

Title: Conflict of Interest Policy

Control Information

Control Item	Details
Owner/Curator	BCS Board Secretary/BCS Administrator
Policy #	Policy0015b
Supersedes	Policy0015
File Location	www.bethanycharter.org
Board approval date	Oct 1, 2012

Revision History

Revision	Date	Revision Description	Originator
A	Sept. 17, 2005	Initial release	K. Buchheit
B		Amend policy	K. Buchheit

1.1 CONFLICT OF INTEREST POLICY

Any Bethany Charter School Board member, officer or key employee who has an interest in a contract or other transaction presented to the BCS Board or a committee thereof for authorization, approval or ratification shall make a prompt and full disclosure of their interest to the BCS Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction that might reasonable be construed to be adverse to the interest of Bethany Charter School.

No BCS Board member or director shall cast a vote on any matter which has a direct bearing on services to be provided by that member, director, or any organization which such member or director represents or which such member or director has an ownership interest or is otherwise interested or affiliated, which would directly or indirectly financially benefit such member or director. All such services will be fully disclosed or known to the BCS members present at the meeting at which such contract shall be authorized.

Furthermore, as is stated in the BCS By-Laws, all of the BCS Board of Directors will be non-salaried.

A copy of this policy is to be signed by all BCS Board members each year at the June BCS Board Meeting. The signed copy of this policy will be kept with the official minutes.

Name

Date

Name

Date

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