Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

School: __________________________
Board Member: __________________________
Employer: __________________________
Primary Contact Information: __________________________

Disclosure Statement

I do ____ do not ____ have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:
Not applicable
____________________________________
____________________________________
____________________________________
____________________________________
____________________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

_____ Yes ____ No

If Yes:
Yourself or Spouse: Business name and address: Percent of the interest, if known:
____________________________________
____________________________________
____________________________________
____________________________________
____________________________________
Charter Board Member  
Disclosure Form  

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)  

3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?  
*These include positions from which no monetary value is received.  
_____Yes  _____No  
If Yes:  
Person: Position: Entity:  
______________________________________________________________________  
______________________________________________________________________  
______________________________________________________________________  
______________________________________________________________________

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?  
_____Yes  _____No  
If Yes, describe each:  
______________________________________________________________________  
______________________________________________________________________  
______________________________________________________________________

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?  
*Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.  
_____Yes  _____No  
If Yes, describe each:  
______________________________________________________________________  
______________________________________________________________________  
______________________________________________________________________

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?  
_____Yes  _____No
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each: __________________________________________________________
___________________________________________________________________________
___________________________________________________________________________
___________________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.

For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:
___________________________________________________________________________
___________________________________________________________________________
___________________________________________________________________________
___________________________________________________________________________
___________________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

____________________________
Samar Ali
Signature of Charter School Board Member

____________________________
June 23, 2020
Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

School: ____________________________
Board Member: ____________________________
Employer: ____________________________

Primary Contact Information: ____________________________

Disclosure Statement

I do _____ do not __ X__ have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

 _____ Yes __ X__ No

If Yes:

Yourself or Spouse: Business name and address: Percent of the interest, if known:

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?

*These include positions from which no monetary value is received.

_____ Yes  _____ No

If Yes:
Person: Position: Entity:
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?

_____ Yes  _____ No

If Yes, describe each:
____________________________________________________________________
____________________________________________________________________

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?

*Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.

_____ Yes  _____ No

If Yes, describe each:
____________________________________________________________________
____________________________________________________________________

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?

_____ Yes  _____ No
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each:
___________________________________________________________
___________________________________________________________
___________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.

For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:
___________________________________________________________
___________________________________________________________
___________________________________________________________
___________________________________________________________
___________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

Malika Anderson
Signature of Charter School Board Member

June 8, 2020
Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

School: __________________________

Board Member: __________________________

Employer: __________________________

Primary Contact Information: __________________________

Disclosure Statement
I do _____ do not ___X___ have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

_____ Yes ___X___ No

If Yes:

Yourself or Spouse: Business name and address: Percent of the interest, if known:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?
*These include positions from which no monetary value is received.

_____Yes  X Yes  No

If Yes:
Person: Position: Entity:

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?

_____Yes  X Yes  No

If Yes, describe each:

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?
*Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.

_____Yes  X Yes  No

If Yes, describe each:

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?

_____Yes  X Yes  No
Charter Board Member Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each:

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.

For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

____________________________
Signature of Charter School Board Member

____________________________
Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

School:__________

__________________________________________________________________

Board Member:_____________________________________________________________________

Employer:__________________________________________________________________________

Primary Contact Information:________________________________________________________

Disclosure Statement

I do ____ do not ____ have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:

________________________________________________________________________

New Profit, which is a grantmaker to Valor Collegiate Academies

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

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________________________________________________________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

_____Yes  ____ No

If Yes:

Yourself or Spouse: Business name and address: Percent of the interest, if known:
3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?

*These include positions from which no monetary value is received.

   _____ Yes   X   No

If Yes:
Person: Position: Entity:

______________________________________________________________________
______________________________________________________________________
______________________________________________________________________
______________________________________________________________________

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?

   _____ Yes   X   No

If Yes, describe each:

______________________________________________________________________
______________________________________________________________________
______________________________________________________________________

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?

   *Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.

   _____ Yes   X   No

If Yes, describe each:

______________________________________________________________________
______________________________________________________________________
______________________________________________________________________

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?

   _____ Yes   X   No
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each:

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.

