**Exhibit L: Board Member Statement of Assurance**

By signing my name below, I acknowledge that:

* I am a Board member of NAME OF SCHOOL;
* I have reviewed the charter school contract between NAME OF SCHOOL and Osprey Wilds Environmental Learning Center;
* I have no conflict of interest as defined by MN §124E.07, Subd. 3;
* If a conflict of interest arises as defined by MN §124E.07, Subd. 3, I will immediately vacate my position on the Board;
* If a conflict of interest arises as defined by MN §124E.14, the Board will not enter into an agreement or contract with the vendor that creates the identified conflict of interest;
* I will participate in all board training as required by MN §124E.07, Subd. 7 and the charter contract;
* I will immediately vacate my position on the Board if I do not meet training requirements which includes training on the board’s role and responsibilities, employment policies and practices, and financial management that must be initiated with six months after being seated and completed within 12 months of being seated, along with ongoing annual training;
* The Board is responsible for ensuring compliance with all federal and state laws governing organizational, programmatic, and financial requirements applicable to charter schools including the expectations contained in the preceding assurances.

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Signature Date

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