

**FOUNDER AND BOARD MEMBER CONFLICT OF INTEREST FORM<sup>3</sup>**

*To be completed individually by all founders and proposed board members of the charter school.*

Please provide a succinct response to each of the questions below.

**Background**

1. Your full name:
2. Name of proposed charter school with which you are affiliated:
3. Intended role (check all that apply):    Founder      Board Member      Employee      Other  
(please explain)
4. Brief educational and employment history. (No narrative response is required if resume is attached.)
5. Describe any previous experiences that are relevant to serving on the charter school’s board and/or founding team (including other board experience, or any experience overseeing start-up or entrepreneurial ventures). If you have not had previous experience of this nature, explain why you have the capability to be an effective board member.
6. Do you understand the obligations of a charter school’s Board of Directors to comply with Minnesota Law, including the Open Meeting Law, Charter Law, and other relevant statutes?  
Yes                      Don’t Know/ Unsure

**Disclosures**

1. Indicate whether you or your spouse knows the other founding team/prospective board members for the proposed school. If so, please indicate the precise nature of your relationship.  
I / we do not know any such persons.                  Yes
2. Indicate whether you or your spouse knows anyone who is doing, or plans to do, business with the charter school (whether as an individual or as a director, officer, employee or agent of a vendor or other entity). 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.  
I / we do not know any such persons.                  Yes
3. Indicate if you, your spouse or other immediate family members anticipate conducting, or are conducting, any business with the school or the University of St. Thomas. 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
4. If the school intends to contract with an Education Service Provider or management organization, indicate whether you or your spouse knows any employees, officers, owners, directors or agents of that provider. If the answer is in the affirmative, please describe any such relationship.  
Not applicable because the school does not intend to contract with an education service provider or school management organization. |

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<sup>3</sup> The Founder and Board Member Information Questionnaire is adapted from documents created by the Indiana Public Charter School Board.