For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets, or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:

____________________________________________________________________

____________________________________________________________________

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____________________________________________________________________

____________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

Signature of Charter School Board Member

Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

School: __________________________

Valor Collegiate Academies

Board Member: __________________________

Rascoe Dean

Employer: __________________________

United States Department of Justice

Primary Contact Information: __________________________

6155797752

Disclosure Statement

I do _____ do not _____ have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:

N/A

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

_____ Yes _____ No

If Yes:

Yourself or Spouse: Business name and address: Percent of the interest, if known:

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____________________________________________________________________
Charter Board Member  
Disclosure Form  

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)  

3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?  
*These include positions from which no monetary value is received.  
____ Yes  X No  
If Yes: 
Person: Position: Entity:  

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?  
____ Yes  X No  
If Yes, describe each:  

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?  
*Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.  
____ Yes  X No  
If Yes, describe each:  

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?  
____ Yes  X No
Charter Board Member Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each: ___________________________________________________________
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____________________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.

For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:
____________________________________________________________________________
____________________________________________________________________________
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____________________________________________________________________________
____________________________________________________________________________
____________________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

Signature of Charter School Board Member

June 4, 2020

Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

School: __________________________________________________________

Board Member: ____________________________________________________

Employer: _________________________________________________________

Primary Contact Information: _________________________________________

Disclosure Statement

I do [ ] do not [X] have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:

____________________________________________________________________

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____________________________________________________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

[ ] Yes [X] No

If Yes:

Yourself or Spouse: Business name and address: Percent of the interest, if known:

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

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____________________________________________________________________
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?
   *These include positions from which no monetary value is received.
   
   _____ Yes  _____ No
   If Yes:
   Person:  Position:  Entity:
   

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?
   
   _____ Yes  _____ No
   If Yes, describe each:

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?
   *Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.
   
   _____ Yes  _____ No
   If Yes, describe each:

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?
   
   _____ Yes  _____ No
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each: _________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.

For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

_____________________________________________________________________
Signature of Charter School Board Member

June 9, 2020

Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

School: __________________________

Employer: __________________________

Primary Contact Information: __________________________________________________________

Disclosure Statement

I do ______ do not __X__ have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

____ Yes __X__ No

If Yes:

Yourself or Spouse: Business name and address: Percent of the interest, if known:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________
Charter Board Member Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?
   *These include positions from which no monetary value is received.
   _____Yes  ____ No
   If Yes:
   Person: Position: Entity:
   __________________________________________________________
   __________________________________________________________
   __________________________________________________________

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?
   _____Yes  ____ No
   If Yes, describe each: ________________________________________
   __________________________________________________________
   __________________________________________________________

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?
   *Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.
   _____Yes  ____ No
   If Yes, describe each: ________________________________________
   __________________________________________________________
   __________________________________________________________

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?
   _____Yes  ____ No
Charter Board Member Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each: ____________________________________________________________
_____________________________________________________________________________
_____________________________________________________________________________
_____________________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.

For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:
_____________________________________________________________________________
_____________________________________________________________________________
_____________________________________________________________________________
_____________________________________________________________________________
_____________________________________________________________________________
_____________________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

[Signature]  
Signature of Charter School Board Member

[Date]  
June 22, 2020

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

School: ____________________________

Board Member: ________________________

Employer: ______________________________

Primary Contact Information: ____________________

email Michael.Harmon@wallerlaw.com

Disclosure Statement

I do _____ do not ____ X have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:

None

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

______ Yes ____ X No

If Yes:

Yourself or Spouse: Business name and address: Percent of the interest, if known:

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?
*These include positions from which no monetary value is received.

_____ Yes  ____ No
If Yes:
Person: Position: Entity:
____________________________________________________
____________________________________________________
____________________________________________________

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?

_____ Yes  ____ No
If Yes, describe each:
____________________________________________________
____________________________________________________
____________________________________________________

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?
*Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.

_____ Yes  ____ No
If Yes, describe each:
____________________________________________________
____________________________________________________
____________________________________________________

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?

_____ Yes  ____ No
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each:
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.

For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:
None
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

Michael T. Harmon
Signature of Charter School Board Member

June 4, 2020
Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

School: ____________________________

Board Member: ____________________________

Employer: ____________________________

Primary Contact Information: ____________________________

Disclosure Statement

I do ______ do not ______ X ______ have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

   Employment, compensated office, or directorship:

   ____________________________
   ____________________________
   ____________________________
   ____________________________
   ____________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

   _____ Yes _____ X No

   If Yes:

   Yourself or Spouse: Business name and address: Percent of the interest, if known:

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Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?
*These include positions from which no monetary value is received.

