

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to October 26, 2016, 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. 11-0928-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
 2. 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: Lease Agreement
User Group: Real Estate
Status: In negotiations
 3. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
 4. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 5. 15-0527-OP3: Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 6. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 7. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

8. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35th Street, and A Portion of the Doolittle East Building, 535 East 35th Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

9. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

10. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

11. 15-0929-PR7: Authorize a New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for HMO Medical Plan Services.

Services: HMO Medical Plan Services

User Group: Talent Office

Status: In negotiations

12. 15-1118-PR5: Amend Board Report 14-0326-PR13: Authorize The Final Renewal Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.

Services: On-Boarding Implementation Services

User Group: Information & Technology Services

Status: In negotiations

13. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and/or Lease of Network Servers.

User Group: Information & Technology Services

Status: In negotiations

14. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.

Services: Wiring, Cabling, Voice Maintenance and Support Services.

User Group: Information & Technology Services

Status: In negotiations

15. 16-0127-PR13: Authorize a New Agreement with Willis of Illinois, Inc. for Healthcare and Benefits Consulting Services.

Services: Consulting Services

User Group: Talent Office

Status: In negotiations

16. 16-0127-PR14: Authorize the Third Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services.

Services: Offsite Record Storage Services

User Group: Law Department

Status: In negotiations

17. 16-0224-PR4: Authorize the First Renewal of Pre-Qualification Status With Architects/Engineers of Record to Provide Architectural/Engineering Services.
Services: Architectural/Engineering Services
User Group: Facility Operations & Maintenance
Status: 48 of 53 agreements have been executed; the remaining agreements are in negotiations

18. 16-0323-PR5: Authorize the First Renewal Agreement with Constellation Newenergy, Inc. for The Supply of Electricity.
Services: Supply of Electricity
User Group: Facility Operations & Maintenance
Status: In negotiations

19. 16-0323-PR6: Authorize the First Renewal Agreement with Johnson Research Group, Inc. to Provide Consulting Services on Tax Increment Financing Funding (TIF) for the Capital Improvement Program.
Services: Consulting Services
User Group: Facility Operations & Maintenance
Status: In negotiations

20. 16-0323-PR8: Authorize the Second Renewal Agreement with Constellation Energy Services – Natural Gas, LLC to Supply Natural Gas.
Services: Supply Natural Gas
User Group: Facility Operations & Maintenance
Status: In negotiations

21. 16-0323-PR10: Amend Board Report 15-0722-PR19: Authorize a New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue from Vending Machines and Broadcasting Services.
Services: Vending Machines and Broadcasting Services
User Group: Procurement and Contracts Office
Status: In negotiations

22. 16-0323-PR11: Authorize the First Renewal Agreements with Various Vendors for Student Transportation Services (School Bus Service)
Services: School Bus Service
User Group: Student Transportation
Status: In negotiations

23. 16-0323-PR13: Authorize New Agreements with Various Vendors for Teacher Referral and Support Services.
Services: Teacher Referral and Support
User Group: Talent Office
Additional Action: This matter was inadvertently omitted from the June 22, 2016 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to September 28, 2016.

24. 16-0427-EX3: Authorize Renewal of the Architecture, Construction and Engineering Technical Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

25. 16-0427-EX4: Authorize Renewal of the Chicago Virtual Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

26. 16-0427-EX5: Authorize Renewal of the Kwame Nkrumah Academy Charter School Agreement with Conditions

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

27. 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

28. 16-0427-EX7: Authorize Renewal Agreement with Banner Learning Corp, - Chicago with Conditions for Alternative Learning Opportunities Program Services.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

29. 16-0427-EX8: Authorize Renewal of the Community Services West Career Academy Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

30. 16-0427-EX9: Amend Board Report 15-0527-EX27; Amend Board Report 14-0723-EX4; Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3; Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

31. 16-0427-EX11: Amend Board Report 15-0527-EX17; Amend Board Report 14-0528-EX5; Amend Board Report 13-0424-EX14; Amend Board Report 13-0227-EX10: Approve the Renewal of the Charter School Agreement with UNO Charter School.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

32. 16-0427-EX12: Amend Board Report 15-0527-EX11: Authorize Renewal of the Rowe Elementary Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

33. 16-0427-EX10: Amend and Ratify Board Report 15-1216-EX2: Amend Board Report 15-0527-EX22: Amend Board Report 14-1022-EX4: Amend Board Report 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School.)

