

# STEM School Highlands Ranch Charter Board Conflict of Interest Form

2022-23 School Year

Note: The purpose of this document is to provide disclosure of any potential conflicts of interest by charter school board members. The Charter School Board operates according to its own Bylaws and applicable law in regard to conflicts of interest. However, this form is a public document and will be available at the School for inspection by other board members, the staff, or the community. In addition, a copy of the form will be uploaded into the School's online file cabinet maintained by the district.

## Background

1. Board member name:

Linda Davison

2. I affirm that I am at least 18 years of age by the date of appointment to the School Board.  
Yes, I affirm. LMD

3. Indicate whether you have ever been convicted or pled "no contest" of one or more of the following: a. a misdemeanor related to honesty or trustworthiness, or b. a felony.

No/Yes If the answer to this question is yes, please provide details of the offense, the date, disposition, etc., in an attachment. No

4. Indicate if you have ever entered into a settlement agreement, consent decree, adjournment in contemplation of dismissal, assurance of discontinuance or other, similar agreement with the Securities Exchange Commission, Internal Revenue Service, the U.S. attorney general or the attorney general of any state, a U.S. or District attorney or any other law enforcement or regulatory body concerning the discharge of your duties as a board member of a for profit or non-for profit entity or as an executive of such entity. If the answer to this question is yes, please provide details of the agreement.

No / Yes No

## Conflicts

1. Indicate whether you, your spouse, or anyone in your immediate family meets either of the following conditions:

a. is doing or plans to do business with the School (whether as an individual or as a director, officer, employee or agent of any entity). b. any entity in which one of the above-identified individual has an interest is doing business or plans to do business with the School. If so,

indicate and describe the precise nature of your relationship and the nature of the business that such person or entity is transacting or will be transacting with the School in an attachment.

Note:

in accordance with C.R.S. §7-128-501 (5), an immediate family member is a spouse, descendant, ancestor, sibling, spouse or descendant of a sibling, or a designated beneficiary

Not applicable / Yes Not applicable

Board Member Certification Form (continued)

2. Indicate if you, your spouse or other immediate family members anticipate conducting, or are conducting, any business with a contractor who is conducting business with the School. If so, please indicate the precise nature of the relationship with the contractor and the business that is being or will be conducted.

Not applicable / Yes Not applicable

3. Indicate any potential ethical or legal conflicts of interest that might exist for you as a member of the School Board or another School or non-profit board. Note: being a parent of a School student, serving on another charter School's board or being employed by the School may present potential conflicts for certain issues.

None / Yes None

Please specify Disclosures for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse, or any immediate family member has a personal or professional relationship with any employees, officers, owners, directors or agents of that provider. If the answer is in the affirmative, describe any such relationship.

Not applicable/ Yes Not applicable

Conflicts for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse or other immediate family members have, anticipate in the future, or have been offered a direct or indirect ownership, employment, contractual or management interest in the provider. For any interested indicated, please provide a detailed description.

Not applicable / Yes Not applicable

2. Indicate if you, your spouse or other immediate family member anticipate conducting, or are conducting, any business with the provider. If so, indicate the precise nature of the business that is being or will be conducted.

Not applicable / Yes Not applicable

1. I affirm that I have read the charter school's Bylaws and conflict of interest policies.

I, Linda Davison, certify to the best of my knowledge and ability that the information I am providing to Douglas County School District in regard to my service as a member of the board of directors of the Charter School is true and correct in every respect.

*Linda Davison*

Signature

08/12/2022

Date

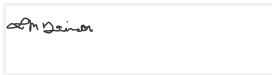


## REFERENCE NUMBER

45416A78-CF2C-43DB-BA8C-47EC8A0DEF1D

TRANSACTION DETAILS	DOCUMENT DETAILS
<b>Reference Number</b> 45416A78-CF2C-43DB-BA8C-47EC8A0DEF1D	<b>Document Name</b> Dcsd Charter Board Conflict Of Interest Form
<b>Transaction Type</b> Signature Request	<b>Filename</b> dcsd_charter_board_conflict_of_interest_form.docx
<b>Sent At</b> 06/23/2022 11:46 EDT	<b>Pages</b> 3 pages
<b>Executed At</b> 08/12/2022 14:14 EDT	<b>Content Type</b> application/vnd.openxmlformats-officedocument.wordprocessingml.document
<b>Identity Method</b> email	<b>File Size</b> 16 KB
<b>Distribution Method</b> email	<b>Original Checksum</b> 9d567d9dcf892f19c83770d4a2925835ab8b10b45520909aaa8d819ca91b63f2
<b>Signed Checksum</b> 7513b8dd5a84d4af38763ded5f8c729f96f4fde51a9745594f97621483eaa830	
<b>Signer Sequencing</b> Disabled	
<b>Document Passcode</b> Disabled	

## SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<b>Name</b> Linda Davison	<b>Status</b> signed	<b>Viewed At</b> 08/12/2022 14:08 EDT
<b>Email</b> lmdxx44@hotmail.com	<b>Multi-factor Digital Fingerprint Checksum</b> 4a289162d8f97665fb9b28331c7e86aff404816ee008b72b3c6cd884d585c48b	<b>Identity Authenticated At</b> 08/12/2022 14:14 EDT
<b>Components</b> 13	<b>IP Address</b> 98.38.174.175	<b>Signed At</b> 08/12/2022 14:14 EDT
	<b>Device</b> Chrome via Windows	
	<b>Drawn Signature</b> 	
	<b>Signature Reference ID</b> DDCBC4E5	
	<b>Signature Biometric Count</b> 438	

