



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Regular Meeting-Wednesday, April 24, 2019
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, Mr. Goolsbee, and President Clark – 7

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Mary Bradley, Executive Director Innovation and Incubation, and Aysha Ahmad, Honorary Student Board Member.

ABSENT: None

President Clark thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, provided remarks on Aspen, the new student information management system, and Teacher Appreciation Week. Ms. Mary Bradley, Executive Director of Innovation and Incubation, provided a presentation on Charter and Contract School Amendments [19-0424-EX3 through 19-0424-EX6, 19-0424-EX8, and 19-0424-EX9]. Ms. Camie Pratt, Title IX Officer, provided a presentation on Office of Student Protections and Title IX update. Mr. Nick Schuler, Inspector General, provided a presentation on the Office of the Inspector General Investigations of Sexual Allegations update. Mr. Michael Abello, Early Childhood Education Officer, provided a presentation on Universal Preschool Expansion update. Mr. Ron DeNard, Senior VP of Finance, provided remarks on the state of CPS budget.

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

19-0424-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees or legal counsel for the public body pursuant to Section 2(c)(1) of the Open Meetings Act;

- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Board Member Ward moved to adopt Motion 19-0424-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, Mr. Goolsbee, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 19-0424-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on April 24, 2019, beginning at 2:18 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, Mr. Goolsbee, and President Clark – 7**
- (3) **ABSENT: None**
 - A. **Litigation**
 - B. **Counsel Retention**
 - C. **Warning Resolutions**
 - D. **Terminations**
 - E. **Personnel**
 - F. **Collective Bargaining**
 - G. **Real Estate**
 - H. **Security**
 - I. **Closed Session Minutes**

- J. Individual Student Matters
- K. Other Reports

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, Mr. Goolsbee, and President Clark – 7

Members absent after Closed Session: None

President Clark thereupon proceeded with Agenda Items.

19-0424-AR2

AUTHORIZE RETENTION OF THE LAW FIRM MASTERSLAW

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm MastersLaw.

DESCRIPTION: The General Counsel has retained the law firm MastersLaw to represent the Board and its agents in appellate matters and such other matters as determined by the General Counsel. Authorization is requested in the amount of \$50,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-AR3

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Neal & Leroy, L.L.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Neal & Leroy, L.L.C. to provide legal services in connection with land acquisitions and related matter for the Capital Improvement Program. Additional authorization for the firm's services is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL: Charge \$500,000.00 to Department of Operations
Budget Classifications Fiscal Years 2019 and 2019.....12150-484 (\$250,000.00)
11910-230 (\$250,000.00)

Future year funding is contingent upon budget appropriations and approval.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
THE DEL GALDO LAW GROUP, LLC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm The Del Galdo Law Group, LLC.

DESCRIPTION: The General Counsel has continued retention of the law firm The Del Galdo Law Group, LLC to advise the Board on transactions and procurement issues, to represent the Board on employee discipline matters, and such other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$250,000 for the firm’s services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$250,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-AR5

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
HINSHAW & CULBERTSON LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Hinshaw & Culbertson LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Hinshaw & Culbertson LLP to represent the Board in various litigations and to advise individual Board Members on their fiduciary duties and to help ensure compliance with Board Rules and Policies.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-AR6

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
JACKSON LEWIS P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Jackson Lewis P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Jackson Lewis P.C. to represent the Board and its agents relating to legal matters including *Hubert v. CBOE*, 16 L 001507, and other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$75,000 for the firm’s services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$75,000.00 to Law Department- Professional Services:
Budget Classification Fiscal Year 201910210-115

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34- 13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-P03), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-P02), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-AR7

AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE OF SABRINA L. HAAKE

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm, The Law Office of Sabrina L. Haake.

DESCRIPTION: The General Counsel has continued retention of the law firm, The Law Office of Sabrina L. Haake, to represent the Board and its agents in appellate matters and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$50,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-AR8

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
THE SOTOS LAW FIRM, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm The Sotos Law Firm, P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm The Sotos Law Firm, P.C. to represent the Board's former employee, Divelle Yarborough, in relation to the lawsuit *Wordlow v. Yarborough and Board of Education*, Case No. 16 C 8040, pending in the U.S. District Court for the Northern District of Illinois. Additional authorization is requested in the amount of \$35,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$35,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General – In accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all non-privileged information necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yeas: : Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, Mr. Goolsbee, and President Clark – 7

Nays: None

President Clark thereupon declared Board Reports 19-0424-AR2 through 19-0424-AR8 adopted.

