

**RESOLUTION OF THE BOARD OF DIRECTORS
THE LOS ANGELES LEADERSHIP ACADEMY
ADOPTING A CONFLICT OF INTEREST CODE**

WHEREAS, The Los Angeles Leadership Academy (“Corporation”) is a California nonprofit public benefit corporation that operates Los Angeles Leadership Academy and The Los Angeles Leadership Primary Academy both authorized by the Los Angeles Unified School District.

WHEREAS, the Political Reform Act (Govt. Code § 81000, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes.

WHEREAS, Education Code section 47604.1, codified the requirement that the Corporation comply with the Political Reform Act.

WHEREAS, pursuant to Education Code section 47604.1, for purposes of the section 87300 of the Political Reform Act (Govt. Code § 87300), a charter school shall be considered an agency and is the most decentralized level for purposes of adopting a conflict of interest code.

WHEREAS, the Fair Political Practices Commission (“FPPC”) has adopted a regulation (2 Cal. Code Regs. §18730) which contains the terms of a standard conflict of interest code.

WHEREAS, the Corporation desires to adopt a Conflict of Interest Code incorporating the FPPC Model Code by reference;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Corporation that a Conflict of Interest Code, in the form attached as Exhibit “1”, is adopted

BE IT FURTHER RESOLVED THAT, upon this final approval by the Board of Directors of the Corporation, the CEO is hereby directed and authorized to submit a certified copy thereof to the Los Angeles County Board of Supervisors for approval.

BE IT FURTHER RESOLVED THAT, the Board of Directors hereby authorizes the CEO to take such other actions necessary to effectuate the submission and approval of the Conflict of Interest Code by the Los Angeles County Board of Supervisors.

ADOPTED by the Board at a [regular or special – please indicate] meeting thereof on the [fill in day] day of [fill in month], 20____.

CERTIFICATE OF SECRETARY

I, _____ am the Secretary of The Los Angeles Leadership Academy, a California nonprofit public benefit corporation. I hereby certify that the foregoing is a true copy of a resolution duly and legally adopted by the Board of Directors on [fill in date], 20 ____, and that this resolution has not been revoked.

Date: _____

Marina Pilyavskaya, Secretary