Policy Type: Governance Process

Policy Title: Global Governance Process Policy

The purpose of the board, on behalf of the citizens of Utah, is to see to it that The Ranches Academy (1) achieves what it should according to the and (2) avoids unacceptable actions and situations.

Accordingly, the Board shall:

- 1. Have the duty of oversight by being reasonably informed about what is going on in the school and make reasonable decisions. Rely on committees, officers of corporation, what consulted professional (field of knowledge) what would a reasonable person have done in your situation.
- 2. Have the duty of loyalty with the obligation to make every decision in the best interest of The Ranches Academy.
- 3. Have the duty of obedience

## Certification

Process policy was duly adopted as of March 5, 2009.	uns Giobai C	overnance
Signature:Tina Smith	_	
Print Name:Tina Smith President	Title:	Board Vic