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March 6, 2019

Internal Revenue Service Attn: EO Determination Letters Stop 31 P.O. Box 12192 Covington, KY 41012-0192

To Whom It May Concern:

Please accept the enclosed Form 1023 application for recognition of exemption under section 501(c)(3) of the Internal Revenue Code, filed on behalf of the **Ecology Learning** Center (EIN: 83-1966135).

The following documents are enclosed in connection with the application:

- Form 1023 Checklist
- Form 2848
- Form 1023
- Attachment A Form 1023 Extended Answers
- Attachment B Budget Information Three Years
- Attachment C Articles of Incorporation
- Attachment D Bylaws
- Attachment E Conflict of Interest Policy
- Attachment F Nondiscrimination Policy and a Statement in Support of Nondiscrimination Policy
- Attachment G Notice of Nondiscrimination Policy Newspaper Advertisement

Also enclosed is a check for \$600 to cover the user fee.

If you have any questions, please feel free to contact me at the above contact information.

Sincerely,

Robert H. Levin

Robert El. Luin

Form 1023 Checklist

(Revised December 2017)

Application for Recognition of Exemption under Section 501(c)(3) of the **Internal Revenue Code**

Note: Retain a copy of the completed Form 1023 in your permanent records. Refer to the General Instructions regarding Public Inspection of approved applications.

				on (Form 1023). Send			
	cation. If you nplete.	have not	answered al	the items below, you	ır applicatio	n may be r	eturned to you as
	 Form 1023 Form 2848, Form 8821, Expedite re Application Articles of companies Bylaws or companies Documenta Form 5768, Expenditure All other att 	Checklist Power of Tax Inforr quest (if re (Form 102) organization ats to articl other rules ation of non perfection/less To Influence acchments	Attorney and nation Authorized and Scheol ness of organizer of operation and scriminato Revocation oence Legislater and national	planations, financial d	equired) order as required b e Section 50	y Schedule 11(c)(3) Orga	anization To Make
✓				e on top of checklist. E cation. Instead, just pla			erwise attach your
√	Employer Ide	ntification	Number (EIN)			
V	 Completed Parts I through XI of the application, including any requested information and any required Schedules A through H. You must provide specific details about your past, present, and planned activities. Generalizations or failure to answer questions in the Form 1023 application will prevent us from recognizing you as tax exempt. Describe your purposes and proposed activities in specific easily understood terms. Financial information should correspond with proposed activities. 						s. Il prevent us from
√	Schedules. S	ubmit only	those sched	lules that apply to you	and check e	either "Yes"	or "No" below.
	Schedule A	Yes	No <u></u> ✓	Schedule E	Yes N	lo <u>√</u>	
	Schedule B	Yes <u>✓</u>	No	Schedule F	Yes N	lo <u>√</u>	
	Schedule C	Yes	No <u></u> ✓	Schedule G	Yes N	lo <u>√</u>	
	Schedule D	Yes	No <u>√</u>	Schedule H	Yes N	lo <u>√</u>	

✓	An exact copy of your complete articles of organization (creating document). Absence of the proper purpose and dissolution clauses is the number one reason for delays in the issuance of determination letters. • Location of Purpose Clause from Part III, line 1 (Page, Article and Paragraph Number)
	 Location of Dissolution Clause from Part III, line 2b or 2c (Page, Article and Paragraph Number) or by operation of state law
✓	Signature of an officer, director, trustee, or other official who is authorized to sign the application. • Signature at Part XI of Form 1023.
✓	Your name on the application must be the same as your legal name as it appears in your articles of organization.
Sen	d completed Form 1023, user fee payment, and all other required information, to:

Internal Revenue Service Attention: EO Determination Letters Stop 31 P.O. Box 12192 Covington, KY 41012-0192

If you are using express mail or a delivery service, send Form 1023, user fee payment, and attachments to:

Internal Revenue Service Attention: EO Determination Letters Stop 31 201 West Rivercenter Boulevard Covington, KY 41011

(Rev. December 2017) Department of the Treasury Internal Revenue Service

Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code

▶ Do not enter social security numbers on this form as it may be made public. ► Go to www.irs.gov/Form1023 for instructions and the latest information.

OMB No. 1545-0056 Note: If exempt status is approved, this application will be open for public inspection.

Use the instructions to complete this application and for a definition of all bold items. For additional help, call IRS Exempt Organizations Customer Account Services toll-free at 1-877-829-5500. Visit our website at www.irs.gov for forms and publications. If the required information and documents are not submitted with payment of the appropriate user fee, the application may be returned

Attach additional sheets to this application if you need more space to answer fully. Put your name and EIN on each sheet and identify each answer by Part and line number. Complete Parts I - XI of Form 1023 and submit only those Schedules (A through H) that apply to you.

Part	Identification of Applicant					
1	Full name of organization (exactly as it appears in your organizing	document)	2	c/o Name (if ap	plicable)	
Ecolog	gy Learning Center					
3	Mailing address (Number and street) (see instructions)	Room/Suite	4	Employer Ident	tification Num	ber (EIN)
P.O. B				83	3-1966135	
	City or town, state or country, and ZIP + 4		5	Month the annual	accounting perio	d ends (01 – 12)
Montv	ille, ME 04941				06	
6	Primary contact (officer, director, trustee, or authorized repres a Name:	sentative)	b	Phone:	207 220 0	7.7.5
Lisa P	ackard		C	Fax: (optional)	207-230-92	2/3
8	Was a person who is not one of your officers, directors, representative listed in line 7, paid, or promised payment, to the structure or activities of your organization, or about your f the person's name, the name and address of the person's fin paid, and describe that person's role.	trustees, emplo help plan, mana inancial or tax n	oyees age, c	s, or an authori or advise you ab s? If "Yes," prov	out vide	s 🗸 No
9a	Organization's website: www.ecologylearningcenter.org					
b	Organization's email: (optional) ecologylearningcenter@gmail.co	om				
10	Certain organizations are not required to file an information reare granted tax-exemption, are you claiming to be excused for "Yes," explain. See the instructions for a description of organ Form 990-EZ.	eturn (Form 990 rom filing Form	990	or Form 990-EZ	.? If	s 🗸 No
11	Date incorporated if a corporation, or formed, if other than a co	orporation. (MM/D	DD/YYYY) 09	/ 21 /	2018
12	Were you formed under the laws of a foreign country?				☐ Ye	
	If "Yes," state the country.					
For Pa	perwork Reduction Act Notice, see instructions.	Cat. No. 171	33K		Form 102	3 (Rev. 12-2017)

orm 10	23 (Rev. 12-2017) Name: Ec	ology Learning Center	EIN: 83	3-1966135	Page 2
Part					-
		limited liability company), an uninco n unless you can check "Yes" on l		oe tax exempt.	
1		" attach a copy of your articles of in agency. Include copies of any ame cation.			☐ No
2	certification of filing with the app a copy. Include copies of any ar	any (LLC)? If "Yes," attach a copy o ropriate state agency. Also, if you ac nendments to your articles and be s mstances when an LLC should not fi	opted an operating agreement, att ure they show state filing certificat	ach	✓ No
3	-	association? If "Yes," attach a caganizing document that is dated as of any amendments.	• • •		✓ No
	dated copies of any amendment			and 🗌 Yes	✓ No
		explain how you are formed without		Yes	No
5	how your officers, directors, or t		ng date of adoption. If "No," exp	lain √ Yes	☐ No
Part	Required Provisions in	Your Organizing Document			
o mee	t the organizational test under sector of meet the organizational test. DC	ensure that when you file this application 501(c)(3). Unless you can check the NOT file this application until you hand (showing state filing certification if	e boxes in both lines 1 and 2, your on the boxes in both lines 1 and 2, your or an area in both lines 1 and 2, your or an area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 1 and 2, your or area in both lines 2 and 2 a	organizing docur cument. Submit	ment your
1	religious, educational, and/or so this requirement. Describe spec to a particular article or section i	your organizing document state cientific purposes. Check the box to ifically where your organizing docum n your organizing document. Refer t	o confirm that your organizing do- nent meets this requirement, such to the instructions for exempt purp	cument meets as a reference	✓
2a	Section 501(c)(3) requires that up for exempt purposes, such as characteristic confirm that your organizing documents.	ge, Article, and Paragraph): Articles on dissolution of your organization, aritable, religious, educational, and/oument meets this requirement by expert of your dissolution provision, do not the control of the contro	your remaining assets must be us or scientific purposes. Check the bo oress provision for the distribution of	ox on line 2a to of assets upon	✓
b		a, specify the location of your dissolnecked box 2a. Articles of Incorporat		ragraph).	
	rely on operation of state law for	ion about the operation of state law your dissolution provision and indic		box if you	
Part I	V Narrative Description	of Your Activities			
nis info pplica etails	ormation in response to other parts tion for supporting details. You ma to this narrative. Remember that if	present, and planned activities in a nail of this application, you may summarize also attach representative copies of this application is approved, it will be also and accurate. Refer to the instruction	te that information here and refer to t newsletters, brochures, or similar do open for public inspection. Therefore	he specific parts cuments for sup , your narrative	s of the porting
Part	Employees, and Indep				
1a	total annual compensation , or pother position. Use actual figure	ng addresses of all of your officers, proposed compensation, for all servies, if available. Enter "none" if no core the instructions for information on	ces to the organization, whether as mpensation is or will be paid. If ad	s an officer, em	ployee, or
ame		Title	Mailing address	Compensation a	
ee Att	achment A.				
	·				

83-1966135

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

b	b List the names, titles, and mailing addresses of each of your five highest compensated employees who receive or will receive compensation of more than \$50,000 per year. Use the actual figure, if available. Refer to the instructions for information of what to include as compensation. Do not include officers, directors, or trustees listed in line 1a.					
Name		Title	Mailing address	Compensation a		
None.						
С		ation of more than \$50,000 per year.	r five highest compensated indeper . Use the actual figure, if available. F			
Name		Title	Mailing address	Compensation a		
None.						
			ationships, transactions, or agreemer ated independent contractors listed in			
2a		ctors, or trustees related to each the individuals and explain the relati	other through family or busines onship.	s 🗌 Yes	✓ No	
b		tor, or trustee? If "Yes," identify the	ectors, or trustees other than throug individuals and describe the busines		✓ No	
С		ractors listed on lines 1b or 1c throu	st compensated employees or higher gh family or business relationships?		✓ No	
3a	-	tractors listed on lines 1a, 1b, or	pensated employees, and higher			
b	independent contractors listed of whether tax exempt or taxable,	on lines 1a, 1b, or 1c receive competent that are related to you through co	employees, and highest compensate ensation from any other organizations mmon control? If "Yes," identify the ner organization, and describe the	s, ie	✓ No	
4	and highest compensated indep	endent contractors listed on lines 1	es, highest compensated employees a, 1b, and 1c, the following practice ion. Answer "Yes" to all the practice	es		
a b c	Do you or will you approve comp	t approve compensation arrangemer pensation arrangements in advance writing the date and terms of approv		✓ Yes✓ Yes✓ Yes	☐ No ☐ No ☐ No	

requested in lines 9b through 9f.

