



2.0 Conflict of Interest

2.1 Conflict of Interest Policy

2.2 Conflict of Interest Policy Form

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Watershed Public Charter School, Inc is a nonprofit, tax-exempt organization. Maintenance of its tax-exempt status is important both for its continued financial stability and for public support. Therefore, the IRS as well as state regulatory and tax officials view the operations of WPCS as a public trust, which is subject to scrutiny by and accountable to such governmental authorities as well as to members of the public.

2.2 Conflict of Interest Policy Form

The intent of this form is to identify any potential conflicts of interest that may be created in the event the charter school application is approved. Members of the Board of Directors are asked to complete this form based on knowledge of affiliations at the time of completion.

Instructions: If you answer “yes” to any of the following questions, please provide an explanation.

Name: _____ FY: _____

1. Do or will you or your spouse have any contractual agreements with WPCS?
____ YES ____ NO

If Yes, please describe: _____

2. Do or will you, your spouse, or any member of your immediate family have any ownership interest in any educational service provider (ESP) or any other company contracting with the WPCS? _____YES _____NO

If Yes, please describe: _____

3. Did or will you or your spouse lease or sell property to WPCS? _____YES
_____NO

If Yes, please describe: _____

4. Did or will you or your spouse sell any supplies, materials, equipment or other personal property to WPCS? _____YES _____NO

If Yes, please describe: _____

5. Have you or your spouse guaranteed any loans for WPCS or loaned it any money? _____YES _____NO

If Yes, please describe: _____

6. Are or will you, your spouse, or any member of your immediate family be employed by WPCS, its ESP or other contractors? _____YES _____NO

If Yes, please describe: _____

6a. If yes, will you recuse yourself from any votes or discussions that may pose a conflict of interest to you? _____YES _____NO

7. Did you or your spouse provide any start up funds (In excess of \$5000) to WPCS? _____YES _____NO

If Yes, please describe: _____

8. Did or do you or your spouse, or other member of your immediate family, have ownership interest, directly or indirectly, in any corporation, partnership, association, or other legal entity which would answer "yes" to any of the questions 1-7? _____YES
_____NO

If Yes, please describe: _____

9. Does any other board, group, or corporation believe it has a right to control or have input on votes you will cast as a Board Member? _____YES _____NO

If Yes, please describe: _____

10. Do you currently serve as a member of the board of any other public charter school? _____YES _____NO

If Yes, please describe: _____

11. Do you currently serve as a public official? _____YES _____NO

If Yes, please describe: _____

12. To the best of your knowledge, are there situations not described above that may give the appearance of a conflict of interest between you and the proposed charter school, or which would make it difficult for you to discharge your duties or exercise your judgment independently on behalf of the proposed charter school? _____YES _____NO

If Yes, please describe: _____

Signature

Name (Print)

Date