

ANNUAL CONFLICT OF INTEREST INFORMATION FORM
For the Period January 1, 2021 – December 31, 2021

Third Future Schools- Texas
Board of Directors

Name: _____
(PRINT NAME)

Date: _____

Position: _____
(TITLE)

AFFIRMATIONS:

I have received and read the commissioner's rules pertaining to conflicts of interest of charter school board members.

(INITIAL)

I agree to comply with the commissioner's rules.

(INITIAL)

I understand that Third Future Schools- Texas is an educational organization and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more tax-exempt purposes.

(INITIAL)

DISCLOSURES:

A. Business Relationships (See attached list of relevant Business Relationships)

Other than in the capacity of the position listed above, have you or any family member, or any business in which you or a family member owns more than 10% directly or indirectly:

1. Provided services or property to Third Future Schools- Texas in the past year?

YES

NO

If yes, please describe the nature of the services or property, and if a family member is involved, the identity of the family member and your relationship with that person.

2. Purchased services or property from Third Future Schools- Texas in the past year?

YES

NO

If yes, please describe the nature of the purchased services or property, and if a family member is involved, the identity of the family member and your relationship with that person.

3. Have you or any family member had any direct or indirect interest in any business transaction(s) or other business relationships in the past year to which Third Future Schools- Texas or any volunteer officer or staff officer of Third Future Schools- Texas was or is a party?

YES

NO

If yes, please describe the transaction(s) and if a family member is involved, the identity of the family member and your relationship with that person.

4. Had any direct or indirect interest in any business transaction(s) in the past year to which any Key Employee of Third Future Schools- Texas was or is a party?

YES

NO

If yes, please describe the transaction(s) and if a family member is involved, the identity of the family member and your relationship with that person.

5. Do you have a business or family relationship with any current or former (within the last 5 years) trustee, officer, or key employee of Third Future Schools- Texas?

YES

NO

If yes, please disclose the person and the nature of the relationship.

6. Are any of your family members employees of Third Future Schools- Texas?

YES

NO

If yes, please provide the name and your relationship with the family member.

7. In the past year, did you or any family member receive, or become entitled to receive, directly or indirectly, any personal benefit from Third Future Schools- Texas as a result of your relationship with Third Future Schools- Texas that in the aggregate could be valued in excess of \$1,000, that were not or will not be reimbursement for expenses incurred directly related to your duties to Third Future Schools- Texas in your capacity as a member of the board of directors?

YES

NO

If yes, please describe the benefit(s) and if a family member is involved, the identity of the family member and your relationship with that person.

B. Ownership Interest

1. Did you or any family member serve as: an officer, director, trustee, key employee, partner/member with an ownership in excess of 5%, or shareholder with an ownership interest in excess of 5% of a business with which Third Future Schools- Texas does business?

YES

NO

If yes, please provide the name of the company, position held and dates position was held.

C. Loans

1. Have you or any of your family members received a loan (including salary advances or other advances and receivables) from Third Future Schools- Texas at any time in the past year?

YES

NO

2. Have you or any of your family members granted a loan to Third Future Schools- Texas)?

YES

NO

If yes to either question, please 1) describe the loan and 2) if a family member is involved, the identity of the family member and your relationship with that person, 3) the original principal amount, 4) the balance at January 1, 2020, 5) whether or not the loan is in default, 5) if the loan was approved by the Board of Trustees, and 6) if there is a signed written agreement or note.

D. Legal Matters

1. Are you or any of your family members a party to or have an interest in any pending legal proceeding(s) involving Third Future Schools- Texas?

YES

NO

If yes, please describe the proceeding(s) and if a family member is involved, the identity of the family member and your relationship with that person.

E. General / Miscellaneous

1. Are you aware of any other events, transactions, arrangements, or other situations that have occurred or may occur in the future that you believe should be examined by legal counsel for Third Future Schools- Texas in accordance with the terms and intent of commissioner rules pertaining to conflicts of interest of charter school board members?

YES

NO

If yes, please describe the situation(s) and if a family member is involved, the identity of the family member and your relationship with that person.

I certify that the above information includes all known information as of the date signed below.

Signature

Date