

# Summit Academy Board Member Application

## Personal Information

Name \_\_\_\_\_ Date \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ Cell No. \_\_\_\_\_

Email \_\_\_\_\_

Spouse/Partner's Name \_\_\_\_\_

Current Employer \_\_\_\_\_ Title \_\_\_\_\_

If less than five years with current employer, please list previous employer.

Previous Employer \_\_\_\_\_ Title \_\_\_\_\_

## Statement of Intent

Please tell us why you wish to become a member of the Board of Trustees.

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## Statement of Commitment

Please provide a statement regarding your personal commitment and support to the mission/philosophy and curriculum of Summit Academy.

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Do you have children or relatives that attend Summit Academy?      YES      NO

Please circle your highest education level.

High School/GED    Associate's Degree    Graduate Degree  
Trade/Business    School BA or BS    Degree MD, DO, JD, Ph.D. etc

*Board Member Application*

Please circle each area of expertise you feel you could contribute to the Board:

Computer Services	Education	Finance	Fund-raising
Law	Management	Marketing	Personnel
Public Relations	Grant Writing	Parent Involvement	

The Board of Trustees of Summit Academy meets every 3<sup>rd</sup> Thursday of each month. Will you be able to attend regularly scheduled board meetings? YES NO

Are you available to attend school events and provide support to the administration as needed? YES NO

*The purpose of the following Policy Statement, Definitions and Questionnaire is to prevent the personal interest of staff members, board members, and volunteers from interfering with the performance of duties to Summit Academy, or result in personal financial, professional, or political gain on the part of such persons at the expense of Summit Academy or its members, supporters, and stakeholders. Policy Statement: Full disclosure, by notice in writing, shall be made by the interested parties to the full Board of Directors in all conflicts of interest. Definitions: Conflict of Interest (also Conflict) means a conflict, or the appearance of a conflict, between the private interests and official responsibilities of a person in a position of trust. Persons in a position of trust include staff members, officers, and board members of Summit Academy. You have an obligation to disclose any fact, relationship or transaction that could reasonably be viewed as a potential or actual conflict of interest.*

**In answering YES or NO to the following questions you must consider past, present and future occurrences of the events detailed below involving you, your spouse/partner and immediate family members.**

Enter into a contractual agreement with Summit Academy or the Management Company contracted by Summit Academy. YES NO

Have ownership interest, directly or indirectly, in any company Contracting with Summit Academy. YES NO

Lease or sale of real property to Summit Academy or a company contracted by Summit Academy. YES NO

Guarantee any loans for Summit Academy or provisions for any money. YES NO

Have employment with Summit Academy or provisions for any money. YES NO

*Board Member Application*

Have a personal or business relationship with a current Summit Academy board member, staff or faculty member. YES NO

Does or will any other individual, board, group or corporation, believe that it has a right to control or have input on votes you will cast as a member of the board? YES NO

**Relationship to Summit Academy**

Do you currently serve as a member of the board of any public school district, charter school or private school other than the board for which you are applying? YES NO

Do you have any experience in, or association with, local, state or federal government (exclusive of elective public office but including advisory, consultative, honorary or other part time service or position)? If yes, please list dates of service. YES NO

Have you served as a public official in the last 5 years? YES NO

To the best of your knowledge, are there situations not described above which may give the appearance of a conflict of interest between you or a member of your immediate family, or would make it difficult for you to discharge the duties of your office in an independent manner? YES NO

Do you know of any person or group who might take overt or covert steps to attack, even unfairly, your appointment? If yes, please identify and explain the basis. YES NO

**Criminal Background Disclosure**

*In accordance with the law, Summit Academy Charter School will perform a criminal records background check from local, state, and federal law enforcement agencies prior to your appointment. Based upon the results of the criminal investigation, appointment may or may not be granted for service on the Board of Trustees of Summit Academy Charter School. If the results of the criminal background investigations from government agencies do not match your representations listed below, appointment to the Providence Hall Charter School board may be voided at the sole discretion of the Providence Hall Board of Trustees.*

*Board Member Application*

I have not been convicted, pled guilty or no contest to any crimes. YES NO

I have been convicted, pled guilty or no contest to one or more crimes either state, federal or military courts. If you answer yes please attach an explanation. YES NO

There will be an opportunity to address the group immediately prior to the election. Please refrain from campaigning outside of this opportunity.