19-0424-AR9

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR JANE E. KENISKI - CASE NOS. 05 WC 21576 and 08 WC 019681

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Jane E. Keniski, Case Nos. 05 WC 21576 and 08 WC 019681 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$158,765.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$158,765.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-AR10

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
CORINNE RINCK - CASE NO. 09 WC 021938**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Corinne Rinck, Case No. 09 WC 021938 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$150,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$150,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-AR11

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
RITA NELLUM - CASE NO. 17 WC 010014**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Rita Nellum, Case No. 17 WC 010014 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$100,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$100,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-AR12

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JUDITH SCHECHTMAN - CASE NO. 16 WC 004904**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Judith Schechtman, Case No. 16 WC 004904 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$75,517.44**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$75,517.44

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-AR13

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
ZELDA C. ROBERTS, INDEPENDENT ADMINISTRATOR OF
THE ESTATE OF DEMETRIUS LASHAUN MARTIN, JR., DECEASED - CASE NO. 16 L 005884**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Zelda C. Roberts, Independent Administrator of the Estate of Demetrius LaShaun Martin, Jr., Deceased v. Board of Education of the City of Chicago, Case No. 16 L 005884 for **\$1,400,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2019.....\$1,400,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark indicated that if there are no objections, Board Reports 19-0424-AR9 through 19-0424-AR13 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0424-AR9 through 19-0424-AR13 adopted.

19-0424-AR14

**APPOINT ETHICS ADVISOR
DEPARTMENT OF LAW
(Brian F. Caminer)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective May 13, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Brian F. Caminer	New Employee	Functional Title: Manager External Title: Ethics Advisor Pay Band: A08 Department of Law Position No. 275245 Flat rate Annual Salary: \$107,625.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

19-0424-AR15

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Kishasha Williams-Ford)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective April 29, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Kishasha Williams-Ford	Functional Title: Teacher External Title: Assistant Principal Pay Band: A07 William B. Ogden School Position No. 592063 Flat rate Annual Salary: \$112,551.00	Functional Title: Manager External Title: Senior Assistant General Counsel Pay Band: A07 Department of Law Position No. 245052 Flat rate Annual Salary: \$107,625.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

19-0424-AR16

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Helena B. Wright)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective May 13, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Helena B. Wright	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 245049 Flat rate Annual Salary: \$92,000.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

19-0424-AR17

**TRANSFER AND APPOINT DEPUTY GENERAL COUNSEL
DEPARTMENT OF LAW
(Libby N. Massey)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective April 29, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Libby N. Massey	Functional Title: Manager External Title: Sr. Assistant General Counsel Pay Band: A07 Department of Law Position No. 498447 Flat rate Annual Salary: \$100,000.00	Functional Title: Manager External Title: Deputy Pay Band: A08 Department of Law Position No. 245083 Flat rate Annual Salary: \$143,500.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

19-0424-AR18

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Samuel Chae)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective May 6, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Samuel Chae	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 567449 Flat rate Annual Salary: \$85,000.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

19-0424-AR19

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Alex Spartz)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective May 13, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Alex Spartz	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 567450 Flat rate Annual Salary: \$78,700.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

President Clark indicated that if there are no objections, Board Reports 19-0424-AR14 through 19-0424-AR19 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0424-AR14 through 19-0424-AR19 adopted.

19-0424-EX12

**WARNING RESOLUTION – CRISTINA PASHOS, TENURED TEACHER,
ASSIGNED TO MARIANO AZUELA ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Cristina Pashos and that a copy of this Board Report and Warning Resolution be served upon Cristina Pashos.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Cristina Pashos, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Cristina Pashos, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

19-0424-EX13

WARNING RESOLUTION – SHAWN MEADE, SPECIAL EDUCATION TEACHER, ASSIGNED TO NANCY B. JEFFERSON SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Shawn Meade and that a copy of this Board Report and Warning Resolution be served upon him.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Shawn Meade, a special education teacher, to inform him that he engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Shawn Meade, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

President Clark indicated that if there are no objections, Board Reports 19-0424-EX12 and 19-0424-EX13 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0424-EX12 and 19-0424-EX13 adopted.