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

34. 16-0427-EX13: Amend Board Report 14-0528-EX11: Amend Board Report 14-0226-EX11: Approve the Renewal of the School Management and Performance Agreement with Chicago High School for the Arts, and Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

35. 16-0427-EX14: Amend Board Report 15-1028-EX7: Amend Board Report 15-0624-EX7: Amend Board Report 14-0423-EX9: Amend Board Report 14-0226-EX9: 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

36. 16-0427-EX15: Amend Board Report 14-0528-EX6: Amend Board Report 13-0522-EX102: Amend Board Report 11-0223-EX2: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Montessori Network, Inc., an Illinois Not For Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

37. 16-0427-EX18: Amend Board Report 15-0527-EX28: Amend Board Report 14-0924-EX3: Amend Board Report 14-0528-EX14: Authorize the Establishment of Excel Academy and Woodlawn (Now Known as Excel Academy of South Shore) and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Liability Company

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

38. 16-0427-EX19: Amend Board Report 15-0527-EX12: Authorize Renewal of the Legacy Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

39. 16-0427-EX20: Amend Board Report 15-0527-EX18: Amend Board Report 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

40. 16-0427-EX21: Amend Board Report 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

41. 16-0427-EX22: Amend Board Report 15-1028-EX6: Amend Board Report 15-0624-EX6: Amend Board Report 14-0122-EX7: Amend Board Report 13-0522-EX104: Amend Board Report 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 (KIPP Chicago Charter Schools).
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
42. 16-0427-PR5: Amend Board Report 16-0127-PR5: Amend Board Report 15-1216-PR6: Authorize the Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Various Trades Over \$10,000 for the Operations and Maintenance Program.
Services: Operations and Maintenance
User Group: Facilities Operations & Maintenance
Status: In negotiations
43. 16-0427-PR6: Amend Board Report 16-0127-PR6: Authorize the Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide Non-Trades Services over \$10,000 for the Operations and Maintenance Program.
Services: Operations and Maintenance
User Group: Facilities Operations & Maintenance
Status: 12 of 13 agreements have been executed; the remaining agreement is in negotiations
44. 16-0525-OP1: Renew Lease Agreement with Messiah Lutheran Church and School for Space at 6200 W. Patterson Ave. for Smyser Elementary.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
45. 16-0525-OP3: Renew License Agreement with the Boys & Girls Club for Space at 2950 W. 25th St. for Spry Community Links High School.
Services: License Agreement
User Group: Office of Real Estate
Status: In negotiations
46. 16-0525-PR1: Authorize the First Renewal Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services.
Services: Math Tutoring Services
User Group: College and Career Success Office
Status: In negotiations
47. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.
Services: In-School Arts Education Services
User Group: Teaching and Learning Office
Status: 36 of 58 agreements have been executed; the remaining agreements are in negotiations.
48. 16-0525-PR3: Authorize the Final Renewal Agreement with the College Board for Advanced Placement Exam Services.
Services: Advanced Placement Exam Services
User Group: Teaching and Learning Office
Status: In negotiations

49. 16-0525-PR4: Authorize the Extension of the Agreement with Northwest Evaluation Association for Adaptive Growth Assessment,
Services: Adaptive Growth Assessment
User Group: Teaching and Learning Office
Status: In negotiations

50. 16-0525-PR5: Authorize A New Agreement with Amplify Education Inc. and Northwest Evaluation Association for the Purchase of an Early Grades Assessment System.
Services: Early Grades Assessment System
User Group: Teaching and Learning Office
Status: In negotiations

51. 16-0525-PR10: Authorize the First Renewal with CDW-G to Provide Software Products and Services.
Services: Software Products and Services
User Group: Information & Technology Services
Status: In negotiations

52. 16-0525-PR11: Authorize the Second Renewal Agreement with True North Logic to Provide Software and Support Services.
Services: Software Products and Support Services
User Group: Information & Technology Services
Status: In negotiations

53. 16-0525-PR12: Authorize the Third Renewal Agreement with Various Vendors for the Purchase of Chromebook Computing Devices.
Services: Purchase of Chromebook Computing Devices
User Group: Information & Technology Services
Status: 1 of 2 agreements have been executed; the remaining agreement is in negotiations

54. 16-0525-PR16: Authorize the Third and Final Renewal Agreement with AON Hewitt for Actuarial Consulting Services During FY 2017.
Services: Consulting Services
User Group: Finance
Status: In negotiations.

55. 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.
Services: Educational Products
User Group: Teaching and Learning Office
Status: 10 of 19 agreements have been executed; the remaining agreements are in negotiations

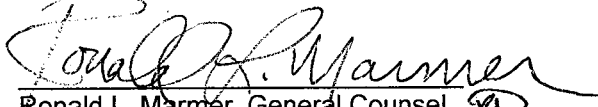
II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 15-0624-EX8: Authorize Renewal of the Joshua Johnston Charter School For Fine Art and Design Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Action: Rescind authority to renew charter agreement for failure of charter school operator to enter into a renewal agreement inclusive of additional terms and conditions identified in the original Board Report. The original Board authority was scheduled to expire on October 22, 2015 and was thereafter extended five (5) times pursuant to 15-1022-AR1, 15-1216-AR1, 16-0224-

16-0824-AR3

AR1, 16-0427-AR1 and 16-0622-AR1. The last report extended the authority to August 24, 2016. Despite the repeated extensions of time, the charter operator has not satisfied the Board's conditions for renewal. The authority in the original Board Report to compensate the charter operator for services rendered in school year 2015-2016 remains in effect, subject to the charter operator's ability to provide satisfactory documentation concerning its operations in school year 2015-2016.

Respectfully submitted:


Ronald L. Marmor, General Counsel 