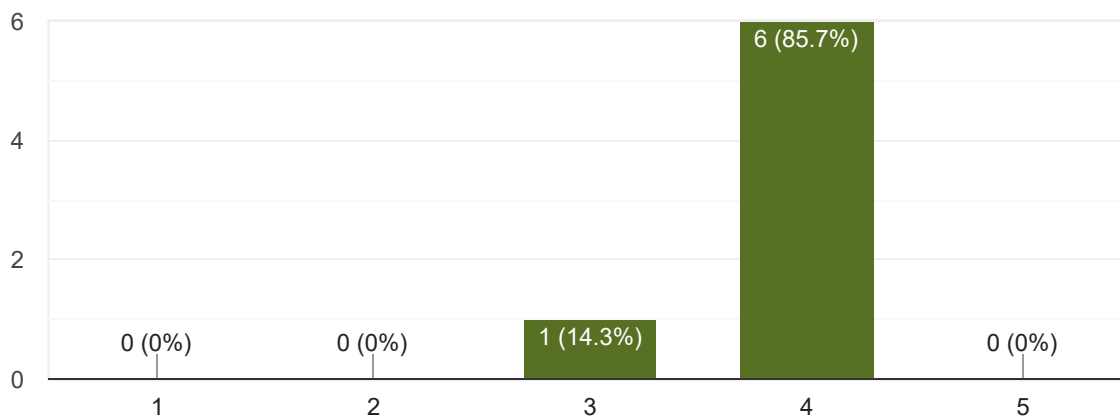
Nonprofit Corporation status filing with MN Secretary of State

