

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

**I. Extend the rescission dates contained in the following Board Reports to July 26, 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:**

1. 21-0127-EX3: Authorize Renewal of the Alain Locke Charter School Agreement with Conditions

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

2. 21-0428-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Technology Goods and Services

Services: Educational Technology Products and Services

User Group: Teaching and Learning

Status: 58 of 65 Fully Executed; the remainder are in negotiations

3. 21-0428-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Organizations to Provide In-School Arts Education Services

User Group: Office of Teaching and Learning

Status: 43 of 46 fully executed; the remainder are in negotiations

4. 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: 16 of 24 vendors fully executed; the remainder are in negotiations

5. 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

Status: 11 of 14 vendors fully executed; the remainder are in negotiations

6. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

User Group: College and Career Success Office

Status: 63 of 70 fully executed; the remainder are in negotiations

7. 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 Office

Status: 12 of 20 fully executed; the remainder are in negotiations

8. 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: 4 of 45 fully executed; the remainder are in negotiations

9. 22-0223-OP1: Approve Renewal Lease Agreement with Urban Prep Academies for Sole Occupancy of the Englewood School Building at 6201 S. Stewart Avenue.

User Group: Real Estate

Status: In negotiations

10. 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 Office  
Status: In negotiations
11. 22-0824-PR1: Amend Board Report 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  
Status: In negotiations
12. 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: 1 of 2 fully executed, the remainder are in negotiations
13. 22-0824-PR13: Authorize a New Agreement with Enterprise Fleet Management, Inc. for the Purchase of Fleet Leasing for C-Suite/Drivers Education Vehicles  
User Group: Student Transportation  
Status: In negotiations
14. 22-1026-PR2: Authorize the First Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments  
User Group: College & Career Success Office  
Status: 9 of 11 fully executed; the remainder are in negotiations
15. 22-1026-PR3: Authorize a New Agreement With Global Payment Inc DBA Heartland Payment Systems LLC DBA Heartland School Solutions for Meal Management Point of Sale (POS) System Services  
User Group: Nutrition Support Services  
Status: In negotiations
16. 22-1026-PR19: Authorize a New Agreement with Health Care Service Corporation, a Mutual Legal Reserve Company for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HSA Bank, A Division Of Webster Bank, N.A.)  
User Group: Talent Office  
Status: 1 of 2 fully executed, the remainder are in negotiations
17. 22-1207-EX3: Authorize New Agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago for Albert G Lane Technical High School Prom  
User Group: Albert G Lane Technical High School  
Status: In negotiation
18. 22-1207-PR6: Amend Board Report 22-1026-PR9 Amend Board Report 21-1215-PR4 Amend Board Report 20-1216-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program  
User Group: Facility Operations & Maintenance  
Status: 30 of 32 fully executed. remainder in negotiations

19. 22-1207-PR11: Authorize New Agreements with Various Vendors for the Purchase of Maintenance, Repair and Operation Supplies ("MRO") and Personal Protective Equipment ("PPE")  
User Group: Facility Operations & Maintenance  
Status: 2 of 3 fully executed. remainder in negotiations
20. 23-0125-EX4: Authorize Renewal of the Acero Charter Schools Agreement with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
21. 23-0125-EX5: Authorize Renewal of the Alain Locke Charter Agreement School with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
22. 23-0125-EX6: Authorize Renewal of the Asian Human Services-Passages Charter School Agreement with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
23. 23-0125-EX7: Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
24. 23-0125-EX8: Authorize Renewal of the Christopher House Charter School Agreement with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
25. 23-0125-EX9: Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School Agreement with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
26. 23-0125-EX10: Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
27. 23-0125-EX11: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Performance Benchmarks and Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
28. 23-0125-EX13: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
29. 23-0125-EX14: Authorize Renewal of the University of Chicago Charter School Agreement with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations

30. 23-0125-EX15: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
31. 23-0125-EX16: Authorize Renewal of the Excel Academy of Englewood Agreement with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
32. 23-0125-EX17: Authorize Renewal of the Chicago Tech Academy High School Agreement  
User Group: Office of Innovation & Incubation  
Status: In negotiations
33. 23-0125-EX19: Authorize Renewal of the Little Black Pearl Art and Design Academy with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
34. 23-0125-EX20: Authorize Renewal of the Plato Learning Academy Agreement with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
35. 23-0125-EX21: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School Program Service  
User Group: Office of Innovation & Incubation  
Status: In negotiations
36. 23-0222-EX4: Readopt and Approve Board Report 23-0125-EX26 and Ratify all Actions Taken Pursuant Thereto Authorize a New Placement Agreement with Shrub Oak International School Regarding Z.G.  
User Group: Office of Diverse Learner Supports and Services  
Status: In negotiations
37. 23-0222-PR3: Authorize a New Agreement with American Institutes for Research in the Behavioral Sciences DBA American Institutes for Research to Conduct Evaluations of Magnet Schools Assistance Program (MSAP) Grant Services  
User Group: Teaching & Learning  
Status: In negotiations
38. 23-0222-PR4: Authorize the First and Second Renewal Agreement with Various Vendors for the Purchase of Furniture and Related Accessories and Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations
39. 23-0222-PR6: Authorize the First and Second Renewal Agreement with Various Vendors for the Purchase of Furniture and Related Accessories and Services  
User Group: Facility Operations & Maintenance  
Status: 1 of 2 fully executed. remainder in negotiationsIn negotiations


**II. Extend the rescission date contained in the following Board Report to June 28, 2023. These agreements were inadvertently omitted from the May 26, 2021 Rescission Board Report. The extension of the Rescission date is ratified to take effect as of that date, thereby extending the rescission date to June 28, 2023. 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. 21-0224-OP1: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School for a Portion of the Thorp School Building at 8914 South Buffalo Avenue  
User Group: Real Estate  
Status: In negotiations

**III. 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:**

1. 23-0222-PR12: Ratify First (and Final) Renewal Agreement with Battelle for Kids for Roster Verification Services  
User Group: Office of School Quality Measurement  
Status: Will rescind due to the vendor not entering into an agreement.
2. 23-0125-EX18: Authorize Renewal of the Hope Learning Academy Agreement with Conditions  
User Group: Office of Innovation & Incubation  
Status: Will rescind due to the vendor not entering into an agreement.
3. 23-0222-OP1: Amend Board Report 16-0824-OP2 Amend Board Report 16-0525-OP2 Ratify Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N Austin Ave  
User Group: Real Estate  
Status: Will rescind in part as to the requirement of a written agreement.

Respectfully submitted:

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By: \_\_\_\_\_  
Ruchi Verma, General Counsel