

THE SOURCE 12

Twelve Principles of Governance That Power Exceptional Boards

CONSTRUCTIVE PARTNERSHIP 1

Exceptional boards govern in constructive partnership with the chief executive, recognizing that the effectiveness of the board and chief executive are interdependent.

MISSION DRIVEN 2

Exceptional boards shape and uphold the mission, articulate a compelling vision, and ensure the congruence between decisions and core values.

STRATEGIC THINKING 3

Exceptional boards allocate time to what matters most and continuously engage in strategic thinking to hone the organization's direction.

CULTURE OF INQUIRY 4

Exceptional boards institutionalize a culture of inquiry, mutual respect, and constructive debate that leads to sound and shared decision making.

INDEPENDENT-MINDEDNESS 5

Exceptional boards are independent minded. When making decisions, board members put the interests of the organization above all else.

ETHOS OF TRANSPARENCY 6

Exceptional boards promote an ethos of transparency by ensuring that donors, stakeholders, and interested members of the public have access to appropriate and accurate information regarding finances, operations, and results.

COMPLIANCE WITH INTEGRITY 7

Exceptional boards promote strong ethical values and disciplined compliance by establishing appropriate mechanisms for active oversight.

SUSTAINING RESOURCES 8

Exceptional boards link bold visions and ambitious plans to financial support, expertise, and networks of influence.

RESULTS-ORIENTED 9

Exceptional boards are results-oriented. They measure the organization's advancement towards mission and evaluate the performance of major programs and services.

INTENTIONAL BOARD PRACTICES 10

Exceptional boards intentionally structure themselves to fulfill essential governance duties and to support organizational priorities.

CONTINUOUS LEARNING 11

Exceptional boards embrace the qualities of a continuous learning organization, evaluating their own performances and assessing the value they add to the organization.

REVITALIZATION 12

Exceptional boards energize themselves through planned turnover, thoughtful recruitment, and inclusiveness.