

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 approved the resolution of the Board of Education, 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.~~