ALBERT EINSTEIN ACADEMIES CONFLICT OF INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires each state and local government agency to adopt and promulgate a conflict of interest code. Albert Einstein Academies ("AEA") is a California nonprofit public benefit corporation that operates public charter schools. AEA is required to adopt a conflict of interest code as a "charter school or an entity managing a charter school" pursuant to Education Code Section 47604.1.

The Fair Political Practices Commission ("FPPC") has adopted a regulation (2 Cal. Code Regs. § 18730) with the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the FPPC to conform to amendments in the Political Reform Act. The terms of California Code of Regulations, Title 2, Section 18730 and any amendments to it duly adopted by the FPPC are hereby adopted and incorporated by reference. This regulation and the attached appendices shall constitute AEA's Conflict of Interest Code. AEA's designated positions are identified in Appendix A.

This code shall take effect when approved by the San Diego County Board of Supervisors, and it shall supplement any conflict of interest policies adopted in compliance with the laws governing nonprofit corporations, and shall thereupon supersede any and all prior codes adopted by AEA.

Individuals holding designated positions shall file their statements of economic interests (Form 700) with the Secretary of AEA in accordance with the disclosure categories in Appendix B. Upon receipt of the statements of the members of the Board of Trustees, the Secretary shall make and retain copies and forward the originals of these statements to the Clerk of the San Diego County Board of Supervisors. Original statements for all other designated employees shall be retained by the Secretary. All retained statements shall be available for public inspection and reproduction (Gov. Code § 81008).

Approved and/or authorized by the
Board of Supervisors of the County of San Diego.

Meeting Date: 12 5 23 Minute Order No.

By: Date: 12 11 33 Date: 13 11 33

APPENDIX A DESIGNATED POSITIONS

DESIGNATED POSITION	DISCLOSURE CATEGORY
Members of the Board of Trustees	1, 2
Consultant/ New Position	*

* A consultant or new position is not required to report under the disclosure categories unless the Superintendent of AEA determines in writing that the consultant or new position is a "designated position". Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Superintendent'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.

The following positions are NOT covered by this Conflict of Interest Code because they must file under Government Code Section 87200 and, therefore, are listed for informational purposes only:

- Superintendent; and
- Finance and Operations Coordinator

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been incorrectly categorized. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

APPENDIX B DISCLOSURE CATEGORIES

CATEGORY 1 – Designated positions assigned to this category must report:

Interests in real property which are located in whole or in part within two (2) miles of any facility utilized by an Albert Einstein Academies charter school, including any leasehold, beneficial, or ownership interest or option to acquire such interest in real property.

Persons are not required to disclose a residence, such as a home or vacation cabin, used exclusively as a personal residence; however, a residence in which a person rents out a room or for which a person claims a business deduction may be reportable.

CATEGORY 2 – Designated positions assigned to this category must report:

Investments and business positions in business entities and sources of income (including gifts, loans and travel payments) that are from business entities engaged in the performance of work or services, or sources that manufacture, sell, repair, rent, or distribute school supplies, books, materials, school furnishings, or equipment, of the type utilized by Albert Einstein Academies.

CATEGORY 3 – Designated positions assigned to this category must report:

Investments and business positions in business entities or sources of income (including gifts, loans, and travel payments) that are from business entities engaged in the performance of work or services, or sources that manufacture, sell, repair, rent, or distribute school supplies, books, materials, school furnishings, or equipment, of the type utilized by the designated position's department, or for consultants, as otherwise determined by the Superintendent of Albert Einstein Academies in writing.