19-0424-RS3

RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISMISSAL OF SHIRLEY HOSKIN, TENURED TEACHER, ASSIGNED TO ORVILLE T. BRIGHT ELEMENTARY SCHOOL

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Brian Clauss, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Shirley Hoskin, the Hearing Officer made written findings of fact and conclusions of law, and recommended the dismissal of Ms. Hoskin; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Clauss; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Clauss's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer, and it concludes that the record establishes sufficient cause for dismissal of Ms. Hoskin.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions, on the basis of which the Board accepts the Hearing Officer's recommendation to dismiss Ms. Hoskin.

Section 2: Shirley Hoskin is hereby dismissed from her employment with the Board of Education of the City of Chicago.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on April 24, 2019.

19-0424-RS4

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, on April 19, 2019, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Latosha Cannon-Cox	City Wide Transportation	April 24, 2019
Phyllis Croom	James R. Doolittle Jr. Elementary School	April 24, 2019

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

19-0424-RS5

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHERS

WHEREAS, on April 19, 2019, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Dorcas Noland	John W. Garvy Elementary School	April 24, 2019
Joel Solis	Benito Juarez Community Academy High School	April 24, 2019

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

For the record on April 19, 2019, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

President Clark indicated that if there are no objections, Board Reports 19-0424-RS3 through 19-0424-RS5 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0424-RS3 through 19-0424-RS5 adopted.

Vice President Guzman presented the following Motion:

19-0424-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM MARCH 27, 2019**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of March 27, 2019 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on March 27, 2019 shall be maintained as confidential and not available for public inspection.

Board Member Ward moved to adopt Motion 19-0424-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, Mr. Goolsbee, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 19-0424-MO2 adopted.

Board Member Furlong presented the following Motion:

19-0424-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC MARCH 27, 2019**

MOTION ADOPTED that the record of proceedings of the Board Meeting of March 27, 2019 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Goolsbee moved to adopt Motion 19-0424-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, Mr. Goolsbee, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 19-0424-MO3 adopted.

19-0424-RS1

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING ADOPTION OF AN EQUITABLE, STUDENT-BASED FUNDING FORMULA
FOR THE DISTRICT'S CHARTER SCHOOLS**

WHEREAS, pursuant to Section 27A-11 of the Illinois School Code, 105 ILCS 5/27A-11, the Board of Education has the authority to, by resolution, adopt an alternative funding formula for its charter schools;

WHEREAS, the Board of Education desires to fund its charter schools in an equitable manner based on the academic needs of the students the charter schools serve and consistent with the method of funding used for other district schools;

WHEREAS, the Board of Education has reviewed the alternative student-based funding formula and believes it is the most fair and equitable method of funding its charters;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1. The Board of Education hereby adopts an equitable, alternative funding formula for the district's charter schools for the 2019-2020 school year that encompasses the District's per pupil funding formulas set forth in Appendix B of the CPS Budget Book. The funding streams within this formula are as follows:

- **Student Based Budgeting Formula (SBB)** – Student Based Budgeting is a per-pupil funding allocation weighted based on grade level. CPS assigns weights for different grades based on student need. Charter schools receive SBB funds based on the same weighted formula.

Charter schools also receive the per-pupil equivalent of the teacher salary adjustments, multiple building adjustments, equity grant and foundation positions. The per pupil rates for these adjustments are calculated by taking the amount allocated to district schools for these funding streams and dividing by the total weighted enrollment for district schools.

The SBB base rate for FY 2020 will be determined once the district's full budget is final and published in Appendix B in the approved CPS budget.

Funding for charter schools is adjusted based on the enrollment on the 20th day of the school year according to the CPS calendar, with a second adjustment based on the enrollment on the 10th day of the second semester. Charters will be funded based on the higher of the prior or current year enrollment counts on each of these count dates to reflect a funding policy similar to that used for district schools.

