

# enCompass Academy

## Board Membership Responsibility

### **Goal**

There are three major goals for the enCompass Board. The first goal is that the board helps to set policy for the school. The second goal is that the board serves as ambassadors for the school. Finally, the third major goal is that this board helps to ensure the fiscal sustainability for the school. All three goals maintain that the board member knows about the program, and can speak to the purpose of the program.

### **Board Meeting Attendance**

The board meetings are set for the entire school year, and typically fall on the third Wednesday of the month. The board meets every month with the exception of July and December, unless there are specific issues that need to be addressed.

### **Dedication of Time**

Board members should be able to allocate an average of 5 hours per month to the school in addition to board meeting attendance. They should acknowledge that this allocation of time will be heavily weighted to the months preceding the fundraising event

### **Meeting Preparation**

Board members are expected to actively prepare for the meeting:

- Read the agenda prior to meeting
- Read the financials
- Read the expenditures

### **Creative support**

Contribute and implement one plan or concept to further the strategic plan of enCompass.

### **Participation**

Serve on a subcommittee that reflects personal assets (fundraising, development, parent, education, etc.) Our current focus subcommittees include:

- Fundraising, including the fundraising for the Futures So Bright Fundraiser
- Parent Group