## AUDITS

TIMESTAMP	AUDIT
06/23/2022 11:46 EDT	Kathy Falter (kathy.falter@stemk12.org) created document 'dcsd_charter_board_conflict_of_interest_form.docx' on Chrome via Windows from 67.176.114.133.
06/23/2022 11:46 EDT	Linda Davison (linda.davison@stemk12.org) was emailed a link to sign.
06/27/2022 10:02 EDT	Linda Davison (linda.davison@stemk12.org) was emailed a reminder.
06/30/2022 10:32 EDT	Linda Davison (linda.davison@stemk12.org) was emailed a reminder.
07/23/2022 12:02 EDT	Document 'dcsd_charter_board_conflict_of_interest_form.docx' expired and is no longer signable.
07/28/2022 11:30 EDT	Kathy Falter (kathy.falter@stemk12.org) extended document 'dcsd_charter_board_conflict_of_interest_form.docx' on Chrome via Windows from 67.176.114.133.
07/28/2022 11:30 EDT	Linda Davison (linda.davison@stemk12.org) was emailed a reminder.

08/05/2022 12:08 EDT Document 'dcsd\_charter\_board\_conflict\_of\_interest\_form.docx' expired and is no longer signable.

08/12/2022 12:59 EDT Kathy Falter (kathy.falter@stemk12.org) extended document 'dcsd\_charter\_board\_conflict\_of\_interest\_form.docx' on Chrome via Windows from 23.24.146.225.

08/12/2022 12:59 EDT Linda Davison (linda.davison@stemk12.org) was emailed a reminder.

08/12/2022 13:53 EDT Kathy Falter (kathy.falter@stemk12.org) modified the email for Linda Davison to 'lmdxx44@hotmail.com'.

08/12/2022 13:53 EDT Kathy Falter (kathy.falter@stemk12.org) modified a signer email for 'dcsd\_charter\_board\_conflict\_of\_interest\_form.docx' on Chrome via Windows from 23.24.146.225.

08/12/2022 13:53 EDT Linda Davison (lmdxx44@hotmail.com) was emailed a link to sign.

08/12/2022 13:53 EDT Linda Davison (lmdxx44@hotmail.com) was emailed a reminder.

08/12/2022 14:07 EDT Linda Davison (lmdxx44@hotmail.com) viewed the document on Chrome via Windows from 98.38.174.175.

08/12/2022 14:08 EDT Linda Davison (lmdxx44@hotmail.com) viewed the document on Chrome via Windows from 98.38.174.175.

08/12/2022 14:08 EDT Linda Davison (lmdxx44@hotmail.com) viewed the document on Chrome via Windows from 98.38.174.175.

08/12/2022 14:14 EDT Linda Davison (lmdxx44@hotmail.com) authenticated via email on Chrome via Windows from 98.38.174.175.

08/12/2022 14:14 EDT Linda Davison (lmdxx44@hotmail.com) signed the document on Chrome via Windows from 98.38.174.175.

# STEM School Highlands Ranch Charter Board Conflict of Interest Form

2022-23 School Year

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## Background

1. Board member name:

Carla Gustafson

2. I affirm that I am at least 18 years of age by the date of appointment to the School Board.  
Yes, I affirm.  Yes

3. Indicate whether you have ever been convicted or pled "no contest" of one or more of the following: a. a misdemeanor related to honesty or trustworthiness, or b. a felony.

No/Yes If the answer to this question is yes, please provide details of the offense, the date, disposition, etc., in an attachment.  No

4. Indicate if you have ever entered into a settlement agreement, consent decree, adjournment in contemplation of dismissal, assurance of discontinuance or other, similar agreement with the Securities Exchange Commission, Internal Revenue Service, the U.S. attorney general or the attorney general of any state, a U.S. or District attorney or any other law enforcement or regulatory body concerning the discharge of your duties as a board member of a for profit or non-for profit entity or as an executive of such entity. If the answer to this question is yes, please provide details of the agreement.

No /  Yes  No

## Conflicts

1. Indicate whether you, your spouse, or anyone in your immediate family meets either of the following conditions:

a. is doing or plans to do business with the School (whether as an individual or as a director, officer, employee or agent of any entity). b. any entity in which one of the above-identified individual has an interest is doing business or plans to do business with the School. If so,

indicate and describe the precise nature of your relationship and the nature of the business that such person or entity is transacting or will be transacting with the School in an attachment.

Note:

in accordance with C.R.S. §7-128-501 (5), an immediate family member is a spouse, descendant, ancestor, sibling, spouse or descendant of a sibling, or a designated beneficiary

Not applicable / Yes  No

Board Member Certification Form (continued)

2. Indicate if you, your spouse or other immediate family members anticipate conducting, or are conducting, any business with a contractor who is conducting business with the School. If so, please indicate the precise nature of the relationship with the contractor and the business that is being or will be conducted.

Not applicable / Yes  No

3. Indicate any potential ethical or legal conflicts of interest that might exist for you as a member of the School Board or another School or non-profit board. Note: being a parent of a School student, serving on another charter School's board or being employed by the School may present potential conflicts for certain issues.

