

CONFLICT OF INTEREST STATEMENT FOR BOARD AND COMMITTEE MEMBERS

No board member or board committee member, or any member of her/his family, may accept any gift, entertainment, services, loan, or promise of future benefits from any person or persons who either personally or whose employer or employees might benefit or appear to benefit from such board or committee member's connection with Sol Aureus College Preparatory, unless the facts of such benefit, gift, service, or loan are disclosed in good faith and are authorized by the board of directors.

No board or committee member may perform, for any personal gain services as employee, consultant, or in any other capacity which promises compensation of any kind, to any Sol Aureus College Preparatory supplier of goods or services, unless the facts of such transaction are disclosed in good faith and authorized by the board of directors. Similar association by a family member of the board or committee member or by any other close relative may be inappropriate and must be disclosed to the board of directors.

No board or committee member or any member of her/his family may have any beneficial interest in, or substantial obligation to, any Sol Aureus College Preparatory supplier of goods or services, or to any other organization which is engaged in doing business with or serving Sol Aureus College Preparatory unless it has been determined by the board, on the basis of full disclosure of facts, that such interest does not give rise to a conflict of interest.

This policy statement is not intended to apply to situations which do not compromise the board or committee member, Sol Aureus College Preparatory, or third party, nor is it intended to apply to gifts or social entertainment of nominal value which are clearly in keeping with good business ethics and do not obligate the recipient.

Any matter of question or interpretation that arises relating to this policy should be referred to the president for decision and/or for referral to the board of directors for decision, where appropriate.

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I have received and read the foregoing *Conflict of Interest Statement for Board Members* and fully understand the facts requiring any possible question of violation.

Name

Date