

**RESOLUTION RE: APPOINTMENTS TO FILL VACANCIES
ON AN ALTERNATIVE 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, the Daniel Hale Williams Preparatory School of Medicine operates with an ALCS and, pursuant to the Governance Policy, the Daniel Hale Williams Preparatory School of Medicine ALSC has recommended candidates to fill parent vacancies on the ALSC and submitted the recommendations to the Chief Area Officer ("CAO");

WHEREAS, the school's principal and CAO also had the opportunity to recommend candidates for the parent 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 Daniel Hale Williams Preparatory School of Medicine ALSC 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 the Daniel Hale Williams Preparatory School of Medicine in the category specified.
2. This Resolution is effective immediately upon passage.

<u>CANDIDATE</u>	<u>REPLACING</u>	<u>CATEGORY</u>
Karen Harris	Michael Washington	Parent
Datrice Weathers	Position Vacant	Parent