### 14-1119-RS4

# RESOLUTION AUTHORIZE APPOINTMENT OF MEMBERS TO DEVRY UNIVERSITY ADVANTAGE ACADEMY AND BARBARA VICK E. C. C. APPOINTED LOCAL SCHOOL COUNCILS FOR NEW TERMS OF OFFICE

**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), including adjusting the term of office for their ALSCs to begin December 1 in even-numbered years and end November 30 two years' later, except for the student representative for DeVry, whose terms ends November 30 one year later;

**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, 2014;

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

- 1. 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 terms of office for parent, community, teacher and advocate members shall commence December 1, 2014 and end November 30, 2016, and the term of office for the student member shall commence December 1, 2014 and end November 30, 2015.

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# Exhibit A

APPOINTED REPRESENTATIVE Cynthia Taylor Paula Taylor Marci Berner Lisa Navarro Juan Flores Silverio Aguirre Faybrianna Williams Sarah Stockdale Roberta Jannsen Peter Nichols Yvette Vazquez Angelica Berner	SCHOOL DeVry	CATEGORY Parent Parent Parent Parent Community Community Advocate Advocate Teacher Teacher Student
Virginia Petrancosta Sharon Spencer Susan Kreider Kathleen McInerney Lauren Paramore Elma WeeSit	Barbara Vick Barbara Vick Barbara Vick Barbara Vick Barbara Vick Barbara Vick	Parent Parent Parent Advocate Teacher Teacher