

**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, the World Language Academy High School operates with an ALSC and, pursuant to the Governance Policy, the World Language Academy ALSC has recommended candidates to fill community, advocate and student vacancies on the ALSC and submitted the recommendations to the Principal and Chief Area Officer ("CAO");

WHEREAS, the school's principal and Chief Area Officer also had the opportunity to recommend candidates for the current vacancies on the World Language Academy High School ALSC;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the candidates recommended to fill vacancies on ALSCs or 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 World Language Academy High School ALSC to fill the current 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 World Language Academy High School in the categories specified.
2. This Resolution is effective immediately upon passage.

<u>CANDIDATE</u>	<u>REPLACING</u>	<u>CATEGORY</u>
Joan Caldwell	Position Vacant	Community Member
Benigna Duran	Position Vacant	Community Member
Gillian Mitchell	Position Vacant	Advocate Member
Rudy Lozano	Position Vacant	Advocate Member
Briana Medrano	Position Vacant	Student Member