	023 (Rev. 12-2017) Name: Ecology Learning Center	EIN: 8	3-19661	135	Page 4
Part	and Independent Contractors (Continued)	,			
d	Do you or will you record in writing the decision made by each individual who decompensation arrangements?	cided or voted	on [∕ Yes	☐ No
е	Do you or will you approve compensation arrangements based on information about con similarly situated taxable or tax-exempt organizations for similar services, current composited by independent firms, or actual written offers from similarly situated organizationstructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensations.	npensation survitions? Refer to	eys -	∕ Yes	□ No
f	Do you or will you record in writing both the information on which you relied to base yo source?	ur decision and	d its 🕟	∕ Yes	☐ No
g	reasonable for your officers, directors, trustees, highest compensated employ compensated independent contractors listed in Part V, lines 1a, 1b, and 1c.	ees, and high	nest		
5a	Have you adopted a conflict of interest policy consistent with the sample conflict of Appendix A to the instructions? If "Yes," provide a copy of the policy and explain have been adopted, such as by resolution of your governing board. If "No," answer lines 5b and 10 to 10 t	ow the policy	-	∕ Yes	☐ No
b	influence over you for setting their own compensation?				
С	What procedures will you follow to assure that persons who have a conflict of interinfluence over you regarding business deals with themselves? Note: A conflict of interest policy is recommended though it is not required to Hospitals, see Schedule C, Section I, line 14.				
6a	Do you or will you compensate any of your officers, directors, trustees, highest compensated em compensated independent contractors listed in lines 1a, 1b, or 1c through non-fixed payments , s bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangemen amounts are determined, who is eligible for such arrangements, whether you place a limitation on and how you determine or will determine that you pay no more than reasonable compensation the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation	such as discretion ts, including how total compensation for services. Refe	nary the tion,	Yes	✓ No
b	Do you or will you compensate any of your employees, other than your officers, director five highest compensated employees who receive or will receive compensation of more year, through non-fixed payments, such as discretionary bonuses or revenue-based padescribe all non-fixed compensation arrangements, including how the amounts are or will be so or will be eligible for such arrangements, whether you place or will place a limitation on that how you determine or will determine that you pay no more than reasonable compensation to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include	e than \$50,000 ayments? If "You determined, words compensations for services."	per es," who ion, ces.	Yes	✓ No
7a	Do you or will you purchase any goods, services, or assets from any of your officers, director compensated employees, or highest compensated independent contractors listed in lines 1a, describe any such purchase that you made or intend to make, from whom you make or will make the terms are or will be negotiated at arm's length , and explain how you determine or will determ more than fair market value . Attach copies of any written contracts or other agreements relating to	1b, or 1c? If "Y such purchases, mine that you pay	es," how y no	Yes	✓ No
b	Do you or will you sell any goods, services, or assets to any of your officers, directors compensated employees, or highest compensated independent contractors listed in lines 1a, describe any such sales that you made or intend to make, to whom you make or will make sterms are or will be negotiated at arm's length, and explain how you determine or will determine paid at least fair market value. Attach copies of any written contracts or other agreements related to the contract of the contracts or other agreements related to the contract of the contracts or other agreements related to the contract of the contrac	1b, or 1c? If "Y such sales, how ne you are or wil	es," the II be	Yes	✓ No
8a	Do you or will you have any leases, contracts, loans, or other agreements with your trustees, highest compensated employees, or highest compensated independent colines 1a, 1b, or 1c? If "Yes," provide the information requested in lines 8b through 8f.			Yes	✓ No
b c	Describe any written or oral arrangements that you made or intend to make. Identify with whom you have or will have such arrangements.				
d	Explain how the terms are or will be negotiated at arm's length.	t fair market val			
e f	Explain how you determine you pay no more than fair market value or you are paid at least Attach copies of any signed leases, contracts, loans, or other agreements relating to su				
9a	Do you or will you have any leases, contracts, loans, or other agreements with any organy of your officers, directors, or trustees are also officers, directors, or trustees individual officer, director, or trustee owns more than a 35% interest? If "Yes," provides	, or in which	any	Yes	✓ No

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Form 1023 (Rev. 12-2017) Name

Name: Ecology Learning Center

EIN: 83-1966135

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

- **b** Describe any written or oral arrangements you made or intend to make.
- **c** Identify with whom you have or will have such arrangements.
- **d** Explain how the terms are or will be negotiated at arm's length.
- e Explain how you determine or will determine you pay no more than fair market value or that you are paid at least fair market value.
- f Attach a copy of any signed leases, contracts, loans, or other agreements relating to such arrangements.

•	Attach a copy of any signed leases, contracts, loans, or other agreements relating to such an angenients.		
Part	Your Members and Other Individuals and Organizations That Receive Benefits From	You	
	llowing "Yes" or "No" questions relate to goods, services, and funds you provide to individuals and organizaties. Your answers should pertain to <i>past, present,</i> and <i>planned</i> activities. See instructions.	itions as p	art of your
1a	In carrying out your exempt purposes, do you provide goods, services, or funds to individuals? If "Yes," describe each program that provides goods, services, or funds to individuals.	✓ Yes	☐ No
b	In carrying out your exempt purposes, do you provide goods, services, or funds to organizations? If "Yes," describe each program that provides goods, services, or funds to organizations.	☐ Yes	✓ No
2	Do any of your programs limit the provision of goods, services, or funds to a specific individual or group of specific individuals? For example, answer "Yes," if goods, services, or funds are provided only for a particular individual, your members, individuals who work for a particular employer, or graduates of a particular school. If "Yes," explain the limitation and how recipients are selected for each program.	☐ Yes	✓ No
3	Do any individuals who receive goods, services, or funds through your programs have a family or business relationship with any officer, director, trustee, or with any of your highest compensated employees or highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c? If "Yes," explain how these related individuals are eligible for goods, services, or funds.	☐ Yes	✓ No
Part			
	Illowing "Yes" or "No" questions relate to your history. See instructions.		
1	Are you a successor to another organization? Answer "Yes," if you have taken or will take over the activities of another organization; you took over 25% or more of the fair market value of the net assets of another organization; or you were established upon the conversion of an organization from for-profit to nonprofit status. If "Yes," complete Schedule G.	∐ Yes	✓ No
2	Are you submitting this application more than 27 months after the end of the month in which you were legally formed? If "Yes," complete Schedule E.	☐ Yes	✓ No
Part	•		
should	Illowing "Yes" or "No" questions relate to specific activities that you may conduct. Check the appropriate bo I pertain to past, present, and planned activities. See instructions.		
1	Do you support or oppose candidates in political campaigns in any way? If "Yes," explain.	☐ Yes	✓ No
2a	Do you attempt to influence legislation ? If "Yes," explain how you attempt to influence legislation and complete line 2b. If "No," go to line 3a.	☐ Yes	✓ No
b	Have you made or are you making an election to have your legislative activities measured by expenditures by filing Form 5768? If "Yes," attach a copy of the Form 5768 that was already filed or attach a completed Form 5768 that you are filing with this application. If "No," describe whether your attempts to influence legislation are a substantial part of your activities. Include the time and money spent on your attempts to influence legislation as compared to your total activities.	☐ Yes	✓ No
3a	Do you or will you operate bingo or gaming activities? If "Yes," describe who conducts them, and list all revenue received or expected to be received and expenses paid or expected to be paid in operating these activities. Revenue and expenses should be provided for the time periods specified in Part IX, Financial Data.	☐ Yes	✓ No
b	Do you or will you enter into contracts or other agreements with individuals or organizations to conduct bingo or gaming for you? If "Yes," describe any written or oral arrangements that you made or intend to make, identify with whom you have or will have such arrangements, explain how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you pay no more than fair market value or you will be paid at least fair market value. Attach copies or any written contracts or other agreements relating to such arrangements.	☐ Yes	✓ No
С	List the states and local jurisdictions, including Indian Reservations, in which you conduct or will conduct gaming or bingo.		

Part	YIII Your Specific Activities (Continued)			
4a	Do you or will you undertake fundraising ? If "Yes," ch conduct. See instructions.	eck all the fundraising programs you do or will	✓ Yes	☐ No
	 ✓ mail solicitations ✓ email solicitations ✓ personal solicitations □ vehicle, boat, plane, or similar donations ✓ foundation grant solicitations 	 ✓ phone solicitations ✓ accept donations on your website ☐ receive donations from another organization's ✓ government grant solicitations ✓ Other 	website	
	Attach a description of each fundraising program.			
b	Do you or will you have written or oral contracts with an you? If "Yes," describe these activities. Include all reven who conducts them. Revenue and expenses should be prinancial Data. Also, attach a copy of any contracts or ag	ue and expenses from these activities and state provided for the time periods specified in Part IX,	☐ Yes	✓ No
С	Do you or will you engage in fundraising activities for arrangements. Include a description of the organizations all contracts or agreements.		☐ Yes	✓ No
d	List all states and local jurisdictions in which you conduct listed, specify whether you fundraise for your own organicanother organization fundraises for you.			
е	Do you or will you maintain separate accounts for any right to advise on the use or distribution of funds? Answ types of investments, distributions from the types of incontribution account. If "Yes," describe this program, in and submit copies of any written materials provided to do	rer "Yes" if the donor may provide advice on the evestments, or the distribution from the donor's cluding the type of advice that may be provided	☐ Yes	✓ No
5	Are you affiliated with a governmental unit? If "Yes," exp	lain.	☐ Yes	✓ No
6a b	Do you or will you engage in economic development ? If Describe in full who benefits from your economic development purposes.		☐ Yes	✓ No
7a	Do or will persons other than your employees or volun each facility, the role of the developer, and any business and your officers, directors, or trustees.		☐ Yes	✓ No
b	Do or will persons other than your employees or volunte describe each activity and facility, the role of the manabetween the manager and your officers, directors, or trus	ager, and any business or family relationship(s)	☐ Yes	✓ No
С	If there is a business or family relationship between directors, or trustees, identify the individuals, explain negotiated at arm's length so that you pay no more th contracts or other agreements.	the relationship, describe how contracts are		
8	Do you or will you enter into joint ventures , includir treated as partnerships, in which you share profits and organizations? If "Yes," describe the activities of these jo	losses with partners other than section 501(c)(3) int ventures in which you participate.	☐ Yes	✓ No
9a	Are you applying for exemption as a childcare organizated bb through 9d. If "No," go to line 10.	tion under section 501(k)? If "Yes," answer lines	☐ Yes	✓ No
b	Do you provide childcare so that parents or caretake employed (see instructions)? If "No," explain how you section 501(k).		☐ Yes	☐ No
С	Of the children for whom you provide childcare, are 85% parents or caretakers to be gainfully employed (see inst childcare organization described in section 501(k).		☐ Yes	☐ No
d	Are your services available to the general public? If "No," your activities are available. Also, see the instructions organization described in section 501(k).		☐ Yes	☐ No
10	Do you or will you publish, own, or have rights in m scientific discoveries, or other intellectual property ? If any copyrights, patents, or trademarks, whether fee determined, and how any items are or will be produced, or	"Yes," explain. Describe who owns or will own s are or will be charged, how the fees are	✓ Yes	□ No

OIIII IC	value. Iz-2017) Name. Ecology Learning Center	LIIV.	83-190	00133	rage
Part	Your Specific Activities (Continued)				•
11	Do you or will you accept contributions of: real property; conservation easement securities; intellectual property such as patents, trademarks, and copyrights; works of licenses; royalties; automobiles, boats, planes, or other vehicles; or collectibles of any describe each type of contribution, any conditions imposed by the donor on the contributions with the donor regarding the contribution.	of music type? I bution, a	f "Yes," and any	☐ Yes	✓ No
12a	Do you or will you operate in a foreign country or countries? If "Yes," answer lines 12b "No," go to line 13a.	through	າ 12d. lf	☐ Yes	✓ No
b	Name the foreign countries and regions within the countries in which you operate.				
С	Describe your operations in each country and region in which you operate.				
d	Describe how your operations in each country and region further your exempt purposes.				
13a	Do you or will you make grants, loans, or other distributions to organization(s)? If "Yes," a through 13g. If "No," go to line 14a.			☐ Yes	✓ No
b	Describe how your grants, loans, or other distributions to organizations further your exem				
C	Do you have written contracts with each of these organizations? If "Yes," attach a copy of			∐ Yes	∐ No
d	Identify each recipient organization and any relationship between you and the recipient or Describe the records you keep with respect to the grants, loans, or other distributions you	_	on.		
e f	Describe your selection process, including whether you do any of the following.	make.			
•	(i) Do you require an application form? If "Yes," attach a copy of the form.			☐ Yes	□No
	(ii) Do you require a grant proposal? If "Yes," describe whether the grant proposa	l specifi	es vour	☐ Yes	□ No
	responsibilities and those of the grantee, obligates the grantee to use the grant fur purposes for which the grant was made, provides for periodic written reports conce grant funds, requires a final written report and an accounting of how grant funds acknowledges your authority to withhold and/or recover grant funds in case such func- to be, misused.	rning the were us	e use of ed, and		
g	Describe your procedures for oversight of distributions that assure you the resources are your exempt purposes, including whether you require periodic and final reports on the use				
14a	Do you or will you make grants, loans, or other distributions to foreign organizations? lines 14b through 14f. If "No," go to line 15.	f "Yes,"	answer	☐ Yes	✓ No
b	Provide the name of each foreign organization, the country and regions within a country foreign organization operates, and describe any relationship you have with each foreign or				
С	Does any foreign organization listed in line 14b accept contributions earmarked for a sp specific organization? If "Yes," list all earmarked organizations or countries.	ecific co	untry or	☐ Yes	☐ No
d	Do your contributors know that you have ultimate authority to use contributions made discretion for purposes consistent with your exempt purposes? If "Yes," describe how information to contributors.	w you re	elay this	☐ Yes	☐ No
е	Do you or will you make pre-grant inquiries about the recipient organization? If "Yes," inquiries, including whether you inquire about the recipient's financial status, its tax-exent the Internal Revenue Code, its ability to accomplish the purpose for which the resource and other relevant information.	npt statu es are pi	is under rovided,	☐ Yes	□ No
f	Do you or will you use any additional procedures to ensure that your distribut organizations are used in furtherance of your exempt purposes? If "Yes," describe the including site visits by your employees or compliance checks by impartial experts, to funds are being used appropriately.	ese proc	edures,	☐ Yes	☐ No

