OF EDUCATION OF CHICAGO

Board of Education

Office of the Board 1 North Dearborn Street Suite 950 Chicago, IL 60602

Board Report

25-0626-AR1 Agenda Date: 6/26/2025

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, 2025 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. 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

2. 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: Social and Emotional Learning-City Wide

Status: 14 of 32 vendors fully executed; 22-0323-PR1-101, 22-0323-PR1-104, 22-0323-PR1-116, 22-0323-PR1-122 are in the signature phase

- 3. 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
- 4. 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

User Group: Capital/operations-City Wide

Status: In the signature phase

5. 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

Status: In negotiation

Liquids

6. 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

7. 23-0628-EX2: Amend Board Report 20-1118-EX2 Amend Board Report 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

User Group: Office of Innovation and Incubation

25-0626-AR1 **Agenda Date: 6/26/2025**

Status: In negotiation

Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to 8. 24-0125-PR5: Provide Specialty Professional Consulting Services

User Group: Facility Operations & Maintenance-City Wide

Status: 29 of 34 vendors fully executed, 24-0125-PR5-27 is in the signature phase

9. 24-0523-PR5: Authorize the First Renewal Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning Office

Status: 33 of 68 vendors fully executed, remainder in negotiations

10. 24-0627-EX5: Amend Board Report 23-0125-EX7 Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions

User Group: Office of Innovation and Incubation

Status: In negotiation

11. 24-0627-EX6: Authorize the Extension of Operations of Urban Prep Charter Academy for Young Men High School Bronzeville Campus Agreement with Conditions

User Group: Office of Innovation and Incubation

Status: In negotiation

12. 24-0627-EX7: Authorize the Extension of Operations of Urban Prep Charter Academy for Young Men High School Englewood Campus Agreement with Conditions

User Group: Office of Innovation and Incubation

Status: In negotiation

13. 24-0926-PR7: Authorize a New Agreement with Various Vendors for the Purchase of Multi-Function School Activity Buses (MFSABs), Related Accessories and Services

User Group: Student Transportation

Status: 2 of 3 vendors fully executed, remainder in negotiations

14. 24-1212-PR1: Authorize the First Renewal Agreement with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services

User Group: Office of Student Health & Wellness

Status: 78 of 113 vendors fully executed, remainder in negotiations

15. 24-1212-PR2: Amend Board Report 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 - City Wide

Status: In negotiation

16. 25-0320-PR1: Authorize a New Agreement with Various Vendors for College and Career Readiness Services User Group: College and Career Success Office

Status: In negotiation

17. 25-0320-PR2: Amend Board Report 24-0321-PR5 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors for Emergency Facility Restoration Services

User Group: Facility Operations & Maintenance - City Wide

Board of Education Page 2 of 3 25-0626-AR1 **Agenda Date:** 6/26/2025

Status: In negotiation

18. 25-0320-PR3: Amend Board Report 24-1212-PR2 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 - City Wide

Status: In negotiation

19. 25-0320-PR4: Authorize a New Agreement with Warehouse Direct, Inc. DBA Midwest Office Interiors to Provide Systems Furniture, Accessories and Related Services

User Group: Facility Operations & Maintenance - City Wide

Status: In negotiation

20. 25-0320-PR7: Authorize the First Renewal Agreement with Global Payments Inc DBA Heartland Payment Systems LLC for Meal Management Point of Sale (POS) System Services

User Group: Nutrition Support Services

Status: In negotiation

- 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:
 - 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: Will rescind in full due to not entering into an agreement

2. 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: Will rescind in full due to not entering into an agreement

3. 24-0125-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Specialty Professional Consulting Services

User Group: Facility Operations & Maintenance-City Wide

Status: 29 of 34 vendors fully executed, 24-0125-PR5-9, 24-0125-PR5-13, 24-0125-PR5-15, 24-0125-PR5-28 will rescind in part due to not entering into an agreement

4. 24-0523-PR5: Authorize the First Renewal Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning Office

Status: 33 of 68 vendors fully executed, 24-0523-PR5-2, 24-0523-PR5-52 will rescind in part due to not entering into an agreement

5. 24-0926-PR6: Authorize a New Agreement with Various Vendors for the Purchase of Electric Buses, Accessories and Related Services

User Group: Student Transportation

Status: 3 of 4 vendors fully executed, 24-0926-PR6-4 will rescind in part due to not entering into an agreement

EUS Respectfully submitted: DocuSigned by: ucho Min Ruchi Verma, General Counsel