

Local Board Policy #011 Conflict of Interest

Purpose

No board member shall, as a private person, engage in any business transaction with the Charter School, be employed in any capacity by the Charter School, or receive any compensation for services rendered to the Charter School.

Guidelines

- Conflict of Interest: Whenever a Trustee believes he/she may have a conflict of interest, such conflict shall be disclosed to all Trustees then present in a meeting where decisions may be made which could give rise to the conflict of interest.
- Should a majority of the Trustees agree that a conflict might exist, the Trustee so affected shall refrain from any discussion and will not be permitted to vote on the issue-giving rise to the conflict.
- For the purpose of determining whether a quorum exists, the affected Trustee shall be deemed absent from the meeting.
- Board members who abstain from a vote must complete an abstention report giving the reason for the abstention.
- The report will be included in the Board Minutes of the meeting.

Delegation of Responsibility

The CEO has the responsibility to ensure any and all abstention reports are completed, submitted and maintained in the Charter School Minutes Book.

TO THE EXTENT THAT ANYTHING IN THIS POLICY COULD BE CONSTRUED TO CONFLICT WITH APPLICABLE STATE AND/OR FEDERAL LAWS, THE APPLICABLE STATE AND/OR FEDERAL LAWS CONTROL. THIS POLICY IS NOT INTENDED TO CONFLICT WITH CHARTER REQUIREMENT.

**SusQ-Cyber Charter School
Board of Trustees
Abstention Report**

At the _____ (Date) Board of Trustees Meeting,

I abstained on the following motion:

The reason I abstained is:

Name: _____

Date: _____

This report must be filed with the minutes of the meeting.