

## Narnia Board of Directors Rules of Engagement

Each board member will:

- Focus on the welfare of all the children attending the center
- Make long term decisions based on the mission statement, philosophy and core values of the center
- Respect and acknowledge the professional skills of the staff and each board member
- Respect ideas that differ
- Listen to all opinions
- Maintain confidentiality
- Issues brought to a board member individually, should be presented in writing to the board
- Respect the time limit of two hours per meeting
- Request information or explanations of the directors report via email or in person prior to the board meeting
- Maintain, respect and be accountable for the listed action plan items as recorded in the minutes
- Meetings begin at 7:00 pm.
- Personal issues need to be discussed outside the board meeting
- Put cell phones on vibrate

Please sign and date that you have read and agree to abide by these rules of engagement