

January 24, 2018

**RESOLUTION APPROVING THE APPOINTMENT OF TWO BOARD OF DIRECTORS
TO THE CHILDREN FIRST FUND: CHICAGO PUBLIC SCHOOLS FOUNDATION**

WHEREAS, the Children First Fund: Chicago Public Schools Foundation ("Children First Fund") is a not-for-profit corporation established to support and benefit the Chicago Public Schools and to increase community, foundation and civic support for the Chicago Public Schools;

WHEREAS, the by-laws of the Children First Fund specify that their Board of Directors shall consist of five to nine members, of which, two directors may be appointed by the Chicago Board of Education; and

WHEREAS, the Chicago Board of Education wishes to appoint two individuals to serve on the Board of Directors of the Children First Fund.

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

1. Frank M. Clark and Janice K. Jackson are hereby appointed to serve on the Board of Directors of the Children First Fund.
2. The appointments of each individual made herein shall take effect immediately and shall remain in effect until the Chicago Board of Education appoints a replacement.