REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to April 26, 2018 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. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease

User Group: Real Estate Status: In negotiations

2. 16-0525-OP2: Approve Renewal of Intergovermental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

3. 16-1026-PR13: Authorize New Agreements with Various Vendors for Defined Contribution

Retirement Services.

Services: Retirement Services User Group: Talent office Status: In negotiations

4. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns

School, 6936 S. Hermitage Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

5. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

6. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

7. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

8. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.

Services: Lease Agreement
User Group: Office of Real Estate

Status: In negotiations

9. 17-0426-PR5: Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services.

Services: School Based Therapy Services

User Group: Diverse Learner Supports & Services

Status: In negotiations

10. 17-0524-EX2: Approve Entering into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS).

Services: Intergovernmental Agreement

User Group: Talent Office Status: In negotiations

11. 17-0524-OP2: Authorize the Condemnation Settlement and Acquisition of the Property at 7143 W. 64th Place for the Construction of a New Elementary School to Relieve Overcrowding in the Clearing Community.

Services: Acquisition of Property User Group: Office of Real Estate

Status: In negotiations

12. 17-0628-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.

Services: Lease Agreement User Group: Office of Real Este

Status: In negotiations

13. 17-0628-PR1: Authorize The First Renewal Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services.

Services: Mentoring and Tutoring Services
User Group: Student Support and Engagement

Status: In negotiations

14. 17-0628-PR4: Amend Board Report 16-0427-PR4: Authorize a New Agreement with Amer-I-Can Enterprise ii, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services.

Services: Job Preparedness Training

User Group: Facility Operations & Maintenance

Status: In negotiations

15. 17-0828-EX3: Amend Board Report 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 Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

16. 17-0828-EX4: Amend Board Report 13-0424-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Chicago Collegiate, Inc. an Illinois Not-For-Profit Corporation.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

17. 17-0828-EX5: Amend Board Report 13-0626-EX2: Approve Establishing 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. and Illinois Limited Liability Company.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 17-0828-EX6: Amend Board Report 14-0924-EX4: Amend Board Report 14-0625-EX4: Authorize the Establishment of Excel Academy Southwest and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, and Illinois Limited Liability Company.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

19. 17-0828-EX7: Amend Board Report 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 Network N/K/A Acerco Charter Schools.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

20. 17-0828-EX8: Amend Board Report 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 Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

21. 17-0828-EX9: Amend Board Report 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 Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

22. 17-0828-EX10: Amend Board Report 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

23. 17-0828-EX11: Amend Board Report 16-1207-EX7: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

24. 17-0828-EX12: Amend Board Report 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

25. 17-0828-EX13: Amend Board Report 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

18-0228-AR1 FINAL

26. 17-0927-PR6: Authorize the Second and Final Renewal Agreement with John M. Moran dba Premier Facility Solutions for Cleanliness Audit Services at Various Schools.

Services: Cleanliness Audit Services

User Group: Facilities Operations and Maintenance - City Wide

Status: In negotiations

27. 17-0927-PR9: Authorize the First Renewal Agreement with Caremarkpcs health LLC for Pharmacy Benefit Management (PMB) Services.

Services: Pharmacy Benefit Management

User Group: Talent Office 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. 17-0927-PR5: Authorize the First Renewal Agreements with Various Vendors for Snow Removal Services, Ice Melt Products and On-Call Grounds Keeping Services.

Services: Snow removal and related services

Action: Rescind Board authority for R. Rojas Landscape Inc. (#6) for failure to enter into written renewal agreement.

Respectfully submitted

Douglas A. Henning, Acting General Counsel