Form 1023 (Rev. 12-2017) EIN: Name: Ecology Learning Center Page 8 83-1966135 **Your Specific Activities** (Continued) Part VIII Do you have a **close connection** with any organizations? If "Yes," explain. ☐ Yes ✓ No 16 Are you applying for exemption as a cooperative hospital service organization under section 501(e)? If ✓ No ☐ Yes "Yes," explain. 17 Are you applying for exemption as a cooperative service organization of operating educational ✓ No organizations under section 501(f)? If "Yes," explain. 18 Are you applying for exemption as a charitable risk pool under section 501(n)? If "Yes," explain. ✓ No ☐ Yes Do you or will you operate a school? If "Yes," complete Schedule B. Answer "Yes," whether you operate 19 ✓ Yes ■ No a school as your main function or as a secondary activity. Is your main function to provide hospital or medical care? If "Yes," complete Schedule C. ✓ No 20 Yes Do you or will you provide low-income housing or housing for the elderly or handicapped? If "Yes," 21 ☐ Yes ✓ No complete Schedule F. 22 Do you or will you provide scholarships, fellowships, educational loans, or other educational grants to ✓ No individuals, including grants for travel, study, or other similar purposes? If "Yes," complete Schedule H. Note: Private foundations may use Schedule H to request advance approval of individual grant procedures.

EIN:

Part IX Financial Data

For purposes of this schedule, years in existence refer to completed tax years.

- 1. If in existence less than 5 years, complete the statement for each year in existence and provide projections of your likely revenues and expenses based on a reasonable and good faith estimate of your future finances for a total of:
 - a. Three years of financial information if you have not completed one tax year, or
 - b. Four years of financial information if you have completed one tax year. See instructions.
- 2. If in existence 5 or more years, complete the schedule for the most recent 5 tax years. You will need to provide a separate statement that includes information about the most recent 5 tax years because the data table in Part IX has not been updated to provide for a 5th year. See instructions.

	A. Statement of Revenues and Expenses								
	Type of revenue or expense Current tax year 3 prior tax years or 2 succeeding tax years								
			(a) From	(b) From	(c) From	(d) From	(e) Provide Total for		
			To	То	То	То	(a) through (d)		
	1	Gifts, grants, and contributions received (do not include unusual grants)	See						
	2	Membership fees received	Attachment B.						
	3	Gross investment income							
	4	Net unrelated business income							
	5	Taxes levied for your benefit							
Revenues	6	Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)							
Reve	7	Any revenue not otherwise listed above or in lines 9–12 below (attach an itemized list)							
	8	Total of lines 1 through 7							
	9	Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to your exempt purposes (attach itemized list)							
	10	Total of lines 8 and 9							
	11	Net gain or loss on sale of capital assets (attach schedule and see instructions)							
	12	Unusual grants							
	13	Total Revenue Add lines 10 through 12							
	14	Fundraising expenses							
	15	Contributions, gifts, grants, and similar amounts paid out (attach an itemized list)							
	16	Disbursements to or for the benefit of members (attach an itemized list)							
Expenses	17	Compensation of officers, directors, and trustees							
ē	18	Other salaries and wages							
Ϋ́	19	Interest expense							
ш	20	Occupancy (rent, utilities, etc.)							
	21	Depreciation and depletion							
	22	Professional fees							
	23	Any expense not otherwise classified, such as program services (attach itemized list)							
	24	Total Expenses Add lines 14 through 23							

83-1966135 Part IX Financial Data (Continued) B. Balance Sheet (for your most recently completed tax year) Year End: (Whole dollars) Assets 1 1 0 2 2 0 3 3 0 4 Bonds and notes receivable (attach an itemized list) . . . 4 0 5 5 0 6 6 0 7 7 Other investments (attach an itemized list) 0 8 Depreciable and depletable assets (attach an itemized list) 8 0 9 9 0 10 Other assets (attach an itemized list) 10 0 11 11 Total Assets (add lines 1 through 10) 0 12 12 0 13 13 Contributions, gifts, grants, etc. payable 0 14 Mortgages and notes payable (attach an itemized list) 14 0 15 15 0 16 16 0 **Fund Balances or Net Assets** Total fund balances or net assets 17 17 0 18 Total Liabilities and Fund Balances or Net Assets (add lines 16 and 17) 18 0 19 Have there been any substantial changes in your assets or liabilities since the end of the period ☐ Yes **V** No shown above? If "Yes," explain. **Public Charity Status** Part X Part X is designed to classify you as an organization that is either a private foundation or a public charity. Public charity status is a more favorable tax status than private foundation status. If you are a private foundation, Part X is designed to further determine whether you are a private operating foundation. See instructions. 1a Are you a private foundation? If "Yes," go to line 1b. If "No," go to line 5 and proceed as instructed. If you Tyes ✓ No are unsure, see the instructions. b As a private foundation, section 508(e) requires special provisions in your organizing document in addition to those that apply to all organizations described in section 501(c)(3). Check the box to confirm that your organizing document meets this requirement, whether by express provision or by reliance on operation of state law. Attach a statement that describes specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document or by operation of state law. See the instructions, including Appendix B, for information about the special provisions that need to be contained in your organizing document. Go to line 2. Are you a private operating foundation? To be a private operating foundation you must engage directly in ☐ Yes ☐ No the active conduct of charitable, religious, educational, and similar activities, as opposed to indirectly carrying out these activities by providing grants to individuals or other organizations. If "Yes," go to line 3. If "No," go to the signature section of Part XI. Have you existed for one or more years? If "Yes," attach financial information showing that you are a ☐ Yes □ No private operating foundation; go to the signature section of Part XI. If "No," continue to line 4. Have you attached either (1) an affidavit or opinion of counsel, (including a written affidavit or opinion ☐ No from a certified public accountant or accounting firm with expertise regarding this tax law matter), that sets forth facts concerning your operations and support to demonstrate that you are likely to satisfy the requirements to be classified as a private operating foundation; or (2) a statement describing your proposed operations as a private operating foundation? If you answered "No" to line 1a, indicate the type of public charity status you are requesting by checking one of the choices below. You may check only one box. The organization is not a private foundation because it is: 509(a)(1) and 170(b)(1)(A)(i)—a church or a convention or association of churches. Complete and attach Schedule A. 509(a)(1) and 170(b)(1)(A)(ii)—a **school**. Complete and attach Schedule B. ✓ 509(a)(1) and 170(b)(1)(A)(iii) -a hospital, a cooperative hospital service organization, or a medical research organization operated in conjunction with a hospital. Complete and attach Schedule C. 509(a)(3)—an organization supporting either one or more organizations described in line 5a through c, f, h, or i or a

publicly supported section 501(c)(4), (5), or (6) organization. Complete and attach Schedule D.

Form 10	23 (Rev. 12-2017)	Name: Ecology Learning Cent	ter	EIN:	83-1966135	Page 11			
Part 2	X Public Cha	arity Status (Continued)							
		(b)(1)(A)(iv) - an organization ope	exclusively for testing for public serated for the benefit of a college		y that is owned or				
		O(b)(1)(A)(ix) – an agricultural res Itural research in conjunction with	search organization directly engate a college or university.	aged in the	continuous active				
	() ()		t receives a substantial part of it ons, from a governmental unit, or t		THE RESERVE OF THE PROPERTY OF TAXABLE PARTY.				
	investment incom	me and receives more than one	s not more than one-third of its e-third of its financial support fr s exempt functions (subject to cer	om contribu	tions, membership				
j	A publicly suppor correct status.	rted organization, but unsure if it	t is described in 5h or 5i. You w	ould like the	IRS to decide the				
	your public suppo		nd you have been in existence mo lecked box h in line 5 above. Answ lswer both lines 6a and 6b.	AGG CONTRACTOR AND ADDRESS OF THE PARTY OF T	The same and the s				
а	(i) Enter 2% of li	ne 8, column (e) on Part IX-A Stat	ement of Revenues and Expenses	\$	9				
		showing the name and amount c than the 2% amount. If the answe	contributed by each person, comp or is "None," state this.	oany, or orga	nization whose gift	5			
b			2, and 9 of Part IX-A Statement or rom each disqualified person. If the			1			
•	showing the r were more that	name of and amount received fro	9 of Part IX-A Statement of Reve om each payer, other than a disq), Part IX-A Statement of Revenue	ualified perso	on, whose payments	3			
	Revenues and Ex		y of the years shown on Part including the name of the contr , and explain why it is unusual.			□ No			
Part 2	XI User Fee I	nformation and Signature							
proces Treasu	You must include the correct user fee payment with this application. If you do not submit the correct user fee, we will not process the application and we will return it to you. Your check or money order must be made payable to the United States Treasury. User fees are subject to change. Check our website at www.irs.gov and type "Exempt Organizations User Fee" in the search box, or call Customer Account Services at 1-877-829-5500 for current information. Enter the amount of the user fee paid: \$600								
i declare applicat	e under the penalties o ion, including the acco	of perjury that I am authorized to sign this popularying schedules and attachments, a	s application on behalf of the above orga and to the best of my knowledge it is true	nization and tha , correct, and c	nt I have examined this omplete.				
Pleas		of Officer, Director, Trustee, or other	lan Collins (Type or print name of signer)		3/3/20	19			
Sign	authorized		(Type of print harne of signer)		(Date)				

(Type or print title or authority of signer)

Chair

Here

of race with respect to admissions; use of facilities or exercise of student privileges; faculty or

administrative staff; or scholarship or loan programs? If "Yes," for any of the above, explain fully.

83-1966135

Schedule B. Schools, Colleges, and Universities (Continued)

5 Complete the table below to show the racial composition for the current academic year and projected for the next academic year, of: (a) the student body, (b) the faculty, and (c) the administrative staff. Provide actual numbers rather than percentages for each racial category.

If you are not operational, submit an estimate based on the best information available (such as the racial composition of the community served).

Racial Category	(a) Stude	ent Body	(b) Fa	culty	(c) Adminis	trative Staff
	Current Year	Next Year	Current Year	Next Year	Current Year	Next Year
African American	1	1	0	0	0	0
Asian	0	0	0	0	0	0
Caucasian	17	23	4	5	1	1
Latino	0	0	0	0	0	0
Native American	0	0	0	0	0	0
Total	18	24	4	5	1	1

In the table below, provide the number and amount of loans and scholarships awarded to students enrolled by racial categories.

