

**RESOLUTION
AUTHORIZING EXECUTIVE LOAN AGREEMENT WITH THE BOEING COMPANY**

Whereas, the Board of Education appointed Terry Mazany as the Chief Executive Officer on November 17, 2010.

Whereas, Chief Executive Officer Terry Mazany has requested that the Board appoint Nora Moreno Cargie to serve as the Chief of Staff to the Chief Executive Officer.

Whereas, the position of Chief of Staff to the Chief Executive Officer is classified as an Officer position and is subject to approval by the Board of Education.

Whereas, ~~Alma Moreno Cargie~~ ~~is the daughter of~~ ~~the~~ ~~Chief Executive Officer~~