Charter Holder	Charter Name	CDN
Instructions for this form are a	available at <u>https://tea.texas.gov/texas-sc</u>	:hools/texas-schools-charter-
schools/charter-schools-gove	<u>ernance</u>	
Contact Information Section:		
Title First Name	Initial Last Name _	
Any aliases, nicknames, or na	ames formerly used by the individual, includi	ng maiden name
Work (daytime) phone #		
Alternate (home/cell) phone #		
Email Address		
Primary Residence Address _		
Roles Section:		
Each charter halder ar charter	r school board member and charter scho	al officer must submit a governmen
	y and specify <u>all</u> role(s) for the above-name	
	body of the <u>charter holder/sponsoring e</u>	
submitted to the Texas Ed Secretary of State (SOS) a charter holder board, pleas	ensure that each annual submission of char lucation Agency (TEA) matches the informat and to ensure that this information reflects the se review the management information on fi intain detailed procedures for reviewing this i	tion currently registered with the ne correct current composition of the le with the SOS. The instructions for this
Position held on charter ho	older board:	
	duties that the governing body of the charter ibed by the powers and duties listed in the c	
	rning body of the <u>charter school</u> : (PLEAS separate (secondary) board that reports to th tity.)	
Position held on seco	ondary charter school board:	

The specific powers and duties that the governing body of the charter holder or charter school has delegated to the individual, as described by the powers and duties listed in the charter:

business manager/chief fin				
Job title:	lf principal	or assistant principal, (	CDCN:	
The specific powers and has delegated to the individual this role includes respons	vidual, as described b	y the powers and dutie	s listed in the cha	-
mpensation Section: amount of <u>annual compens</u> older, charter school, contra	actor/management cor	mpany, or any other aff	iliated enterprise	doing business with
ne charter holder or charter sompensation to be received			charters, include	the <u>total</u> annual
1. Salary and bonus(es):				
2. Benefits or other comper	nsation:			
3. All compensation receive informal arrangement, or	•	es under contract, agre	ement,	
4. All payment of, or reimbu	ursement for, persona	l expenses:		
5. All credit extended to the	individual by the cha	rter holder or charter so	chool:	
6. The fair market value of or charter school (e.g., c			narter holder	
7. All compensation for good transactions unrelated to	•	ed to the charter holder	through	
8. All other forms of compe charter holder or charter has not previously been	school, either directly			
charter holder or charter	school, either directly			

○ Yes ○ No

the charter school?

spouse or your spouse's parent, grandparent, great grandparent, child, grandchild, great grandchild, sibling, aunt, uncle, niece, nephew) a member of the governing body of the sponsoring entity or of the governing body of

Will any relative(s receive any comp company of the cl	ensation or ren					) be employed by or e management
○ Yes ○ N	0					
If you answered y	es to either of t	he previous two	questions,	please give det	ails below.	
Name of Relative	Relationship	Position Held	Hire Date	Continuously employed?	Current Supervisor	Annual Compensation
Are you a registe	red voter? (Boa	rd member only	′)			
O Yes O N	lo If you sele	ected yes, identi	fy the count	y and state in w	hich you are reg	istered to vote:
Have you ever be Texas Education (			•	•	•	ense listed in the riminal Procedure?
C Yes C I	No					
changed the phys	sical address of r without prior a	its instructional approval of the	l facilities or commission	administrative er of education	offices from thos through an ame	charter holder has not se listed in the open- endment to the open- 100.1035.
I am current in my §§100.1115100						trative Code (TAC) A.
○ Yes ○ N	0					
		fficer or governi	•		ly-authorized ch ne date the char	narter school. I ter contract was
					າy position at an olete the traininຸດ	existing charter
	am a school o	fficer and am ce	ertified in go	•	the position I ho	old with certification
	have not comp	leted the requir	ed training.			

#### **Compliance Section:**

IMPORTANT: If the posted information is on a PDF document linked from a web page, please provide the address for that web page.

In accordance with the requirements of TEC §12.1211, an open-enrollment charter school shall list the names of the members of the governing body on the home page of the school's Internet website. Provide the homepage address where the names of the members of the governing body are listed.

The morage dual to the manner of the moral governing body are noted.
Homepage address where governing body members are posted:
In accordance with the requirements of TEC §12.136, an open-enrollment charter school shall post the salary of the school's superintendent or CEO on the school's Internet website. Provide the <b>exact web address</b> where the superintendent's salary is posted.
Exact web address where superintendent's salary is posted:
In accordance with Local Government Code §140.006, an open-enrollment charter school shall post continuously on the school's Internet website the financials of the school. Provide the <b>exact web address</b> where the financial statements of the charter school are continuously posted.
Exact web address where financial statements are posted:
In accordance with TEC §12.104(b)(W) and (X), the governing board of an open-enrollment charter school shall adopt and post early childhood literacy and mathematics proficiency plans under TEC §11.185 and college, career, and military readiness plans under TEC §11.186. Provide the <b>exact web address</b> where these plans are posted.
Exact web address for the early childhood literacy and math plan:

#### **Superintendent Certification:**

Please note that electronic forms must be submitted via the Charter School Tracking System no later than December 1, 2025.

The link to instructions for submission may be found on page 1 of this form.

Exact web address for college, career, and military readiness plan:

In addition, be aware that the individual with superintendent authority must certify to TEA and provide the following assurances:

- All board personnel changes after submission of the governance forms will be reported by the superintendent to the authorizing division using the <u>All-In One Form</u>.
- All individual governing board members and school officers submitting forms have complied with all state and federal laws requiring the adoption and review of local policies.
- All individual governing board members and school officers submitting forms have signed and dated paper copies of their forms, and such forms are maintained in the state of Texas at the charter school or the charter district office at all times as required by 19 TAC §100.1203(a)(3).
- Signed and dated forms will be made available immediately to any TEA employee who requests to view them onsite during a visit, and/or signed forms will be sent to the TEA for review within three business days upon request by TEA staff.
- All current fingerprinting and criminal record checks are available for all employees, including contract employees and volunteers who indicated in writing their intention to serve, in compliance with TEC §§12.1059 and 22.0832-22.0835.

• In compliance with TEC §12.120, no individual, including any board member, is serving in any capacity if he or she has been convicted of a misdemeanor involving moral turpitude; a felony; an offense listed in TEC §37.007(a); or an offense listed in Article 62.001(5) Code of Criminal Procedure; unless the individual is eligible to be employed in a position in a school district under TEC §12.120 (a-1).

I hereby certify under penalty of perjury that I am acting on my own behalf and that the foregoing statements are true and correct to the best of my knowledge and belief.

Signature <sub>.</sub>			
Date			

If you have any questions, please contact the Division of Charter School Authorizing by email at <a href="mailto:chartergovernance@tea.texas.gov">chartergovernance@tea.texas.gov</a> or reach out to your school's portfolio coordinator.