

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

- I. **Extend the rescission dates contained in the following Board Reports to April 24, 2019 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. 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
 8. 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

9. 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

10. 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

11. 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

12. 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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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

19. 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

20. 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

21. 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

22. 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

23. 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

24. 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

25. 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

26. 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

27. 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

28. 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

29. 18-0425-PR1: Authorize the First Renewal with Amplify Education Inc. and NWEA for an Early Grades Assessment System.

Services: Assessment System

User Group: Assessment

Status: In negotiations

30. 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

31. 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

32. 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

33. 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

34. 18-0822-EX3: Amend Board Report 17-1206-EX9: Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

35. 18-0822-OP5: Amend Board Report 17-1025-OP1: Approve Entering into a Shared Use Agreement and Temporary Construction License Agreement with the Inner City Education and Recreation Foundation for Athletic Facilities, Improvements and Programs at Smyth Elementary School.

Services: Construction License Agreement

User Group: Facilities Operations and Maintenance

Status: In negotiations

36. 18-0926-PR2: Authorize a New Agreement with Frida Kahlo Community Organization for Community Schools Initiative (CSI) Services.

Services: Community Schools Initiative

User Group: Student Support and Engagement

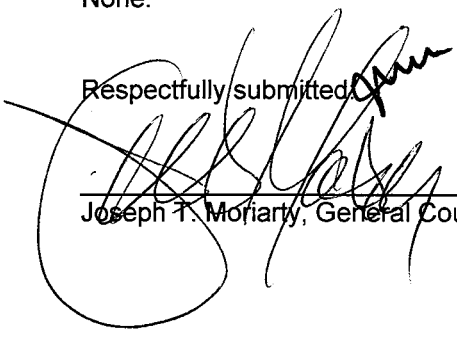
Status: In negotiations

37. 18-0926-PR3: Authorize the Second and Final Renewal Agreements with Various Vendors for Professional Development Services.
Services: Professional Development
User Group: Teaching and Learning Office
Status: 46 of 51 are fully executed; the remainder are in negotiations
38. 18-0926-PR5: Amend Board Report 17-0125-PR7: Authorize a New Agreement with E-Builder, Inc. for Construction Management Software and Related Services.
Services: Construction Management Software
User Group: Facility Operations & Maintenance
Status: In negotiations
39. 18-0926-PR7: Authorize the First Renewal Agreements with Various Contractors to Provide Non-Trades Services Over \$10,000 for the Operations and Maintenance Program.
Services: Non-Trades Services over \$10,000
User Group: Facility Operations & Maintenance
Status: 11 of 14 agreements have been fully executed; the remainder are in negotiations
40. 18-0926-PR9: Authorize the Second and Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Job Ordering Contracting Services.
Services: Job Ordering Contracting Services
User Group: Facility Operations & Maintenance
Status: 10 of 12 agreements are fully executed; the remainder are in negotiations
41. 18-0926-PR14: Authorize New Agreements with Various Vendors for the Purchase of Early Childhood Furniture and Related Accessories.
Services: Purchase of Early Childhood Furniture
User Group: Facility Operations & Maintenance
Status: In negotiations
42. 18-0926-PR21: Authorize New Agreements with Apple Inc. and Teqlease, Inc. for the Purchase and/or Lease of Hardware, Software, and Services.
Services: Purchase and/or Lease of Hardware, Software and Services
User Group: Information & Technology Services
Status: In negotiations
43. 18-0926-PR24: Authorize a New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services.
Services: Dental Services
User Group: Talent Office
Status: In negotiations
44. 18-0926-PR25: Authorize a New Agreement with Eyemed Vision Care LLC for Vision Services.
Services: Vision Services
User Group: Talent Office
Status: In negotiations
45. 18-1024-PR7: Amend Board Report 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: 6 of 10 agreements have been 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:**

None.

Respectfully submitted,



Joseph T. Moriarty, General Counsel