Madrone Trail
Public Charter School

Code: **BHD** Adopted: 7/14/2020

Board Member Compensation and Expense Reimbursement

No officer or member of the board will receive any compensation for fulfilling the responsibilities of a member of the board or of any officer, other than reimbursement for approved expenses actually incurred on public charter school business. Such expenses may include the cost of attendance at meetings, conferences or visitations when such attendance has been approved by the Board.

The School may pay compensation to officers and members of the board for other services performed as employees or independent contractors. Such arrangements represent potential conflicts of interest, and the school will establish further procedures to ensure those conflicts are sufficiently mitigated. All such arrangements must be disclosed and approved by the entire board.

END OF POLICY

Legal Reference(s):

ORS 244.020(15)

ORS 244.040(1)(a)

ORS 244.040(2)(c)

ORS 332.018(3)

ORS 338.125(2)

OR. GOV'T STANDARDS AND PRACTICES COMM'N, ADVISORY OPINION 93A-1007 (Nov. 18, 1993).

OR. GOV'T STANDARDS AND PRACTICES COMM'N, ADVISORY OPINION 97A-1004 (Apr. 21, 1997).

OR. GOV'T STANDARDS AND PRACTICES COMM'N, STAFF OPINION 02S-015 (May 20, 2002).

OR. GOV'T STANDARDS AND PRACTICES COMM'N, STAFF OPINION 03S-015 (Sept. 11, 2003).