

August 24, 2016

APPROVE APPOINTMENT OF CHIEF TEACHING AND LEARNING OFFICER EFFECTIVE AUGUST 8, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF TEACHING AND LEARNING OFFICER SINCE AUGUST 8, 2016 (LaTanya McDade)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:


- (1) The Board approve the appointment of LaTanya McDade to the position of Chief Teaching and Learning Officer, effective August 8, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by LaTanya McDade as Chief Teaching and Learning Officer between 12:00 a.m. August 8, 2016 and the Board's approval of his Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
LaTanya McDade	External Title: Chief of Schools Functional Title: Chief Position Number: 496666 Basic Salary: \$151,131.43 Pay Band: A09	External Title: Chief Teaching and Learning Officer Functional Title: Chief Position No: 479487 Basic Salary: \$175,000 Pay Band: A10 Budget Classification: 10810-115-51100-232102-000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

Approved for Consideration:



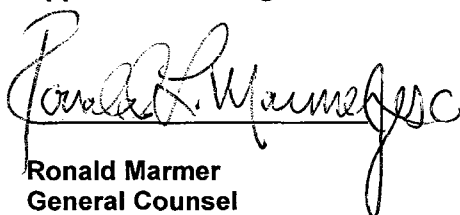
Matthew Lyons
Chief Talent Officer

Approved for Consideration:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form:



Ronald Marmer
General Counsel