**Exhibit L: Board Member Statement of Assurances and Oath of Office**

I, [Charter School Board Member Name], do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully discharge the duties of a board member of [Name of School] to the best of my judgment and ability.

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 consented to and the School has obtained a background check prior to being added to the School Board in accordance with Section 6.20 of the charter school contract, school policy, and Applicable Law;
* 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;
* Prior to beginning my term, I have completed new board member training, which includes training on a charter school board’s role and responsibilities, open meeting law, and data practices law;
* I will immediately vacate my position on the Board if I do not meet training requirements which includes employment policies and practices, public school funding and financial management, and the board’s roles and responsibilities regarding student success, achievement, and performance that must be completed within 12 months of being seated on the Board.
* I will complete annual training throughout my term based on an annual assessment of my training needs and the training needs of the full board;
* 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.
* I understand that as a member of the charter school board, I am subject to the provisions of Minnesota Statutes §§ 10A.071 and 471.895, which prohibit public officials and local government officials from accepting certain gifts from lobbyists or interested parties. I agree to comply with these gift ban requirements.

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