## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to June 27, 2018 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:
  - 1. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease

User Group: Real Estate Status: In negotiations

2. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

3. 16-1026-PR13: Authorize New Agreements with Various Vendors for Defined Contribution Retirement Services.

Services: Retirement Services
User Group: Talent office

Status: 2 of 3 agreements has been fully executed the remainder are in negotiations.

4. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

5. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

6. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.

Services: Lease Agreement
User Group: Office of Real Estate

Status: In negotiations

7. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School. 620 N. Sawver Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

8. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

9. 17-0426-PR5: Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services.

Services: School Based Therapy Services

User Group: Diverse Learner Supports & Services

Status: In negotiations

10. 17-0524-EX2: Approve Entering into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS).

Services: Intergovernmental Agreement

User Group: Talent Office Status: In negotiations

11. 17-0524-OP2: Authorize the Condemnation Settlement and Acquisition of the Property at 7143 W. 64th Place for the Construction of a New Elementary School to Relieve Overcrowding in the Clearing Community.

Services: Acquisition of Property User Group: Office of Real Estate

Status: In negotiations

12. 17-0628-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.

Services: Lease Agreement User Group: Office of Real Este

Status: In negotiations

13. 17-0628-PR4: Amend Board Report 16-0427-PR4: Authorize a New Agreement with Amer-l-Can Enterprise ii, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services.

Services: Job Preparedness Training

User Group: Facility Operations & Maintenance

Status: In negotiations

14. 17-0828-EX3: Amend Board Report 13-0424-EX13: Amend Board Report 13-0227-EX9: Approve the Renewal of the Charter School Agreement with University of Chicago Charter School Corporation.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

15. 17-0828-EX4: Amend Board Report 13-0424-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Chicago Collegiate, Inc. an Illinois Not-For-Profit Corporation.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

16. 17-0828-EX5: Amend Board Report 13-0626-EX2: Approve Establishing of Excel Academy of Englewood and Entering into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC. and Illinois Limited Liability Company.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

17. 17-0828-EX6: Amend Board Report 14-0924-EX4: Amend Board Report 14-0625-EX4: Authorize the Establishment of Excel Academy Southwest and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, and Illinois Limited Liability Company.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 17-0828-EX7: Amend Board Report 16-0427-EX11: Amend Board Report 15-0527-EX17: Amend Board Report 14-0528-EX5: Amend Board Report 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the Charter School Agreement with UNO Charter School Network N/K/A Acerco Charter Schools.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

19. 17-0828-EX8: Amend Board Report 16-0427-EX14: Amend Board Report 15-1028-EX7: Amend Board Report 15-0624-EX7: Amend Board Report 14-0423-EX9: Amend Board Report 14-0226-EX9: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

20. 17-0828-EX9: Amend Board Report 16-0427-EX21: Amend Board Report 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

21. 17-0828-EX10: Amend Board Report 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

22. 17-0828-EX11: Amend Board Report 16-1207-EX7: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

23. 17-0828-EX12: Amend Board Report 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

24. 17-0828-EX13: Amend Board Report 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

25. 17-0927-PR9: Authorize the First Renewal Agreement with Caremarkpcs health LLC for Pharmacy Benefit Management (PMB) Services.

Services: Pharmacy Benefit Management

User Group: Talent Office Status: In negotiations

## 18-0425-AR1

26. 17-1206-EX4: Authorize Art In Motion Charter School Proposal and Charter School Agreement

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

27. 17-1206-EX6: Authorize Renewal of the Acero Charter Schools Agreement with Conditions

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

28. 17-1206-EX7: Authorize Renewal of the Asian Human Services-Passages Charter School

Agreement with Conditions. Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

29. 17-1206-EX8: Authorize Renewal of ASPIRA Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

30. 17-1206-EX9: Authorize Renewal of the Chicago Collegiate Charter School Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

31. 17-1206-EX10: Authorize Renewal of the Christopher House Charter School Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

