RESOLUTION RE: APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCIL OF DEVRY UNIVERSITY ADVANTAGE ACADEMY HIGH SCHOOL FOR NEW TERMS OF OFFICE

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members and school staffs in all of the activities of schools designated by the Board as either small or alternative schools, as specified in 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 of Appointed Local School Councils for those Chicago Public Schools designated as small or alternative schools;

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, DeVry has conducted non-binding advisory polls to ascertain staff preferences for teacher candidates and student preferences for student candidates and has submitted such poll results along with recommendations for parent, community and advocate member candidates for consideration for appointment in accordance with the Governance Policy;

WHEREAS, The Chief Area Officer has submitted those names along with any additional recommended candidates for seats on the DeVry ALSC to the Chief Executive Officer for consideration in accordance with the Governance Policy;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board candidates to fill seats on ALSCs from among the candidates in non-binding polls and recommended by the principal or CAO or any other candidates selected by the Chief Executive Officer;

WHEREAS, in accordance with the Illinois School Code (105 ILCS 5/34-2.4b) and the Governance Policy, the names of the following individuals have been forwarded to the Board for its consideration in the exercise of absolute discretion in making appointments to the ALSC of DeVry University Advantage Academy High School.

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

The individuals identified on the attached Exhibit A are hereby appointed to serve as Appointed Local School Council members at DeVry University Advantage Academy High School in the specified categories for the new term of office ending November 30, 2011 for the student representative and November 30, 2012 for the parent, teacher, community and advocate representatives.

Exhibit A

CANDIDATE Tammie Allen **CATEGORY** Parent Juan Arjona Parent Sheree Carter Parent Vada Clanton Parent Elisa Jimenez Parent Adella Robinson Parent Gustavo Alatta Community Charles Lay Community Candace Goodwin Advocate Susann Kyriazopoulos Advocate Paul Bischoff Teacher Tina Drake Teacher Karina Garcia Student