

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

**WHEREAS**, Board Report 07-0124-PO2, adopted January 24, 2007, Governance of Alternative and Small Schools, authorizes the Chief Executive Officer to review candidates for each appointed position to the Boards of Governors and to select persons to be recommended to the Chicago Board of Education for appointment; and

**WHEREAS**, recommendations were 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 use in its exercise of absolute discretion in the appointments to the Military Academy Boards of Governors.

**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 in the category identified therein.
2. The term of appointment shall end June 30, 2008, except for the student cadet member whose term of appointment shall end June 30, 2007.
3. This Resolution is effective immediately upon adoption.

**EXHIBIT A**

The Following Entries Identify Candidates Recommended For Appointment To The Board of Governors At The **Carver Military Academy**:

**Parent Representatives:**

Gussie Evans  
Elroy Bates  
Linda Watts  
These (3) Parent members to be appointed at a later date.

**Community Representatives:**

Pastor Gerald Long  
Vanessa Rodger

**Advocates:**

Ron Carter  
A second Advocate to be appointed at a later date.

**Teacher Representatives:**

Daniel Finn  
Lillian Grymes

**Commandant:**

LTC David Schoenfield

**JROTC Instructor:**

SGM Scott Tuffs

**Cadet Commander:**

Angel Castillo