

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

- I. Extend the rescission dates contained in the following Board Reports to October 23, 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  
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-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-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

7. 13-0227-EX2: Approve the Renewal of the Charter School Agreement with Amandla Charter School.  
Services: Charter School  
User Group: Office of New Schools  
Status: In negotiations
8. 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
9. 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
10. 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
11. 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
12. 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
13. 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
14. 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
15. 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

16. 13-0424-EX6: Amend Board Report 12-0328-EX7: Amend Board Report 11-1214-EX3: Amend Board Report 11-0126-EX8: Amend Board Report 10-0922-EX3: Amend Board Report 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14: Amend Board Report 08-1217-EX7: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

17. 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 13-0424-EX10: Amend Board Report 12-0828-EX3: Amend Board Report 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

19. 13-0424-EX11: Amend Board Report 13-0227-EX5: Approve the Renewal of this Charter School Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) and the Phase-Out of its Mirta Ramirez High School Campus.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

20. 13-0424-EX12: Amend Board Report 13-0227-EX7: Approve the Renewal of the Charter School Agreement with KIPP Chicago Schools (KIPP Ascend Charter School).

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

21. 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.

User Group: Office of Innovation and Incubation

Status: In negotiations

22. 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the charter School Agreement with UNO Charter School Network.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

23. 13-0424-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Chicago Collegiate, Inc. and Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

24. 13-0424-EX16: Approve the Granting of a Charter and Entering into a Charter School Agreement with Intrinsic Schools, an Illinois Not-For-Profit Corporation.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

25. 13-0424-OP1: Approve Renewal of Lease Agreement with F.H. Paschen for Use of Space at 125 South Clark Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the July 24, 2013 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to September 25, 2013.

26. 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Schools.  
Services: Alternative Safe School Program  
User Group: Alternative Network  
Status: In negotiations

27. 13-0522-PR4: Approve Entering into an Agreement with Canon Business Process Services, Inc. for Central Office Mail/Receiving Room Management Services  
Services: Mail/Receiving Room Management Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations

28. 13-0522-PR9: Approve Exercising the Second Option to Renew the Agreement with Dell Marketing, L.P., Dell Financial Services, Sentinel Technologies (CISCO), Inc. and VION Corporation (HITACHI) for the Purchase and/or Lease of Network Services.  
Services: Purchase/Lease of Network Servers  
User Group: Information & Technology Services  
Status: In negotiations

29. 13-0626-PR43: Approve Entering into Agreements with Various Vendors for Student Transportation Services (School Bus Services)  
Services: Student Transportation Services  
User Group: Student Transportation  
Status: 23 of 26 agreements have been executed; the remainder are 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:**

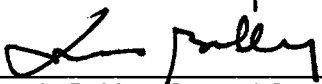
1. 13-0522-EX97: Co-Locate Kwame Nkrumah Academy Charter School With Walter Q. Gresham Elementary School.  
Purpose: Authorize co-location  
Action: Rescind Board authority in full; charter operator identified another location.

2. 13-0626-PR52: Approve Entering into an Agreement with Towers Watson Pennsylvania Inc. for Compensation Consulting Services.  
Services: Consulting Services  
User Group: Talent Office  
Action: Rescind Board authority in full.

3. 13-0724-EX11: Adopt Finding that Pupils Are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition  
Action: Rescind Board authority in full.

4. 13-0724-OP3: Approve New lease Agreement with Kwame Nkrumah Academy Charter for Portion of Gresham Elementary, Located at 8524 South Green Street.  
Services: Lease Agreement  
User Group: Real Estate  
Action: Rescind Board authority in full; charter operator identified another location.

Respectfully submitted: 

  
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James L. Bebley, General Counsel