

**RESOLUTION  
REGARDING THE CHIEF EDUCATION OFFICER**

**WHEREAS**, the Board of Education has authorized a loaned executive agreement with the University of Chicago in which the University agrees to donate and the Board agrees to accept the services of Dr. Charles Payne, Ph.D. subject to the terms and conditions outlined in Resolution No. 11-0223-RS12;

**WHEREAS**, Dr. Payne will serve as the Board's Chief Education Officer from March 1, 2011 to June 30, 2011 or until a new Chief Education Officer is appointed, whichever occurs first;

**WHEREAS**, the University also has donated Dr. Payne's services to the Woodlawn Children's Promise Community ("WCPC"), a not-for-profit corporation organized and operating under the laws of the State of Illinois;

**WHEREAS**, Dr. Payne will be compensated by the University and will not receive a salary or other employment benefits from the Board or WCPC;

**WHEREAS**, on February 24, 2010, the Board approved a professional services agreement between WCPC and the Board (the WCPC Agreement) in which WCPC will provide certain services to the Board, including student academic and social services (Board Report 10-0224-PR12);

**WHEREAS**, during his service as Chief Education Officer, Dr. Payne will no longer be Key Personnel as provided in the WCPC Agreement;

**WHEREAS**, on November 23, 2009, the Board approved a professional services agreement between the University and the Board (the University Agreement) in which the University will provide certain services to the Board, including program management and evaluation services (Board Report 09-1123-PR11 as amended by 11-0126-PR14);

**WHEREAS**, during his service as Chief Education Officer, Dr. Payne will no longer be Key Personnel as provided in the University Agreement;

**WHEREAS**, Contract Management Authority (as defined in the Code of Ethics for the Chicago Board of Education – Board Report 04-0623-PO4) for each of the WCPC Agreement and the University Agreement will be transferred to the Chief Executive Office; and

**WHEREAS**, Dr. Payne and the Board agree that for the period of his service as the Board's Chief Education Officer, he will recuse himself from all discussions with the respective WCPC and University directors and staff regarding Board business and will recuse himself from all discussions with the Board and Chicago Public Schools staff regarding WCPC and University business.

**IT IS HEREBY RESOLVED:**

1. Contract Management Authority for each of the WCPC Agreement and the University Agreement is transferred to the Chief Executive Office.
2. For the period beginning on March 1, 2011 and ending upon the expiration of his loaned executive status or June 30, 2011, whichever occurs first, while acting in his capacity as the Board's Chief Education Officer, Dr. Payne will not participate in and will recuse himself from any discussions of WCPC or University business.

3. For the period beginning on March 1, 2011 and ending upon the expiration of his loaned executive status or June 30, 2011, whichever occurs first, while serving WCPC or the University, Dr. Payne will not participate in and will recuse himself from any discussions of Board business.
4. The General Counsel is authorized to amend the professional services agreement between the Board and WCPC and between the Board and the University consistent with this resolution.
5. Nothing in this resolution or other actions of the Board, including any Board policies or rules, will prohibit Dr. Payne from returning to his original duties at the University of Chicago or WCPC upon the expiration of his loaned executive status or June 30, 2011, whichever occurs first.