

## **WOODBURY LEADERSHIP ACADEMY**

*Adopted: July 22, 2014*  
*Revised: April 25, 2017*

*MSBA/MASA Model Policy 210.1*  
*Orig. 2001*  
*Rev. 2014*

### **210.1 CONFLICT OF INTEREST – CHARTER SCHOOL BOARD MEMBERS**

#### **I. PURPOSE**

The purpose of this policy is to observe state statutes regarding conflicts of interest for charter school board members and to engage in charter school business activities in a fashion designed to avoid any conflict of interest or the appearance of impropriety.

#### **II. GENERAL STATEMENT OF POLICY**

The policy of the charter school Board of Directors (BOD) is to conform with statutory conflict of interest laws and act in a manner that will avoid any conflict of interest or the appearance thereof.

#### **III. CONFLICTING BUSINESS RELATIONSHIPS**

- A. An individual is prohibited from serving as a member of the BOD of a charter school if the individual, an immediate family member, or the individual's partner is a full or part owner or principal with a for-profit or nonprofit entity or independent contractor with whom the charter school contracts, directly or indirectly, for professional services, goods, or facilities. An individual is prohibited from serving as a BOD member if an immediate family member is an employee of the school. A violation of this prohibition renders a contract voidable at the option of the Commissioner of Education (Commissioner) or the charter school BOD. A member of a charter school BOD who violates this prohibition is individually liable to the charter school for any damage caused by the violation. An individual may serve as a member of the BOD if no conflict of interest under this paragraph exists.
- B. No member of the BOD, employee, officer, or agent of a charter school shall participate in selecting, awarding, or administering a contract if a conflict of interest exists. A conflict exists when: (1) the board member, employee, officer, or agent; (2) the immediate family of the board member, employee, officer, or agent; (3) the partner of the board member, employee, officer, or agent; or (4) an organization that employs, or is about to employ, any individual in clauses (1) to (3), has a financial or other interest in the entity with which the charter school is contracting. A violation of this provision renders the contract void.

- C. Any employee, agent, or board member of the authorizer of a charter school who participates in the initial review, approval, ongoing oversight, evaluation, or the charter renewal or nonrenewal process or decision is ineligible to serve on the BOD of a school chartered by that authorizer.
- D. The charter school board member conflict of interest provisions do not apply to compensation paid to a teacher employed as a teacher by the charter school or a teacher who provides instructional services to the charter school through a cooperative formed under Minn. Stat. Ch. 308A when the teacher also serves on the charter school BOD.
- E. A charter school board member, employee, or officer is a local official with regard to the receipt of gifts. A board member, employee, or officer must not receive compensation from a group health insurance provider.

***Legal References:*** Minn. Stat. § 10A.071, Subd. 1 (Certain Gifts by Lobbyists and Principals Prohibited)  
Minn. Stat. § 124D.10, Subd. 4a (Charter Schools; Conflict of Interest)  
Minn. Stat. § 471.895 (Certain Gifts by Interested Persons Prohibited)