Racial Category	Number o	of Loans	Amount o	of Loans	Number of Se	cholarships	Amount of So	cholarships
	Current Year	Next Year	Current Year	Next Year	Current Year	Next Year	Current Year	Next Year
Total								

7a	Attach a list of your incorporators, founders, board members, and donors of land or buildings, whether individuals or organizations.	
b	Do any of these individuals or organizations have an objective to maintain segregated public or private	✓ No
8	Will you maintain records according to the nondiscrimination provisions contained in Revenue Procedure	☐ No
	Form 1023	(Rev. 12-2017)

IRS Form 1023, Attachment A

Part I, Line 7

The Ecology Learning Center ("ELC" or "the Center") is represented by attorney Robert H. Levin, 94 Beckett St., 2nd Floor, Portland, Maine 04101, 207-774-8026, rob@roblevin.net. A Form 2848 is attached.

Part IV

Mission

The mission of the Ecology Learning Center is to deeply root students in Maine's ecological & cultural landscapes, foster authentic real-world learning through mentorship & craft, and cultivate compassionate and resilient leaders prepared to engage in the challenges of today & tomorrow.

Specific Activities

The Ecology Learning Center plans to provide educational programming in three areas:

- Homeschool Enrichment
- Charter High School
- Community Workshops

Homeschool Enrichment

The "Ecology Bridge" is a homeschooling enrichment program for students ages 12 to 15 (grades 7-10). This program offers a bridge between middle and high school, and serves as a bridge between a two-day independent program and the future five-day publicly funded charter school. The program is based out of Liberty, Maine on Tuesdays and Wednesdays, 9:00-3:00. The 2018-2019 program began September 25 and will end June 5. Tuesday classes take place at Water Street Learning Center in Liberty, and Wednesday field trips begin at the Liberty Town Office, with bus transport provided by Luce Transportation.

The primary focus of the Ecology Bridge program is to foster strong social-emotional and collaborative work skills. Through problem solving activities, team-building challenges, and community service projects, students learn to communicate effectively and work interdependently in pairs, small groups, and as a whole. Courses include Spanish, Math-Design, Human Ecology, and Field Studies throughout Maine, taught by four qualified instructors. We maximize time outdoors to increase our understanding of and connection to the natural world.

For the 2018-2019 school year, the curriculum is divided into three broad themes: Food, (September to December), Shelter (January to March), and Water (April to June). These integrating themes are woven into all lessons (Spanish, Math-Design, Human Ecology, and Field Studies). Students will have voice and choice in what specific topic they would like to learn

IRS Form 1023, Attachment A

more about (for the Food unit, one student may delve into wild foraging while another designs a new tool to help farmers harvest or preserve crops).

There are currently 16 students enrolled in the program, paying a sliding scale tuition of \$1400 to \$2000 per year. Payments are made in three installments at the beginning of each trimester (September 25, January 8, April 3). For the 2019-2020 school year, we plan to expand the program to three days per week (Tuesday, Wednesday, Thursday) with increased tuition (\$2200 to \$3000) and extend enrollment to 24 students.

We plan to continue the Ecology Bridge program through September 2020 as a 3-day middle school program only (grades 7-9, ages 12-14), capping enrollment at 24 students. The Ecology Bridge will be a feeder program for the Charter High School (to open September 2020).

Charter High School

The Charter High School will be a publicly-funded school to open September 2020 and serve students in grades 9-12 (ages 13 to 20) from the state of Maine. The Ecology Learning Center's board of directors, led by a writing team, submitted a letter of intent to apply for charter authorization on February 12, 2019 and will submit the application before June 21, 2019. Upon authorization, instruction will begin Tuesday, September 8, 2020 with 24 freshmen and 24 sophomore students (a total enrollment of 48). The school will add a new freshman class of 24 students for the two years that follow, for a maximum of 96 students, grades 9-12, during the 2022-2023 school year.

The charter high school inspires students to roll up their sleeves and engage in their local communities through service learning and apprenticeships. Guided by the unifying theme of "ecology" (the study of relations between organisms and their environment), students enact and embody ecological principles by making meaningful connections between school and community. The Center helps students develop the knowledge, skills, and commitment to work together with peers, teachers, mentors, businesses, nonprofits and neighbors to address challenges important to their community. Students take active roles in every aspect of their education, with the support and guidance of teachers and local experts. The standards-based curriculum balances classroom instruction with field studies, empowering students to study the natural and human resources of their region in order to solve real-world problems. The Center will foster partnerships with Unity College, MOFGA, KVCC, and UMaine's Hutchinson Center, broadening our graduates' horizons for future education and employment.

The charter school will align with the local school district's calendar (RSU 3) for first and last days of school and school vacations. The schedule will be a block schedule to support project-based learning, interdisciplinary collaboration between courses, and field studies. The teaching staff will include Maine-certified teachers and professionals with extensive experience in their field of study.

IRS Form 1023, Attachment A

The school will be located in Waldo County, site to be determined. We have developed a facilities committee who is establishing site criteria and researching possible school sites in Montville and Unity. The ultimate goal is for prospective charter school students and current Ecology Bridge students to assist in designing and building their school, with guidance from local architects and carpenters to create an ecologically sustainable facility.

The curriculum will be standards-based, meeting all state requirements for a high school diploma. Courses will include English, Math, Social Studies, Science, Foreign Language, Music, Art, and Physical Education. Every course will relate to local people, places, and events so the learning is contextualized and more meaningful. The Ecology Learning Center will strive to foster positive peer relations between students at the charter school and students in the homeschool Bridge program by offering mentorship, collaborative projects, and shared teaching staff.

Community Workshops

The Ecology Learning Center will offer community workshops throughout the year in homesteading skills that celebrate the rural traditions of Waldo County. Skills will include: farming & gardening, food processing & preparation (miso making, lacto-fermentation, canning, sourdough bread baking, cheese making), fiber arts (sheering, spinning, weaving, rug hooking, basket weaving, papermaking), woodworking (timber frame construction, wood turning, whittling), and ceramics, to name a few. Workshops will be open to the public, and taught by experts in the field. The number of participants and fees will be established by the instructor and executive director with every effort to make these learning experiences as financially accessible to Waldo County residents as possible.

Workshops will take place when school is not in session - weekday afternoons and evenings or on the weekends. This will increase the use of facilities, and attract adults with unique skills in Waldo County to provide mentorship to the Ecology Bridge and Charter High School students. Community Workshops also provide a third stream of income to the nonprofit, which diversifies funds and increases the financial resilience of the Ecology Learning Center.

Community Workshops will begin in the summer of 2019, after the charter school application has been submitted (June 21) and during the period of hearings by the charter commission, in order to increase positive public relations and awareness about the Ecology Learning Center. Workshops will be scheduled and hosted by a board committee, and posted on the Center's website.

LEGAL ANALYSIS OF 501(C)(3) QUALIFICATION

IRS Form 1023, Attachment A

The Center qualifies as an educational organization within the meaning of Section 501(c)(3) of the Internal Revenue Code. Department of Treasury regulations provide that organizations have an educational purpose within the meaning of 501(c)(3) if they provide "instruction of the public on subjects useful to the individual and beneficial to the community." Treas. Reg. 1.501(c)(3)-1(d)(3)(i). The Center's educational activities, as described above, fall squarely within the foregoing regulations.

Furthermore, the Center qualifies as a "school" within the meaning of I.R.C. § 170(b)(1)(A)(ii) because its primary activity is the presentation of formal instruction to students. See Treas. Reg. § 1.170A-9(b)(1); Rev. Rul. 76-167. As noted above, it will have a formal curriculum and hire qualified faculty to provide on-site daily educational programs throughout the academic year.

IRS Form 1023, Attachment A

Part V, Line 1(a)

Title	Name	Address	Compensation
Chair and Director	Ian Collins	P.O. Box 34	\$0
		Montville, ME 04941	
Vice Chair and	Kelly Carey	P.O. Box 34	\$0
Director		Montville, ME 04941	
Treasurer and	Elizabeth Alma	P.O. Box 34	\$0
Director		Montville, ME 04941	
Secretary and Director	Solomon Heifets	P.O. Box 34	\$0
		Montville, ME 04941	
Director	Raelin Callahan	P.O. Box 34	\$0
		Montville, ME 04941	
Director	Robin Chernow	P.O. Box 34	\$0
		Montville, ME 04941	
Director	Leon Garnett	P.O. Box 34	\$0
		Montville, ME 04941	
Director	Nicole Reinholt	P.O. Box 34	\$0
		Montville, ME 04941	
Director	Nancy Zane	P.O. Box 34	\$0
		Montville, ME 04941	

Part V, Line 3(a)

Ian Collins - Chair

Ian has over a decade's worth of experience working in K-12 education and professional development. He has served as the lead teacher and director at an alternative residential high school and has extensive experience in outdoor science and environmental education. Ian is a strong believer in the transformative power of experiential learning and is excited to support the opportunities the Ecology Learning Center can offer to the Waldo County community.

Kelly Carey - Vice Chair

Kelly Carey is a parent of four who co-founded a homeschool learning cooperative in 2011. She's deeply interested in relational learning environments, humanistic education, and fostering a deep respect for children's ability for nuanced learning from a young age. Kelly currently serves as the administrative coordinator for United Midcoast Charities whose mission is to energize nonprofit agencies through finance and guidance in the areas of food, housing, health & safety and economic security.

Solomon Heifets - Secretary

IRS Form 1023, Attachment A

Solomon Heifets is an English teacher and teacher leader at one of Maine's first charter schools, the Maine Academy of Natural Sciences. He holds a Master's degree in Education from the University of Massachusetts, Amherst, and lives on a diversified organic farm in South China, where he operates small farm enterprises in his spare time.

Elizabeth Alma - Treasurer

Beth has worked as a bookkeeper for several non-profits, and as a tax preparer. Her B.S. and graduate study were in Environmental Science. She grows vegetables, fruit, and sheep on Still Roving Farm with her family.

Raelin Callahan

Raelin Callahan is currently a homeschooling high schooler who has spent time in and out of public and charter school systems. She wants students to have an equal voice in their education, including how and what they're learning. In her spare time, Raelin is singing, fiddling, and contra dancing.

Robin Chernow

Robin currently works as Science Education Manager for the Hurricane Island Center for Science and Leadership and has been involved in the experiential science education sector in Philadelphia, PA and Maine. She is committed to ensuring that exceptional education opportunities are accessible and inclusive to all students.

Leon Garnett

Leon is a retired builder and elementary school teacher. He is interested in supporting the development of the alternative learning environment envisioned by the Ecology Learning Center. He thinks diverse, locally controlled public education programs are the best way to ensure the kinds of education our young people need.

Nicole Reinholt

Nicole Reinholt the Director of Special Services for the Cornville Regional Charter School. She has worked in the field of special education for over twenty years and holds a Master's Degree in Special Education and a Certificate of Advanced Study in Educational Leadership. Nicole has a keen interest in the environment, the arts, and community sustainability.

Nancy Zane

Nancy has been involved in Adventure Education for over 25 years. She taught outdoor skills in the Adventure Education Program and ran a co-curricular leadership development program at Unity College, she also homeschooled her (now grown) children. Currently, she teaches an EMT course for high school students at the Waldo County Technical Center and runs her own Adventure business called North Star Adventures LLC. She is passionate about education and wants to bring the best possible opportunities to kids in Waldo County.

IRS Form 1023, Attachment A

Part V, Line 5(a)

The Board enacted a Conflict of Interest Policy on November 13, 2018. See Attachment E.

Part VI, Line 1(a)

As discussed in detail in Part IV, the Center will provide educational services to its students, their parents, and the wider community.

