

RESOLUTION RE: APPOINTMENT TO AN APPOINTED LOCAL SCHOOL COUNCIL TO FILL A VACANCY FOR THE CURRENT TERM 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). and the schools identified below operate with ALSCs;

WHEREAS, DeVry University Advantage Academy High School ("DeVry") operates with an ALSC and, on February 27, 2008, the Board approved adjustments to the DeVry ALSC pursuant to Board Report 08-0227-EX31;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent representative vacancies and authorizes schools to conduct non-binding preference polls of the students or staff members for candidates to fill student and staff representative vacancies, respectively;

WHEREAS, pursuant to the Governance Policy, the recommendations and poll results are to be forwarded to the Chief Area Officer and the Chief Executive Officer;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the submitted candidates 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 candidate named below to the Board for its consideration in its exercise of absolute discretion in making an appointment to the DeVry ALSC to fill a parent representative vacancy for the current term of office, ending November 30, 2012:

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

1. The candidate named below is appointed to serve as a member of the Appointed Local School Council of DeVry University Advantage Academy High School in the specified category.
2. This Resolution is effective immediately upon adoption.

<u>CANDIDATE</u>	<u>REPLACING</u>	<u>CATEGORY</u>	<u>SCHOOL</u>
Juan Flores	Position Vacant	Parent	DeVry University Advantage Academy High School