None / Yes  Yes, parent of two students at STEM

Please specify Disclosures for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse, or any immediate family member has a personal or professional relationship with any employees, officers, owners, directors or agents of that provider. If the answer is in the affirmative, describe any such relationship.

Not applicable/ Yes  No

Conflicts for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse or other immediate family members have, anticipate in the future, or have been offered a direct or indirect ownership, employment, contractual or management interest in the provider. For any interested indicated, please provide a detailed description.

Not applicable / Yes  No

2. Indicate if you, your spouse or other immediate family member anticipate conducting, or are conducting, any business with the provider. If so, indicate the precise nature of the business that is being or will be conducted.

Not applicable / Yes  No

1. I affirm that I have read the charter school's Bylaws and conflict of interest policies.

I, Carla Gustafson, certify to the best of my knowledge and ability that the information I am providing to Douglas County School District in regard to my service as a member of the board of directors of the Charter School is true and correct in every respect.

  
Signature

07/01/2022  
Date





## TRANSACTION DETAILS

## Reference Number

3BDB7E23-9B3C-4F73-917E-2E767FB7FC5A

## Transaction Type

Signature Request

## Sent At

06/23/2022 11:28 EDT

## Executed At

07/01/2022 10:29 EDT

## Identity Method

email

## Distribution Method

email

## Signed Checksum

7ee21275c6318eca566fc0b33bb534f45872692409f09d2b673e8fa01d2522f6

## Signer Sequencing

Disabled

## Document Passcode

Disabled

## DOCUMENT DETAILS

## Document Name

Dcsd Charter Board Conflict Of Interest Form

## Filename

dcsd\_charter\_board\_conflict\_of\_interest\_form.docx

## Pages

3 pages

## Content Type

application/vnd.openxmlformats-officedocument.wordprocessingml.document


## File Size

16 KB

## Original Checksum

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## SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<b>Name</b> Carla Gustafson	<b>Status</b> signed	<b>Viewed At</b> 07/01/2022 10:27 EDT
<b>Email</b> carla.gustafson@stemk12.org	<b>Multi-factor Digital Fingerprint Checksum</b> aa295fe3571f12f24f7cf20aa44dea815226334f5408bcb5b79f71cf1a7d7050	<b>Identity Authenticated At</b> 07/01/2022 10:29 EDT
<b>Components</b> 13	<b>IP Address</b> 98.43.143.102	<b>Signed At</b> 07/01/2022 10:29 EDT
	<b>Device</b> Mobile Safari via Mac	
	<b>Drawn Signature</b> 	
	<b>Signature Reference ID</b> 6DAFF0B5	
	<b>Signature Biometric Count</b> 195	

## AUDITS

TIMESTAMP	AUDIT
06/23/2022 11:28 EDT	Kathy Falter (kathy.falter@stemk12.org) created document 'dcsd_charter_board_conflict_of_interest_form.docx' on Chrome via Windows from 67.176.114.133.
06/23/2022 11:28 EDT	Carla Gustafson (carla.gustafson@stemk12.org) was emailed a link to sign.
06/30/2022 10:31 EDT	Carla Gustafson (carla.gustafson@stemk12.org) was emailed a reminder.
07/01/2022 10:27 EDT	Carla Gustafson (carla.gustafson@stemk12.org) viewed the document on Mobile Safari via Mac from 98.43.143.102.
07/01/2022 10:29 EDT	Carla Gustafson (carla.gustafson@stemk12.org) authenticated via email on Mobile Safari via Mac from 98.43.143.102.
07/01/2022 10:29 EDT	Carla Gustafson (carla.gustafson@stemk12.org) signed the document on Mobile Safari via Mac

from 98.43.143.102.

# STEM School Highlands Ranch Charter Board Conflict of Interest Form

2022-23 School Year

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## Background

1. Board member name:

Michelle Horne

2. I affirm that I am at least 18 years of age by the date of appointment to the School Board.  
Yes, I affirm. Yes

3. Indicate whether you have ever been convicted or pled "no contest" of one or more of the following: a. a misdemeanor related to honesty or trustworthiness, or b. a felony.

No/Yes If the answer to this question is yes, please provide details of the offense, the date, disposition, etc., in an attachment. No

4. Indicate if you have ever entered into a settlement agreement, consent decree, adjournment in contemplation of dismissal, assurance of discontinuance or other, similar agreement with the Securities Exchange Commission, Internal Revenue Service, the U.S. attorney general or the attorney general of any state, a U.S. or District attorney or any other law enforcement or regulatory body concerning the discharge of your duties as a board member of a for profit or non-for profit entity or as an executive of such entity. If the answer to this question is yes, please provide details of the agreement.

No / Yes No

## Conflicts

1. Indicate whether you, your spouse, or anyone in your immediate family meets either of the following conditions:

a. is doing or plans to do business with the School (whether as an individual or as a director, officer, employee or agent of any entity). b. any entity in which one of the above-identified individual has an interest is doing business or plans to do business with the School. If so,

indicate and describe the precise nature of your relationship and the nature of the business that such person or entity is transacting or will be transacting with the School in an attachment.

Note:

in accordance with C.R.S. §7-128-501 (5), an immediate family member is a spouse, descendant, ancestor, sibling, spouse or descendant of a sibling, or a designated beneficiary  
Not applicable / Yes NA

Board Member Certification Form (continued)

2. Indicate if you, your spouse or other immediate family members anticipate conducting, or are conducting, any business with a contractor who is conducting business with the School. If so, please indicate the precise nature of the relationship with the contractor and the business that is being or will be conducted.