Part VIII, Line 4(a)

The Ecology Learning Center (ELC) will employ a variety of methods to meet financial and fundraising goals. Individual donations and fundraising events will support the majority of ELC's fundraising efforts, and we will pursue appropriate grant opportunities. Annually, we will send an appeal with a newsletter, in several years growing to hold both a spring and a fall appeal annually. Additionally, we work with significant donors to offer donor matches during essential campaign times to increase participation and fundraising. Events will also provide a portion of our funds, both fee-based community workshops and fundraising events with raffles and tickets for participation. In order to complete the purchase and construction of the school property, we will hold a capital campaign to solicit increased donations. The ecology bridge program will rely on sliding scale student tuition to cover the majority of its needs. Schedules of events and appeals will complement each other throughout the year to have a stable base of funds.

Part VIII, Line 4(d)

The Center will fundraise primarily in the State of Maine.

Part VIII, Line 10

It is anticipated that the Center will publish literature, audio, video, and/or student work related to its exempt purposes. Literature and audio/video recordings produced by the Center would be owned by the Center. Students would retain individual ownership of art or literature they create. The Center may facilitate their publishing but would not own their work.

Schedule B Detailed Answers

Section 1, Line 1(b)

As detailed in Part IV, the Center will provide instruction for children in grades nine through twelve.

IRS Form 1023, Attachment A

Section I, Line 7

The Center has no current plans, contracts, or agreements to develop any facilities, as it is still searching for a site, as noted above. It is possible that at some point in the future we would hire a contractor to build or renovate space for the Center. Our conflict of interest policy would be applied to our decision. No members of the board are involved in the construction industry.

Section II, Line 1

The Board of the Center passed a Nondiscrimination Policy and a Statement in Support of Nondiscrimination Policy on December 11, 2018, a copy of which is attached hereto and incorporated herein as <u>Attachment F.</u>

Section II, Line 2(a)

The Center currently does not have any printed publications. The website does include the Nondiscrimination Policy (see link at bottom of home page). Any future printed admissions publications will include a copy of our Nondiscrimination Policy.

Section II, Line 3

Please see <u>Attachment G</u>, which is the Notice of Nondiscrimination Policy, published on Page B3 of the Kennebec Morning Sentinel on November 17, 2018.

Section II, Line 7(a)

The Board is listed in response to Part V, Line 1(a) above.

The founder and incorporator is Lisa Packard, who will be the Executive Director for the Center. Lisa began teaching 20+ years ago with a class of 35 inner-city 6th graders through Teach for America. That experience sparked a passion to expand and enhance learning opportunities for youth wherever she has lived. Lisa completed her bachelor's at UC Davis and master's in environmental education at Prescott College, and has taught every grade from preschool to college, in a range of subjects from middle school science to high school French & Spanish. Most recently she was the director of the Outdoor Classroom at Chewonki, and currently serves as the farm educator at Morris Farm in Wiscasset.

	Ecology Bridge homeschool	Ecology Bridge homeschool	Ecology Bridge homeschool
	enrichment	enrichment	enrichment
PROGRAMS	program: 18	program: 24	program: 24
	students, grades 7-	students, grades 7-	students, grades 7-
	10, 2 days/week, 4	10, 3 days/week, 4	9, 3 days/week, 4
	staff	staff	staff
			Charter HS opens:
			24 students grade
			9, 24 students
			grade 10
	2018-19	2019-20	2020-2021
INCOME			
Contributions from the	10,000	75,000	10.000
public	10,000	75,000	10,000
Membership Dues	0	0	0
Grants	0	200,000	25,000
Value of services or			
facilities furnished by a	0	0	38,000
gov'tal unit w/o charge			
Interest	0	0	0
Rent	0	0	0
Education Program Fees			
Tuition	25,150	60,000	60,000
Supplies	100	0	0
bkpg trade	2000	2000	0
Admission to Events	0	500	500
Products Sold	0	0	200
In-Kind Donations	10,000	300,000	5000
Per Pupil allocation	0	0	500,000
TOTAL INCOME	47,250	637,500	638,700
EXPENSES			
Accounting/Bookkeeping	170	200	6000
Bookkeeping Trade	2000	2000	0
Insurance	0	0	10,000
Legal Fees	3600	3000	7000
Fundraising Expense	0	1000	000
Postage	64	200	300
Printing and copies	50	200	200
Office Supplies	0	500	2000
Phone/Internet	0	500	2000
Dues and Subscriptions	0	200	500
		200	500

NET	14,276	4,700	13,700
TOTAL EXPENSE	32974	632800	625000
School Buildling	0	560,000	40,000
Food Service	0	0	10,000
Research and Planning	0	5000	0
Guest Teachers	1000	2000	5000
Transportation	5250	7000	40,000
School supplies	600	1000	25,000
Marketing and Advertising	0	1000	1000
Conferences and Travel	0	0	2000
Professional Development	0	0	8000
Workers Comp	0	0	incl
Fringe Benefits	0	0	incl
Payroll Taxes	0	0	incl
Salaries	0	0	400,000
Contractors	18,000	31,000	
Utilities	0	2000	
Rent	1550	16,000	28,000
start Up IRS and State Fees	690	0	C

IRS For	m 1023	3 - Attachment C					
DOMESTIC NONPROFIT CORPORATION STATE OF MAINE			File No. 20190112ND Pages 5 Fee Paid \$ 40 DCN 2182673600007 ARTIFILED 09/21/2018				
ART	ICLES	OF INCORPORATION	Deputy Secretary of State				
			A True Copy When Attested By Signature				
			Deputy Secretary of State				
Pursuant to 13	-B MRSA	\ \§403, the undersigned incorporator(s) execu	te(s) and deliver(s) the following Articles of Incorporation:				
FIRST:	The n	ame of the corporation is Ecology Learning Center .					
SECOND:	("X" c	one box only. Attach additional page(s) if necessary.)					
	Z	The corporation is organized as a public benefit corporation for the following purpose or purposes:					
		See Exhibit One					
		The corporation is organized as a mutual not for all such purposes, then for the follows:	benefit corporation for all purposes permitted under Title 13-B or, if owing purpose or purposes:				
THIRD:	The R	egistered Agent is a: (select either a Comme	ercial or Noncommercial Registered Agent)				
		Commercial Registered Agent	CRA Public Number:				
		(name of commercial registered agent)					
	V	Noncommercial Registered Agent					
		Lisa Packard					
		(name of noncommercial registered agent)					
		91 Dock Road, Alna, ME 04535 (physical location, not P.O. Box – street, city, state and zip code)					
		(physical location, not t	.o. Dox - street, etty, state attu zip votte)				
		· (mailing ac	Idress if different from above)				

FOURTH:

Pursuant to $5~\mathrm{MRSA}~$ §108.3, the registered agent as listed above has consented to serve as the registered agent for this nonprofit corporation.

Form No. MNPCA-6 (1 of 3)

FIFTH:	The number of directors (not less than 3) constituting the initial board of directors of the corporation, if the number has					
	been designated or if the initial directors have been chosen, is					
	The minimum number of directors (not less the of directors shall be twenty-one (21)	an 3) shall be three (3) and the maximum number				
SIXTH:	Members: ("X" one box only.)					
	There shall be no members. There shall be one or more classes of	members and the information required by 13-B MRSA §402 is attached.				
SEVENTH:	(Optional) (Check if this article	e is to apply.)				
•		soration shall be the carrying on of propaganda, or otherwise attempting shall not participate in or intervene in (including the publication or gn on behalf of any candidate for public office.				
EIGHTH:	(Optional) (Check if this article is to apply.)					
	Other provisions of these articles including provisions for the regulation of the internal affairs of the corporation, distribution of assets on dissolution or final liquidation and the requirements of the Internal Revenue Code section 501(c) are set out in Exhibit 2 attached hereto and made a part hereof.					
Incorporators*	*	Dated 9-19-18				
Lisa 1	Packard (signature)	Street 91 Dock Road (residence address)				
Lisa Packard		Alna, ME 04535				
	(type or print name)	(city, state and zip code)				
	(signatur e)	Street				
	(type or print name)	(eity, state and zip code)				
	(signature)	Street(residence address)				
	(type or print name)	(city, state and zip code)				

*Articles are to be executed as follows:

If a corporation is an incorporator (13-B MRSA §401), the name of the corporation should be typed or printed and signed on its behalf by an officer of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation, not the person signing the articles, certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.

Please remit your payment made payable to the Maine Secretary of State.

(type or print name and capacity)

Submit completed form to:

Secretary of State

Division of Corporations, UCC and Commissions

101 State House Station Augusta, ME 04333-0101

Telephone Inquiries: (207) 624-7752

Email Inquiries: CEC.Corporations@Maine.gov

(city, state and zip code)

Articles of Incorporation

Ecology Learning Center

Exhibit One

The Corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Articles of Incorporation

Ecology Learning Center

Exhibit Two

- (1) No part of the net earnings, properties, or assets of the Corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or director of the Corporation, except that reasonable compensation may be paid for services rendered to or for the Corporation in carrying out one or more of its purposes.
- (2) Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for such purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine, or shall be distributed to the federal government, or to a state or local government, for a public purpose. In the event that the Corporation is an authorized public charter school at the time of dissolution, all assets shall be distributed to the State of Maine in accordance with the provisions of 20-A M.R.S. § 2411(8)(B).
- (3) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ECOLOGY LEARNING CENTER BY-LAWS Version Date: 3-3-19

ARTICLE I Name and Incorporation

Section 1. <u>Name</u>. The name of the corporation is Ecology Learning Center. It is herein after referred to as "the Corporation."

Section 2. <u>Location</u>. The principal location of the Ecology Learning Center facility shall be located in Waldo County Maine, selected by the board of directors.

Section 3. <u>Purposes</u>. The Corporation is a non-profit corporation organized under the laws of the State of Maine. The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The specific purposes to be promoted or carried out by the Corporation, are as follows:

to deeply root students in Maine's ecological and cultural landscapes, foster authentic real-world learning through mentorship and craft, and cultivate compassionate and resilient leaders prepared to engage in the challenges of today and tomorrow.

Section 4. <u>Statute and Code</u>. In the event that the Corporation is an authorized public charter school, the Corporation shall operate in accordance with Title 20-A, Chapter 112 of the Maine Revised Statutes.

Section 5. Non-discrimination. The Corporation shall not discriminate on the basis of race, religion, national origin, gender, sexual orientation, or age in either the hiring and other employment practices of the learning center or in its admission policies for students. Further, the Corporation shall be open to all students in its authorized geographic area on a space available basis and shall not discriminate in its admission policies or practices. The Corporation shall conduct all of its activities in accordance with all applicable local, state, and federal anti- discrimination laws.

ARTICLE II Members

Section 1. Non-membership Corporation. The Corporation shall have no members. The Board of Directors shall have all powers and duties for the conduct of the activities of the Corporation.

ARTICLE III Board of Directors

Section 1. <u>Number</u>. The Board of Directors shall consist of no fewer than five and no more than twenty-one persons.

Section 2. <u>Term</u>. Directors shall be elected for three year terms. Terms shall be staggered so that no more than 1/3 of the Board shall be up for election in any year, unless a vacancy(ies) needs to be filled.

Section 3. <u>Powers.</u> The Board of Directors shall have all powers and authority for the management of the business, property, and affairs of the Corporation, to do such lawful acts as it deems proper and appropriate to promote the objectives and purposes of the Corporation. The Board of Directors may, by general resolution, delegate to committees of its own number or to officers of the Corporation such powers as it may see fit for specified periods of time.

Section 4. <u>Election</u>. The initial Directors shall be appointed by the Incorporator at the first meeting of the Board of Directors. All other Directors shall be elected by the Board from nominations by existing Directors and voted on by a majority of the Board of Directors. Each new Director shall assume their Board position immediately upon their appointment by the Board or at such time as specified by the

Section 5. Resignation and Removal of a Director. A Director may resign by submitting their resignation in writing to the Chair of the Board of Directors. A Director or Officer may be removed if, in the sole discretion of the Board of Directors, such removal would be in the best interests of the Corporation. Said removal shall occur at any meeting of the Board of Directors, and upon a two-thirds (2/3) vote of those disinterested Directors present in person. The Director or Officer considered for removal shall be given at least five days written notice of the proposed removal, as well as an opportunity to be present and to be heard at said meeting. An Officer may be removed from only his or her Officer position, or from both the Officer position and the Board. Notwithstanding the foregoing, a Director and Officer shall be automatically removed if s/he is or has been adjudged mentally incompetent.

