2009-10 Annual Report August 1, 2010

Icahn Charter School 1

COVER PAGE

Name of Charter School: <u>Icahn Charter School 1</u>

Address: 1525 Brook Avenue

Bronx, NY 10457

BEDS # 320900860835

District/CSD of Location: NYC District, Region 1, District 9

Head of School (Contact Person) Daniel Garcia

E-mail address of contact person: dgarcia@ccics.org

President, Board of Trustees: GailGolden

E-mail address and Phone Number of Board President:

2009-10 Annual Report August 1, 2010

Icahn Charter School 1

MODIFICATIONS TO THE SCHOOL'S EDUCATIONAL PROGRAM AND GOVERNANCE STRUCTURE

Describe any significant changes to the school's educational program as well as its governance structure. If there are no changes, please indicate N/A.

N/A	
	•

Name (print) Robin Williams

NEW YORK STATE EDUCATION DEPARTMENT

Disclosure of Financial Interest by a Charter School Trustee Annual Report 2009-10

Na	Name of Charter School: <u>Icahn Charter School 1</u>						
Ch	Charter Entity: SUNY Charter School Institute						
Ho	ome Address_						
Bu	siness Address						
Da	ytime Phone						
E -1	Mail Address <						
1.	List all positions held on board (e.g., chair, treasurer, parent representative): Parent/Guardian President						
2.	Is the trustee an employee of the School?Yes X_No						
3.	If you checked Yes , please provide a description of the position you hold and your responsibilities, your salary and your start date.						
4.	Is the trustee an employee or agent of the management company?Yes _X_No						
5	Is the trustee an employee or agent of any institutional partner of the School? Yes X No						

Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school during the time you have served on the board, and in the six month period prior to such service. If there has been no such financial interest or transaction, write **none**. Please note that if you answered **yes** to Question 2, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
;			

Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the School <u>and</u> in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member or person living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the School that is doing business with the School through a management or services agreement, you need not list every transaction between such organization and the School that is pursuant to such agreement. Instead, please identify only the name of the organization, your position in the organization as well as the relationship between such organization and the school. If there was no financial interest, write **none**.

Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee/ Immediate Family/Member of Household Holding an Interest in the Organization Conducting Business with the School and the Nature of the Interest
		:
2 Class		Date 10,2010
	Business	Business Value of the Conducted Business

Notary Public

Section V

NEW YORK STATE EDUCATION DEPARTMENT Disclosure of Financial Interest by a Charter School Trustee Annual Report 2007-08¹

Name (print) : <u>Julie Goodyear</u>
Name of charter school: <u>Icahn Charter School 1</u>
Charter EntitySUNY
Home address:
Business Address:
Daytime phone:
E-mail:
 List all position(s) held on board (e.g., chair, treasurer, committee chair, paren representative, etc.):Secretary
2. Is Trustee an employee of the school?YesXNo.
 If you checked yes, please provide a description of the position you hold, your salary and your start date.

Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school during the time you have served on the board, and in the six month period prior to such service. If there has been no such financial interest or transaction, please write none. Please note that if you answered yes to Question 2, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name)
None			

Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the School through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement. Instead, please identify only the name of the organization, your position in the organization as well as the relationship between such organization and the school. If there was no financial interest, please write none.

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest
Foundation for a Greater Opportunity	The Foundation: (i) owns an elementary building (1525 Brook Ave) and (ii) is the lessee of a middle school building (1520 Brook Ave) from DOE	The Charter School leases both buildings from the Foundation on the following terms: (i) a net lease with \$50,000 annual rent (substantially below market rate) on the elementary building; and (ii) a sublease with \$1/year plus \$.25/sf annual rent for the middle school building	Julie Goodyear, Executive Director, Foundation for a Greater Opportunity



NEW YORK STATE EDUCATION DEPARTMENT

Disclosure of Financial Interest by a Charter School Trustee Annual Report 2009-10

Naı	ne of charter school: <u>Icahn Charter School 1</u>
Tru	stee's name (print): Seymour Fliegel
Pos	ition(s) on board (e.g., chair, treasurer, committee chair, etc.): Board member
Ho	me address:
Bus	siness Address:
Day	ytime phone:
E-n	nail:
1.	Is Trustee an employee of the school?YesXNo. If you checked yes, please provide a description of the position you hold, your salary and your start date.

2. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members have held or engaged in with the charter school during the prior school year. If there has been no such financial interest or transaction, please write "None." Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name)
NA	NA		
Please write	"None" if applicabl	e. Do not leave thi	s space blank.
			*

Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school during the time you have served on the board, and in the six month period prior to such service. If there has been no such financial interest or transaction, please write **none**. Please note that if you answered **yes** to Question 2, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transacti on	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name)
None			

3. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the charter school and in which such entity, during the preceding school year, you and/or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the school through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement; rather, please identify only the name of the entity, your position in the entity as well as the relationship between such entity and the charter school. If there was no financial interest, please write "None."

Entity Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest
Foundation for a Greater Opportunity	The Foundation: (i) owns an elementary building (1525 Brook Ave) and (ii) is the lessee of a middle school building (1520 Brook Ave) from DOE	The Charter School leases both buildings from the Foundation on the following terms: (i) a net lease with \$50,000 annual rent (substantially below market rate) on the elementary building; and (ii) a sublease with \$1/year plus \$.25/sf annual rent for the middle school building	Seymour Fliegel, Board Member

Segnature Theles

Date 14/10

Section V

NEW YORK STATE EDUCATION DEPARTMENT

Disclosure of Financial Interest by a Charter School Trustee Annual Report 2009-10

Name (print) : <u>Karen Mandelbaum</u>
Name of charter school: <u>Icahn Charter School 1; Icahn Charter School 2,</u> Icahn Charter School 3, Icahn Charter School 4
Charter EntitySUNY
Home address:
Business Address:
Daytime
E-mail:
1. List all position(s) held on board (e.g., chair, treasurer, committee chair, parent representative, etc.): Financial Committee, Conflicts Committee
2. Is Trustee an employee of the school?YesX_No.
3. If you checked yes, please provide a description of the position you hold, your salary and your start date.

Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school during the time you have served on the board, and in the six month period prior to such service. If there has been no such financial interest or transaction, please write **none**. Please note that if you answered **yes** to Question 2, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transacti on	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name)
None			

Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the School through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement. Instead, please identify only the name of the organization, your position in the organization as well as the relationship between such organization and the school. If there was no financial interest, please write **none**.

Organization Conducting Business with the School	Nature of Business Conducted	Approximat e Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest
None			

Janu Wardelbu Signature

6/9/20/0 Date

NEW YORK STATE EDUCATION DEPARTMENT

Disclosure of Financial Interest by a Charter School Trustee Annual Report 2009-10

Name (print): Edward J. Shanahan
Name of charter school: <u>leahn Charter School 1</u>
Charter Entity SUNY
Home address:
Business Address:
Daytime phone:
E-mail:
List all position(s) held on board (e.g., chair, treasurer, committee chair, parent representative, etc.): Board member
2. Is Trustee an employee of the school?YesXNo.
 If you checked yes, please provide a description of the position you hold, your salary and your start date.

Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school during the time you have served on the board, and in the six month period prior to such service. If there has been no such financial interest or transaction, please write none. Please note that if you answered yes to Question 2, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name)
None			

Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the School through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement. Instead, please identify only the name of the organization, your position in the organization as well as the relationship between such organization and the school. If there was no financial interest, please write none.

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest
The Foundation: (i) owns an elementary building (1525 Brook Ave) and (ii) is the lessee of a middle school building (1520 Brook Ave) from DOE	The Charter School leases both buildings from the Foundation on the following terms: (i) a net lease with S50,000 annual rent (substantially below market rate) on the elementary building; and (ii) a sublease with S1/year plus S.25/sf annual rent for the middle school building	The Foundation: (i) owns an elementary building (1525 Brook Ave) and (ii) is the lessee of a middle school building (1520 Brook Ave) from DOE	Edward J. Shanahan. Chair, Foundation for a Greater Opportunity;

Signature J. Sh.

Date Date

NEW YORK STATE EDUCATION DEPARTMENT

Disclosure of Financial Interest by a Charter School Trustee Annual Report 2009-10

Name (print): Robert Sancho
Name of charter school: <u>Icahn Charter School 1; Icahn Charter School 2;</u> <u>Icahn Charter School 3, Icahn Charter School 4</u>
Charter Entity SUNY
Home address:
Business Address:_
Daytime phone: E-mail: 1. List all position(s) held on board (e.g., chair, treasurer, committee chair, parent representative, etc.): Financial Committee Chair, Conflict of Interest Committee
2. Is Trustee an employee of the school?YesXNo.
3. If you checked yes, please provide a description of the position you hold, your salary and your start date.

Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school during the time you have served on the board, and in the six month period prior to such service. If there has been no such financial interest or transaction, please write **none**. Please note that if you answered **yes** to Question 2, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name)
None			
			·

Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school <u>and</u> in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the School through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement. Instead, please identify only the name of the organization, your position in the organization as well as the relationship between such organization and the school. If there was no financial interest, please write **none**.

Organization Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest
None			

Signature

Date

2009-10 Annual Report August 1, 2010

Icahn Charter School 1

DISCLOSURE OF FINANCIAL INTEREST BY A CHARTER SCHOOL TRUSTEE¹

1.	Name of charter school: Icahn Charter School 1
2.	Trustee's name (print): Carl C. Icahn
3.	Position(s) on board (e.g., chair, treasurer, committee chair, etc.): Trustee
4.	Home address:
5.	Business Address:
6.	Daytime phone:
7.	E-mail:
8.	Is Trustee an employee of the school?Yes. X_No. If you checked yes, please provide a description of the position you hold, your salary and your start date.
9.	In the box below, identify each interest/transaction (and provide the requested information that you or any of your immediate family members have held or engaged in with the charter school during the prior school year. If there has been no such financial interest of transaction, please write "None." Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.
$\frac{1}{F}$	orm Revised May 24, 2006

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name)
NONE			

10. In the box below, identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the charter school and in which such entity, during the preceding school year, you and/or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the school through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement; rather, please identify only the name of the entity, your position in the entity as well as the relationship between such entity and the charter school. If there was no financial interest, please write "None."

Entity Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest	Steps Taken to Avoid Conflict of Interest
Foundation for a Greater Opportunity	The Foundation or its subsidiaries: (i) owns an elementary building (1525 Brook Ave) and (ii) is the lessee of a middle school building (1520 Brook Ave) from DOE	The Charter School leases both buildings from the Foundation or its subsidiaries on the following terms: (i) a net lease with \$50,000 annual rent (substantially below market rate) on the elementary	Carl C. Icahn –Director of the Foundation for a Greater Opportunity. Gail Golden – spouse of Carl C. Icahn and Director, Vice President and Treasurer of the Foundation for a Greater Opportunity.	The conflicts were disclosed to the Board. The leases were then approved by a committee of the Board consisting solely of trustees, none of whom had any interest in

building; and (ii)	the
a sublease with	transactions.
\$1/year plus	
\$.25/sf annual	
rent for the	
middle school	
building	

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Icahn Charter School 2 Icahn Charter School 3 Icahn Charter School 4

DISCLOSURE OF FINANCIAL INTEREST BY A CHARTER SCHOOL TRUSTEE²

11. Name of charter school: Icahn Charter School 2, Icahn Charter School 3 and Icahn Charter School 4
12. Trustee's name (print): Carl C. Icahn
13. Position(s) on board (e.g., chair, treasurer, committee chair, etc.): Trustee
14. Home address:
15. Business Address:
16. Daytime phone:
17. E-mail:
18. Is Trustee an employee of the school?Yes. X_No. If you checked yes, please provide a description of the position you hold, your salary and your start date.
19. In the box below, identify each interest/transaction (and provide the requested information) that you or any of your immediate family members have held or engaged in with the charter
Form Revised May 24, 2006

school during the prior school year. If there has been no such financial interest or transaction, please *write "None."* Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name)
NONE			

20. In the box below, identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the charter school and in which such entity, during the preceding school year, you and/or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the school through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement; rather, please identify only the name of the entity, your position in the entity as well as the relationship between such entity and the charter school. If there was no financial interest, please write "None."

