RESOLUTION RE:
APPOINTMENT TO AN APPOINTED LOCAL SCHOOL COUNCIL
TO FILL A VACANCY FOR THE TERM OF OFFICE ENDING JUNE 30, 2012

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);

WHEREAS, Infinity Math, Science and Technology High School operates with an ALSC;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill community representative vacancies;

WHEREAS, pursuant to the Governance Policy, community representative recommendations are to be forwarded to the Network Chiefs 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 Infinity High School ALSC to fill a community representative vacancy for the current term of office, ending June 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 Infinity High School in the specified category.

2.   This Resolution is effective immediately upon adoption.

APPOINTEE	REPLACING	CATEGORY
Cristina Alvarez	Loretta Scott	Community Representative