

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

- I. **Extend the rescission dates contained in the following Board Reports to October 24, 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 Intergovernmental 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: 2 of 3 agreements has been fully executed the remainder are 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-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

14. 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

15. 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

16. 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

17. 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

18. 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

19. 17-1206-EX6: Authorize Renewal of the Acero Charter Schools Agreement with Conditions

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

20. 17-1206-EX7: Authorize Renewal of the Asian Human Services-Passages Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

21. 17-1206-EX8: Authorize Renewal of ASPIRA Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

22. 17-1206-EX10: Authorize Renewal of the Christopher House Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

23. 17-1206-EX11: Authorize Renewal of the EPIC Academy Charter High School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

24. 17-1206-EX12: Authorize Renewal of the Frazier Preparatory Academy Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

25. 17-1206-EX13: Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

26. 17-1206-EX14: Authorize Renewal of the Intrinsic Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

27. 17-1206-EX15: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

28. 17-1206-EX17: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-Englewood Campus Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

29. 17-1206-EX18: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-West Campus Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

30. 17-1206-EX19: Authorize Renewal of the Young Women's Leadership Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

31. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

32. 17-1206-EX22: Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

33. 17-1206-EX23: Authorize Renewal of the Excel Academy of Englewood Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

34. 17-1206-EX24: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

35. 17-1206-EX25: Amend Board Report 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

36. 17-1206-OP21: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Facilities at West Chatham Park.
Services: Intergovernmental Use Agreement
User Group: Facilities
Status: In negotiations

37. 18-0124-PR1: Approve Entering into an Agreement with DeVry University Inc. for the DeVry Advantage Academy School.
Services: DeVry Academy School
User Group: College to Careers Success Office
Status: In negotiations

38. 18-0124-PR2: Authorize New Agreements with Various Vendors for Supplemental School Nursing and Health Management Services.
Services: School Nursing and Health Management
User Group: Diverse Learners Supports & Services
Status: In negotiations

39. 18-0124-PR3: Amend Board Report 16-0928-PR2: Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management and Turnaround Services.
Services: Professional Development and Turnaround Services
User Group: Network Support
Status: In negotiations

40. 18-0124-PR11: Authorize the Second Renewal Agreement with SodexoMagic, LLC for Integrated Facility Management Services.
Services: Integrated Facility Management
User Group: Facility Operations and Maintenance – City Wide
Status: In negotiations

41. 18-0228-EX2: Approve Entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago
Services: Early Childhood Services
User Group: Early Childhood Education
Status: In negotiations

42. 18-0321-OP2: Authorize Construction and Site License Agreement for a School-Based Health Center at the Drake Elementary School.
Services: School Based Health Center
User Group: Office of Student Health and Wellness
Status: In negotiations

43. 18-0321-PR1: Authorize the First Renewal Agreement with Illinois Institute of Technology for Administration of the Selective Enrollment Schools (“SEES”) Admissions Examination for Students Applying to Kindergarten Through Eighth Grades for The Chicago Public Schools (“CPS”) Office of Access and Enrollment (“OAE”)
Services: Administration of the Selective Enrollment Schools
User Group: Access and Enrollment
Status: In negotiations

44. 18-0321-PR3: Authorize First Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.
Services: Out of School, In-School and Recess Services
User Group: Student Support and Engagement
Status: In negotiations
45. 18-0321-PR4: Authorize the Third Renewal Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Maintenance, Training and Warranty Services.
Services: Purchase of Specialized Adapted Equipment and Maintenance
User Group: Diverse Learner Supports & Services
Status: In negotiations
46. 18-0321-PR10: Authorize a New Agreement with Sentinel Technologies, Inc. to Provide Next Generation Firewall Replacement and Related Services.
Services: Next Generation Firewall Replacement
User Group: Information & Technology Services
Status: In negotiations
47. 18-0425-EX2: Amend Board Report 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
48. 18-0425-EX3: Amend Board Report 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
49. 18-0425-EX5: Amend Board Report 17-1206-EX16: Authorize Renewal of the University of Chicago Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
50. 18-0525-EX7: Amend Board Report 17-0828-EX10: Amend Board Report 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
51. 18-0425-EX8: Amend Board Report 17-0828-EX13: Amend Board Report 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
52. 18-0425-EX9: Amend Board Report 17-1206-EX21: Authorize Renewal of the Plato Learning Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

53. 18-0425-PR9: Authorize First Renewal Agreement with SchoolMint, Inc. for the Purchase and Implementation of a District-Wide Application Platform.