7 responses



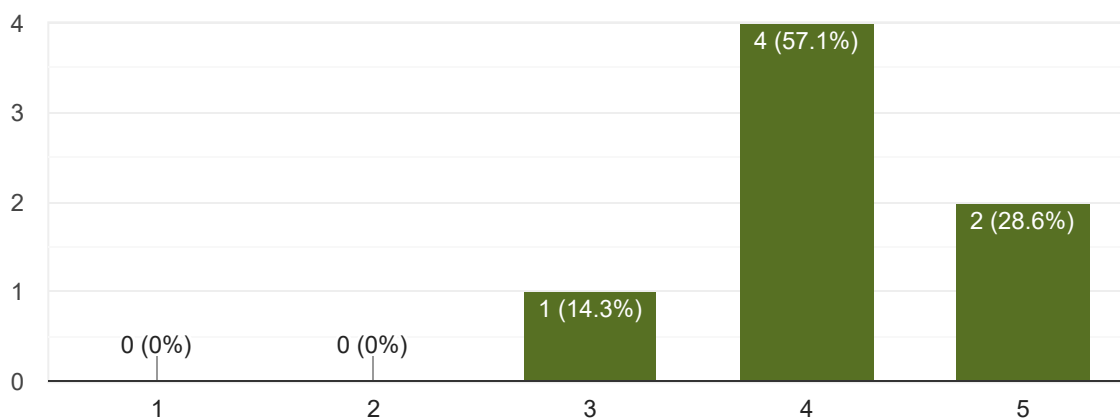
Annual Report to Commissioner

7 responses



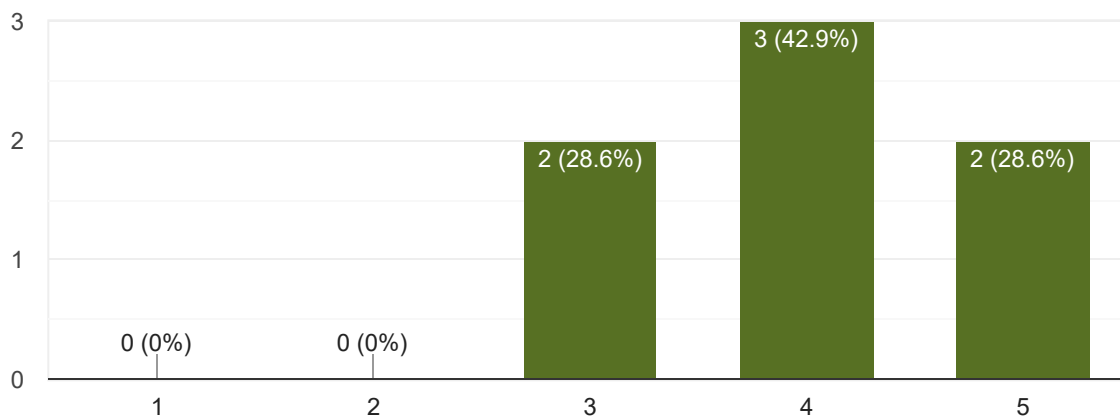
Audit Report to State Auditor

7 responses



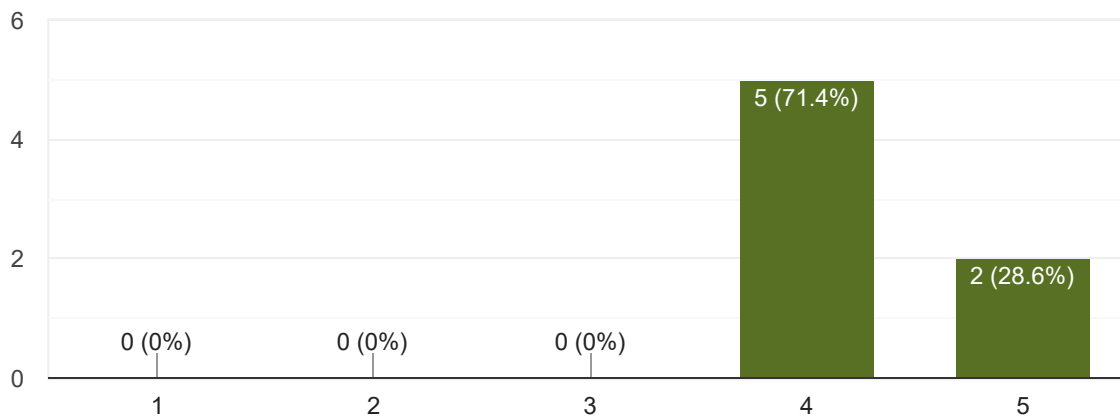
IRS Filings

7 responses



Progress Reports to Sponsors

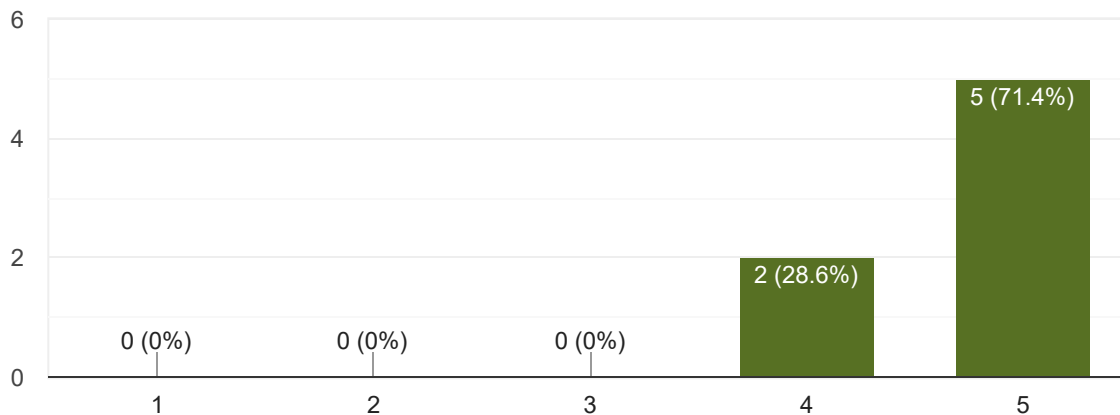
7 responses



I am familiar with the provisions of the following documents:

