

# CHAVEZ HUIERTA

## K-12 PREPARATORY ACADEMY

<b>Book</b>	CHPA Board Policy Manual
<b>Section</b>	Chapter 1 Board of Directors
<b>Title</b>	BP 1120 Conflict of Interest
<b>Number</b>	BP 1120
<b>Status</b>	Active
<b>Legal</b>	Bylaws of the Board of Directors at Chávez/Huerta K-12 Preparatory Academy Article III – 3.10, 3.11.xiv
<b>Adopted</b>	August 9, 2016
<b>Last Reviewed</b>	September 1, 2021

Board members shall not be financially interested in any contract made by the Board of Directors or in any contract they make in their capacity as Board members.

A Board member shall not be considered to be financially interested in a contract if his or her interest is limited to those interests defined under Government Code or is limited to interests defined by Government Code.

A Board member who has a remote interest in any contract considered by the Board shall disclose his or her interest during a Board meeting and have the disclosure noted in the official Board minutes. The Board member shall not vote or debate on the matter or attempt to influence any other Board member to enter into the contract.

A Board member shall not engage in any employment or activity that is inconsistent with, incompatible with, in conflict with, or inimical to his or her duties as an officer of CHPA. A Board member shall not simultaneously hold two public offices that are incompatible.

Upon leaving their positions, former members of the Board of Directors and the President/Chief Executive Officer (CEO) shall not, for a period of one year, act as an attorney, agent, or otherwise represent for compensation, others appearing before the Board.

In compliance with law and regulation, the President/CEO shall establish administrative procedures to provide for disclosure of assets of income of Board members who may be affected by their official actions, and prevent members from making or participating in the making of Board decisions that may foreseeably have a material effect on their financial interest.

Board members shall file Statements of Conflict of Interest with the filing officer identified by the Administrative Procedures.

Board members are encouraged to seek counsel from the CHPA's legal advisor in every case where any questions arise.

In compliance with law and regulation, the President/CEO shall establish administrative procedures to address conflict of interest code reportable items for designated CHPA employees.

**An AP will need to be developed.**

**Last Revised** September 14, 2021