

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to August 28, 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-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

4. 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

5. 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

6. 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

7. 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

8. 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

9. 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

10. 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

11. 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

12. 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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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

19. 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: Various Non-Trades
User Group: Facility Operations & Maintenance
Status: 13 of 14 agreements have been fully executed; the remainder are in negotiations

20. 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: 1 of 2 agreements are fully executed, other is in negotiations

21. 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

22. 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

23. 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

24. 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

25. 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

26. 19-0227-OP1: Authorize Agreements with Asian Human Services and Gads Hill Center to Provide Funding for Construction of Early Learning Childhood Facilities to Provide Universal Pre-School.

Services: Universal Pre-School
User Group: Facility Operations and Maintenance
Status: In negotiations

27. 19-0227-PR3: Amend Board Report 18-0926-PR8: Authorize the First Renewal Agreements with Various Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program.

Services: Various Trades Work Over \$10,000

User Group: Facility Operations and Maintenance

Status: 13 of 15 are fully executed, the remainder are in negotiations

28. 19-0227-PR4: Amend Board Report 18-1205-PR5: Amend Board Report 16-1026-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide General Contracting Services.

Services: General Contracting Services

User Group: Facility Operations and Maintenance

Status: 19 of 21 are fully executed; the remainder are in negotiations

29. 19-0227-PR8: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Emergency Facility Restoration Services.

Services: Emergency Facility Restoration Services

User Group: Capital Operations – City Wide

Status: In negotiations

30. 19-0327-EX2: Amend Board Report 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

31. 19-0327-PR3: Authorize a New Agreement with National Louis University for Class Professional Development for Pre-K Services.

Services: Professional Development for Pre-School Services

User Group: Early Childhood Development

Status: In negotiations

32. 19-0327-PR4: Authorize a New Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services

Services: Tutoring Services

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

Status: In negotiations

33. 19-0327-PR12: Authorize the First and Second Renewal Agreements with Mitel Networks Incorporated for Wiring, Cabling, Voice Maintenance, and Support Services.

Services: Wiring, Cabling, Voice Maintenance, and Support Services

User Group: Information & Technology Services

Status: In negotiations

34. 19-0327-PR13: Authorize the Extension of the Agreement with Oracle America, Inc. for the Purchase of a Human Capital Management System and Hosting Services.

Services: Human Capital Management System and Hosting Services

User Group: Talent Office

Status: In negotiations

35. 19-0327-PR14: Authorize the Extension of the Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.

Services: Talent Acquisition and On-Boarding Implementation Services

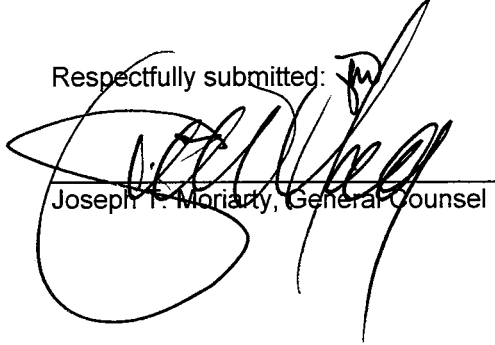
User Group: Talent Office

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:



Joseph T. Moriarty, General Counsel