_____ Yes  X  No
If Yes:
Person: Position: Entity:

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?

_____ Yes  X  No
If Yes, describe each:

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?
*Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.

_____ Yes  X  No
If Yes, describe each:

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?

_____ Yes  X  No
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each:

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.

For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

_____________________________
Kevin Huffman
Signature of Charter School Board Member

_____________________________
June 29, 2020
Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

School: ____________________________

Board Member: _____________________

Employer: __________________________

Primary Contact Information: __________________________

Disclosure Statement

I do _____ do not ___X_____ have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

_____Yes ___X____ No

If Yes:

Yourself or Spouse: Business name and address: Percent of the interest, if known:

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________
Charter Board Member Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?

*These include positions from which no monetary value is received.

_____ Yes  ____ No

If Yes:
Person: Position: Entity:

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?

_____ Yes  ____ No

If Yes, describe each:

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?

*Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.

_____ Yes  ____ No

If Yes, describe each:

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?

_____ Yes  ____ No
Charter Board Member Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each:

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.

For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

[Signature]
Signature of Charter School Board Member

[Date]
Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

Valor Collegiate Academies
School:__________________________________________________________________

Board Member:_____________________________________________________________________

Lipscomb University
Employer:__________________________________________________________________________

Bbkellett@lipscpmb.edu

Primary Contact Information:__________________________________________________________

Disclosure Statement
I do _____ do not X have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

_____Yes X _____ No

If Yes:
Yourself or Spouse: Business name and address: Percent of the interest, if known:
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________
3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?

*These include positions from which no monetary value is received.

_____Yes  X  No

If Yes:

Person:  Position:  Entity:

______________________________________________________________________

______________________________________________________________________

______________________________________________________________________

______________________________________________________________________

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?

_____Yes  X  No

If Yes, describe each:

______________________________________________________________________

______________________________________________________________________

______________________________________________________________________

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?

*Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.

_____Yes  X  No

If Yes, describe each:

______________________________________________________________________

______________________________________________________________________

______________________________________________________________________

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?

_____Yes  X  No
Charter Board Member Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each: _______________________________________________________________
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.

For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

[Signature]
Signature of Charter School Board Member

[June 10, 2020]
Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

School: ________________________________________________________________________

Board Member: ________________________________________________________________________

Employer: ______________________________________________________________________________

Primary Contact Information: ________________________________________________________________

Disclosure Statement

I do _____ do not _____ have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:

______________________________________________________________________________

______________________________________________________________________________

______________________________________________________________________________

______________________________________________________________________________

______________________________________________________________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

_____ Yes _____ No

If Yes:

Yourself or Spouse: Business name and address: Percent of the interest, if known:

______________________________________________________________________________

______________________________________________________________________________

______________________________________________________________________________

______________________________________________________________________________
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?

*These include positions from which no monetary value is received.

_____Yes  X  No

If Yes:
Person:  Position:  Entity:

______________________________________________________________________
______________________________________________________________________
______________________________________________________________________

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?

_____Yes  X  No

If Yes, describe each:

______________________________________________________________________
______________________________________________________________________

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?

*Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.

_____Yes  X  No

If Yes, describe each:

______________________________________________________________________
______________________________________________________________________

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?

_____Yes  X  No
Charter Board Member Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each: ____________________________________________________________
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve. For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:

N/A

______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

Signature of Charter School Board Member

June 5, 2020

Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

Valor Collegiate Academies
School: __________________________________________________________

Matthew Nicholson
Board Member: ______________________________________________________

Turner Construction
Employer: __________________________________________________________

mmichol3@gmail.com
Primary Contact Information: _________________________________________

Disclosure Statement
I do _____ do not ___X__ have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

___Yes ___X___ No
If Yes:
Yourself or Spouse: Business name and address: Percent of the interest, if known:

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
Charter Board Member Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?
*These include positions from which no monetary value is received.

_____Yes  X  No

If Yes:
Person: Position: Entity:

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?

_____Yes  X  No

If Yes, describe each:

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?
*Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.

_____Yes  X  No

If Yes, describe each:

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?

_____Yes  X  No
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

If Yes, describe each:
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.