Section 6. <u>Annual Meeting</u>. An annual meeting of the Board of Directors for the election of Officers and such other business as may come before the meeting shall be held at a time and place set by the board of directors.

Section 7. Regular Meetings. In addition to the Annual Meeting, Regular meetings of the Board of Directors shall be held once a month at a date and time determined by the Board of Directors or at such other times as the Board may, from time to time, determine.

Section 8. <u>Special Meetings</u>. Special meetings of the Board of Directors for any purpose or purposes may be called at any time by the Chair or by a petition signed by a majority of the full Board of Directors.

Section 9. Notice. Notice of all meetings of the Board of Directors shall be sent at least ten (10) days previously thereto (except for Special Meetings, in which case at least two (2) days previously thereto) by written notice delivered by first class mail, fax, personal delivery, or electronic mail. It shall be the responsibility of each Director to provide a current electronic mail and regular mail address to the Corporation. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted at the meeting need not be specified in the notice or waiver of notice of such meeting, unless specifically required by law or these Bylaws In the event that the Corporation is an authorized public charter school, public notice shall be provided as specified in Title 1, Chapter 13, Subchapter 1 § 406 of Maine Revised Statutes, as amended.

Section 10. Meetings and Minutes. Meetings of the Board of the Directors shall not be open to the public, although the Board may choose, in its sole discretion, to invite guests to all or portions of such meetings. Minutes of meetings shall not be available to the public, although the Board may choose, in its sole discretion, to share all or portions of minutes with specific third parties or with the public. Notwithstanding the foregoing, in the event that the Corporation is an authorized public charter school, all meetings and records of the Board of Directors shall be held in accordance with Maine's Freedom of Access statute Title 1 Chapter 13.

Section 11. <u>Quorum</u>. A majority of the full number of Directors shall constitute a quorum of the Board for the transaction of business. When a quorum is present, a majority of the Directors present may take any action on behalf of the Board, except to the extent that a larger number is required by law or by these By-laws. Every act of a majority of the Directors present at a meeting duly held at which a

quorum is present shall be regarded as the act of the Board.

Section 12. <u>Vacancies</u>. Any vacancy on the Board of Directors may be filled by the Board for the unexpired portion of the term. If any Director is appointed to fill a vacancy for an unexpired term, the unexpired portion of the term they are filling shall not count toward the three year term imposed by Article III, Section 2.

Section 13. <u>Meeting Attendance</u>. Directors are expected to attend all Board meetings. It shall be the duty of the Secretary of the Board to communicate with any Director after such Director's three unexcused, consecutive absences or five total absences in one year to ascertain the Director's interest in retaining Board membership. Failure to provide an adequate response may qualify as sufficient cause for removal from the Board of Directors.

Section 14. <u>Teleconference Meetings</u>: Members of the Board of Directors or a committee of the Board may participate in a meeting by means of a conference telephone or similar communication equipment. Participation in a meeting by these means constitutes presence in person at the meeting. Members of the Board of Directors, participating by teleconference shall be "with vote".

Section 15. <u>Meeting Rules</u>. Meetings of the Board of Directors shall be conducted in accordance with the Rules for Meetings, attached hereto and incorporated herein as Exhibit A. Amendments to the Rules for Meetings shall not be deemed amendments to the Bylaws under Article X. Any procedural issue not resolved by the attached Rules for Meetings may be resolved by a majority vote of the Board of Directors.

ARTICLE IV Committees

Section 1. <u>Establishment</u>. The Board of Directors may appoint such standing committees and/or ad hoc committees as it thinks necessary for the effective governing of the Corporation.

Section 2. <u>Standing Committees</u>. Each standing committee shall have a charge specific to its permitted activities and such charges shall be incorporated into the Corporation's policy manual. The function of any committee so established shall be fact-finding, deliberative, and advisory to the Board of Directors. Committees shall not have authority to take legislative or administrative actions, nor to adopt policies for the learning center.

Section 3. Ad Hoc Committees. Each ad hoc committee shall have a charge specific to its permitted activities and that charge shall include the date on which the committee is to present its final report to the Board of Directors and be dissolved. Members of Ad Hoc committees shall be drawn from those parents, community members, and staff of the learning center who indicate interest in serving on the Ad Hoc committee and from such others as may be deemed appropriate by the Board of Directors. Ad Hoc committees shall be made up of no less than three.

ARTICLE V Officers

Section 1. <u>Titles</u>. The Officers of the Corporation are a Chair, a Vice Chair, a Secretary, and a Treasurer. The Board of Directors may create such other officer positions as it thinks necessary. Each officer position shall have its duties and responsibilities specified and included in these By-laws. No Officer may hold more than one position at the same time.

Section 2. <u>Election</u>. The Officers shall be elected from among the Board of Directors at the annual meeting of the Directors and shall serve for one year and until their successors are elected and qualified.

Section 3. <u>Duties</u>. Officers shall have the duties and responsibilities customarily belonging to their office, including those that follow.

- (a) The Chair shall be responsible, along with their fellow Directors, for the oversight of its business and affairs. They shall preside at all meetings of the Board. The Chair shall have full and equal vote as accorded to all Directors. The Chair may enter into and execute in the name of the Corporation contracts or other instruments that are authorized by the Board of Directors. The Chair may delegate, as needed, to any other officer any or all of the duties of the Chair. They shall have such other powers and duties as may be prescribed by the Board of Directors or by these By-laws.
- (b) The Vice Chair shall have such duties and responsibilities as may be delegated to them by the Chair. The Vice Chair shall have full and equal vote as accorded to all Directors. In the absence of the Chair, the Vice Chair shall perform all the duties of the Chair and, when so acting, shall have all the responsibilities of and be subject to all the restrictions as fall upon the Chair, including presiding at meetings of the Board of Directors. They shall have such other powers and duties as may be prescribed by the Board of Directors or by these By-laws.
- (c) The Secretary shall cause notices of all meetings to be served to all members of the Board of Directors and the Director and shall keep or cause to be kept the minutes of all meetings of the Board, including the time and place, the names of those present, the actions taken, and the votes on such actions. The Secretary shall present the minutes of the previous meeting at the subsequent meeting to be voted on by the Board and duly noted in the minutes of the instant meeting. The Secretary shall keep the Seal of the Corporation. They shall have such other powers and duties as may be prescribed by the Board or by these By-laws.
- (d) The Treasurer shall be the chief financial officer of the Corporation and shall have oversight of the Executive Director as that employee takes responsibility of the financial records, investments, and other evidences of school properties and assets. The Treasurer shall ensure that the Executive Director keeps regular books of account for the Corporation that set out business transactions of the Corporation, such books to be at all times open to inspection at their place of keeping to any Board of Director member. The Treasurer shall be the chair of the Financial Committee, and shall review the annual budget, which is prepared by the Executive Director, for the consideration and approval of the Board of Directors. The Treasurer shall ensure that the Executive Director deposits all moneys and other valuables in the name and to the credit of the Corporation with such depositaries as shall be designated by the Board of Directors. The Treasurer shall provide oversight to the Executive Director in the investment and reinvestment of funds of the Corporation and the disbursement of funds of the Corporation as may be ordered by the Board of Directors. The Executive Director shall render to the Board of Directors and the members of the school community, at the Annual Meeting, statements evidencing the current financial condition of the Corporation. The Treasurer shall ensure that the Executive Director establishes a system of adequate financial recording showing quarterly income, expenditures, and balance and shall, at the first meeting following the end of each quarter, submit to the Board of Directors a detailed written financial report in compliance with the Maine statutes and regulations relating to charter schools.

Section 4: <u>Conduct</u>. Officers and Directors are expected to perform their duties in an ethical and professional manner. Confidential internal discussions among Officers and Directors are not to be shared outside the Board of Directors. Conduct of leadership and attendance criteria will be established by the Board of Directors. Matters of conduct and conflict resolution shall be addressed in

policies developed by the Board.

ARTICLE VI Fiscal Year and Check Signing

Section 1. Fiscal Year. The fiscal year of the Corporation shall be July 1st to June 30th.

Section 2. <u>Check Signing</u>. The Chair, Executive Director and/or designee are authorized and required to sign all checks. Checks will be reviewed by the Treasurer at board meetings.

Section 3. <u>Internal Controls</u>. The Board of Directors shall ensure that customary financial internal controls are established and followed. The funds of the Corporation shall be deposited in one or more banks or other investment institutions as designated by the Board of Directors.

ARTICLE VII Executive Director

The Board of Directors shall determine the staffing needs of the Corporation, and may select, evaluate, and supervise an Executive Director. The Executive Director shall be the Chief Executive Officer of the Corporation and shall be in charge of and shall exercise general management of the business of the Corporation with such powers and functions as the Board of Directors may direct. The Executive Director shall act as an advisor to the Board and its committees and shall attend Board meetings but shall not be a Director or Officer and shall have no vote. The Executive Director shall be responsible for hiring, terminating, and determining the terms and duties of all other employees and consultants, in consultation with the Board of Directors.

ARTICLE VII Amendments to By-laws

Section 1. Amendments. The Board of Directors shall have the power to make, amend, or repeal the By-laws of the Corporation, either in whole or in part. The By-laws may be amended at any regular meeting of the Board of Directors or any special meeting called for that purpose. Any change shall require the approval by a two-thirds (2/3rds) vote of the full membership of the board.

ARTICLE VIII Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for such purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine, or shall be distributed to the federal government, or to a state or local government, for a public purpose. In the event that the Corporation is an authorized public charter school at the time of dissolution, all assets shall be distributed to the State of Maine in accordance with the provisions of 20-A M.R.S. § 2411(8)(B).

ARTICLE IX Additional Provisions

Section 1. <u>Indemnification</u> of Officers and Directors. The Corporation shall indemnify every corporate agent as defined in, and to the full extent permitted by, Sections 714 of the Maine Nonprofit Corporation Act (Title 13-B Chapter 7). A Director or officer shall not be personally liable to the Corporation for damages for breach of any duty owed to the Corporation, its beneficiaries, or its Board of Directors, except that nothing

contained herein shall relieve a Director or officer from liability for breach of a duty based on an act of omission: (a) in breach of such person's duty of loyalty to the Corporation; (b) not in good faith or involving a knowing violation of law; or (c) resulting in receipt of an improper personal benefit.

Section 2. <u>Compensation.</u> No Director or Officer shall receive any fee, salary, or remuneration of any kind for services rendered to the Corporation, except that Directors and Officers may be reimbursed for reasonable expenses incurred in the business of the Corporation.

Section 3. <u>Insurance</u>. The Board of Directors ensures that the Executive Director provides for the liability and other forms of insurance considered to be necessary and prudent as protection against possible claims.

CERTIFICATION

I, the undersigned, do hereby certify that the above and foregoing Bylaws were duly adopted on 3.3.19 by the Ecology Learning Center at a regular meeting of the Board of Directors held on due notice and in compliance with its Articles of Incorporation at which time a quorum was present.

Solomon Heifets, Secretary

Date: 3.3-19

Exhibit A to Bylaws Rules for Meetings Ecology Learning Center

Rule 1: Use of Rules

- (a) These Rules for Meetings (the "Rules") are to be used as the regular meeting method for the Board of Directors and committees, teams, or task forces and other decision-making groups of the Ecology Learning Center (the "Corporation"). The Rules are subordinate to (1) the Corporation's bylaws, (2) the Articles of Incorporation and any applicable Restated Articles of Incorporation or Amended Articles of Incorporation, and (3) current state and federal laws for nonprofit public benefit corporations.
- (b) These Rules may be further modified by a two-thirds majority of the Board of Directors. This voting threshold does not prevent striving for consensus.
- (c) In the case of committees, teams, task forces, or other decision-making groups, the role of President will be assumed by the Chair of the group, and any reference to Directors shall be read as a reference to the members of the group.

