



# EAST BAY INNOVATION ACADEMY

## **BOARD OF DIRECTORS STATEMENT OF AGREEMENT**

The mission of the East Bay Innovation Academy (EBIA) To prepare a diverse group of students to be successful in college and to be thoughtful, engaged citizens who are leaders and innovators in a 21st century global world. As a board member of the East Bay Innovation Academy, I understand this important responsibility and that my duties and responsibilities include the following:

1. I am morally responsible for the health and well-being of the East Bay Innovation Academy. As a member of the board, I have pledged myself to carry out the school's mission. I am fully committed and dedicated to this mission.
2. I am morally responsible to put students first and to ensure EBIA delivers on the commitments of our petition for the benefit of each student.
3. I am morally responsible for ensuring the instructional program of the school is effective and is focused on rigorous goals for student performance.
4. I am responsible, along with other board members, for carrying out the terms of the charters that have been granted to the East Bay Innovation Academy by the Oakland Unified School District.
5. I am fiscally responsible, with other board members, for the East Bay Innovation Academy. It is my duty to know and understand the school's budgets and to take an active part in planning and executing the budget.
6. I will give what is for me a significant financial donation to support the operation of the school. I will set a fundraising goal each year and will actively engage in fundraising for the East Bay Innovation Academy in whatever ways are best suited to me. These may include individual solicitation, undertaking the planning and executing of special events, writing mail appeals, and the like. I may also secure in-kind gifts for the school that will count toward my fundraising goal. There is no set amount of money that I must raise because I am making a good faith agreement to do my best to raise funds for the school.

7. I will attend at least six (6) regular board meetings every year and will be available for phone/email consultation. I will also attend an annual board retreat and adequate charter school governance and other applicable trainings.
8. I will serve on at least one board committee, attend those meetings as scheduled, and participate fully.
9. I will act in accordance to the East Bay Innovation Academy Board of Directors norms of interaction and will always act with the school's best interest in mind.
10. I understand that every other board member is trusting each other to carry out the above agreement to the best of our ability, each in our own way, with knowledge, approval, and support of all. I know that if I fail to act in good faith I must resign or will be asked to resign.

In turn, the East Bay Innovation Academy is responsible to me in a number of ways:

1. I will be sent, without request, regular student and school performance data and financial reports that allow me to meet the "prudent person" section of the law.
2. When appropriate and when in the context of board business, I can call the executive director to discuss programs and policies and the goals and objectives of the school.
3. Board members and the executive director will respond in a straightforward and thorough fashion to any questions that I may have that I feel are necessary to carry out my legal, educational, financial, and moral responsibilities to this organization.

*Kate Doyle*

June 16, 2016

Board Member Signature

Date

Kate Doyle

Printed Name

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