For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:
____________________________________________________________________
____________________________________________________________________
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____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

Matthew Nicholson
Signature of Charter School Board Member

June 4, 2020
Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.
Charter Board Member
Disclosure Form

2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

In accordance with Section 2.3 of the MNPS Resource guide, members of charter school governing boards are required to file full financial disclosure reports and identify any potential conflicts of interest, relationships with management companies, or other business dealings with the school, its management company, or other charter schools on an annual basis. In the event a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. These documents should be available online through the schools’ public information section of its website.

School: ____________________________
Board Member: ____________________________
Employer: ____________________________

Primary Contact Information: ____________________________

Disclosure Statement

I do ______ do not ___X____ have any financial (regardless of amount) or fiduciary interests, relationships, commitments, or activities including uncompensated activities, that present a potential conflict of interest within the context of TCA 12-4-101, 102.

1. List any employment or compensated office or directorship of the board member or the board member’s spouse in any profit or non-profit entity doing business with the charter school on whose Board you serve. (List the name of the entity, not required to state dollar amount).

Employment, compensated office, or directorship:

n/a

2. Do you or your spouse presently have a financial interest of at least 5% (five percent) of any business doing business with the charter school on whose Board you serve?

_____ Yes ___X___ No

If Yes:

Yourself or Spouse: Business name and address: Percent of the interest, if known:

___________________________________________________
___________________________________________________
___________________________________________________
___________________________________________________

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2020-2021 Fiscal Year (July 1, 2020 – June 30, 2021)

3. Do you or your spouse hold any position* with any for-profit entity, non-profit entity, labor group, or educational or other institution doing business with the charter school on whose Board you serve, which position is not disclosed above as a source of income?
   *These include positions from which no monetary value is received.
   _____Yes  X  No
   If Yes:
   Person:  Position:  Entity:
   __________________________________________________________
   __________________________________________________________
   __________________________________________________________
   __________________________________________________________

4. Do you or your spouse have a financial interest in any profit or non-profit entity currently involved in any litigation with the charter school on whose Board you serve, or are you or a family member currently a party to any litigation with the charter school on whose Board you serve?
   _____Yes  X  No
   If Yes, describe each: __________________________________________
   __________________________________________________________
   __________________________________________________________

5. Do you or your spouse have any* debts, guarantees, or endorsements of debts aggregating over $5,000 owed to any one creditor doing business with the charter school on whose Board you serve?
   *Excluding liabilities owed to a family member or relative by blood or marriage, and excluding loans from established financial institutions made in the ordinary course of business on usual and customary terms.
   _____Yes  X  No
   If Yes, describe each: __________________________________________
   __________________________________________________________
   __________________________________________________________

6. Do you or your spouse have any debts in excess of $5,000 which are secured by a guarantee or collateral of any individual other than a family member or a relative by blood or marriage and doing business with the charter school on whose Board you serve?
   _____Yes  X  No
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If Yes, describe each: __________________________________________________________
___________________________________________________________________________
___________________________________________________________________________
___________________________________________________________________________

7. List Anything of Value that you have received, during the past calendar year. If related in any way, directly or indirectly, to being a board member of the charter school board on which you serve.
For purposes of this section, please declare all items of value with an aggregate value in any calendar year in excess of one hundred dollars ($100.00) from a single source. This may include food, beverage, travel, tickets, or other items. If an event is generally recognized as a fundraising benefit sponsored by a non-profit organization for the benefit of the charter school on whose Board you serve, you may accept from the sponsoring organization, on behalf of yourself and a guest, free or discounted admission, tickets or access of a face value of any amount. If the face value is in excess of one hundred dollars ($100.00), however, you must declare it below.

M = Meals, food, and beverage items
A = Admissions, tickets to events, or other access (including parking)
T = Travel expense
O = Other (describe)

Source: Date: Benefit Type and Description: Value:
___________________________________________________________________________
___________________________________________________________________________
___________________________________________________________________________
___________________________________________________________________________
___________________________________________________________________________
___________________________________________________________________________

The information provided herein is, to the best of my knowledge and belief, true and complete.

____________________________
Justin Testerman
Signature of Charter School Board Member

____________________________
June 4, 2020
Date

NOTE: Signatures submitted via electronic transmission are acceptable for purposes of this disclosure.