REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to January 22, 2020 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. 17-1206-EX24: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for

Alternative Safe School Program Services.

Services: Alternative Safe School Program Services

User Group: Office of Real Estate

Status: In negotiations

2. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

3. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

4. 18-1024-PR3: Authorize the First and Second Renewal Agreements with Efficiency Energy LLC for 179D Energy Consultant Services.

Services: Energy Consultant Services

User Group: Facility Operations and Maintenance

Status: In negotiations

5. 18-1205-PR2: Authorize New Agreements with Various Vendors for Nursing Services.

Services: Nursing Services

User Group: Diverse Leaners Support & Services

Status: 5 of 7 agreements are fully executed; the remainder are in negotiations

6. 19-0123-EX4: Authorize Renewal of the Chicago Mathematics and Science Academy Charter

School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

7. 19-0123-EX5: Authorize Renewal of the Foundations College Preparatory Charter School

Agreement with Conditions. Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

8. 19-0123-EX6: Authorize Renewal of The Great Lakes Academy Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

9. 19-0123-EX7: Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter

School with Conditions. Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

10. 19-0123-EX8: Authorize Renewal of the Namaste Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

11. 19-0123-EX9: Authorize Renewal of the Noble Street Charter School Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

12. 19-0123-EX10: Authorize Renewal of the Chicago High School for the Arts Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

13. 19-0123-EX11: Authorize Renewal of the Excel Academy of South Shore Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

14. 19-0227-OP2: Approve License Agreement with UGP-Theater District Parking, LLC as Licensor, by its Agent, Interpark LLC for the Use of the Parking Garage Located at 101 North Dearborn Street for the Use of Chicago Public Schools Employees, Officials, and Invitees Traveling

to and From Central Office.

Services: Use of Parking Garage

User Group: Real Estate Status: In negotiations

15. 19-0626-OP3: Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for the Construction of Early Learning Childhood Facility to Provide Universal Pre-School

Services:

Services: Funding Construction of Early Childhood Facility

User Group: Facility Operations & Maintenance

Status: In negotiations

16. 19-0626-PR3: Authorize the Second and Final Renewal Agreements for the Pre-Qualification

Status of Various Vendors to Provide Educational Technology Products.

Services: Educational Technology Products

User Group: Teaching and Learning

Status: 40 of 52 are fully executed; the remainder are in negotiations

- II. Extend the rescission dates contained in the following Board Reports to February 26, 2020 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. 17-1206-OP4: Amend Board Report 01-0725-OP3: Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

5. 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

6. 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

7. 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

8. 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: 1 of 2 agreements are fully executed, other is in negotiations

9. 19-0327-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Exchange of Land, a Temporary Construction License Agreement for Facilities and License for Replacement Parking for Aldridge School

Services: Exchange and License of land

User Group: Real Estate Status: In negotiations

10. 19-0424-EX3: Amend Board Report 19-0123-EX13: Authorize Renewal of the Hope Learning Academy (f/k/a Hope Institute Learning Academy) Agreement with Conditions

Services: Charter School

User Group: Innovation & Incubation

Status: In negotiations

11. 19-0424-EX5: Amend Board Report 17-0828-EX12: Amend Board Report 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.

Services: Charter School

User Group: Innovation & Incubation

Status: In negotiations

12. 19-0424-EX7: Amend Board Report 19-0123-EX12: Authorize Renewal of the Excel Academy Southwest Agreement with Conditions.

Services: Charter School

User Group: Innovation & Incubation

Status: In negotiations

13. 19-0724-PR6: Authorize a New Agreement For Hosted Software and Related Services with Managebac Inc. for International Baccalaureate Managebac Software.

Services: International Baccalaureate Managebac Software

User Group: Magnet, Gifted and IB Programs

Status: In negotiations

14. 19-0724-PR19: Amend Board Report 19-0522-PR12 Authorize the First Renewal and Entering into New Agreements of the Pre-Qualification Status and Agreements with Various Technical Services: Technical Services Consultants

User Group: Information & Technology Services

Status: 15 of 21 agreements have been fully executed; the remainder are in negotiations

15. 19-0724-EX3: Amend Board Report 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: Innovation & Incubation

Status: In negotiations

16. 19-0724-EX4: Amend Board Report 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: Innovation & Incubation

Status: In negotiations

17. 19-0828-EX4: Authorize Entering into an Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services.

Services: School Resource Officer Services User Group: Office of Safety and Security

Status: In negotiations

18. 19-0828-OP1: Amend Board Report 19-0522-OP1 Approve Entering into Lease Agreement with Shopping Center CF, LLC for Use by Peirce Elementary Pre-K

with Shopping Center CF, LLC for Use by Pelice E

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

19. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

20. 19-0828-OP3: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Fields at Lincoln Park.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

21. 19-0828-PR3: Authorize a New Agreement with Teaching Strategies, LLC for Teaching Strategies Gold Assessment Services.

Services: Assessment Services

User Group: Early Childhood Development - City Wide

Status: In negotiations

22. 19-0925-PR1: Authorize the First Renewal Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services.

Services: Culinary Education Services User Group: Early College to Career

Status: In negotiations

23. 19-0925-PR3: Authorize a New Agreement with ATI Holdings LLC for Athletic Training Services.

Services: Athletic Training Services User Group: Sports Administration

Status: In negotiations

24. 19-0925-PR5: Authorize the First and Second Renewal Agreements with the Concord Consulting Group of Illinois, Inc. for Cost Estimating Services.

Services: Cost Estimating Services

User Group: Facility Operations & Maintenance

Status: In negotiations

25. 19-0925-PR12: Authorize the Renewal of the Intergovernmental Agreement with City of Chicago, Department of Public Health, for Inspection, Re-Inspection, Training and Consulting Services.

Services: Inspection, Re-Inspection, Training and Consulting Services

User Group: Nutrition Support Services

Status: In negotiations

26. 19-0925-PR13: Authorize the Second and Final Renewal Agreement with Pro Biz Products LLC. For the Purchase of School, Gym, and Security Uniforms.

Services: Purchase of School, Gym and Security Uniforms

User Group: Procurement and Contracts Office

Status: In negotiations

19-1211-AR4

27. 19-0925-PR15: Approve Entering into an Intergovernmental Agreement with the City of Chicago Department of Fleet and Facility Management for the Purchase of Fuel and Ancillary Liquids.

Services: Purchase of Fuel and Ancillary Liquids

User Group: Student Transportation

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:

Respectfully subj

Joseph T. Mor

T. Moriarty, General Counsel