



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 22, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

20-0122-MO1 Motion Re: Recess *Adopted

RESOLUTIONS

20-0122-RS1 Amend Board Report 19-0626-RS6 Amend Board Report 18-0926-RS7
Resolution Request the Public Building Commission of Chicago to Undertake
Various FY19 Renovation Projects Adopted

20-0122-RS2 Resolution Requesting the Public Building Commission of Chicago to Convey
the New Lindblom Math and Science Academy Parking Lot to the City of
Chicago in Trust for Use of Schools Adopted

20-0122-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill
Vacancies Adopted

COMMUNICATIONS

20-0122-CO1 Communication Re: Location of Board Meeting of February 26, 2020 –
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 *No Action

20-0122-CO2 Communication from the Chief Financial Officer Concerning the
Comprehensive Annual Financial Report of the Board for Fiscal Year 2019 *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0122-EX1 Transfer of Funds Adopted

20-0122-EX2 Authorize Renewal of the Academy for Global Citizenship Charter School
Agreement with Conditions Adopted

20-0122-EX3 Authorize Renewal of the Catalyst Elementary Charter School - Circle Rock
Agreement with Conditions Adopted

20-0122-EX4 Authorize Renewal of the Erie Elementary Charter School Agreement with
Conditions Adopted

20-0122-EX5 Authorize Renewal of the Instituto Justice and Leadership Academy Charter
High School Agreement with Conditions Adopted

20-0122-EX6 Authorize Renewal of the Legacy Charter School Agreement with Conditions Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

20-0122-EX7	Authorize Renewal of the Moving Everest Charter School Agreement with Conditions	Adopted
20-0122-EX8	Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions	Adopted
20-0122-EX9	Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions	Adopted
20-0122-EX10	Authorize Renewal of the Rowe Elementary Charter School Agreement with Conditions	Adopted
20-0122-EX11	Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - Bronzeville Campus Agreement with Conditions	Adopted
20-0122-EX12	Authorize Renewal of the Youth Connection Charter School Agreement with Conditions	Adopted
20-0122-EX13	Authorize Renewal of the Chicago Excel Academy Agreement with Conditions	Adopted
20-0122-EX14	Authorize Renewal of the Plato Learning Academy Agreement with Conditions	Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

20-0122-OP1	Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building, 4941 W. 46th Street	Adopted
20-0122-OP2	Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Bowen High School Building, 2710 E. 89th Street	Adopted
20-0122-OP3	Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Corliss High School Building, 821 E. 103rd Street	Adopted
20-0122-OP4	Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Revere School Building, 1010 E. 72nd Street	Adopted
20-0122-OP5	Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of the Collins High School Building, 1313 S. Sacramento Drive	Adopted
20-0122-OP6	Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Main Lozano School Building, 1424 N. Cleaver Street	Adopted
20-0122-OP7	Approve Renewal Lease Agreement with Providence Englewood School Corporation for the Former Bunche School Building, 6515 S. Ashland Avenue	Adopted
20-0122-OP8	Approve Renewal Lease Agreement with Urban Prep Academies for the Doolittle West School Building, 521 E. 35th Street	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

20-0122-PR1	Authorize a New Agreement with A Knock at Midnight, NFP for Attendance Monitoring Services	Adopted
-------------	--	---------

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

20-0122-PR2	Authorize New Agreements with Various Vendors for the Purchase of Classroom and Library Furniture and Related Accessories and Services	Adopted
20-0122-PR3	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
20-0122-PR4	Authorize the First Renewal Agreement with Office Depot, Inc. for the Purchase of Office Supplies and Related Products	Adopted
20-0122-PR5	Authorize the First Renewal Agreement with Baker Tilly Virchow Krause, LLP for External Auditing Services	Adopted
20-0122-PR6	<u>Ratify to Amend and Extend Board Report 19-0724-PR13</u> Authorize a New Agreement with Youth Advocate Programs, Inc for Choose to Change Program's Youth Therapy Services	Adopted
20-0122-PR7	Authorize the First and Final Renewal Agreement with Mesirow Insurance Services, Inc for Insurance Brokerage Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

20-0122-PR8	Chief Procurement Officer Report for November 2019 on the Delegated Authority Exercised Under Board Rule 7-13	Accepted
-------------	---	----------

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0122-EX15	Report on Principal Contracts (New)	Accepted
20-0122-EX16	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

20-0122-AR1	Report on Board Report Rescissions	Accepted
-------------	------------------------------------	----------

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

20-0122-MO2	Motion to Hold a Closed Session	*Adopted
-------------	---------------------------------	----------

REPORTS FROM THE GENERAL COUNSEL

20-0122-AR2	Transfer and Ratify Appointment of Deputy General Counsel Department of Law (Gabriela Brizuela)	*Adopted
20-0122-AR3	Appoint Assistant General Counsel Department of Law (Kaitlin Salisbury)	*Adopted
20-0122-AR4	Authorize Continued Retention of The Law Firm Linebarger Goggan Blair & Sampson, LLP	*Adopted
20-0122-AR5	Authorize Continued Retention of The Law Office of Linda K. Hogan	*Adopted

REPORTS FROM THE GENERAL COUNSEL(CONTINUED)

20-0122-AR6	Workers' Compensation – Payment for Lump Sum Settlement for Calvin Gooch – Case Nos. 11 WC 42689; 18 WC 0614 and Circuit Court No. 18 L 50781	*Adopted
20-0122-AR7	Workers' Compensation – Payment for Lump Sum Settlement for Rapfew Daniels – Case No. 17 WC 032047	*Adopted
20-0122-AR8	Workers' Compensation – Payment for Lump Sum Settlement for Shirley Hill – Case No. 06 WC 32980	*Adopted
20-0122-AR9	Workers' Compensation – Payment for Lump Sum Settlement for Susan M. Kelly – Case No. 13 WC 025620	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0122-EX17	Approve Appointment of Chief Financial Officer Effective January 14, 2020 and Ratify all Lawful Actions Taken as Chief Financial Officer Since January 14, 2020 (Miroslava Mejia Krug)	*Adopted
20-0122-EX18	Warning Resolution – Robert Pincham, Tenured Teacher, Assigned Citywide	*Adopted
20-0122-EX19	Warning Resolution – Allen Govea, Tenured Teacher, Assigned to Lazaro Cardenas Elementary School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

20-0122-RS4	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Francisco Lagares, Tenured Teacher, Assigned to Louisa May Alcott Elementary School	*Adopted
20-0122-RS5	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Rosanna Orozco-Enriquez, Tenured Teacher, Assigned CityWide	*Adopted
20-0122-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
20-0122-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted
20-0122-RS8	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher	*Adopted

MOTIONS

20-0122-MO3	Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through June 2017	*Adopted
20-0122-MO4	Motion Re: Open for Public Inspection all Closed Session Minutes for the Period Beginning July 2017 through June 2018	*Adopted
20-0122-MO5	Motion Re: Adopt Closed Session Minutes from December 11, 2019 and Maintain as Confidential Closed Session Minutes from January 2018 through December 2019	*Adopted
20-0122-MO6	Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2017 through June 2018	*Adopted

MOTIONS (CONTINUED)

**20-0122-MO7 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public
December 11, 2019**

***Adopted**

***Presented at the Board Meeting.**

**I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted
opposite each report number is correct and reflects the order in which items were presented to
the Board.**