Rule 2: Meeting Roles

- (a) The President (or Chair, where applicable) of the Board or a Director that she or he appoints, will preside at the meeting. The President is responsible for conducting a focused and fair meeting, and may appoint a Facilitator to assist with this role. The President will make final decisions regarding the meeting content and Agenda after gathering input.
- (b) The Secretary, or a person designated by the Secretary, shall be the Minutes Taker.
- (c) The President will appoint a Timekeeper. The Timekeeper will keep the President and the group aware of time. If the group has agreed upon a specified time limit for any individual to speak, the Timekeeper will give the speaker a one-minute warning. At the end of the time, the speaker will be asked to stop. This person cannot speak again until all the other Directors have had an opportunity to speak.
- (d) All participants in meetings are expected to conduct themselves courteously. Courtesy is demonstrated by, among other practices, active listening, waiting until others are finished before speaking, and being punctual. Whenever possible, Directors who cannot attend a meeting are expected to communicate their absence in advance to the President.

Rule 3: Agenda

(a) The President, with suggestions from the other Directors, will draft an Agenda. It will include the meeting purpose (if other than a regular meeting), and the meeting outcomes or

intended results. The Agenda will focus on accomplishing the current major strategies or goals of the Corporation.

- (b) The Agenda will state expected start and end times, topics in order of priority, estimated time limits in minutes for each topic, and the name of the person leading the presentation and dialogue on each topic.
- (c) Whenever possible the Agenda and other pertinent material will be distributed in advance.

Rule 4: Starting the Meeting

- (a) The tone of the meeting will be informal and friendly.
- (b) Anyone visiting a meeting at the discretion of the Board or committee will be introduced to everyone, and the group members to the visitor, with every attempt to include the visitor quickly.
- (c) If desired there may be an invocation, spiritual practice, or moment of meditation or reflection to set a positive tone.
- (d) Directors will be given a chance to read and modify the Agenda at the beginning of the meeting.

Rule 5: Routine Reports and Consent Agenda

- (a) The minutes of the previous meeting and routine reports not requiring individual consideration will be placed on the Agenda at the beginning in a Consent Agenda section. This information will be provided to participants ahead of time or before the start of the meeting.
- (b) The Consent Agenda items will not be discussed individually unless any member requests that an item be removed from this section and placed on the regular Agenda as a separate item for discussion. The President will check with the Board for agreement to file routine reports as part of the Corporation's records.

Rule 6: Discussion of Issues

- (a) Any item may be discussed that is on or added to the Agenda prior to or at the beginning of the meeting. A motion or a second is not required.
- (b) The Director(s) who presents an issue for decision should present it in the form of a Simple (verbal) or Structured (written) Proposal. Proposals are encouraged to address the problem and its causes before the solution.
- (c) When possible, Structured Proposals will be available for Directors to read in advance.
- (d) All Directors will be given an opportunity to speak or ask questions. No one member may speak a second time until all wanting to speak have spoken once.
- (e) When considering a Proposal, the President or Facilitator will structure the process to move from opening (idea generation) to narrowing (evaluating ideas) to closing (making decisions).

- (f) The President or Facilitator will ensure that the discussion is balanced between pros and cons and that all points of views are encouraged. Directors understand that respectful disagreement is a mark of a healthy Board.
- (g) Any Director can suggest changes to a Proposal. The Proposal can be modified by Board agreement.

Rule 7: Decision Making

- (a) All Directors will be given an opportunity to speak at least once and not more than twice on each Proposal.
- (b) After a Proposal has been presented and thoroughly discussed, the President will ask if the Board is ready to vote on the Proposal. No one Director or a minority may block a decision.
- (c) If the Board is not ready to vote, the President may call for a nonbinding simple straw poll (show of hands) and further discussion. As a result of the discussion, the President may suggest or request modifications and check again for agreement on whether to vote.
- (d) Votes shall be by a show of hands, but if the Board agrees, votes can be by written ballot.

Rule 8: Ending the Meeting

- (a) There will be time on the Agenda at the end of the meeting for the President to summarize the progress made at the meeting.
- (b) The Minute Taker will summarize agreements made and the follow-up action steps agreed to by the Board, clarifying the tasks, the person(s) responsible, and the task time limits.
- (c) The Directors will remark on their personal experience (meaning, learning, or impressions) during the meeting and make suggestions on what to continue doing and what to change to improve future meetings. The President and Facilitator will implement feasible ideas at the next meeting.
- (d) When the Agenda is complete, or the time established for the end of the meeting is reached, the President will close the meeting. However, the meeting can continue after the established time limit if there is at least two-third majority agreement to extend the meeting for a specified time period.

Ecology Learning Center Conflict of Interest Policy

Article I Purpose and Overview

Administrators, directors and officers of the Ecology Learning Center ("the Corporation") have an obligation to carry out their responsibilities within guidelines that minimize and make transparent actual or potential Conflicts of Interest. This Conflict of Interest Policy establishes an ethical framework of transparency within which the Corporation wishes to conduct its affairs. The purpose of this Policy is to provide general direction so that administrators, directors, and officers will be aware of and comply with their obligations.

One kind of Conflict of Interest exists when an Interested Person has an Outside Commitment Interest that may be substantially affected by a matter under discussion by the Corporation, as specified in Article II.2.

A second kind of Conflict of Interest exists when an Interested Person stands to receive a Substantial Financial Benefit from the matter under discussion, also as specified in Article II.3.

If an Interested Person or the Board believes that a Conflict of Interest may exist, the Interested Person and the Board shall follow the procedures outlined in Article III. These procedures entail disclosure and, in certain cases, recusal.

This Policy also includes restrictions on compensation decisions, as well as confidentiality provisions.

Article II Definitions

1. Interested Person

Any current or recent (within the past 12 months) director, officer, or administrator (the Executive Director and any other employee having management responsibilities) of the Corporation is an Interested Person.

2. Outside Commitment Interest

An Interested Person has an Outside Commitment Interest if the person has, directly or indirectly, or through a Family Member:

- **a.** A legal commitment, including by virtue of employment or a volunteer position, to serve the best interests of another entity or individual; or
 - **b.** An actual or potential ownership interest in any entity.

An Outside Commitment Interest is not necessarily a Conflict of Interest. Under Article III, Section 3, an Interested Person who has an Outside Commitment Interest may have a Conflict of Interest only if the Board determines that a Conflict of Interest exists.

3. Substantial Financial Benefit

A Substantial Financial Benefit is a financial benefit that is more than *de minimis* (\$250) and is not incidental to a larger benefit to the general public.

4. Family Member.

A Family Member is a:

- (a) spouse or domestic partner;
- (b) parent or grandparent;
- (c) child, grandchild or great grandchild;
- (d) brother or sister; or
- (e) spouse or domestic partner of a child, parent, brother, sister, grandchild or great grandchild.

5. Conflict of Interest. A Conflict of Interest shall exist if:

- (a) an Interested Person has an Outside Commitment Interest that will be substantially affected, either positively or negatively, by the matter under discussion; or
- (b) there is a significant chance that an Interested Person or a Family Member of an Interested Person will receive a Substantial Financial Benefit from the matter under discussion.

Article III Procedures

1. Duty to Disclose

Any Interested Person having knowledge of any actual or potential Conflict of Interest must disclose the existence of the Outside Commitment Interest or Substantial Financial Benefit and be given the opportunity to disclose all material facts to the Board directors.

2. Legal Advice and Other Avenues

The Board may seek legal advice if it is uncertain as to whether a conflict exists, or as to how to address a conflict. The President of the Board may, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement. In exceptional circumstances involving significant transactions, the Board may request that the transaction be approved by the Attorney General or by the Superior Court in an action in which the Attorney General is joined as a party, in accordance with 13-B Maine Revised Statutes Annotated section 718(3), as amended.

3. Determining Whether a Conflict of Interest Exists

After disclosure of the Outside Commitment Interest or Substantial Financial Benefit and all material facts, and after any discussion with the Interested Person(s), the disinterested Board directors shall determine if a Conflict of Interest exists.

The determination that a Conflict of Interest exists shall not preclude the Board (other than the conflicted Interested Person(s)) from approving the matter, but such determination shall require the Board to follow the procedures outlined in Article III, Section 4 hereinbelow.

4. Procedures for Addressing the Conflict of Interest

- **a.** An Interested Person who has a Conflict of Interest may make a presentation at the Board meeting, but after such presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the Conflict of Interest.
- **b.** If the Conflict of Interest involves a Substantial Financial Benefit to the Interested Person, after exercising due diligence, the Board may consider whether the Corporation can obtain with reasonable efforts a more advantageous transaction from an individual or entity that would not give rise to a Conflict of Interest.
- **c.** The Board shall determine by a majority vote of the disinterested directors whether the transaction is in the Corporation's best interest, for its own benefit, and whether it is fair and equitable to the Corporation. In conformity with the above determination, it shall make its decision as to whether to enter into the transaction, and upon what terms, if any, to minimize the Conflict of Interest.

4. Violations of the Conflicts of Interest Policy

- **a.** If the Board has reasonable cause to believe an Interested Person has failed to disclose an Outside Commitment Interest or Substantial Financial Benefit, it shall inform the person of the basis for such belief and afford the person an opportunity to explain the alleged failure to disclose.
- **b.** If, after hearing the person's response and after making further investigation as warranted by the circumstances, the Board determines the person has failed to disclose an Outside Commitment Interest or a Substantial Financial Benefit, it shall take appropriate steps to remedy the non-disclosure.
- **c.** Failure to identify an Outside Commitment Interest or a Substantial Financial Benefit at the time a transaction or arrangement is entered into shall not automatically void the transaction or arrangement, and the Board may follow the procedures of this Article III after the consummation of the transaction or arrangement.

Article IV Records of Proceedings

The minutes of the Board shall contain:

- **a.** The names of the persons who disclosed or otherwise were found to have an Outside Commitment Interest or Substantial Financial Benefit, the nature of the Outside Commitment Interest or Substantial Financial Benefit, any action taken to determine whether a Conflict of Interest was present, and the Board's decision as to whether a Conflict of Interest in fact existed; and
- **b.** The names of the persons who were present for discussions and votes relating to the transaction, the content of the discussion, including any alternatives to the proposed transaction, and a record of any votes taken in connection with the proceedings.

Article V Compensation

- **a.** A voting member of the Board who receives compensation, directly or indirectly, from the Corporation for services is precluded from voting on matters pertaining to that member's compensation.
- **b.** A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Corporation for services is precluded from voting on matters pertaining to that member's compensation.
- **c.** A voting member of the Board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Corporation, either individually or collectively, is not prohibited from providing information to any committee regarding compensation.
- **d.** The Board shall ensure that any compensation paid to employees, and any compensation over \$10,000 per year paid to independent contractors, even if not Interested Persons, is "reasonable" for the purposes of Internal Revenue Code Section 4958 and accompanying regulations. Whenever practicable, the Board shall base its reasonableness determination on at least three comparable examples, taking into account the job description, the size and nature of the corporation, the experience of the applicant, any benefits, and the geographic location.

Article VI Inside Information

a. An Interested Person shall not use inside information of the Corporation for his/her personal benefit, or use such inside information or his/her position as an Interested Person to the detriment of the Corporation. Inside information is information obtained through the Interested Person's position in the Corporation that has not become public information.

b. An Interested Person shall keep information learned during the course of the Corporation's activities in confidence when the information concerns the administration and activities of the Corporation that are not generally available to the public, except where the Interested Person has reasonable cause to believe that the Corporation or its employees is in violation of any federal, state or local law, rules or regulation, or has reasonable cause to believe that the Corporation's activities risk the health or safety of that Interested Person or any other individual.

