## RESOLUTION RE: APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCILS OF DEVRY UNIVERSITY ADVANTAGE ACADEMY AND BARBARA VICK E. C. C. FOR TERM OF OFFICE COMMENCING DECEMBER 1, 2012

**WHEREAS,** Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, the school staffs and students in the activities of schools designated by the Board as small or alternative schools in accordance with the Illinois School Code, 105 ILCS 5/34-2.4(b);

**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 and appointment of Appointed Local School Councils for those Chicago Public Schools designated as small or alternative schools;

**WHEREAS,** DeVry University Advantage Academy High School ("DeVry") and the Barbara Vick Early Childhood Center ("Barbara Vick") operate with ALSCs and the Board approved adjustments to the ALSCs of DeVry and Barbara Vick effective February 27, 2008 (B. R. 08-0227-EX31);

WHEREAS, DeVry and Barbara Vick have conducted non-binding advisory polls to ascertain the preferences for teacher and student member candidates and submitted such poll results along with recommendations for parent, community and advocate member candidates in order of preference for consideration for appointment in accordance with B. R. 08-0227-EX31 and the Governance Policy;

**WHEREAS**, The Network Chiefs of Schools have submitted the candidates' names, along with any additional recommended candidates, for appointment to the DeVry and Barbara Vick ALSCs to the Chief Executive Officer in accordance with the Governance Policy;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board candidates for appointment to ALSCs from among those candidates submitted by the Network Chiefs or any other candidates recommended by the Chief Executive Officer;

WHEREAS, in accordance with the Governance Policy, the candidates named on the attached Exhibit A have been recommended to the Board for its consideration in its exercise of absolute discretion in making appointments to the ALSCs of DeVry and Barbara Vick for the term of office commencing December 1, 2012;

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

- The individuals named on the attached Exhibit A are hereby appointed to serve as Appointed Local School Council members at the identified school in the specified categories;
- 2. The term of office for parent, community, teacher and advocate members shall commence December 1, 2012 and end November 30, 2014, and the term of office for the student member shall commence December 1, 2012 and end November 30, 2013.

## Exhibit A

APPOINTED		
REPRESENTATIVE	<u>SCHOOL</u>	CATEGORY
Kishor Bhatt	DeVry	Parent
Synita Capler	DeVry	Parent
Jackie Dillard	DeVry	Parent
Pius Elue	DeVry	Parent
Catherine Fredriksen	DeVry	Parent
Gustavo Alatta	DeVry	Community
Faybrianna Williams	DeVry	Community
Candace Goodwin	DeVry	Advocate
Roberta Jannsen	DeVry	Advocate
Yul Amerson	DeVry	Teacher
Yvette Vazquez	DeVry	Teacher
Carolyna Phillips	DeVry	Student

Lis Durbin	Barbara Vick	Parent
Paula Harris	Barbara Vick	Parent
Joseph Moonan	Barbara Vick	Parent
Maureen Connolly	Barbara Vick	Community
Mary Ellen Lavoie	Barbara Vick	Community
Anne George	Barbara Vick	Advocate
Ellen Lilly	Barbara Vick	Advocate
Carrie Comer	Barbara Vick	Teacher
Elma WeeSit	Barbara Vick	Teacher