

## **[Template Letter to Request Approval of New Board Members]**

[Revised May 2015]

[School Name]

[School Address]

To Whom It May Concern:

On [DATE], the Board of Trustees voted in accordance with Open Meeting Law to accept [NAME OF PROPOSED BOARD MEMBER] and [NAME OF PROPOSED BOARD MEMBER] as members of the [CHARTER SCHOOL] Board of Trustees, pending approval from the Commissioner of Elementary and Secondary Education. I have submitted this request and each individual's current resume via the Board Member Management System for review and approval. I have created a record for each individual within the Board Member Management System, which includes their contact information, specifically their preferred email address at a minimum, in order for the individual to receive the required Disclosure of Financial Interest form for the previous calendar year. I am aware that the individual(s) seeking approval must complete and submit the required Disclosure of Financial Interest form in order for the Commissioner to consider the request for approval. Providing that these members are approved, our Board will then consist of [TOTAL NUMBER OF BOARD MEMBERS] approved members. All Board members and their positions are listed below. Thank you and I look forward to hearing from you regarding their status.

<u>Name</u>	<u>Position</u>	<u>Current Term</u>	<u>Voting Status</u>
Ms. Mary Brown	Chair	7/1/13 – 6/30/16	Voting
Mrs. Lisa Macafee	Vice-Chair	7/1/13 – 6/30/16	Voting
Mr. Harry Thomas	Treasurer	7/1/14 – 6/30/17	Voting
Mr. Daniel Johnson	Clerk	9/1/14 – 6/30/17	Voting
Ms. Pam Clark	Trustee	7/1/13 – 6/30/16	Voting
Mr. John Parent	Parent Rep.	7/1/13 – 6/30/16	Voting
Mr. School Teacher	Teacher Rep.	7/1/15 – 6/30/16	Voting
Ms. School Leader	Ex-officio	7/1/09 – termination	Voting
<i>Mr. Alex Moran</i>	<i>Trustee</i>	<i>7/1/15 – 6/30/18</i>	<i>Voting</i>
<i>Ms. Jane Doe</i>	<i>Trustee</i>	<i>7/1/15 – 6/30/18</i>	<i>Voting</i>

Sincerely,

Contact Person

Title

# Sample Letter Of Changing New Board Member

**J Spring**



## **Sample Letter Of Changing New Board Member:**

*Governing for Results* Mel D. Gill, 2007-08-13 BEST SELLER This BEST SELLING book provides a comprehensive guide to effective governance for board members and their senior executives The author offers a new framework for understanding boards and proposes practices that boards can use to fulfill their stewardship responsibilities strengthen board performance and improve organizational effectiveness The book discusses the basics of governance what it is and why it matters essential duties and liabilities of the board and its members and the essentials of an effective board management partnership It provides detailed guidance on the seven primary areas of board responsibility i mission and planning ii financial stewardship iii human resources stewardship iv performance monitoring and accountability v community representation and advocacy vi risk management and vii managing critical events and transitional phases It discusses the legal structure of nonprofits who owns them and how to organize for accountable governance *Governing for Results* will assist boards in dealing with recurring issues around board and committee structures their terms of reference and effective use and job descriptions for key officers The discussion of board development board management decision making and organizational culture will prove invaluable in helping many boards deal with these complex issues A discussion of the essential principles of governing for results includes a logical framework for planning and evaluation The book provides tools that can help boards decide which governance practices will best fit their particular organization and strengthen their performance as a governing body It outlines the factors that may interfere with a board's ability to adopt appropriate governance practices and presents twelve keys to successful governance that were identified through research It offers a sample letter of agreement for new board members and samples of an agenda for board meetings an oath of confidentiality a values statement conflict of interest and donor confidentiality policies a template for financial monitoring self assessment tools for the board and individual directors and a basic guide to Rules of Order for conduct of meetings It also provides outlines for comprehensive by laws and governance policies and references to additional resources Although this book is intended to fill a gap in the resources available to volunteer members of nonprofit boards of directors much of its guidance will also be useful for directors of public and private sector corporations The strong research base underpinning this work also makes it of interest to researchers academics and consultants It adds perspective to the debate about governance models and offers guidance to board members with respect to board structure responsibilities governance practices and problems that commonly afflict boards It is designed as a user friendly guide for busy directors and executives who want concise compact and well researched answers to perennially troubling questions about governance the role of boards and their relationship to staff

