

September 22, 2021

**RESOLUTION TO APPOINT CHIEF EXECUTIVE OFFICER AND DELEGATE
AUTHORITY TO NEGOTIATE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT
(PEDRO MARTINEZ)**

WHEREAS, the Board has conducted a national search of candidates to fill the position of Chief Executive Officer;

WHEREAS, the Board has offered the position to Pedro Martinez and he has accepted the position effective September 29, 2021;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) The Board of Education hereby appoints Pedro Martinez as Chief Executive Officer.
- (2) The Board delegates to the Board President authority to negotiate the terms of an employment contract subject to Board approval. The contract shall include provisions for:
 - (a) compensation and benefits;
 - (b) the initial contract term beginning September 29, 2021;
 - (c) the Chief Executive Officer's salary, compensation, and benefits;
 - (d) the Chief Executive Officer's performance goals, and performance evaluations; and,
 - (e) other appropriate employment terms.