Article VII **Annual Statements**

Each Interested Person shall annually sign a Disclosure Statement affirming that such person:

- a. Has received a copy of the Conflict of Interest policy.
- **b.** Has read and understands the policy,
- c. Has agreed to comply with the policy, and
- d. Understands the Corporation is charitable and that in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

CERTIFICATION

I. the undersigned. do hereby certify that the above and foregoing Conflict of Interest Board of Directors held on due notice and in compliance with its Bylaws at which time a quorum was present.

Solomon Hospel (Signature) Date: 17/11/7018

Solomon Hospel (Print Name) Secretary

Ecology Learning Center Conflict-of-Interest Disclosure Statement For Calendar Year _____

To be completed annually by every Director, Officer, and administrator and retained by the Secretary or his/her designee.

Please complete Items A and B, and sign and date the statement and return it to the board chair.

A.	involving me or a F actual, apparent or	elationships, Outside Commitme Family Member which I consider potential Conflict of Interest between and the Corporation on the other	might result in or appear to be an ween such Family Members or
	For-profit corporate	profit corporate directorships, positions and employment with:	
	Nonprofit volunteer	r or paid positions:	
	Memberships in the following organizations:		
	Contracts, business activities and investments with or in the following organizations:		
	Other relationships and activities:		
B. My primary occupation at this time is:			
I have read and understand the Corporation's Conflict of Interest Policy and agree to be bound by it. I will promptly inform the Board President/Chair of the Corporation of any material change that develops in the information contained in the foregoing statement. I understand that the Corporation is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.			
Type/print name		Signature	Date

Ecology Learning Center

Nondiscrimination Policy

Ecology Learning Center admits students of any race, color, sex, sexual orientation, gender identity, national or ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students. Ecology Learning Center does not discriminate on the basis of race, color, sex, sexual orientation, gender identity, age, religion, national origin, ancestry, disability or ability, socio-economic status, veteran or marital status or any legally protected status in administration of its employment decisions, volunteer relationships, educational policies, admissions policies, scholarship and loan programs, and athletic or other school administered programs.

Statement in Support of Nondiscrimination Policy

- 1. Future brochures, application forms, advertisements, and catalogues dealing with student admissions, programs, and scholarships, as well as all written advertising used as a means of informing prospective students of the Ecology Learning Center's programs, will contain a statement of the school's nondiscrimination policy.
- 2. The Ecology Learning Center will maintain records to support its nondiscrimination policy according to the provisions of Section 7 of Revenue Procedure 75-50. In particular, the school will maintain: (1) records indicating the racial composition of the student body, faculty, and administrative staff for each academic year; (2) records sufficient to document that scholarship and other financial assistance is awarded on a racially nondiscriminatory basis; (3) copies of all brochures, catalogues, and advertising dealing with student admissions, programs, and scholarships (schools advertising nationally or in a large geographic segment or segments of the United States need only maintain a record sufficient to indicate when and in what publications their advertisements were placed); and (4) copies of all materials used by or on behalf of the school to solicit contributions.

3. The Ecology Learning Center does not have any incorporators, founders, board members, and donors of land or buildings who have an objective of maintaining segregated public or private school education.

Print name: ____ Calling Chair, Ecology Learning Center

Date: 3/3/19

FARMINGDALE

Residents to mull funding

Meeting to consider approval of \$1.7M for fire station set for Dec. 6

BY SAM SHEPHERD Staff Writer FARMINGDALE — Town cember to decide whether to approve \$1.7 million in funding for a new fire sta-This comes one month residents will meet in De-

all bids for the project because they were \$543,000 to \$776,651 more than the Voters approved \$1 million after selectmen rejected \$1 million the town was approved to spend.

to bid again if funding is approved at the special town for the station in 2017. Since for 6 p.m. Dec. 6 at Hall-Dale none of that was spent, the project would have to go out The meeting is scheduled

men's meeting to "start the torney, Mary Dennison, will made the motion at a select-High School. The town's atloan process" based on a 20year loan for \$1.7 million. It Selectman Jim be the moderator.

until Dec. 30, but selectare locked in at 4 percent men urged her to get the said interest rates Town Clerk Rose passed unanimously.



Staff photo by Joe Phelan This photo shows the site of a proposed new Farmingdale fire station on Maine Avenue, as seen May 8.

have to borrow. The bond you have to say what you bank, once you go there, (million), that's all we want \$1.7 million but If we say we t comes in at \$1.4

budget, plus the proposed bond term, to estimate the annual payment for each effect on the property tax rate. She found that a 20year loan would have raised the rate to \$16.89 per \$1,000 of assessed value, a 25-year oan would raise it to \$16.82 per \$1,000 and a 30-year oan would raise it to \$16.77.

nual payments.

TOWN CLERK ROSE WEBSTER

it is seeking if the project

by the Sept. 25 deadline. The lowest was \$1,543,000, The highest bid came from from West Rockport-based Brewer's Nickerson and a wood-frame structure. Bruce Laukka Inc., for O'Day, at \$1,776,651.

a high cost of materials Town officials indicated The current station at drove up bid prices.

with the trucks having less by-80-foot station, with a tween mirrors. The plan is 100-foot-by-100-foot parkthan a foot of clearance beto build a three-bay, 80-foot-289 Maine Ave. is cramped

ing lot.

The future site of the station was cleared in May man Wayne Kilgore said in and now is empty. Select-September that the town paid \$190,000 in November 2017 for the lot, which Hardware on Maine Avenue, also known as U.S. is just north of Gosline' Route 201 and Route 27.

> annual payment; interest on a 30-year loan would be \$1,249,335, with \$98,311 an-Webster used this year's

on a 25-year loan would be \$1,020,508.38, with a \$108,820 Webster said she is in he process of confirming proval of \$1 million to go article, and it is unclear whether the town will need to nullify the June 2017 apthe wording of the warrant

oity councilors vote to bed 00d Sover

BY KEITH EDWARDS

now a food sovereign com-AUGUSTA — The city munity.

food producers within the councilors voted meaning farmers and other city may sell directly to their customers, on their premises, without state or federal designate Augusta as such unanimously Thursday regulation or inspection.

gardener with a small farm stand on South Belfast Aveauditor for the state, she has sold vegetables she grows nue where, since her retirement from working as deputy She said Augusta adopting a food sovereignty ordinance will allow her also to sell relish, pickles and salsa at her farm stand that she ner home's kitchen inspected and licensed for food producmakes, without having to get Mary Gingrow-Shaw is

could be sold.

and salsa (to give as gifts) and everyone loves it," Gin-"Tve always made relish prowishaw said "It's always

orward with more funding.

The town's property tax rate is now \$16.30 per \$1,000

Knistin Collina ...

pass a for nance, at erow-Sha

She too

all the requirements sha ic Farmers and sarden course on how to get a kit en licensed for food prod ion, and was intimidated changes she'd have to ma Gingrow-Sh also said even if she could pense of meeting state n the kitchen of her 1 a license, it probably woul uirements, including hay produced approved by a f scientist at the Univer be worth the effort and he recipes for any food of Maine, in Orono, befor nave to comply with nome to meet those standards.

She said being able to stand, Shaw's Farm St ems such as salsa and sh will help her make more for a jar of salsa she would be able to ch le more money at her for the tomatoes and regetables used to ma because she can

was reported on Anderson complaint off Road. \$25 a.m.,

IN CENTON, Thursday

Friday at 1:30 a.m., suspicious activity was reported at 9:09 a.m., fraud or forgery was reported on Mut on Railroad Street. ton Lane.

င် 2:57 a.m., suspicious tivity was reported Pleasant Street.

IN EUSTIS, Thursday at 0:57 a.m., trespassing was IN FAIRFIELD, Thursreported on Main Street.

was reported on Prescott day at 11:05 a.m., assault FARMINGTON Drive.

theft or fraud was reported Thursday at 11:28 a.m. on Wilton Road.

11:29 p.m., a domestic dis-Lamkin Lane.

mestic disturbance was ment completet was reported in Bord with Road. turbance was reported on Friday at 7:23 a.m., a do-N HARTLAND, Thurseported on Moore Avenue. ay at 8:12 a.m., a harass-

PHILLIPS, Friday 3:16 p.m., suspicious aclivity was reported on Kennedy Memorial Drive.

day at 3:08 p.m., mischief at 8:32 a.m., vandalism or was reported on Peltoma criminal mischief was re-IN PITTSFIELD, Thursported on Main Street.

ng was reported on Loon day at 4:25 p.m., trespass-IN RANGELEY, Thurs-Avenue.

at 11:36 a.m., trees IN ROCKWOOD, Thurs-Lake Road.

day at 5:04 p.m., suspicious activity was reported on 6:10 p.m., threatening was down was reported on May-IN SKOWHEGAN, Thurs-Cariani Street. nard Road.

day at 3:39 p.m., theft was IN ST. ALBANS, Thurson Mountain reported on Pine Street. reported

11:37 a.m., burglary of a day at 9:17 a.m., suspicious 11:36 a.m., theft was remotor vehicle was reported IN WATERVILLE, Thursactivity was reported on Donald Street. in JFK Plaza.

CHOP SUEY SUPPER

BAKED BEAN and

Methodist Church

Clinton

Rolltical Advantisament

12.154pm, assault was re-

wited on Andro-

activity

DECK TERMS TO BEEN THE THE PERSON OF THE PER

am honored to serve as a State Representative for est a some fleener.

House District 109

Meet Mason & Dawson

104, Widdle Bd., Skowhe 474-6493

Mason is a 4 year old

nix and Dawson

mix. Mason is ful

essed with s hall. Day

day at 7:05 p.m., Zackery IN WATERVILLE, Thurs-Smith, 28, a transient, was arrested on charges of op-ARRESTS reported on College Ave-4:43 p.m., criminal trespassing was reported on Im Street.

4:21 p.m.; narassment was

was reported on Fairneid

meir, 36, a transient, was arrested on a warrant. 7:05 p.m., a traffic stop led to an arrest on College Av-

Commons Drive.

Friday at 2:36 a.m., suspicious activity was reported 3:29 a.m., suspicious acon Violette Avenue.

ating conditions of release.

George, 62, of Winstow, was

Friday at 2:08 a.m., Sherry

arrested or a charge of vio-

ivity was reported on Oak 5:07 a.m., suspicious, ivity was reported Street.

IN WILTON, Thyrsday at rand was Orummond Avenue 8:31 a.m., theft or f

cious ac-**Phursday** 11:11 a.m., assault was rerd Drive. ivity was reported reported on Orcha at 7:07 a.m., suspi N WINSLOW, Regional School.

2:01 p.m., theft was re orted on Belanger Street oorted on Cushman Road.

Keith Edwards — 621-5647 At-large Councilor Mark goods. A lot of people have to put up home goods, pantry serve what they make," he said. "To be able to put those where you could have a magardens and can and prethings out and be able to sell them, I think, is a good thing t's not mass-produced food <u>or contamination.</u>

erating after suspension

6:22 p.m., fraud or forgery was reported on Waterville 7:17 p.m., Natalie Johans-

with a prior conviction.

Fairfield town councilors

have adopted the rules.

approved a proposal to be-

come a food sovereign com-

munity Oct. 24.

cowns that include, in central Maine, Mount Vernon and

"Trs kind of a craft in Maine,

give of swap, a way, to sell

gally what they make.

rules so far have been small

that larger communities such as Auburn and Rockland also

But O'Brien noted

Starks.

kedwards@centralmaine.com Twitter: @kedwardS tial proposal for Augusta to O'Brien sponsored the ini-

Ecology Learning Center

Notice of Nondiscriminatory Policy as to Students

Ecology Learning Center admits students of any race, color, sex, sexual orientation, gender, gender preference, national or ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students. Ecology Learning Center does not discriminate on the baancestry, physical or mental disability, veteran or marital status or any legally protected status i**d** ddministration of its employment decisions, volunteer relationships, educational policies, admissions Attached is a sample from another notice. Please make the heading be the same size as the sample, sis of race, color, sex, sexual orientation, gender, gender preference, age, religion, national origin but replace the school name with, "Ecology Learning Center" and the body text above, of course. policies, scholarship and loan programs, and athletic or other school administered programs.

