RESOLUTION RE: COMPOSITION OF COUNCILS AND BOARDS AT ALTERNATIVE AND SMALL SCHOOLS

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 identifies requirements for the establishment of Appointed Local School Councils and Military Boards of Governors for those Chicago Public Schools designated by the Board as either small or alternative schools;

WHEREAS Appointed Local School Councils ("councils") and Military Boards of Governors ("boards") are established as a means to involve parents, community members and school staff in all of the activities of the school as specified in the Illinois School Code, 105 ILCS 5/34-2.4(b);

WHEREAS the Governance Policy requires that on or before July 1, 2007 the composition of councils and boards already in existence on January 24, 2007 be presented to the Board for confirmation or adjustment to, at a minimum, ensure such councils and boards include at least two Advocate members that support the mission of the school;

WHEREAS there were twenty-five (25) councils or boards in existence on the date the Governance Policy was adopted by the Board whose composition shall be adjusted or confirmed herein.

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

- 1. The new composition requirements for 25 councils and boards in existence as of January 24, 2007 are specified on the attached Exhibit A and shall take effect for new member appointments beginning July 1, 2008.
- 2. Prior to July 1, 2008, councils and boards with no current Advocate members may submit recommendations for the appointment of up to two Advocate members in accordance with the procedures set out in section VI.4. of the Governance Policy.
- 3. The current members appointed to and serving on the 25 councils and boards shall remain as previously authorized by the Board until June 30, 2008.
- 4. No current member appointments shall be affected by this Resolution.

EXHIBIT A - Composition Requirements

Appointed Local School Councils:

Appointed Log School	Principal	Parents	Community	Teachers	Advocates	Student	Other	Quorum
Al Raby	1	7	1	2	2	1	0	8
Ariel	1	6	2	2	2	0	0	7
Big Picture -	1	6	2	2	2	1	0	8
Williams Big Picture-	<u>_</u>	6	2	2	2	1	0	8
Back of the Yards	'		_	_	_			
Best HS	1	6	2	2	2	1	0	8
Best Practices HS	1	6	2	2	2	1	0	8
Chicago Discovery HS	1	6	2	2	2	1	0	8
Consuela B. York Alternative HS	1	0	3	2	4	0	1 (The Director of the Cook County Department of Corrections or Designee)	6
Foundations	1	6	2	2	2	0	0	7
Entrepreneu rship HS	1	6	2	2	2	1	0	8
Future Commons HS	1	6	2	2	2	1	0	8
Global Visions HS	1	6	2	2	2	1	0	8
Mose Vines HS	1	6	2	2	2	1	0	8
Nancy Jefferson Alternative School	1	0	2	2	6	0	2 (The Presiding Judge of Cook County Juvenile Courts or Designee and the Superintendent of the Cook County Juvenile Temporary Detention Center or Designee	7
Nia	1	6	2	2	2	0	0	7
School of the Arts HS	1	4	2	4	2	1	0	8
School of Leadership HS	1	6	2	2	2	1	0	8
School of Technology HS	1	6	2	2	2	1	0	8
Simpson HS	1	2	2	2	4	1	0	7
Telpochcalli	1	4	0	4	2	0	0	6
Barbara Vick ECC	1	4	2	2	2	0	0	6
Woodlawn	1	6	2	2	2	0	0	7

EXHIBIT A - Composition Requirements <u>Continued</u>

Appointed Military Boards of Governors:

Military Academy	Principal / Academy Superintendent	Parents	Community	Teachers	Advocates	ROTC Instructor	Comman- dant	Student	Quorum
Chicago	1	6	2	2	2	1	1	1	8
Carver	1	6	2	2	2	1	1	1	8
Phoenix	1	6	2	2	2	1	1	1	8