- Non-Student Based Budgeting Formula (Non-SBB funds) – Charter schools receive a per-pupil equivalent for additional services that are provided to district schools, including operations and maintenance, security, Board-funded programs (e.g., magnet, selective enrollment), and central office management. The non-SBB base rate is determined by dividing the components of the non-SBB allocation by the total weighted enrollment for district-run schools. For three components – operations, security, and IT phone/data networks – the total weighted enrollment includes charter school students who attend school in a CPS-owned facility and opt into facility services. The non-SBB base rate for FY 2020 will be determined once the district’s full budget is final and published in Appendix B in the approved CPS budget. This rate is then weighted by grade level.
- Supplemental Aid – Supplemental Aid funds are local funds distributed to charter schools in proportion to the number of pupils enrolled who are eligible to receive free or reduced-price meals.
- Facilities Supplement – Facilities supplement for charter schools in non-CPS buildings is tied to the five (5) year average of the principal and interest payments on CPS long-term debt.
- Special Education funding – Charter schools receive per-pupil funding based on student least restrictive environment (LRE) status to fund special education services.

- Section 2. The Board of Education will continue to provide supplemental English learner (EL) funds to its charter schools based on the number of EL students within the school.
- Section 3. The Board of Education will continue to provide a proportionate share of federal funds to its charter schools. Title I funds are distributed pursuant to a formula that is based on the ratio of TANF (Temporary Assistance to Needy Families) and free and reduced-price meal school data as a percentage of enrollment.
- Section 4. Charter schools are charged for:
 A) employer contributions to the Chicago Teachers Pension Fund that the District makes on behalf of eligible charter employees. Schools are charged 11.16 percent of the salary costs of participating employees.
 B) any facilities services provided by the District.
 C) an administrative fee of 3 percent to cover the District’s costs in administering these schools and programs.
- Section 5. Should CPS suffer an unexpected financial difficulty resulting in a decrease of funding to district schools, charter schools would experience a similar decrease in funding, proportionate to the decrease in funding for district schools.
- Section 6. For purposes of calculating the per capita tuition charge, in-kind financial support for long-term facility costs, unfunded pension liability, and short term borrowing costs will be included in the funding calculation. CPS will continue to calculate into the PCTC calculation other deductions including administrative fees, facilities charges, current year pension deductions, pension true-ups from the prior fiscal year(s), and any other applicable “true-up” deductions.

THEREFORE, this Resolution is hereby adopted by the Members of the Board of Education of the City of Chicago on April 24, 2019.

19-0424-RS2

**RESOLUTION
 AUTHORIZE APPOINTMENT OF MEMBERS
 TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago (“Board”) to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools’ staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 (“Governance Policy”), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer’s recommendations of those or other candidates:

Membership Category
 Parent
 Community

Method of Candidate Selection
 Recommendation by serving LSC or Board
 Recommendation by serving LSC or Board

Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED LSC MEMBERS

<u>PARENT MEMBER</u> Meghan Zefran	<u>REPLACING</u> Vacancy	<u>SCHOOL</u> Suder ES
<u>TEACHER MEMBER</u> Jennifer Kaulen Sarah Reardon Marisol Rivas Kymberley Kyles-Pickett Maurissa Green Froylan Jimenez Merideth Mack	<u>REPLACING</u> Vacancy Vacancy Vacancy Vacancy Vacancy Carlos Samoniego Vacancy	<u>SCHOOL</u> Casals ES Casals ES Clark ES Leland ES Lawndale ES Hancock HS South Shore ES
<u>NON-TEACHER</u> Cornell Bursey	<u>REPLACING</u> Vacancy	<u>SCHOOL</u> Casals ES
<u>STUDENT REPRESENTATIVE</u> Joseph Willis	<u>REPLACING</u> Vacancy	<u>SCHOOL</u> King HS

President Clark indicated that if there are no objections, Board Reports 19-0424-RS1 and 19-0424-RS2 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0424-RS1 and 19-0424-RS2 adopted.