Not applicable / Yes NA

3. Indicate any potential ethical or legal conflicts of interest that might exist for you as a member of the School Board or another School or non-profit board. Note: being a parent of a School student, serving on another charter School's board or being employed by the School may present potential conflicts for certain issues.

None / Yes None

Please specify Disclosures for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse, or any immediate family member has a personal or professional relationship with any employees, officers, owners, directors or agents of that provider. If the answer is in the affirmative, describe any such relationship.

Not applicable/ Yes NA

Conflicts for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse or other immediate family members have, anticipate in the future, or have been offered a direct or indirect ownership, employment, contractual or management interest in the provider. For any interested indicated, please provide a detailed description.

Not applicable / Yes NA

2. Indicate if you, your spouse or other immediate family member anticipate conducting, or are conducting, any business with the provider. If so, indicate the precise nature of the business that is being or will be conducted.

Not applicable / Yes NA

1. I affirm that I have read the charter school's Bylaws and conflict of interest policies.

I, Michelle Horne, certify to the best of my knowledge and ability that the information I am providing to Douglas County School District in regard to my service as a member of the board of directors of the Charter School is true and correct in every respect.

*Michelle Horne*

Signature

06/23/2022

Date

## SIGNATURE CERTIFICATE




## REFERENCE NUMBER

E3E3D9F5-FC64-493E-A8F0-18E209267993

TRANSACTION DETAILS	DOCUMENT DETAILS
<b>Reference Number</b> E3E3D9F5-FC64-493E-A8F0-18E209267993	<b>Document Name</b> Dcsd Charter Board Conflict Of Interest Form
<b>Transaction Type</b> Signature Request	<b>Filename</b> dcsd_charter_board_conflict_of_interest_form.docx
<b>Sent At</b> 06/23/2022 11:36 EDT	<b>Pages</b> 3 pages
<b>Executed At</b> 06/23/2022 23:37 EDT	<b>Content Type</b> application/vnd.openxmlformats-officedocument.wordprocessingml.document
<b>Identity Method</b> email	<b>File Size</b> 16 KB
<b>Distribution Method</b> email	<b>Original Checksum</b> 9d567d9dcf892f19c83770d4a2925835ab8b10b45520909aaa8d819ca91b63f2
<b>Signed Checksum</b> 91a1808d31e3da9ac8dd7bad3907ff08e6004e001f3cf4496d0a13dac7e6e29f	
<b>Signer Sequencing</b> Disabled	
<b>Document Passcode</b> Disabled	

## SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<b>Name</b> Michelle Horne	<b>Status</b> signed	<b>Viewed At</b> 06/23/2022 23:34 EDT
<b>Email</b> michelle.horne@stemk12.org	<b>Multi-factor Digital Fingerprint Checksum</b> e2db164531946372bf0fee020649ad7126d91660148daf4dc9c61c6b92cb065a	<b>Identity Authenticated At</b> 06/23/2022 23:37 EDT
<b>Components</b> 13	<b>IP Address</b> 71.237.17.106	<b>Signed At</b> 06/23/2022 23:37 EDT
	<b>Device</b> Chrome via Windows	
	<b>Typed Signature</b> 	
	<b>Signature Reference ID</b> 7B9369B4	

## AUDITS

TIMESTAMP	AUDIT
06/23/2022 11:36 EDT	Kathy Falter (kathy.falter@stemk12.org) created document 'dcsd_charter_board_conflict_of_interest_form.docx' on Chrome via Windows from 67.176.114.133.
06/23/2022 11:36 EDT	Michelle Horne (michelle.horne@stemk12.org) was emailed a link to sign.
06/23/2022 23:34 EDT	Michelle Horne (michelle.horne@stemk12.org) viewed the document on Chrome via Windows from 71.237.17.106.
06/23/2022 23:37 EDT	Michelle Horne (michelle.horne@stemk12.org) authenticated via email on Chrome via Windows from 71.237.17.106.
06/23/2022 23:37 EDT	Michelle Horne (michelle.horne@stemk12.org) signed the document on Chrome via Windows from 71.237.17.106.

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## Background

1. Board member name:

Ishmeet Kalra

2. I affirm that I am at least 18 years of age by the date of appointment to the School Board.  
Yes, I affirm.  K

3. Indicate whether you have ever been convicted or pled "no contest" of one or more of the following: a. a misdemeanor related to honesty or trustworthiness, or b. a felony.

No/Yes If the answer to this question is yes, please provide details of the offense, the date, disposition, etc., in an attachment.  No

4. Indicate if you have ever entered into a settlement agreement, consent decree, adjournment in contemplation of dismissal, assurance of discontinuance or other, similar agreement with the Securities Exchange Commission, Internal Revenue Service, the U.S. attorney general or the attorney general of any state, a U.S. or District attorney or any other law enforcement or regulatory body concerning the discharge of your duties as a board member of a for profit or non-for profit entity or as an executive of such entity. If the answer to this question is yes, please provide details of the agreement.

No / Yes  No

## Conflicts

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Note:

in accordance with C.R.S. §7-128-501 (5), an immediate family member is a spouse, descendant, ancestor, sibling, spouse or descendant of a sibling, or a designated beneficiary

Not applicable / Yes No

Board Member Certification Form (continued)

2. Indicate if you, your spouse or other immediate family members anticipate conducting, or are conducting, any business with a contractor who is conducting business with the School. If so, please indicate the precise nature of the relationship with the contractor and the business that is being or will be conducted.

