

**RESOLUTION RE: APPOINTMENTS
TO AN APPOINTED LOCAL SCHOOL COUNCIL
FOR THE CURRENT TERM OF OFFICE**

WHEREAS, on January 24, 2007 the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

WHEREAS, the Governance Policy identifies requirements for the establishment of Appointed Local School Councils and Military Board of Governors for those Chicago Public Schools designated by the Board as either small or alternative schools;

WHEREAS, Appointed Local School Councils ("ALSCs") and Military Boards of Governors ("Boards") are established as a means to involve parents, community members and school staffs in all of the activities of the school as specified in the Illinois School Code, 105 ILCS 5/34-2.4(b);

WHEREAS, per Board Report 11-0323-EX7, Austin Business and Entrepreneurship High School was reclassified as a small school and an Appointed Local School Council was to be established for the school in a timely manner;

WHEREAS, Austin Business and Entrepreneurship High School conducted non-binding advisory polls of parents, school staff and students to ascertain their preferences for candidates for appointment to the Austin Business and Entrepreneurship High School Appointed Local School Council as parent and teacher members and a student member and submitted the poll results to the Chief Executive Officer for consideration in accordance with the Governance Policy;

WHEREAS, the school also submitted names of candidates for appointment to the Austin Business and Entrepreneurship High School Appointed Local School Council as community members to the Chief Executive Officer for consideration in accordance with the Governance Policy;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the names of individuals to fill seats on ALSCs and Boards from any of the candidates submitted or any other names identified by the Chief Executive Officer;

WHEREAS, in accordance with the Illinois School Code (105 ILCS 5/34 2.4b) and the Governance Policy, the names of the individuals identified on the attached Exhibit A have been forwarded to the Board for its consideration in the exercise of absolute discretion in appointing the members of the Appointed Local School Council of Austin Business and Entrepreneurship High School;

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve as members of the Appointed Local School Council of Austin Business and Entrepreneurship High School in the noted categories for the current term of office which commenced on July 1, 2012.
2. The term of office of the parent, community and teachers members shall expire on June 30, 2014 and the term of office of the student member shall expire on June 30, 2013,

EXHIBIT A**MEMBERS APPOINTED TO THE ALSC OF
AUSTIN BUSINESS AND ENTREPRENEURSHIP HIGH SCHOOL
FOR CURRENT TERM OF OFFICE COMMENCING JULY 1, 2012**

<u>School</u>	<u>Category</u>	<u>First Name</u>	<u>Last Name</u>
AUSTIN BUS & ENTRP HS	Parent	Tamika	Lomay
AUSTIN BUS & ENTRP HS	Parent	Helen	Boyles
AUSTIN BUS & ENTRP HS	Parent	Denise	Withers
AUSTIN BUS & ENTRP HS	Parent	JoAnne	Terrell-Stuckie
AUSTIN BUS & ENTRP HS	Parent	Tonya	Brooks-Reed
AUSTIN BUS & ENTRP HS	Parent	Cassandra	Miller
AUSTIN BUS & ENTRP HS	Community	Athena	Williams
AUSTIN BUS & ENTRP HS	Community	Princess	Brown
AUSTIN BUS & ENTRP HS	Teacher	Michael	Nicholas
AUSTIN BUS & ENTRP HS	Teacher	Michael	Turnbull
AUSTIN BUS & ENTRP HS	Student	Amani	Townsend