

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

- I. **Extend the rescission dates contained in the following Board Reports to June 26, 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-EX8: Authorize Renewal of ASPIRA Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

9. 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
10. 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
11. 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
12. 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
13. 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
14. 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
15. 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
16. 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
17. 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

18. 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
19. 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
20. 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
21. 18-0627-PR18: Approve Agreements with Various Vendors for Executive Search Firms Services.  
Services: Executive Search Firms  
User Group: Talent Office  
Status: 4 of 6 agreements are fully executed; the remaining agreements are in negotiations.
22. 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
23. 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
24. 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
25. 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
26. 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: 13 of 14 agreements have been fully executed; the remainder are in negotiations

27. 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
28. 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
29. 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
30. 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
31. 19-0123-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Cregier School Building, 2040 West Adams Street.  
Services: Charter School  
User Group: Innovation and Incubation  
Status: In negotiations
32. 19-0123-OP2: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Gladstone School Building, 1231 South Damen Avenue  
Services: Charter School  
User Group: Innovation and Incubation  
Status: In negotiations
33. 19-0123-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Reed School Building, 6350 South Stewart Avenue  
Services: Charter School  
User Group: Innovation and Incubation  
Status: In negotiations
34. 19-0123-OP4: 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: Charter School  
User Group: Innovation and Incubation  
Status: In negotiations
35. 19-0123-PR1: Amend Board Report 16-1026-PR6: Authorize a New Agreement with the Concord Consulting Group of Illinois, Inc. for Cost Estimating Services.  
Services: Cost Estimating Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations

36. 19-0123-PR7: Authorize the First, Second and Third Renewal Agreement with Willis of Illinois, Inc. for Healthcare and Benefits Consulting Services.

Services: Consulting Services

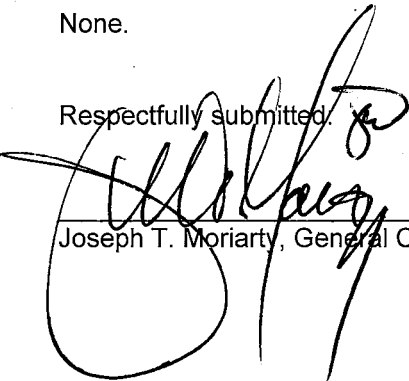
User Group: Talent Office

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:**

None.

Respectfully submitted,

  
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Joseph T. Moriarty, General Counsel