*Healthcare Governance: A Guide for Effective Boards, Second Edition* Errol Biggs, 2011-10-01 Hospital and health system board members face increasing challenges with healthcare reform and other laws demanding improved accountability and efficiency This handbook reveals the secrets of effective board structure and function including responsibilities of board

members term limits recruiting new members and working with the CEO Other aspects of a board s work including monitoring quality providing financial oversight and completing a self assessment process are also covered Sample forms and documents a glossary of common healthcare terms and a conflict of interest policy are included Board members regardless of their expertise will find this handbook easy to navigate *Effective Judicial Protection and Cross-Border Financial Disputes in Europe* Marco Lamandini,David Ramos Muñoz,2025-02-03 Federal Register ,2012-12 **We Make Change** Kristin Layng Szakos,Joe Szakos,2007 Community organizers work at their jobs because they are passionate because they believe that change is possible and because they enjoy working with people Although it s not an occupation that leads to great wealth community organizers can make a living at it They get salaries pensions and health insurance They raise families They do well by doing good This book explores the world of community organizing through the voices of real people working in the field in small towns and city neighborhoods women and men of different races and economic backgrounds ranging in age from those in their twenties to those in their sixties Fourteen in depth profiles tell the life stories of a cross section of the diverse people who choose the life of an organizer Other chapters focused on issues of organizing are tapestries of experience woven from the 81 interviews the authors conducted **FCC Record** United States. Federal Communications Commission,2016 Managing to Change Thomas Hatch,2015-04-18 This book shows how school improvement efforts are often undermined by the changing conditions around schools as well as by some of the very policies and programs designed to help them make improvements Hatch argues that schools cannot wait around for conditions to improve or policymakers to figure out how to provide the right support Schools need to create the conditions for their own success To help them accomplish that the A01thor describes a small set of key practices that schools can use to get resources manage external demands and build their capacity to make and sustain improvements over time *California. Court of Appeal (2nd Appellate District). Records and Briefs* California (State)., SEC Docket United States. Securities and Exchange Commission,1997 **Rebuilding the Chemical Safety Board** United States. Congress. House. Committee on Oversight and Government Reform,2015 **Rent Control Legislation,hearings Before a Subcommittee of ...,81-1 on S. 888 ..., March 3 ... 11, 1949** United States. Congress. Senate. Committee on Banking and Currency,1948 **GAO Documents** United States. General Accounting Office,1981 Catalog of reports decisions and opinions testimonies and speeches **Selective Service News** ,1972 **Rent Control Legislation** United States. Congress. Senate. Committee on Banking and Currency,United States. Congress. Senate. Committee on Banking and Currency. Subcommittee on Housing and Rents,1949 Considers legislation to extend and strengthen the rent control provisions of the Housing and Rent Act of 1947 Extension of Rent Control United States. Congress. Senate. Committee on Banking and Currency,1950 *United States Investor* ,1911 NCUA News ,1995 Resources in Vocational Education ,1977 Large and Dangerous Rocket Ships Mark Canepa,2019-09-17 There s no available information at this time Author will provide once information is available **The**

**Sustainable Business Blueprint** Zabihollah Rezaee, 2024-08-14 Understanding how to build and manage a sustainability business plan has become a business imperative as investors demand regulators require and stakeholders increasingly expect companies to report their financial economic sustainability performance ESP and non financial environmental social and governance ESG sustainability information This book provides both the rationale for and key practical steps in how to approach business sustainability factors of planning performance risk reporting and assurance This comprehensive book covers all the areas that a business would need to embed articulate and execute a strategy of profit with purpose in promoting shared value creation for all stakeholders It addresses drivers sources and international guidelines GRI IIRC SASB FASB PCAOB IAASB ISSB for prioritising business sustainability factors and establishing the link between ESG performance and financial performance It presents key performance indicators KPIs of ESP and ESG dimensions of sustainability performance It also provides templates for performance risk and disclosure presenting cases and examples of why to disclose ESG performance what to disclose and where and how to disclose ESG performance information For businesses wanting a detailed understanding of how to deliver on these important areas including boards of directors senior management financial officers internal auditors external auditors legal counsel investors and regulators this book is an invaluable resource

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