

BOARD OF GOVERNORS

CONFLICT OF INTEREST

There are four relationships between Governors and the Foundation that are specifically deemed not permissible in California Education Code §89906-09. Please acknowledge that you are not involved in any of the following conflict of interest relationships:

- (a) Any contract directly between the Foundation and a Foundation Governor.
- (b) Any contract between the Foundation and a partnership or unincorporated association in which a Foundation Governor is a partner, or owner, or holder, directly or indirectly, of a proprietorship interest.
- (c) Any contract between the Foundation and a for-profit corporation in which a Foundation Governor is the owner or holder, directly or indirectly, of 5 percent or more of the outstanding common stock.
- (d) Any contract in which a Foundation Governor is interested, and without first disclosing such interest to the Board of Governors at a public meeting, influences or attempts to influence one or more Governors to enter into the contract.

I acknowledge that I am not now involved in any of the four conflict of interest relationships described. I agree to disclose to the Foundation President any potential conflict of interest relationship that may occur during the 2023-24 fiscal year, including material business relationships with another board member.

Signature

Date

Print Name