Entity Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest	Steps Taken to Avoid Conflict of Interest
None				

Signature Page

2009-10 Annual Report August 1, 2010

Icahn Charter School 1 Icahn Charter School 2 Icahn Charter School 3 Icahn Charter School 4

DISCLOSURE OF FINANCIAL INTEREST BY A CHARTER SCHOOL TRUSTEE

Carl C. Icahn

Date

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2009-10 Annual Report August 1, 2010

Icahn Charter School 1

DISCLOSURE OF FINANCIAL INTEREST BY A CHARTER SCHOOL TRUSTEE¹

l.	Name of charter school: Icahn Charter School 1
2.	Trustee's name (print): Gail Golden
3.	Position(s) on board (e.g., chair, treasurer, committee chair, etc.): Trustee and President
4.	Home address:
5.	Business Address:
5.	Daytime phone
7.	E-mail:
8.	Is Trustee an employee of the school?Yes. X_No. If you checked yes, please provide a description of the position you hold, your salary and your start date.
9.	In the box below, identify each interest/transaction (and provide the requested information that you or any of your immediate family members have held or engaged in with the charte school during the prior school year. If there has been no such financial interest o transaction, please write "None." Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.
l _F	form Revised May 24, 2006

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name)
NONE			

10. In the box below, identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the charter school and in which such entity, during the preceding school year, you and/or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the school through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement; rather, please identify only the name of the entity, your position in the entity as well as the relationship between such entity and the charter school. If there was no financial interest, please write "None."

Entity Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest	Steps Taken to Avoid Conflict of Interest
Foundation for a Greater Opportunity	The Foundation or its subsidiaries: (i) owns an elementary building (1525 Brook Ave) and (ii) is the lessee of a middle school building (1520 Brook Ave) from DOE	The Charter School leases both buildings from the Foundation or its subsidiaries on the following terms: (i) a net lease with \$50,000 annual rent (substantially below market rate) on the elementary	Gail Golden - Director, Vice President and Treasurer of the Foundation for a Greater Opportunity. Carl C. Icahn – Spouse of Gail Golden and Director of the Foundation for a Greater Opportunity.	The conflicts were disclosed to the Board. The leases were then approved by a committee of the Board consisting solely of trustees, none of whom had any interest in

a sublease with	the
\$1/year plus	transactions.
\$.25/sf annual	1
rent for the	
middle school	
building	

2009-10 Annual Report August 1, 2010

Icahn Charter School 2 Icahn Charter School 3 Icahn Charter School 4

DISCLOSURE OF FINANCIAL INTEREST BY A CHARTER SCHOOL TRUSTEE²

11. Name of charter school: Icahn Charter School 2, Icahn Charter School 3 and Icahn Charter School 4
12. Trustee's name (print): Gail Golden
13. Position(s) on board (e.g., chair, treasurer, committee chair, etc.): Trustee and President
14. Home address:
15. Business Address:
16. Daytime phone:
17. E-mail:
18. Is Trustee an employee of the school?Yes. X_No. If you checked yes, please provide a description of the position you hold, your salary and your start date.
19. In the box below, identify each interest/transaction (and provide the requested information) that you or any of your immediate family members have held or engaged in with the charter
Form Revised May 24, 2006

school during the prior school year. If there has been no such financial interest or transaction, please *write "None.*" Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., you and/or immediate family member (name)
NONE			

20. In the box below, identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the charter school and in which such entity, during the preceding school year, you and/or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school that is doing business with the school through a management or services agreement, you need not list every transaction between such entity and the school that is pursuant to such agreement; rather, please identify only the name of the entity, your position in the entity as well as the relationship between such entity and the charter school. If there was no financial interest, please write "None."

Entity Conducting Business with the School	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the School and the Nature of the Interest	Steps Taken to Avoid Conflict of Interest
None				

Signature Page

2009-10 Annual Report August 1, 2010

Icahn Charter School 1 Icahn Charter School 2 Icahn Charter School 3 Icahn Charter School 4

DISCLOSURE OF FINANCIAL INTEREST BY A CHARTER SCHOOL TRUSTEE

Gail Golden

7/27/10

Date

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Statement of Assurances

Our signatures below attest that all of the information contained herein is truthful and accurate, and that this charter school is in compliance with all aspects of its charter. and with all pertinent Federal, State, and local laws, regulations, and rules. understand that if any information in any part of this report is found to have been deliberately misrepresented, that will constitute grounds for the revocation of our charter.

Print Name, Head of Charter School

Signature and Date

Notary Public Signature and Seal

Julic Goodycor Print Name, Board of Trustees

Signature and Date

Notary Public, Signature and Seal