



**Official Policy  
of  
Ogden Preparatory Academy**

**1. School Board Operations**

**1.07.POL Conflict of Interest Policy**

**Effective/Revision Date:** 09/02/2014

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**PURPOSE**

The purpose of this policy is to ensure that members of the Board of Directors (the “Board”) of Ogden Preparatory Academy (the “School”) conduct themselves in a manner that avoids actual or apparent conflicts of interest. All Business decisions must be made in the School’s best interest. A conflict of interest arises when the judgment of a Board member is or may be influenced by considerations of improper personal gain or benefit to the individual or to another person.

**POLICY**

A Board member shall not furnish directly, nor for compensation any labor, equipment or supplies of the school.

In connection with any situation in which a Board member has a direct or indirect financial interest in a contract or other arrangement with the School, the Board member shall declare such facts in writing to the Board. The Board must then consider and vote whether to approve the contract or other arrangement. The Board member declaring such interest shall refrain from discussing or voting upon the question of contracting with the entity.

It is not the intent of this policy to prevent the School from contracting with businesses because a Board member is an employee of the firm. The policy is designed to prevent the placing of Board members in a position where their interest in the School and their interest in their places of employment might conflict and to avoid appearances of conflict of interest even if such conflict may not exist.

Board members may not be employees of the School.

A relative of a current Board member may not serve on the Board.

Volunteer activities of a Board member or a Board member's relative are not prohibited by this policy but may be prescribed by policies developed and approved by the Board.

For purposes of this policy, a "relative" is defined as:

- Spouse
- Parent or grandparent (or spouse of such) or anyone who took the place of a parent or grandparent, including step-parents and step-grandparents

- Child or child's spouse, including stepchildren and current foster children
- Grandchild or grandchild's spouse, including step grandchildren
- Sibling or sibling's spouse, including step and half-siblings
- Aunt or uncle or their spouse
- Niece or nephew or their spouse
- First cousin or their spouse
- Brother-in-law, sister-in-law, son-in-law, or daughter-in-law or their spouse

### Document History

Approved: 09/02/2014

### Legal References