

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. Extend the rescission dates contained in the following Board Reports to April 24, 2013 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. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services  
User Group: Office of Human Capital  
Services: Pharmacy Benefits Management  
Status: In negotiations
  2. 11-0824-EX12: Amend Board Report 11-0525-EX5: Amend Board Report 09-1123-EX18: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.  
User Group: Office of New School  
Services: Charter School  
Status: In negotiations
  3. 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 10-0428-EX5: Amend Board Report 09-1123-EX19: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
  4. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
  5. 11-1214-EX4: Amend Board Report 11-0323-EX5: Amend Board Report 09-1123-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-For-Profit Corporation.  
Services: Charter School  
User Group: Portfolio Office  
Status: In negotiations
  6. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.  
Services: Intergovernmental Agreement  
User Group: Real Estate  
Status: In negotiations
  7. 12-0425-EX4: Amend Board Report 09-0722-EX8: Amend Board Report 08-0227-EX24: Amend Board Report 06-1115-EX12: Approve the Granting of a Charter and Entering into a School Agreement with Henry Ford Academies of Illinois, NFP.  
Services: Charter School  
User Group: Portfolio Office  
Status: In negotiations

8. 12-0425-EX5: Amend Board Report 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy, Inc. an Illinois Not-For-Profit Corporation.

Services: Charter School  
User Group: Portfolio Office  
Status: In negotiations

9. 12-0425-PR17: Amend Board Report 11-0427-PR40: Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services.

Services: Claims Administration  
User Group: Office of Human Capital  
Status: In negotiations

10. 12-0627-EX4: Amend Board Report 12-0425-EX9: Authorize Payment of Startup Funds and In-Kind Contributions to and Approve Entering into Disbursement and Use of Startup Funds Agreements with Various Charter and Contract Schools.

User Group: Office of New Schools and Programs  
Services: Disbursement and Startup Funds  
Status: In negotiations

Additional Action: This matter was inadvertently omitted from the January 23, 2013 Rescission Board Report. The extension is ratified to take effect as of that date, thereby extending the rescission date to March 27, 2013.

11. 12-0725-OP3: Approve New License Agreement with the Boys & Girls Club Located at 2950 W. 25<sup>th</sup> St. for Spry School.

Services: License Agreement  
User Group: Office of Real Estate  
Status: In negotiations

12. 12-0725-OP4: Approve New License Agreement with Park One for the Use of the Parking Garage Located at 711 S. Plymouth Ct. for Jones High School.

Services: License Agreement  
User Group: Office of Real Estate  
Status: In negotiations

13. 12-0725-PR2: Approve Entering into an Agreement with Avid National Center for Membership Fees, Professional Development, and Classroom Curriculum Libraries

Services: Professional Development  
User Group: Academic Learning and Support  
Status: In negotiations

14. 12-0822-EX4: Amend Board Report 12-0425-EX7: Approve the Establishment of Chicago Excel Academy and Entering into a School Management and Performance Agreement with Camelot Schools.

Services: Charter School  
User Group: Portfolio Office  
Status: In negotiations

15. 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.

Services: Charter School  
User Group: Portfolio Office  
Status: In negotiations

16. 12-1114-OP2: Approve the Renewal of Lease Agreement with Commonwealth Edison Company for Use of Space at 125 South Clark Street.

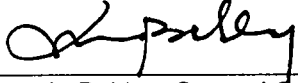
Services: Lease Agreement

User Group: Real Estate  
Status: In negotiations

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

None.

Respectfully submitted: 



---

James L. Bebley, General Counsel