Not applicable / Yes No

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None / Yes None

Please specify Disclosures for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse, or any immediate family member has a personal or professional relationship with any employees, officers, owners, directors or agents of that provider. If the answer is in the affirmative, describe any such relationship.

Not applicable/ Yes No

Conflicts for Schools Contracting with an Educational Service Provider

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Not applicable / Yes No

2. Indicate if you, your spouse or other immediate family member anticipate conducting, or are conducting, any business with the provider. If so, indicate the precise nature of the business that is being or will be conducted.

Not applicable / Yes No

1. I affirm that I have read the charter school's Bylaws and conflict of interest policies.



I, Ishmeet Kalra, certify to the best of my knowledge and ability that the information I am providing to Douglas County School District in regard to my service as a member of the board of directors of the Charter School is true and correct in every respect.

*Ishmeet Kalra*

Signature

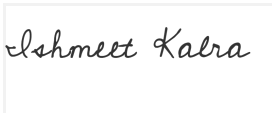
07/21/2022

Date



TRANSACTION DETAILS	DOCUMENT DETAILS
<b>Reference Number</b> C45AECF6-D133-498A-A480-0DB5D24D8D0C	<b>Document Name</b> Dcsd Charter Board Conflict Of Interest Form
<b>Transaction Type</b> Signature Request	<b>Filename</b> dcsd_charter_board_conflict_of_interest_form.docx
<b>Sent At</b> 06/23/2022 11:41 EDT	<b>Pages</b> 3 pages
<b>Executed At</b> 07/21/2022 18:08 EDT	<b>Content Type</b> application/vnd.openxmlformats-officedocument.wordprocessingml.document
<b>Identity Method</b> email	<b>File Size</b> 16 KB
<b>Distribution Method</b> email	<b>Original Checksum</b> 9d567d9dcf892f19c83770d4a2925835ab8b10b45520909aaa8d819ca91b63f2
<b>Signed Checksum</b> 875431d24d28ef841909f071d85cae3ddc70b9717dd39d2172431938b18035fc	
<b>Signer Sequencing</b> Disabled	
<b>Document Passcode</b> Disabled	

## SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<b>Name</b> Ishmeet Kalra	<b>Status</b> signed	<b>Viewed At</b> 07/21/2022 18:05 EDT
<b>Email</b> ishmeet.kalra@stemk12.org	<b>Multi-factor Digital Fingerprint Checksum</b> 59fb0fa956bb037030b7e0cbd1bb0d52a5a11bd758f7e7e1b70b31029bdb349b	<b>Identity Authenticated At</b> 07/21/2022 18:08 EDT
<b>Components</b> 13	<b>IP Address</b> 174.16.135.65	<b>Signed At</b> 07/21/2022 18:08 EDT
	<b>Device</b> Chrome via Windows	
	<b>Typed Signature</b> 	
	<b>Signature Reference ID</b> 71DFF6E3	

## AUDITS

TIMESTAMP	AUDIT
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06/23/2022 11:41 EDT	Ishmeet Kalra (ishmeet.kalra@stemk12.org) was emailed a link to sign.
06/23/2022 11:51 EDT	Ishmeet Kalra (ishmeet.kalra@stemk12.org) viewed the document on Chrome Mobile via Android from 174.16.135.65.
06/30/2022 10:32 EDT	Ishmeet Kalra (ishmeet.kalra@stemk12.org) was emailed a reminder.
07/21/2022 18:05 EDT	Ishmeet Kalra (ishmeet.kalra@stemk12.org) viewed the document on Chrome via Windows from 174.16.135.65.
07/21/2022 18:08 EDT	Ishmeet Kalra (ishmeet.kalra@stemk12.org) authenticated via email on Chrome via Windows from 174.16.135.65.

07/21/2022 18:08 EDT

Ishmeet Kalra (ishmeet.kalra@stemk12.org) signed the document on Chrome via Windows from 174.16.135.65.

# STEM School Highlands Ranch Charter Board Conflict of Interest Form

2022-23 School Year

Note: The purpose of this document is to provide disclosure of any potential conflicts of interest by charter school board members. The Charter School Board operates according to its own Bylaws and applicable law in regard to conflicts of interest. However, this form is a public document and will be available at the School for inspection by other board members, the staff, or the community. In addition, a copy of the form will be uploaded into the School's online file cabinet maintained by the district.

## Background

1. Board member name:

Rudolph E. (Rudy) Lukez

2. I affirm that I am at least 18 years of age by the date of appointment to the School Board.

Yes, I affirm.  Yes, I affirm

3. Indicate whether you have ever been convicted or pled "no contest" of one or more of the following: a. a misdemeanor related to honesty or trustworthiness, or b. a felony.

No/Yes If the answer to this question is yes, please provide details of the offense, the date, disposition, etc., in an attachment.  No

4. Indicate if you have ever entered into a settlement agreement, consent decree, adjournment in contemplation of dismissal, assurance of discontinuance or other, similar agreement with the Securities Exchange Commission, Internal Revenue Service, the U.S. attorney general or the attorney general of any state, a U.S. or District attorney or any other law enforcement or regulatory body concerning the discharge of your duties as a board member of a for profit or non-for profit entity or as an executive of such entity. If the answer to this question is yes, please provide details of the agreement.

