

**CONFLICT OF INTEREST CODE
OF
EPIPHANY PREP CHARTER SCHOOL**

COUNTY OF SAN DIEGO
2018 NOV -8 PM 12:50
CLERK OF THE BOARD
OF SUPERVISORS

1. Standard Code of FPPC

The Political Reform Act of 1974 (Gov. Code 81000 *et seq.*) requires each state and local government agency to adopt and promulgate a conflict of interest code. As a local government agency, Epiphany Prep Charter School ("Epiphany Prep") is therefore required to adopt such a code. The Fair Political Practices Commission ("FPPC") has adopted a regulation (Title 2 Cal. Code of Regs. 18730) which contains the terms of a model conflict of interest code, which can be incorporated by reference as an agency's code. After public notice and hearing, the regulation may be amended by the FPPC to conform to amendments in the Political Reform Act.

2. Adoption of Standard Code of FPPC

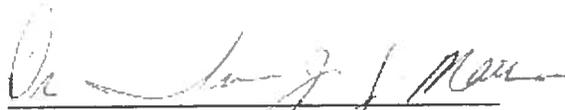
The terms of Title 2 Cal. Code of Regs. 18730 and any future amendments to it duly adopted by the FPPC are hereby adopted and incorporated herein by reference. This regulation and the Appendix attached hereto, designating positions and establishing disclosure categories, shall constitute the Conflict of Interest Code of Epiphany Prep. This code shall take effect when approved by the Board of Supervisors for the County of San Diego, and shall thereupon supersede any prior code adopted by Epiphany Prep.

3. Filing of Statements of Economic Interests

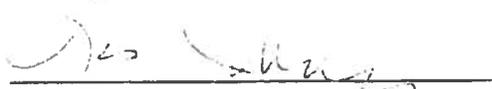
Pursuant to Section 4 of the model code set forth in Title 2 of the Cal. Code of Regs. 18730(b), designated positions set forth in the Appendix shall file statements of economic interests (Form 700) with Epiphany Prep. Upon receipt of the statements of the members of the Board of Trustees of Epiphany Prep, Epiphany Prep shall make and retain copies and forward the originals of these statements to the Clerk of the Board of Supervisors for the County of San Diego. Statements for all other designated positions shall be retained by Epiphany Prep.

APPROVED AND ADOPTED by the Board of Trustees of Epiphany Prep on the 19th day of October, 2018.

ATTEST:



Dr. Irma Diaz-Martin, Secretary
Board of Trustees, Epiphany Prep



Dr. Lis Johnson, Chair
Board of Trustees, Epiphany Prep

Approved and/or authorized by the Board of Supervisors of the County of San Diego.	
Meeting Date: <u>12/11/2018</u>	Minute Order No. <u>41</u>
By: 	Date: <u>12/11/2018</u>
Deputy Clerk of the Board Supervisors	

APPENDIX A: TO CONFLICT OF INTEREST CODE OF EPIPHANY PREP CHARTER SCHOOL

<u>Designated Positions</u>	<u>Categories Disclosed</u>
Members of the Governing Board	1 through 3
President/Chief Executive Officer	1 through 3
Treasurer/Chief Financial Officer	1 through 3
Vice President/Chief Academic Officer	1 through 3
Director of Operations/Chief Administrative Officer	1 through 3
General Counsel	1 through 3
Consultants	*

* With respect to consultants, the President may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply with the written disclosure requirements described in these categories. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The President's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. Nothing herein excuses any such consultant from any other provision of this Conflict of Interest Code.

Disclosure Categories

Category 1. Reportable Investments

A designated position in this category shall disclose all reportable investments, as defined in Government Code §82034, in business entities located, doing business, planning to do business, or having done business, in the previous two (2) years, in San Diego County, which business entities operate or provide facilities, goods, supplies, equipment and/or machinery, vehicles, personnel or services to be utilized by Epiphany Prep.

Category 2. Reportable Interests in Real Property

A designated position in this category shall disclose all interests in real property, as defined in Government Code §§82033 and 82035, that are:

- a) in San Diego County and has situated on it any business named in category 1 above; or
- b) within two (2) miles of any facility or real property owned or used by Epiphany Prep.

Category 3. Reportable Income

A designated position in this category shall disclose all income as defined in Government Code §82030 of the designated position from business entities or other sources located, doing business, planning to do business, or having done business, in the previous two (2) years in San Diego County, which business entities operate or provide facilities, goods, supplies, equipment and/or machinery, vehicles, personnel or services to be utilized by Epiphany Prep:

- a) the name and address of each business entity in which he or she is a director, officer, partner, trustee, employee, or in which he or she holds any position of management;
- b) a description of the business activity in which the business entity is engaged; and
- c) the designated position's position with the business entity.