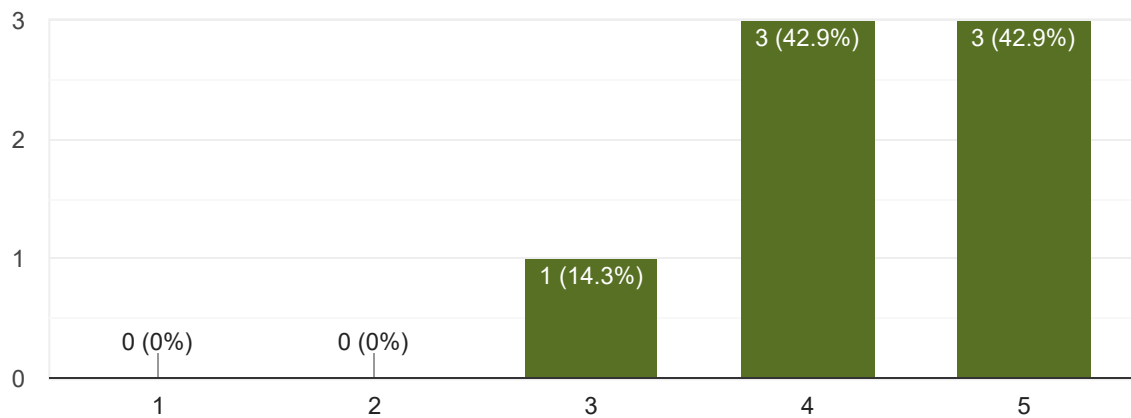
Charter Contract with Authorizer

7 responses



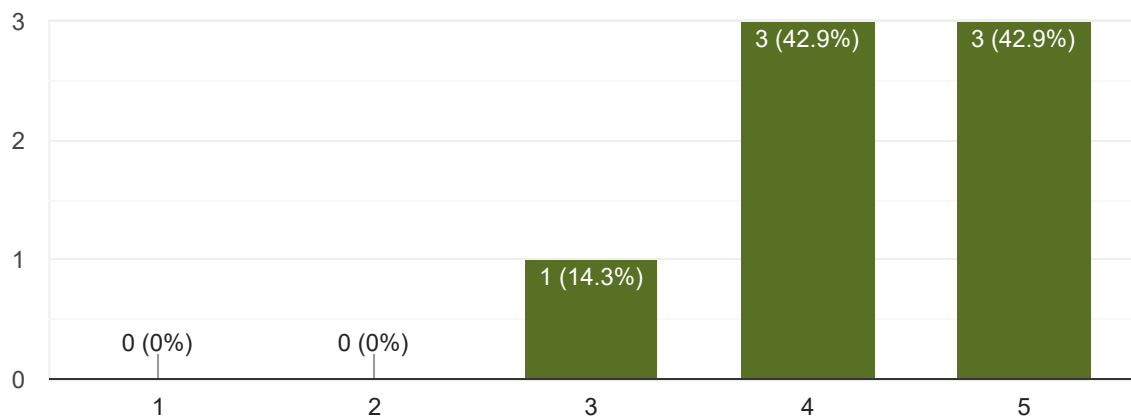
Articles of Incorporation

7 responses



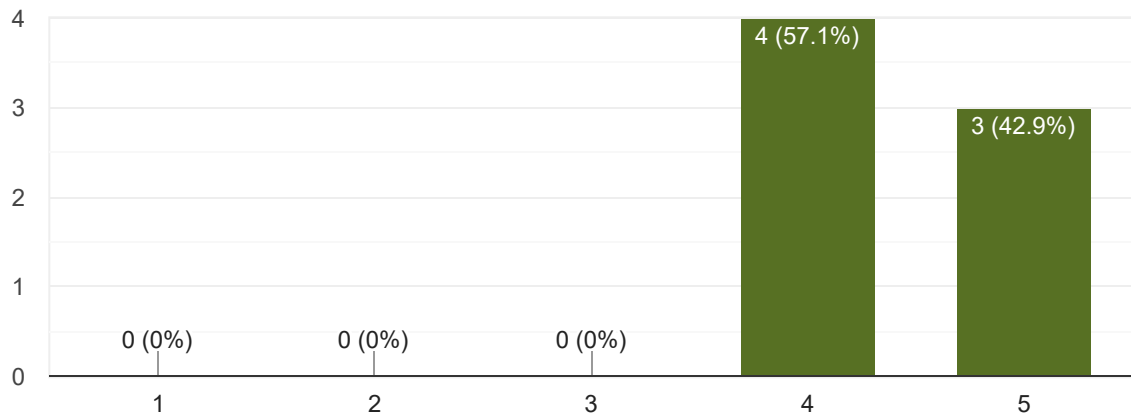
By-laws

7 responses



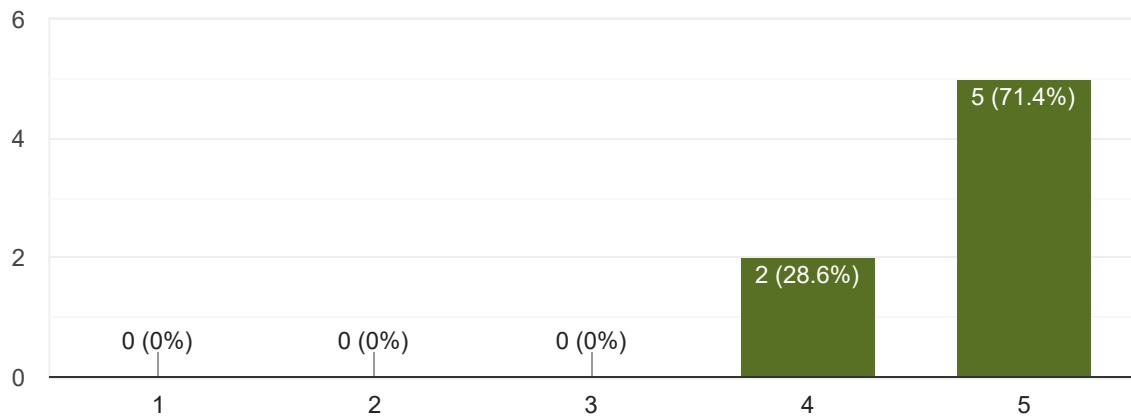
Policies of the Organization

7 responses



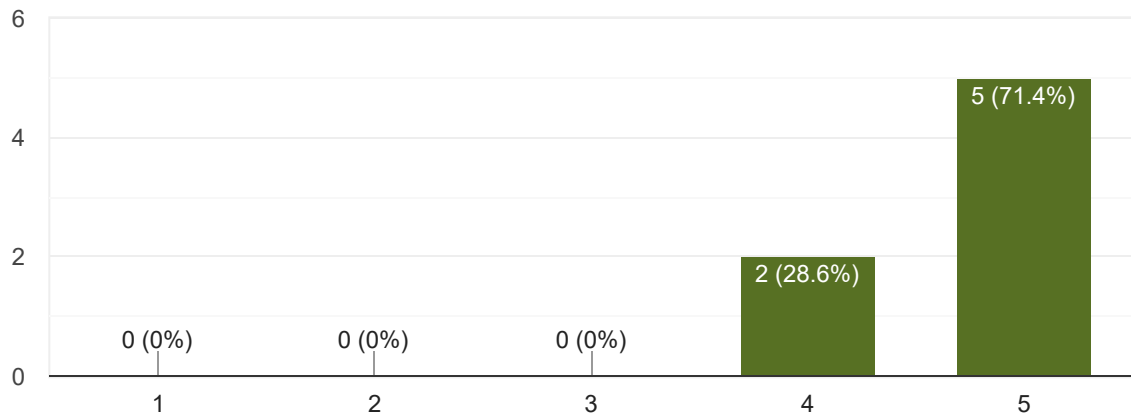
Strategic Plan

7 responses



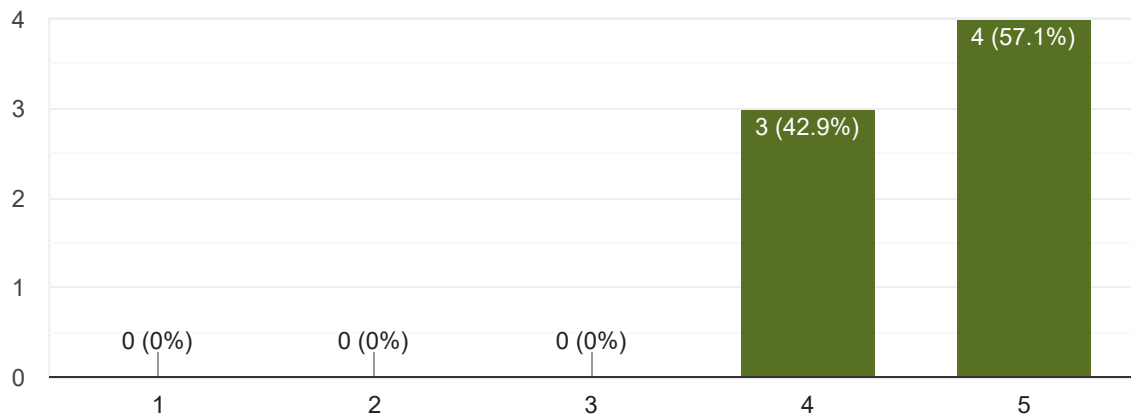
Mission Statement

7 responses



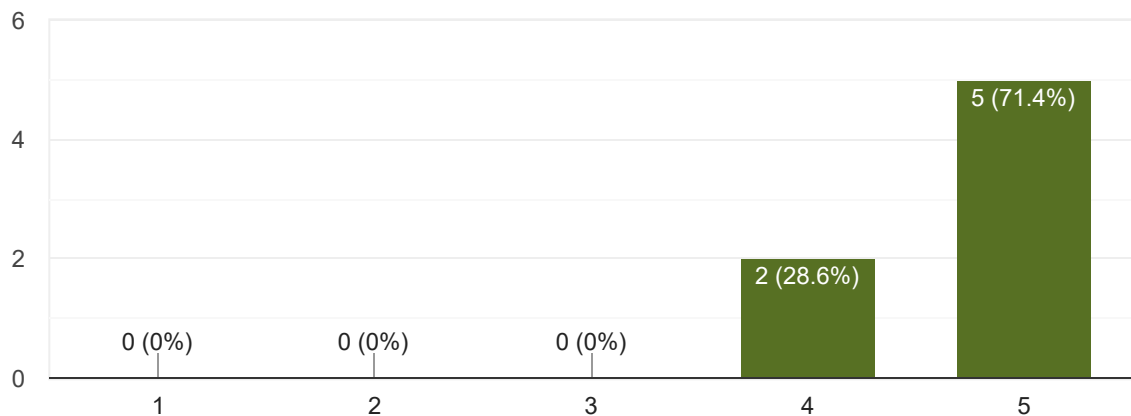
Vision Statement

7 responses



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

7 responses



Individual Self Improvement Plan

Duty of Care

4 responses

I could be better prepared for meetings by reviewing the previous minutes.

Become a more active lobbyist and assist in acquiring more resources for the school.

Lobbying efforts

I will find ways to help support lobbying for our school.



Duty of Loyalty

4 responses

I could be come better familiar with the statutes, particularly the Public Fee law.

Continue to review BOD policies.

Keep brushing up on docs and deadlines.

I will continue to learn more about our operational policies.

Duty of Obedience

4 responses

While I am familiar with the school's policies, I am not as versed in Board policies and could improve there.

Memorize the mission and vision.

With the changes in our office structure and HR, this will be a good year to review policies

I will become more familiar with the laws listed.

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