No / Yes  No

## Conflicts

1. Indicate whether you, your spouse, or anyone in your immediate family meets either of the following conditions:

a. is doing or plans to do business with the School

(whether as an individual or as a director, officer, employee or agent of any entity). b. any entity in which one of the above-identified

individual has an interest is doing business or plans to do business with the School. If so,

indicate and describe the precise nature of your relationship and the nature of the business that such person or entity is transacting or will be transacting with the School in an attachment.

Note:

in accordance with C.R.S. §7-128-501 (5), an immediate family member is a spouse, descendant, ancestor, sibling, spouse or descendant of a sibling, or a designated beneficiary

Not applicable / Yes  No

Board Member Certification Form (continued)

2. Indicate if you, your spouse or other immediate family members anticipate conducting, or are conducting, any business with a contractor who is conducting business with the School. If so, please indicate the precise nature of the relationship with the contractor and the business that is being or will be conducted.

Not applicable / Yes  No

3. Indicate any potential ethical or legal conflicts of interest that might exist for you as a member of the School Board or another School or non-profit board. Note: being a parent of a School student, serving on another charter School's board or being employed by the School may present potential conflicts for certain issues.

None / Yes  Yes. Parent of HS student. Also a member of DCSD LRPC.

Please specify Disclosures for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse, or any immediate family member has a personal or professional relationship with any employees, officers, owners, directors or agents of that provider. If the answer is in the affirmative, describe any such relationship.

Not applicable/ Yes  No

Conflicts for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse or other immediate family members have, anticipate in the future, or have been offered a direct or indirect ownership, employment, contractual or management interest in the provider. For any interested indicated, please provide a detailed description.

Not applicable / Yes  No

2. Indicate if you, your spouse or other immediate family member anticipate conducting, or are conducting, any business with the provider. If so, indicate the precise nature of the business that is being or will be conducted.

Not applicable / Yes  No

1. I affirm that I have read the charter school's Bylaws and conflict of interest policies.

I, Rudolph E. (Rudy) Lukez, certify to the best of my knowledge and ability that the information I am providing to Douglas County School District in regard to my service as a member of the board of directors of the Charter School is true and correct in every respect.

*Rudolph E. Lukez*

Signature

06/30/2022

Date

**SIGNATURE CERTIFICATE**

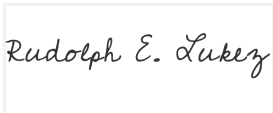


**REFERENCE NUMBER**

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TRANSACTION DETAILS	DOCUMENT DETAILS
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**SIGNERS**

SIGNER	E-SIGNATURE	EVENTS
<p><b>Name</b> Rudy Lukez</p> <p><b>Email</b> rudy.lukez@stemk12.org</p> <p><b>Components</b> 13</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> 62062dd9261fc5ad4779cab51e7fd89077cd0ba9688ae8cb26a03f31557f58a6</p> <p><b>IP Address</b> 184.96.177.229</p> <p><b>Device</b> Firefox via Windows</p> <p><b>Typed Signature</b> </p> <p><b>Signature Reference ID</b> 31EDB7FC</p>	<p><b>Viewed At</b> 06/30/2022 18:23 EDT</p> <p><b>Identity Authenticated At</b> 06/30/2022 18:28 EDT</p> <p><b>Signed At</b> 06/30/2022 18:28 EDT</p>

**AUDITS**

TIMESTAMP	AUDIT
06/23/2022 11:38 EDT	Kathy Falter (kathy.falter@stemk12.org) created document 'dcsd_charter_board_conflict_of_interest_form.docx' on Chrome via Windows from 67.176.114.133.
06/23/2022 11:38 EDT	Rudy Lukez (rudy.lukez@stemk12.org) was emailed a link to sign.
06/30/2022 10:31 EDT	Rudy Lukez (rudy.lukez@stemk12.org) was emailed a reminder.
06/30/2022 18:23 EDT	Rudy Lukez (rudy.lukez@stemk12.org) viewed the document on Firefox via Windows from 184.96.177.229.
06/30/2022 18:28 EDT	Rudy Lukez (rudy.lukez@stemk12.org) authenticated via email on Firefox via Windows from 184.96.177.229.
06/30/2022 18:28 EDT	Rudy Lukez (rudy.lukez@stemk12.org) signed the document on Firefox via Windows from 184.96.177.229.





# STEM School Highlands Ranch Charter Board Conflict of Interest Form

2022-23 School Year

Note: The purpose of this document is to provide disclosure of any potential conflicts of interest by charter school board members. The Charter School Board operates according to its own Bylaws and applicable law in regard to conflicts of interest. However, this form is a public document and will be available at the School for inspection by other board members, the staff, or the community. In addition, a copy of the form will be uploaded into the School's online file cabinet maintained by the district.

## Background

1. Board member name:

Kelly Reyna

2. I affirm that I am at least 18 years of age by the date of appointment to the School Board.  
Yes, I affirm.  Yes

3. Indicate whether you have ever been convicted or pled "no contest" of one or more of the following: a. a misdemeanor related to honesty or trustworthiness, or b. a felony.

No/Yes If the answer to this question is yes, please provide details of the offense, the date, disposition, etc., in an attachment.  No

4. Indicate if you have ever entered into a settlement agreement, consent decree, adjournment in contemplation of dismissal, assurance of discontinuance or other, similar agreement with the Securities Exchange Commission, Internal Revenue Service, the U.S. attorney general or the attorney general of any state, a U.S. or District attorney or any other law enforcement or regulatory body concerning the discharge of your duties as a board member of a for profit or non-for profit entity or as an executive of such entity. If the answer to this question is yes, please provide details of the agreement.

