

STEM School Highlands Ranch/DCSD Charter Board

Conflict of Interest Form

2024-2025 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:

Gina Wing

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

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.

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

Board Member Certification Form (continued)

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 individuals have 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

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

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:

Board Member Certification Form (continued)

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

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

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


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

I affirm

Board Member Certification Form (continued)

I, Gina Wing, 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.

"Please use for additional information if applicable"



Signature

06/05/2024

Date

SIGNATURE CERTIFICATE




REFERENCE NUMBER

6B398503-026D-4D45-BAEE-1B9A08CB11DA

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number 6B398503-026D-4D45-BAEE-1B9A08CB11DA</p> <p>Transaction Type Signature Request</p> <p>Sent At 06/04/2024 09:30 EDT</p> <p>Executed At 06/05/2024 14:26 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 15ef9909be51dd0cae5a980542f86955cb677d2dfdafef87e67295ca3ba64a518</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name 2024-2025 STEM School Highlands Ranch DCSD Charter Board Conflict of Interest Form</p> <p>Filename 2024-2025_STEM_School_Highlands_Ranch_DCSD_Charter_Board_Conflict_of_Interest_Form.docx</p> <p>Pages 4 pages</p> <p>Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document</p> <p>File Size 15.8 KB</p> <p>Original Checksum 05d3d434249c16028f3da814f961aa7ac2ba7b56cd0549e238c069fa43310694</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Gina Wing</p> <p>Email gina.wing@stemk12.org</p> <p>Components 47</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 319974db403f22811f0ea451e6f4fd1fbc16e28ef8c19e204e875f1196729f0d</p> <p>IP Address 204.57.23.250</p> <p>Device Microsoft Edge via Windows</p> <p>Drawn Signature </p> <p>Signature Reference ID C2222432</p> <p>Signature Biometric Count 7</p>	<p>Viewed At 06/05/2024 14:24 EDT</p> <p>Identity Authenticated At 06/05/2024 14:26 EDT</p> <p>Signed At 06/05/2024 14:26 EDT</p>

AUDITS

TIMESTAMP	AUDIT
06/04/2024 09:30 EDT	Kathy Falter (kathy.falter@stemk12.org) created document '2024-2025 STEM School Highlands Ranch DCSD Charter Board Conflict of Interest Form.docx' on Chrome via Windows from 23.24.146.225.
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06/05/2024 10:24 EDT	Kathy Falter (kathy.falter@stemk12.org) modified the signer email from 'ginawing@hotmail.com' to 'gina.wing@stemk12.org'.
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