

**RATIFY AND APPROVE APPOINTMENT OF CHIEF AREA OFFICER  
EFFECTIVE AUGUST 16, 2009 AND RATIFY ALL LAWFUL ACTIONS TAKEN  
BY HER AS CHIEF AREA OFFICER SINCE AUGUST 16, 2009  
(Jennifer Cheatham)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

1) approve the appointment of Jennifer Cheatham to the position of Chief Area Officer effective August 16,

2009 as set forth in the description below;

2) approve payment to Jennifer Cheatham of up to \$5,000.00 to reimburse her for eligible medical expenses

Approved for Consideration:



**BARBARA EASON-WATKINS**  
Chief Education Officer

Approved:



**RON HUBERMAN**  
Chief Executive Officer


Approved as to Legal Form:

With: \_\_\_\_\_



**PATRICK J. ROCKS**  
General Counsel

*PK*  
*8-26-09*



**PEDRO MARTINEZ**  
Chief Financial Officer