No / Yes  No

## Conflicts

1. Indicate whether you, your spouse, or anyone in your immediate family meets either of the following conditions:

a. is doing or plans to do business with the School (whether as an individual or as a director, officer, employee or agent of any entity). b. any entity in which one of the above-identified individual has an interest is doing business or plans to do business with the School. If so,

indicate and describe the precise nature of your relationship and the nature of the business that such person or entity is transacting or will be transacting with the School in an attachment.

Note:

in accordance with C.R.S. §7-128-501 (5), an immediate family member is a spouse, descendant, ancestor, sibling, spouse or descendant of a sibling, or a designated beneficiary

Not applicable / Yes  No

Board Member Certification Form (continued)

2. Indicate if you, your spouse or other immediate family members anticipate conducting, or are conducting, any business with a contractor who is conducting business with the School. If so, please indicate the precise nature of the relationship with the contractor and the business that is being or will be conducted.

Not applicable / Yes  No

3. Indicate any potential ethical or legal conflicts of interest that might exist for you as a member of the School Board or another School or non-profit board. Note: being a parent of a School student, serving on another charter School's board or being employed by the School may present potential conflicts for certain issues.

None / Yes  Yes I am a parent of students

Please specify Disclosures for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse, or any immediate family member has a personal or professional relationship with any employees, officers, owners, directors or agents of that provider. If the answer is in the affirmative, describe any such relationship.

Not applicable/ Yes  Yes Professional relationship

Conflicts for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse or other immediate family members have, anticipate in the future, or have been offered a direct or indirect ownership, employment, contractual or management interest in the provider. For any interested indicated, please provide a detailed description.

Not applicable / Yes  No

2. Indicate if you, your spouse or other immediate family member anticipate conducting, or are conducting, any business with the provider. If so, indicate the precise nature of the business that is being or will be conducted.

Not applicable / Yes  No

1. I affirm that I have read the charter school's Bylaws and conflict of interest policies.

I, Kelly Reyna, certify to the best of my knowledge and ability that the information I am providing to Douglas County School District in regard to my service as a member of the board of directors of the Charter School is true and correct in every respect.

*Kelly Reyna*

Signature

06/27/2022

Date

**SIGNATURE CERTIFICATE**

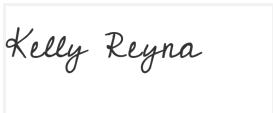


**REFERENCE NUMBER**

66C38EDE-7588-45BA-A939-F0836818889D

TRANSACTION DETAILS	DOCUMENT DETAILS
<p><b>Reference Number</b> 66C38EDE-7588-45BA-A939-F0836818889D</p> <p><b>Transaction Type</b> Signature Request</p> <p><b>Sent At</b> 06/23/2022 11:21 EDT</p> <p><b>Executed At</b> 06/27/2022 18:14 EDT</p> <p><b>Identity Method</b> email</p> <p><b>Distribution Method</b> email</p> <p><b>Signed Checksum</b> 64361b1b1103d8c0d1bfd7c990ea10f892f26f8308dd8af767e0b2cfd24a4944</p> <p><b>Signer Sequencing</b> Disabled</p> <p><b>Document Passcode</b> Disabled</p>	<p><b>Document Name</b> Dcsd Charter Board Conflict Of Interest Form</p> <p><b>Filename</b> dcsd_charter_board_conflict_of_interest_form.docx</p> <p><b>Pages</b> 3 pages</p> <p><b>Content Type</b> application/vnd.openxmlformats-officedocument.wordprocessingml.document</p> <p><b>File Size</b> 16 KB</p> <p><b>Original Checksum</b> 9d567d9dcf892f19c83770d4a2925835ab8b10b45520909aaa8d819ca91b63f2</p>

**SIGNERS**

SIGNER	E-SIGNATURE	EVENTS
<p><b>Name</b> Kelly Reyna</p> <p><b>Email</b> kelly.reyna@stemk12.org</p> <p><b>Components</b> 13</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> 0606594fef585f12ebd53dd7162e1e50f4f20f84eea57e251d1f543fed9c136e</p> <p><b>IP Address</b> 75.166.70.149</p> <p><b>Device</b> Chrome via Windows</p> <p><b>Typed Signature</b> </p> <p><b>Signature Reference ID</b> AD9C87CC</p>	<p><b>Viewed At</b> 06/27/2022 17:56 EDT</p> <p><b>Identity Authenticated At</b> 06/27/2022 18:14 EDT</p> <p><b>Signed At</b> 06/27/2022 18:14 EDT</p>

**AUDITS**

TIMESTAMP	AUDIT
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06/23/2022 11:21 EDT	Kelly Reyna (kelly.reyna@stemk12.org) was emailed a link to sign.
06/27/2022 17:56 EDT	Kelly Reyna (kelly.reyna@stemk12.org) viewed the document on Chrome via Windows from 75.166.70.149.
06/27/2022 18:14 EDT	Kelly Reyna (kelly.reyna@stemk12.org) authenticated via email on Chrome via Windows from 75.166.70.149.
06/27/2022 18:14 EDT	Kelly Reyna (kelly.reyna@stemk12.org) signed the document on Chrome via Windows from 75.166.70.149.