Services: Purchase and Implementation of a District-Wide Application Platform

User Group: Information & Technology Services

Additional Action: This matter was inadvertently omitted from the July 25, 2018 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 26, 2018.

54. 18-0523-PR1: Authorize the First Renewal Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services.

Services: Educational Services

User Group: Early College to Careers

Status: In negotiations

55. 18-0523-PR2: Authorize the First Renewal Agreements with Various Vendors for College to Career Readiness Services.

Services: College to Career Readiness

User Group: Early College to Careers

Status: In Negotiations

56. 18-0523-PR3: Authorize the Second and Final Renewal Agreement with Career Through Culinary Arts Program for Educational Services to Culinary Students.

Services: Educational Services to Culinary Students

User Group: Early College to Careers

Status: In Negotiations

57. 18-0523-PR4: Authorize A New Agreement with Joshua Newman Interactive LLC (DBA Spotlight) for Postsecondary Readiness Report Services.

Services: Postsecondary Readiness Report Services

User Group: Counseling and Postsecondary Advising

Status: In negotiations

58. 18-0523-PR6: Authorize New Agreements with Various Vendors to Provide Health Science Certifications.

Services: Health Science Certifications

User Group: Early College to Careers

Status: In negotiations

59. 18-0523-PR7: Amend Board Report 17-0524-PR3: Authorize a New Agreement with Creative Learning Systems, LLC for STEM Smartlab Learning Environment Services.

Services: STEM Smartlab Learning Environment Services

User Group: Science, Technology, Engineering and Math (STEM)

Status: In negotiations

60. 18-0523-PR8: Authorize the First Renewal Agreement with International Baccalaureate Organization to Provide Professional Development, Student Assessments and Related School Services.

Services: Professional Development and Student Assessments Services

User Group: Magnet, Gifted and IB Programs

Status: In negotiations

61. 18-0523-PR9: Authorize the First Renewal Agreement with the Library Corporation to Provide Software License and Services to the Department of Literacy.

Services: Software License and Services

User Group: Literacy

Status: In negotiations

62. 18-0523-PR14: Authorize the Second and Final Renewal Agreements with Sivic Solutions Group, LLC and Paradigm Healthcare Services, LLC for Medicaid Services Claims Processing.
Services: Medicaid Services Claims Processing
User Group: Budget & Management Office
Status: In negotiations

63. 18-0523-PR18: Authorize the Extension of the Agreement with Kronos Incorporated for Software and Hardware Maintenance.
Services: Software and Hardware Maintenance
User Group: Information & Technology Services
Status: In negotiations

64. 18-0523-PR19: Authorize a New Agreement with Convergeone Inc. for the Purchase of Cloud Based Call Center Managed Services.
Services: Cloud Based Call Center Managed Services
User Group: Information & Technology Services
Status: In negotiations

65. 18-0523-PR21: Authorize the First Renewal Agreement with Accurate Biometrics for Fingerprinting Services for Criminal Background Checks.
Services: Fingerprinting Services for Criminal Background Checks
User Group: School Safety and Security Office
Status: In negotiations

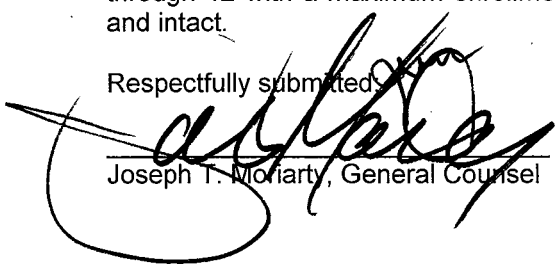
66. 18-0523-PR22: Authorize New Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods.
Services: Safe Passages Services
User Group: School Safety and Security Office
Status: In negotiations

67. 18-0523-PR24: Authorize a New Agreement with Frontline Technologies LLC dba Frontline Education for Substitute Services Placement System.
Services: Substitute Services Placement System
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. 17-1206-EX9: Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Action: Rescind Board authority in part to delete the authority to add grades K through 3 to the grades served at the charter school and the increase in the maximum enrollment by 220 students to 850 students beginning in the fall of 2018. The charter school shall continue to serve grades 4 through 12 with a maximum enrollment of 630 students. All other Board authority remains valid and intact.

Respectfully submitted,


Joseph T. Moriarty, General Counsel