



Annual Code of Ethics Acknowledgment & Conflict of Interest Disclosure Form

REQUIRED

Basis: Completed by each board member every school year; supports the Board Member Code of Ethics and Conflicts of Interest policies. Applies to all charter schools.

School	The Meliora School	School Year	2026-2027
--------	--------------------	-------------	-----------

Each board member completes this form every school year and returns it to the Governance Committee or Board Chair. New or changed conflicts must be reported as they arise, not only at the annual signing.

Code of Ethics Acknowledgment

By signing below, I certify that:

- I have received, read, and understand the Code of Ethics and Conflicts of Interest policies.
- I agree to comply with the duties of care, loyalty, and obedience required of a public charter school board member or key employee.
- I understand I am subject to ethical standards, including O.C.G.A. § 20-2-2072 (governance training), the Georgia Open Meetings and Open Records Acts, and IRS requirements for 501(c)(3) organizations.
- I affirm my commitment to uphold the standards in the Code of Ethics and Conflicts of Interest policies.

Conflict of Interest Disclosure

Financial or Organizational Interests

Do you or any immediate family member have a financial interest or fiduciary role in an organization that does business with, seeks to do business with, or competes with **The Meliora School**?

☐ No

☐ Yes (if yes, complete below)

Name of individual or family member	Relationship
Organization name	Nature of interest
Description of potential conflict	



Gifts or Compensation

Have you or any family member received any gift, service, or compensation from any person or entity conducting or seeking to conduct business with the school?

☐ No

☐ Yes (describe below)

Description

Affirmation

I understand that:

- I have an ongoing obligation to disclose any conflict that may arise in the future.
- I will recuse myself from voting or participating where a conflict exists, unless otherwise allowed by law and policy.
- All disclosed information will be reviewed by the Governance Committee or designee.
- Any intentional failure to disclose a conflict may result in disciplinary action, including potential removal.

Printed name

Role / title

Signature

Date