# STEM School Highlands Ranch Charter Board Conflict of Interest Form

2022-23 School Year

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## Background

1. Board member name:

Nicole Smith

2. I affirm that I am at least 18 years of age by the date of appointment to the School Board.  
Yes, I affirm.  Yes

3. Indicate whether you have ever been convicted or pled "no contest" of one or more of the following: a. a misdemeanor related to honesty or trustworthiness, or b. a felony.

No/Yes If the answer to this question is yes, please provide details of the offense, the date, disposition, etc., in an attachment.  No

4. Indicate if you have ever entered into a settlement agreement, consent decree, adjournment in contemplation of dismissal, assurance of discontinuance or other, similar agreement with the Securities Exchange Commission, Internal Revenue Service, the U.S. attorney general or the attorney general of any state, a U.S. or District attorney or any other law enforcement or regulatory body concerning the discharge of your duties as a board member of a for profit or non-for profit entity or as an executive of such entity. If the answer to this question is yes, please provide details of the agreement.

No / Yes  No

## Conflicts

1. Indicate whether you, your spouse, or anyone in your immediate family meets either of the following conditions:

a. is doing or plans to do business with the School (whether as an individual or as a director, officer, employee or agent of any entity). b. any entity in which one of the above-identified individual has an interest is doing business or plans to do business with the School. If so,

indicate and describe the precise nature of your relationship and the nature of the business that such person or entity is transacting or will be transacting with the School in an attachment.

Note:

in accordance with C.R.S. §7-128-501 (5), an immediate family member is a spouse, descendant, ancestor, sibling, spouse or descendant of a sibling, or a designated beneficiary  
Not applicable / Yes Not applicable

#### Board Member Certification Form (continued)

2. Indicate if you, your spouse or other immediate family members anticipate conducting, or are conducting, any business with a contractor who is conducting business with the School. If so, please indicate the precise nature of the relationship with the contractor and the business that is being or will be conducted.

Not applicable / Yes Not applicable

3. Indicate any potential ethical or legal conflicts of interest that might exist for you as a member of the School Board or another School or non-profit board. Note: being a parent of a School student, serving on another charter School's board or being employed by the School may present potential conflicts for certain issues.

None / Yes None

#### Please specify Disclosures for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse, or any immediate family member has a personal or professional relationship with any employees, officers, owners, directors or agents of that provider. If the answer is in the affirmative, describe any such relationship.

Not applicable/ Yes Not applicable

#### Conflicts for Schools Contracting with an Educational Service Provider

1. Indicate whether you, your spouse or other immediate family members have, anticipate in the future, or have been offered a direct or indirect ownership, employment, contractual or management interest in the provider. For any interested indicated, please provide a detailed description.

Not applicable / Yes Not applicable

2. Indicate if you, your spouse or other immediate family member anticipate conducting, or are conducting, any business with the provider. If so, indicate the precise nature of the business that is being or will be conducted.

Not applicable / Yes Not applicable

1. I affirm that I have read the charter school's Bylaws and conflict of interest policies.

I, Nicole Smith, certify to the best of my knowledge and ability that the information I am providing to Douglas County School District in regard to my service as a member of the board of directors of the Charter School is true and correct in every respect.

  
Signature

07/28/2022  
Date

## SIGNATURE CERTIFICATE

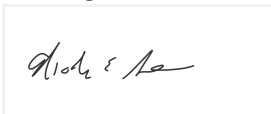


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<b>Transaction Type</b> Signature Request	<b>Filename</b> dcsd_charter_board_conflict_of_interest_form.docx
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<b>Executed At</b> 07/28/2022 14:16 EDT	<b>Content Type</b> application/vnd.openxmlformats-officedocument.wordprocessingml.document
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<b>Document Passcode</b> Disabled	

## SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<b>Name</b> Nicole Smith	<b>Status</b> signed	<b>Viewed At</b> 07/28/2022 14:12 EDT
<b>Email</b> nicole.smith@stemk12.org	<b>Multi-factor Digital Fingerprint Checksum</b> f83b10e03325fe68eb24528e26e25770ccf2ecdebc56aa04736ebe2a648e5a03	<b>Identity Authenticated At</b> 07/28/2022 14:16 EDT
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	<b>Signature Biometric Count</b> 168	

## AUDITS

TIMESTAMP	AUDIT
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06/23/2022 11:33 EDT	Nicole Smith (nicole.smith@stemk12.org) was emailed a link to sign.
06/23/2022 11:56 EDT	Nicole Smith (nicole.smith@stemk12.org) viewed the document on Mobile Safari via iOS from 174.51.237.70.
06/30/2022 10:31 EDT	Nicole Smith (nicole.smith@stemk12.org) was emailed a reminder.
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07/28/2022 11:29 EDT	Kathy Falter (kathy.falter@stemk12.org) extended document 'dcsd_charter_board_conflict_of_interest_form.docx' on Chrome via Windows from 67.176.114.133.



07/28/2022 11:29 EDT	Nicole Smith (nicole.smith@stemk12.org) was emailed a reminder.
07/28/2022 14:12 EDT	Nicole Smith (nicole.smith@stemk12.org) viewed the document on Mobile Safari via iOS from 174.51.237.70.
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07/28/2022 14:16 EDT	Nicole Smith (nicole.smith@stemk12.org) signed the document on Mobile Safari via iOS from 174.51.237.70.