

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to December 5, 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. 16-1207-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

4. 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

5. 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

6. 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

7. 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

8. 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

9. 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

10. 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

11. 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

12. 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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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
19. 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
20. 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
21. 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
22. 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
23. 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
24. 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
25. 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
26. 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
27. 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

28. 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

29. 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

30. 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

31. 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

32. 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: 31 of 38 agreements have been fully executed; the remainder are in negotiations

33. 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

34. 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

35. 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

36. 18-0425-EX6: Amend Board Report 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
User Group: Office of Innovation and Incubation
Additional Action: This matter was inadvertently omitted from the August 22, 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 December 5, 2018.
37. 18-0425-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
38. 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
39. 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
40. 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
41. 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: 3 of 23 agreements have been fully executed; remaining agreements are in negotiations
42. 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
43. 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
44. 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

45. 18-0627-EX6: Authorize Entering into Renewal Agreements with Conditions with Various Providers for Alternative Learning Opportunities Program Services.
Services: Alternative Learning Opportunities
User Group: Office of Innovation and Incubation
Status: In negotiations

46. 18-0627-PR17: Authorize the Pre-Qualification of and Entering into New Agreements with Various Technical Services Consultants.
Services: Technical Services Consultants
User Group: Information & Technology Services
Status: 43 of 46 agreements have been fully executed; the remainder are in negotiations

47. 18-0725-PR2: Authorize the Extension of the Agreement with American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) for Research Evaluation Services.
Services: Research Evaluation Services
User Group: Social and Emotional Learning
Status: In negotiations

48. 18-0725-PR8: Authorize a New Agreement with Carnow, Conibear and Associates, Ltd for Water Quality Testing Services.
Services: Water Testing Services
User Group: Capital/Operations – City Wide
Status: In negotiations

49. 18-0725-PR10: Authorize the Second and Final Renewal Agreement with Blaida Associates, LLC for Lobbying Services.
Services: Lobbying Services
User Group: Intergovernmental Relations
Status: In negotiations

50. 18-0725-PR12: Authorize The Pre-Qualification Status of and New Agreements With Various Vendors to Provide Financial Professional Services.
Services: Financial Professional Services
User Group: Accounting
Status: 3 of 5 agreements are fully 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. 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
Action: Rescind Board Report in part as to authority to enter into agreement with SHC Services, Inc. dba Supplemental Health Care (#3).

2. 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
Action: Rescind Board Report in part as to authority to enter into agreement with Paradigm Healthcare Services, LLC (#2).

3. 18-0725-PR7: Authorize a New Agreement with Administrative Resource Options, Inc. for Central Office Mail/Receiving Room Management Services.
Services: Mail/Receiving Room Management Services
User Group: Facility Operations & Management
Action: Rescind Board Report in full.

Respectfully submitted,



Joseph T. Moriarty, General Counsel