

**RESOLUTION RE: APPOINTMENT OF MEMBERS TO THE BOARD OF GOVERNORS
AT THE PHOENIX MILITARY ACADEMY**

WHEREAS, Board Report 03-0924-EX01, adopted September 24, 2003, "Guidelines for Military Academy Boards of Governors," authorizes the Chief Executive Officer to review candidates for each appointed position to the Boards of Governors of Chicago Public Schools Military Academies and to select individuals to be recommended to the Chicago Board of Education for appointment; and

WHEREAS, recommendations have been submitted by the appropriate parties for appointment to the Military Academy Boards of Governors; and

WHEREAS, in accordance with the Illinois School Code, 105 ILCS 5/34-24b, the names of the following individuals have been forwarded to the Board for its exercise of absolute discretion in the appointments to the Board of Governors at the **Phoenix Military Academy**.

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

1. The following named individuals identified in Exhibit A are hereby appointed to serve as the Board of Governors of the Phoenix Military Academy in the respective positions indicated:
2. This Resolution is effective January 1, 2007.

EXHIBIT A

The Following Entries Identify Candidates Recommended For Appointment To The Board of Governors at the **Phoenix Military Academy**:

Parent Representatives:

Cheryl Howard
Henry Conner
Michael Wilson
Betty Wing
Keisha McGhee
April Croft

Community Advocates:

Neida Luz Zavala
Linda Scott

JROTC Instructor:

Gwendolyn Polk

Teacher Representatives:

Brian Surina
Margaret Mares

Student Representative:

Jerry Crockrell