

**RESOLUTION RE: APPOINTMENTS TO FILL VACANCIES
ON AN APPOINTED LOCAL SCHOOL COUNCIL
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

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 establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated by the Board as either Small or Alternative Schools.

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5.34-2.4(b);

WHEREAS, Multicultural Arts High School operates with an ALCS and, pursuant to the Governance Policy, the Multicultural Arts ALSC has recommended candidates to fill parent and advocate vacancies on the ALSC and submitted the recommendations to the Chief Area Officer ("CAO");

WHEREAS, the schools' principals and CAOs also had the opportunity to recommend candidates for the parent and advocate vacancies;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the candidates recommended to fill vacancies on ALSCs or any other candidates identified by the Chief Executive Officer;

WHEREAS, in accordance with the Illinois School Code, 105 ILCS 5/34 2.4(b), and the Governance Policy, the Chief Executive Officer has forwarded the candidates named below to the Board for its consideration in its exercise of absolute discretion in making appointments to the ALSC of Multicultural Arts High School to fill vacancies for the term of office ending June 30, 2012:

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

1. The candidates named below are appointed to serve as members of the Appointed Local School Council of Multicultural Arts High School in the specified categories.
2. This Resolution is effective immediately upon passage.

<u>CANDIDATE</u>	<u>REPLACING</u>	<u>CATEGORY</u>	<u>SCHOOL</u>
Maria D. Sauerzapf	Ana M. Velazquez	Advocate	Multicultural Arts H. S.
Ana M. Velazquez	Position Vacant	Parent	Multicultural Arts H. S.