



Memorandum

To: Board of Directors
From: J.J. Lewis, President & CEO
Date: January 30th, 2017
RE: Revised Conflict of Interest Code

The Conflict of Interest Code have been restated to reflect the new corporate name, Compass Charter Schools. It was drafted with the assistance of our legal counsel.

Once approved, the draft is submitted for review by the Fair Political Practices Commission (FPPC) for review. Once approved by the FPPC, we will open a 45-day public comment process for input on the proposed code. Following 45 days, we will submit the code again to the FPPC along with any of the written comment received for final approval

Action Requested:

A motion to approve the revised Conflict of Interest Code Draft.

Reviewed and Approved for Submission:

J.J. Lewis
President & CEO