REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to June 28, 2023 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:

 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

 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Corliss High School, 821 E. 103rd Street Services: Lease Renewal Agreement User Group: Real Estate Status: In negotiations

 20-0122-OP4: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Revere School, 1010 E. 72nd Street.
Services: Lease Renewal Agreement User Group: Real Estate Status: In negotiations

 20-0122-OP6: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Main Lozano School Building, 1424 N. Cleaver Street Services: Lease Renewal Agreement User Group: Real Estate Status: In negotiations

 21-0526-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services User Group: Teaching and Learning Office Status: 23 of 25 vendors fully executed; the remainder are in negotiations

 6. 21-0728-PR3: Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services
Services: Educational Services
User Group: College and Career Success Office
Status: In negotiations

7. 21-0922-PR4: Amend Board Report 21-0623-PR10, Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: Teaching and Learning Office Status: 5 of 53 fully executed. the remainder are in negotiations

8. 21-0922-PR13: Authorize a New Agreement with the Variable Annuity Life Insurance Company (VALIC) for Defined Contribution Retirement Services User Group: Talent Office Status: In negotiations 9. 21-1117-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services User Group: College and Career Success

Status: 83 of 91 vendors fully executed; the remainder are in negotiations

10. 21-1117-PR3: Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: College and Career Success

Status: 1 of 27 vendors fully executed; the remainder are in negotiations

11. 22-0126-OP2: Approve Renewal Lease Agreement with Polaris Charter Academy for Sole Occupancy of the Morse School Building at 620 N. Sawyer Avenue User Group: Real Estate Status: In negotiations

12. 22-0323-PR1: Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services User Group: College and Career Success Status: 6 of 32 vendors fully executed; the remainder are in negotiations

13. 22-0427-EX2: Amend Board Report 20-0122-EX12 Authorize Renewal of the Youth Connection Charter School Agreement with Conditions User Group: Sports Administration and Facilities Management Status: In negotiation

14. 22-0427-OP1: Amend Board Report 19-0626-OP3 Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for Construction of Early Learning Childhood Facility to Provide Early Childhood Services User Group: Real Estate Status: In negotiation

15. 22-0525-PR7: Authorize a New Agreement with The Institute For Excellence in Education DBA National Charter Schools Institute for School Oversight System Services User Group: Office of Innovation and Incubation Status: In negotiation

16. 22-0525-PR11: Amend Board Report 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 User Group: Capital and Operations Status: In negotiation

17. 22-0727-PR1: Amend Board Report 22-0323-PR1 Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services and Ratify Agreement with Youth Advocate Programs User Group: College and Career Success Status: In negotiations

 18. 22-0727-PR4: Authorize a New Agreement with ArbiterSports, LLC for Online Payment Services
User Group: Sports Administration and Facilities Management Status: In negotiations 19. 22-0727-PR14: Authorize New Agreements with Various Vendors to Provide Safe Haven Sites and Services
User Group: Family & Community Engagement Offices
Status: 27 of 44 fully executed, remainder in negotiations

20. 22-0727-PR21: Authorize the Extension of the Agreement with Various Vendors for Temporary Staffing Services User Group: Talent Office Status: 11 of 12 fully executed, remainder in negotiations

21. 22-0928-PR3: Authorize a New Agreement with Warehouse Direct, Inc. D/B/A Lowery McDonnell Company D/B/A Midwest Office Interiors to Provide Various Furniture, Accessories and Related Furniture Reconfiguration, Repair and Storage Services User Group: Facility Operations & Maintenance Status: In negotiations

22. 23-0125-OP1: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of the Collins High School Building, 1313 S. Sacramento Drive User Group: Real Estate Status: In negotiations

23. 23-0125-OP2: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street User Group: Real Estate Status: In negotiations

24. 23-0125-PR1: Amend Board Report 22-0824-PR2 Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: Teaching and Learning Status: In negotiations

25. 23-0125-PR2: Authorize a New Agreement with The Chicago Debate Commission for Debate Services User Group: Teaching and Learning Status: In negotiations

26. 23-0125-PR11: Authorize the First Renewal Agreement with KCC Class Action Services LLC for SSCA Claims Administrator Services User Group: Law 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:

 22-0727-PR20: Amend Board Report 21-0728-PR27 Authorize a New Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services User Group: Student Transportation Status: 3 of 4 fully executed, 22-0727-PR20-6 will rescind in part due to not entering into an

agreement.

2. 21-0922-PR5: Amend Board Report 21-0623-PR11, Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning Office

Status: 16 of 17 vendors fully executed; 21-0922-PR5-40 will rescind in part due to not entering into an agreement.

3. 22-0727-PR12: Authorize a New Agreement with Various Vendors for Cost Estimating Services User Group: Facility Opers & Maint

Status: 3 of 4 fully executed, 22-0727-PR12-2 will rescind in part due to not entering into an agreement.

DS ES **Respectfully submitted:**

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Ruchi Verma General Counsel