

**TITLE: MCS Governance Board Conflict of Interest Policy**

**LEGAL REFERENCE:**

22-8B-5.2 NMSA 1978	Governing Body Conflict of Interest. (Effective July 1, 2012.)
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**PURPOSE:**

For transparency and to foster trust within the community, every McCurdy Charter School (MCS) Governance Board member shall sign a "Conflict of Interest" disclosure statement annually.

**POSITION:**

No person shall serve as a member of McCurdy Charter School Governance Board if the person, or an immediate family member of the person, is an owner, agent of, contractor with or otherwise has a financial interest in a for-profit or nonprofit entity with which MCS contracts directly, for professional services, goods or facilities. A violation of this Policy renders the contract between the person, or the person's immediate family member, and MCS voidable. A person who knowingly violates this Policy may be individually liable to MCS for any financial damage caused by the violation.

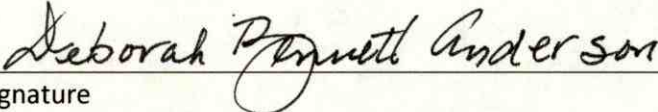
No member of the MCS Governance Board, or employee, officer or agent of MCS shall participate in selecting, awarding or administering a contract with MCS if a conflict of interest exists. A conflict of interest exists when the member, employee, officer or agent or an immediate family member of the member, employee, officer or agent has a financial interest in the entity with which MCS is contracting. A violation of this Policy renders the contract voidable.

As used in this Policy, "immediate family member" means spouse, father, father-in-law, mother, mother-in-law, son, son-in-law, daughter, daughter-in-law, brother, brother-in-law, sister, sister-in-law or any other relative who is financially supported.

**REVIEW:** Annual declaration and review

**RESPONSIBLE OFFICE:** MCS Policy & Bylaws Committee Chairperson

**DATE ADOPTED:** 041812

  
 Signature \_\_\_\_\_ Date Signed 4/18/2012  
 MCS Policy & Bylaws Committee Chairperson

**REVISIONS:**

Date	Modification and why
041812	Policy statement revised to be consistent with 22-8B-5.2 NMSA 1978, to be effective 070112

**MCS KEY WORDS OR RELATIONSHIP:** conflict of interest, Governance Board, MCS Form B-001