



Compass Charter Schools

Written Comment Period | Intention to Adopt a Conflict-of-Interest Code

Date and Time

Wednesday April 5, 2017 at 8:00 AM PDT

COMPASS CHARTER SCHOOLS

NOTICE OF INTENTION TO ADOPT A CONFLICT-OF-INTEREST CODE

NOTICE IS HEREBY GIVEN that Compass Charter Schools intends to adopt a conflict-of-interest code pursuant to Government Code Section 87300 and 87306. Pursuant to Government Code Section 87302, the code will designate board members and employees who must disclose certain investments, income, interests in real property and business positions, and who must disqualify themselves from making or participating in the making of governmental decisions affecting those interests.

A written comment period has been established commencing on Monday, April 3, 2017 and terminating on Thursday, May 18, 2017. Any interested person may present written comments concerning the proposed code no later than on Thursday, May 18, 2017, to Compass Charter Schools, 850 Hampshire Road, Ste. P, Thousand Oaks, CA 91361. No public hearing on this matter will be held unless any interested person or his or her representative requests no later than 15 days prior to the close of the written comment period, a public hearing.

Compass Charter Schools has prepared a written explanation of the reasons for the designations and the disclosure responsibilities and has available all of the information upon which its proposal is based.

Compass Charter Schools will adopt a conflict of interest code to reflect the Fair Political Practices Commission as its code reviewing body. The proposed conflict-of-interest code includes language provided by the Fair Political Practices Commission and incorporates by reference 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission.

Copies of the proposed code and all of the information upon which it is based may be obtained from Compass Charter Schools, 850 Hampshire Road, Ste. P, Thousand Oaks, CA 91361. Any inquiries concerning the proposed code should be directed to J.J. Lewis, President & CEO, at (818) 824-6233.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Closing Items

- A.** Adjourn Meeting