

USA GOVERNING BOARD AFFIDAVIT

I understand that:

- Uncharted Shores Academy Governing Board exists as a collaborative governing entity to provide guidance and oversight to the school.
- The Board must act as one unified whole and individual members may not seek their own interests.
- The ultimate goal of the Board is to protect the mission of the school, which is to promote a learning environment which will enable students to become responsible, respectful members of society.
- The Board's major role is to select, hire, and support the school Executive Director, entrusting the school Director(s) to carry out the school's mission and to direct the daily education, business, operations, and finances of the school.
- Other Board responsibilities include financial accountability, policy development, and approval of contracts entered into by the Academy.

I agree that, as a Board member, I will:

- Act in a professional and ethical manner, allowing for open discussion among all members, and supporting one another in making decisions.
- Seek to be impartial in all Board discussions and decisions, striving to seek the good of the entire school rather than a single individual or specific group of people.
- Keep matters discussed in closed Board sessions private and confidential.
- Exhibit integrity in all my relationships, including those with students, parents, staff, business/community, employees, and among other governance members. I agree to not engage in conduct or activities that may raise questions as to the Uncharted Shores Academy's honesty, impartiality, or reputation; or otherwise cause embarrassment to the school.
- Publicly exhibit at all times, in all my actions, words, and behaviors, strict loyalty to Uncharted Shores Academy. This includes maintaining a positive attitude concerning the school with other Board members, as well as with all parents, staff, and community members.
- Accept my role as a public figure by allowing my name, phone number, and email to be published on the school's website and in public documents while serving my term on the USA Board.
- Sign a statement of economic interest divulging personal financial interests to ensure there is no conflict with financial decisions made by the Board.

I hereby affirm that I will abide by this agreement while serving on the
Uncharted Shores Academy Governing Board.

Name of Board Member: _____ Position: _____

Signature of Board Member: _____ Date: _____