

## COMPLIANCE

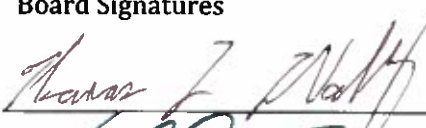


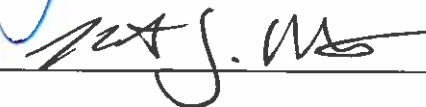


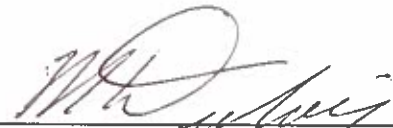
The Board will enforce upon itself whatever discipline is needed to govern with excellence. Discipline will apply to matters such as attendance, preparation, respect of roles, and ensuring continuance of governing capability.

## CONFLICT OF INTEREST NOTIFICATION

Board members will describe below any relationships, transactions, positions they hold (volunteer or otherwise), or circumstances that they believe could contribute to a potential conflict of interest between The Classical Academy and your personal interests, financial or otherwise (If none, please state, "none").

## SIGNATURES

Board members will adhere to the provisions of this agreement as evidenced by the annual signature of each director as signed below:

Board Signatures	Date	Conflict of Interest Notification
	17 oct 16	NONE
	17/OCT/16	NONE
	17/oct 16	NONE
	17/oct 16	None
	17/Oct/16	none
	17/oct/16	None
	17OCT16	None