

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to August 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. 11-0323-EX4: Amend Board Report 09-0722-EX11: Amend Board Report 09-0128-EX3: Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, and Illinois Not-for Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for Low incidence Pilot Program.

User Group: Office of New Schools

Services: School Management Services

Additional Action: This matter was inadvertently omitted from the December 19, 2012, February 27, 2013 and April 24, 2013 Rescission Board Reports. The extension is ratified to take effect as of that date, thereby extending the Rescission date to June 26, 2013.

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-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

6. 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

7. 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
8. 12-1219-PR20: Approve Exercising the Second Option to Renew the Agreement with Telligen Health Management Solutions, Inc. Formerly Known as Encompass Health Management Systems for Utilization Management and Case Management Services.
Services: Utilization and Case Management Services
User Group: Office of Human Capital
Status: In negotiations
9. 13-0123-PR5: Approve Entering into Agreements with Various Vendors for Student Wellness Environmental Services.
Services: Student Wellness Environment Services
User Group: Office of Student Health & Wellness
Status: 6:7 contracts executed; remaining contract is in negotiations
10. 13-0123-PR10: Approve Exercising the First Option to Renew the Agreement with Hill Environmental Operations for Building Engineering Services.
Services: Engineering Services
User Group: Facility Operations & Maintenance
Status: In negotiations
11. 13-0227-EX2: Approve the Renewal of the Charter School Agreement with Amandia Charter School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
12. 13-0227-EX3: Approve the Renewal of the Charter School Agreement with Architecture, Construction and Engineering Technical Charter School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
13. 13-0227-EX4: Approve the Renewal of the Charter School Agreement with Asian Human Services, Inc. (Asian Human Services-Passages Charter School).
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
14. 13-0227-EX6: Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School and the Phase-Out of its DuSable Leadership Academy Campus.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
15. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
16. 13-0227-EX11: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School.

Services: Charter School
User Group: Office of New Schools
Status: In negotiations

17. 13-0227-EX12: Approve the Renewal of the School Management and Performance Agreement with American Quality Schools Corporation, an Illinois Not-For-Profit Corporation.

Services: Charter School
User Group: Office of New Schools
Status: In negotiations

18. 13-0227-EX13: Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-For-Profit Corporation.

Services: Charter School
User Group: Office of New Schools
Status: In negotiations

19. 13-0424-EX5: Amend Board Report 11-1214-EX8: Amend Board Report 12-0328-OP6: Approve the Granting of a Charter and Entering into a Charter School Agreement and Ground Lease Amendment with Christopher House, Inc. an Illinois Not-For-Profit Corporation.


Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

20. 13-0424-PR5: Amend Board Report 12-0523-PR13: Approve Exercising the Fourth Option to Renew the Agreement with Preferred Meal System for Prepared Meals-Frozen Preplated and Distribution Services.

Services: Prepared Meals-Frozen Preplated and Distribution Services
User Group: Facility Operations & Maintenance
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