32. 17-1206-EX11: Authorize Renewal of the EPIC Academy Charter High School Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

33. 17-1206-EX12: Authorize Renewal of the Frazier Preparatory Academy Charter School

Agreement with Conditions. Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

34. 17-1206-EX13: Authorize Renewal of the Instituto Health Sciences Career Academy Charter

High School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

35. 17-1206-EX14: Authorize Renewal of the Instrinsic Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

36. 17-1206-EX15: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

37. 17-1206-EX16: Authorize Renewal of the University of Chicago Charter School Agreement

with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

38. 17-1206-EX17: Authorize Renewal of the Urban Prep Charter Academy for Young Men High

School-Englewood Campus Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

39. 17-1206-EX18: Authorize Renewal of the Urban Prep Charter Academy for Young Men High

School-West Campus Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

40. 17-1206-EX19: Authorize Renewal of the Young Women's Leadership Charter School

Agreement with Conditions. Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

41. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

42. 17-1206-EX21: Authorize Renewal of the Plato Learning Academy Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

43. 17-1206-EX22: Authorize Renewal of the Little Black Pearl Art and Design Academy

Agreement with Conditions. Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

44. 17-1206-EX23: Authorize Renewal of the Excel Academy of Englewood Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

45. 17-1206-EX24: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for

Alternative Safe School Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

46. 17-1206-EX25: Amend Board Report 16-0427-EX3: Authorize Renewal of the Architecture, Construction and Engineering Technical Charter School Agreement with Conditions

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

47. 17-1206-OP1: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Facilities at West Chatham Park.

Services: Intergovernmental Use Agreement

User Group: Facilities Status: In negotiations

48. 17-1206-PR6: Amend Board Report 17-0322-PR2: Amend Board Report 16-0824-PR4: Amend Board Report 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.

Services: Education Products

User Group: Department of Personalized Learning

Status: 96 of 106 agreements are fully executed the remainder are in negotiations.

49. 18-0124-EX3: Amend Board Report 17-0524-EX3: Approve Entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) — The City of Chicago.

Services: Intergovernmental Agreement

User Group: Office of Early Childhood Education

Status: In negotiations

50. 18-0124-PR1: Approve Entering into an Agreement with DeVry University Inc. for the DeVry Advantage Academy School.

Services: DeVry Academy School

User Group: College to Careers Success Office

Status: In negotiations

51. 18-0124-PR2: Authorize New Agreements with Various Vendors for Supplemental School Nursing and Health Management Services.

Services: School Nursing and Health Management User Group: Diverse Learners Supports & Services

Status: In negotiations

52. 18-0124-PR3: Amend Board Report 16-0928-PR2: Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management and Turnaround Services.

Services: Professional Development and Turnaround Services

User Group: Network Support

Status: In negotiations

53. 18-0124-PR8: Authorize the First Renewal Agreement with Just Elevators Inspection Service, Inc. for Annual Inspection Certification of Elevators, Lifts and Other Conveyance Devices. Services: Annual Inspection Certification of Elevators, Lifts and Other Conveyance Devices User Group: Facility Operations and Maintenance – City Wide Status: In negotiations

54. 18-0124-PR10: Authorize the Second Renewal Agreement with Aramark Management Services Limited Partnership for Custodial Services.

Services: Custodial Services

## 18-0425-AR1

User Group: Facility Operations and Maintenance - City Wide

Status: In negotiations

55. 18-0124-PR11: Authorize the Second Renewal Agreement with SodexoMagic, LLC for

Integrated Facility Management Services. Services: Integrated Facility Management

User Group: Facility Operations and Maintenance - City Wide

Status: In negotiations

18-0124-PR12: Amend Board Report 17-0426-PR14: Authorize the Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods.

Services: Safe Passages

User Group: School Safety and Security

Status: In negotiations

Rescind the following Board Reports in part or in full for failure to enter into an agreement II. with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None

Respectfully submitted (M)

Joseph T. Moriarty, General Counsel