**{PG-5.002: CODE OF ETHICS AND FISCAL STEWARDSHIP**

1. Mission Statement.

Henry Ford Academy Alameda School for Art + Design Charter School prepares every student academically for the college or university of their choice. Our learning community instills professional expectations, and values art, design, and creativity as essential tools to our high school’s college bound culture.

Board Stewardship.

It is the policy of Henry Ford Learning Institute and Henry Ford Academy Alameda School for Art + Design Charter School to advocate for and issue financial decisions and practices that both further the mission of Henry Ford Learning Institute, as described above, and that are made in the interest of the charter holder in compliance with its fiduciary duty owed to Henry Ford Learning Institute and Henry Ford Academy Alameda School for Art + Design Charter School students.

As such, the Board of Directors (“Board”) shall make financial decisions with integrity, fairness, objectivity, and that maximize benefits while minimizing the cost of goods and services to Henry Ford Learning Institute.

The Board shall, as a body corporate and as individual members, explore and develop fiscal stewardship through training and other means of educating Board members in the understanding of legal and other requirements pertaining to financial management of Henry Ford Learning Institute and Henry Ford Academy Alameda School for Art + Design Charter School.

Such training and education shall consider, but shall not necessarily be limited to, the development of management controls and monitoring of business activities, addressing possible fraud and irregularities through special audits and investigations and referrals to oversight agencies and law enforcement, as well as the General Ethical Standards (page 93) in Module 3 of the *Texas Financial Accountability System Resource Guide* (Version 15.0).