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## BEN FRANKLIN ACADEMY CHARTER SCHOOL BOARD DIRECTOR CERTIFICATION FORM

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Note: The purpose of this document is to provide disclosure. Each charter school board operates according to its own bylaws and applicable law in regard to conflicts of interest. This form is a public document and will be available at Ben Franklin Academy (BFA) for inspection by other directors of BFA's Board of Directors, the staff, or the community. In addition, a copy of the form will be sent to the Douglas County School District RE 1.

### SECTION 1. Background

1. Full legal name: \_\_\_\_\_
  
2. I affirm that I am at least 18 years of age by the date of appointment to the charter school board.  
 Yes, I affirm.
  
3. Indicate whether you have ever been convicted or pled "no contest" of one or more of the following:
  - a. a misdemeanor related to honesty or trustworthiness, or
  - b. a felony. Does not apply to me.  
 Yes  
If the answer to this question is yes, please provide details of the offense, the date, disposition, etc., in the space below.
  
4. Indicate if you have ever entered into a settlement agreement, consent decree, adjournment in contemplation of dismissal, assurance of discontinuance or other similar agreement with the Securities Exchange Commission, Internal Revenue Service, the U.S. attorney general or the attorney general of any state, a U.S. or district attorney or any other law enforcement or regulatory body concerning the discharge of your duties as a board member of a for-profit or not-for-profit entity or as an executive of such entity. If the answer to this question is yes, please provide details of the agreement in the space below.  
 Does not apply to me.  
 Yes

**SECTION 2. Conflicts**

1. Indicate whether you, your spouse, or any party related to you (in accordance with CRS § 7-128-501(5), a “party related to a director” “shall mean a spouse, a descendent, an ancestor, a sibling, the spouse or descendent of a sibling, an estate or trust in which the director or a party related to a director has a beneficial interest, or an entity in which a party related to a director is a director, officer, or has a financial interest”) meet(s) either of the following conditions:
  - a. is doing or plans to do business with the charter school (whether as an individual or as a director, officer, employee or agent of any entity) or
  - b. any entity in which one of the above-identified individuals has an interest is doing business or plans to do business with the charter school.

If so, indicate and describe the precise nature of your relationship and the nature of the business that such person or entity is transacting or will be transacting with the school in the space below.

- I/we do not know of any such persons.
- Yes

2. Indicate if you, your spouse, or any other immediate family member anticipate(s) conducting, or are/is conducting, any business with the school or with a contractor who is conducting business with the school. If the answer to this question is yes, please indicate the precise nature of the business that is being or will be conducted in the space below.
  - I/we do not anticipate conducting any such business.
  - Yes

3. Indicate any potential ethical or legal conflicts of interest that would (or are likely to) exist for you as a director of the charter school board or another charter school or non-profit board. If the answer to this question is yes, please indicate the precise nature of the business that is being or will be conducted in the space below. [*Note that being a parent of a school student, serving on another charter school’s board or being employed by the school are conflicts for certain issues that should be disclosed.*]
  - None
  - Yes. If yes, please provide additional information.

**SECTION 3. Disclosures for Schools Contracting with an Educational Service Provider**

4. Indicate whether you, your spouse, or any immediate family member knows (i.e., beyond a casual or professional acquaintance) any employees, officers, owners, directors or agents of that provider. If the answer to this question is yes, describe any such relationship in the space below.
  - I/we do not know of any such persons.
  - Yes

**SECTION 4. Conflicts for Schools Contracting with an Educational Service Provider**

5. Indicate whether you, your spouse or any other immediate family member have/has, anticipate(s) in the future, or have/has been offered a direct or indirect ownership, employment, contractual or management interest in the provider. If the answer to this question is yes, please provide a detailed description in the space below.
- I/we have no such interest.
  - Yes
6. Indicate if you, your spouse or any other immediate family member anticipate(s) conducting, or are/is conducting, any business with the provider. If so, indicate the precise nature of the business that is being or will be conducted.
- I/we do not anticipate conducting any such business.
  - Yes

**SECTION 5. Other**

1. I affirm that I have read BFA’s bylaws and conflict of interest policies.
- I affirm

I, \_\_\_\_\_, certify to the best of my knowledge and ability that the information I am providing to the Douglas County School District RE 1 in regard to my application to serve as a director of the Board of Directors of the Ben Franklin Academy Charter School is true and correct in every respect.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Created: 1/29/2011  
Revised: 9/10/2013  
Approved: 9/10/2013  
Revised and Approved: 6/20/2014  
Approved: 5/12/2015  
Reviewed: 5/10/2016