Description of Amendments to American Indian Model Schools Conflict of Interest Code

American Indian Model Schools ("Corporation"), a California nonprofit public benefit corporation operating three public charter schools within Alameda County, tentatively approved an Amended Conflict of Interest Code ("Code"), subject to a public comment period, opportunity for a public hearing and final approval. Below is a description of the proposed amendments to the Code.

Updated Titles for Previously Designated Employees

- "Superintendent" will replace the title of "Executive Director."
- "Finance Officer" will replace the title of "Director of Finance."
- "Head of School" will replace the title of "Site Administrator."

Addition of Newly Designated Employees

- Academic Manager: The Academic Manager assists the Heads of Schools as an educational leader of the school and is responsible for assisting with the academic portion of the Corporation's daily operations. The Academic Manager participates in the selection of the academic program materials. The Corporation does not have any surplus or special reserve funds to invest, and the Academic Manager does not direct the investment of public moneys, formulate or approve investment policies, approve or establish guidelines for asset allocations or approve investment transactions. Consequently, the Academic Manager is not an official who manages public investments within the meaning of Government Code section 87200, as defined in California Code of Regulations, Title 2, Section 18700.3, and the Academic Manager will instead be designated under the Code.
- <u>Dean of Operations</u>: The Dean of Operations is responsible for managing key aspects of the Corporation's operations and participates in the selection and procurement of goods, supplies, equipment, and services for the Corporation. The Corporation does not have any surplus or special reserve funds to invest, and the Dean of Operations does not direct the investment of public moneys, formulate or approve investment policies, approve or establish guidelines for asset allocations or approve investment transactions. Consequently, the Dean of Operations is not an official who manages public investments within the meaning of Government Code section 87200, as defined in California Code of Regulations, Title 2, Section 18700.3, and the Dean of Operations will instead be designated under the Code.

Correction of Typo in Disclosure Categories for Board Members

• The Disclosure Categories for Board Members will be corrected from "1 through 7" to "1 through 6" because the Code only contains six Disclosure Categories. Therefore, "1 through 7" was a typo.

Clarification and Revision to Language Regarding Consultants and New Employees Position

• The language regarding consultants and new employees has been clarified and revised consistent with California Code of Regulations, title 2, sections 18700.3, 18219, and 18734.

Modifications to Disclosure Categories

- Disclosure Category 2, Reportable Interests in Real Property, has been amended to specify that a person designated in this category shall disclose all interests in real property, as defined by law, that are within two miles of any of the facilities utilized by the Corporation's schools and that are the type and legal description that can be utilized for public use.
- Each Disclosure Category includes slight grammatical revisions to reflect that the Corporation operates more than one school.