

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

- I. **Extend the rescission dates contained in the following Board Reports to December 18, 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-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

16. 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

17. 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

18. 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

19. 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

20. 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

21. 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

22. 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

23. 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

24. 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

25. 13-0522-PR1: Approve Entering into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services.

User Group: Academic Learning and Support
Services: Out of School Time and Recess Facilitation Services

Status: In negotiations

Status: 4 of 18 agreements have been executed; the remainder are in negotiations

26. 13-0626-EX2: Approve Establishment 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. an Illinois Limited Liability Company.

Services: School Management and Lease Agreement

User Group: Alternative Network

Status: In negotiations

27. 13-0626-EX4: Approve the Granting of a Charter and Entering into a Charter School Agreement with Frazier Academy Design Team, Inc., an Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

28. 13-0626-PR45: Approve Exercising the Second Option to Renew the Agreement with Sedgwick Claims Management Services, Inc. for Claims Administration Services and Authorize Funding of Escrow Accounts Associates with these Services.

Services: Claims Administration

User Group: Talent Office

Status: In negotiations

29. 13-0724-OP1: Renew License Agreement with the Boys & Girls Club Located at 2950 W. 25th St. for Spry School.

Services: License Agreement

User Group: Real Estate

Status: In negotiations

30. 13-0724-OP4: Approve New Lease Agreement with Montessori School of Englewood Charter for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

31. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

32. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

33. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

34. 13-0724-PR2: Ratify Entering into an Agreement With And Approve Payment to Johns Hopkins University for Management and Implementation of Diplomas Now Services.

Services: Diplomas Now Services

User Group: Southwest Side High Network

Status: In negotiations

35. 13-0724-PR7: Approve Entering into an Agreement With Project Lead The Way For Pre-Engineering Program of Study Services, Supplies and Equipment.
Services: Study Services, Supplies and Equipment
User Group: Early College to Career
Status: In negotiations

36. 13-0724-PR11: Amend Board Report 12-0925-PR4: Approve Entering into an Agreement With Radiant RFID, LLC (Radiant) For Asset Tracking and RFID Tagging System.
Services: Asset Tracking System
User Group: Corporate Accounting
Status: In negotiations

37. 13-0724-PR12: Amend Board Report 12-0125-PR8: Approve Agreement with Aon Hewitt for Consulting Services.
Services: Consulting Services
User Group: Department of Finance
Status: In negotiations

38. 13-0724-PR13: Approve Entering into Agreements with CDW Government, LLC and SADA Systems, Inc For The Purchase of Chromebook Computing Devices.
Services: Purchase of Chromebook Computing Devices
User Group: Information & Technology Services
Status: In negotiations

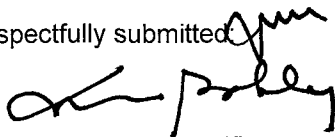
39. 13-0724-PR18: Approve Exercising First and Second Options to Renew Subscriber Agreement with LexisNexis For Computer Assisted Legal Research Services.
Services: Legal Research Services
User Group: Law Department
Status: In negotiations

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:

1. 13-0626-PR22: Amend Board Report 13-0227-PR6: Amend Board Report 12-1024-PR6: Amend Board Report 12-0222-PR10: Amend Board Report 11-1214-PR4: Approve the Pre-Qualification Status of and Agreements with Contractors to Provide Various Trades and Maintenance Work over \$10,000.
Services: Various Trades
User Group: Facility Operations and Maintenance
Action: Rescind Board Authority for Abbey Paving & Seal Coating Co (#116)

2. 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
Action: Rescind Board Authority for Lakeview Bus Lines (#18).

Respectfully submitted,



James L. Bebley, General Counsel