

**RESOLUTION RE: APPOINTMENTS
TO APPOINTED LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE CURRENT TERMS 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 establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated 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, Carver Military Academy, Marine Military Academy, Phoenix Military Academy, Simpson Academy and Barbara Vick Early Childhood and Family Center operate with ALSCs and vacancies exist in their ALSCs for the current terms of office in the offices identified in Exhibit A;

WHEREAS, the current term of office expires for the ALSCs of Carver Military Academy, Marine Military Academy, Phoenix Military Academy and Simpson Academy on June 30, 2012 and for the ALSC of Barbara Vick Early Childhood and Family Center on November 30, 2012;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent, community, and advocate vacancies and their schools to conduct non-binding advisory polls to ascertain the preferences of the school's staff for candidates to fill teacher vacancies;

WHEREAS, pursuant to the Governance Policy, the ALSC's recommendations and the results of the staff polls are to be forwarded to the Network Chiefs of Schools and the Chief Executive Officer;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the ALSC's recommended candidates and the candidates in staff polls or any other candidates identified by the Chief Executive Officer to fill vacancies on ALSCs;

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidates named in the attached Exhibit A to the Board for its consideration in its exercise of absolute discretion in making appointments to the identified Appointed Local School Councils to fill vacancies for the current terms of office.

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

1. The candidates named in the attached Exhibit A are appointed to serve as members of the Appointed Local School Councils of the identified schools in the specified office for the remainder of the current terms of office.
2. This Resolution is effective immediately upon adoption.

EXHIBIT A

<u>APPOINTEE</u>	<u>REPLACING</u>	<u>CATEGORY</u>	<u>SCHOOL</u>
Andrea Wareham	Position Vacant	Parent	Carver Military Academy
Juan Perez	Barry Mixon	Parent	Marine Military Academy
Miguelina Perez	Position Vacant	Parent	Marine Military Academy
Marianne McGearry	Brett Kurlander	Teacher	Marine Military Academy
Barbara Resendiz	Martha Go	Parent	Phoenix Military Academy
London Black	Judith Herrera	Parent	Phoenix Military Academy
Joyce Edwards	Ana Vaca	Parent	Phoenix Military Academy
Martha Go	Position Vacant	Community	Phoenix Military Academy
Judith Herrera	Position Vacant	Community	Phoenix Military Academy
Sheila Love	Alberta Gilmore	Parent	Simpson Academy
Johnnie Mordican	Vivian Green	Parent	Simpson Academy
Michael Moonan	Kerry Sloyan	Parent	Barbara Vick Center
Lisa Durbin	Pearl Doody	Parent	Barbara Vick Center