

**Charter Board Member
Disclosure Form**

Annual disclosures are required under MNPS Policy EE-17 as amended to include the Annenberg Standards in June 2015. Annual disclosures shall be filed with the charter school, posted on the school's web site, with a copy delivered to the MNPS Office of Charter Schools no later than February 1 of each calendar year. Information in the disclosure should cover the prior calendar year (January 1 – December 31). In the event of a new Board member is appointed during the year, disclosure must be submitted, posted, with a copy delivered to the MNPS Office of Charter Schools no later than 1 month following appointment. Such disclosure shall cover the prior calendar year (January 1 – December 31).

School: KIPP Nashville

Board Member: JAMES L. FLAUITT

Employer: ASURION

Primary Contact Information: ~~661-661-661~~ BBROOKS@KIPPNASHVILLE.ORG

List the following:

1. Employment, Offices, Directorships: Any employment or compensated office or directorship of the board member or the board member's spouse in any profit or non-profit entity. (list the name of the entity, not required to state dollar amount)

ASURION

2. Investments: Any investments by the board member, or the board member's spouse, in any corporation or other business entity in excess of five percent (5% of the total capital or ownership of the corporation or entity. (list the name of the corporation or entity, not required to state dollar amount)

POSSIP, INC

3. Other Sources of Income: If 25% or more of the combined private income of a board member and that of the board member's spouse is from a single source not listed in 1 or 2 above, list that source (not required to state a dollar amount).

N/A

4. Loans: The lender of any loan of more than \$10,000 from the same source made in the previous calendar year to you or your spouse (not required to state dollar amount of loan) unless (i) the loan is from an entity already listed in 1,2 or 3 above, (ii) the loan is from an immediate family member, (iii) the loan is from a financial institution whose deposits are insured by an entity of the federal government, (iv) the loan is made in accordance with existing law and is made in the ordinary course of business, meaning the lender is in the business of making loans, and the loan bears the usual and customary interest rate of the lender for the category of loan involved, is made on a basis which assures repayment, is evidenced by a written instrument, and is subject to a due date or amortization schedule; or (v) the loan is secured by a recorded security interest in collateral, bears the usual and customary interest rate of the lender for the category of loan involved, is evidenced by a written instrument, and is subject to a due date or amortization schedule.

N/A

5. Bankruptcy: Any adjudication of bankruptcy or discharge received in any United States District Court within five (5) years of the date of this statement.

N/A

Disclosure Statement

Other than with respect to any entity noted above, I do not have any current or anticipated conflicts of interest within the context of KIPP Nashville Charter School's Conflict of Interest Policy except for the following (if none, so state): N/A

I am aware of and in compliance with the conflict of interest requirements in TCA 12-4-101 and 102 (attached).

The information provided herein is, to the best of my knowledge and belief, true and complete.



Signature of Board Member

12/1/2023

Date