19-0424-CO1

COMMUNICATION RE: LOCATION OF BOARD MEETING OF MAY 22, 2019

Frank M. Clark President, and
Members of the Board of Education
Mark F. Furlong
Alejandra Garza
Austan D. Goolsbee
Jaime Guzman
Dr. Mahalia A. Hines
Gall D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, May 22, 2019 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the May 22, 2019 Board Meeting, advance registration to speak and observe will be available beginning Monday, May 20th at 10:30 a.m. and will close on Tuesday, May 21st at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

- Online: www.cpsboe.org (recommended)
- Phone: (773) 553-1600
- In Person: 1 North Dearborn, Suite 950

To ensure equity of access to address the Board, an individual may not speak at two (2) consecutive Board Meetings. In the event an individual registers to speak at a consecutive Board Meeting, the individual will not be called to address the Board.

Although Advance Registration is recommended, you can also register to observe a meeting on the day of a Board Meeting via:

- Same Day In Person Observer Registration: 42 W. Madison Street lobby
- Registration Time: Opens at 10:15 a.m. and will remain open for the duration of the Board Meeting

Same Day, In-Person Observer Registrations are taken on a first come, first serve basis as seats become available.

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

19-0424-EX1*

**[Note: The complete document will be posted on cpsboe.org]*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of March. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Bowen High School to Education General - City Wide

Rationale: Rescinding of Englewood Transition funds.

Transfer From: 46491 Bowen High School 115 General Education Fund 53205 Commodities - Supplied Food 119035 Other Instructional Purposes - Miscellaneous 005063 Fy19 School Actions - Englewood	Transfer To: 12670 Education General - City Wide 115 General Education Fund 57940 Miscellaneous Charges 119004 Other General Charges 005063 Fy19 School Actions - Englewood
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Amount: \$1,000

2. Transfer from Instructional Supports to Chicago Vocational Career Academy High School

Rationale: Transfer to cover the hosting cost for Middle School Debate Tournament

Transfer From: 11551 Instructional Supports 115 General Education Fund 57705 Services - Space Rental 150009 Debate - Middle School 000000 Default Value	Transfer To: 53011 Chicago Vocational Career Academy High School 115 General Education Fund 57705 Services - Space Rental 150009 Debate - Middle School 000901 Other Gen Ed Funded Programs
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Amount: \$1,000

3. Transfer from Education General - City Wide to Communications Office

Rationale: ORGANIZATIONS, CHARITABLE AND

Transfer From: 12670 Education General - City Wide 115 General Education Fund 51300 Regular Position Pointer 290001 General Salary S Bkt 000000 Default Value	Transfer To: 10510 Communications Office 115 General Education Fund 54505 Seminar, Fees, Subscriptions, Professional Memberships 221205 Communications - Admin 000000 Default Value
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Amount: \$1,000

4. Transfer from Associated Talmud Torah Of Chicago to Education General - City Wide

Rationale: EXPIRED GRANT SWEEP - Transfer available funding to contingency.

Transfer From:		Transfer To:	
69530	Associated Talmud Torah Of Chicago	12670	Education General - City Wide
353	Title II - Teacher Quality	353	Title II - Teacher Quality
54130	Services - Non Professional	57915	Miscellaneous - Contingent Projects
228953	Federal - Nonpublic Inst (Jewish)	600002	Contingency For Project Expansion
494064	Title Iia - Other Private Supplementary Servc.	041008	Contingency For Grant Expansion

Amount: \$1,000

5. Transfer from Access and Enrollment to Access and Enrollment

Rationale: Funds needed in order to reimburse marketing team expenses

Transfer From:		Transfer To:	
11201	Access and Enrollment	11201	Access and Enrollment
115	General Education Fund	115	General Education Fund
54125	Services - Professional/Administrative	54215	Car Fare
221001	School Instructional Support Services	263004	Marketing
000000	Default Value	000000	Default Value

Amount: \$1,000

6. Transfer from Grant Funded Programs Office - City Wide to Lutheran Education Foundation

Rationale: Transfer funds to process approved purchase order requests for Nonpublic Schools Title IIA programs

Transfer From:		Transfer To:	
12625	Grant Funded Programs Office - City Wide	68336	Lutheran Education Foundation
353	Title II - Teacher Quality	353	Title II - Teacher Quality
57915	Miscellaneous - Contingent Projects	54505	Seminar, Fees, Subscriptions, Professional Memberships
228958	Federal - Nonpublic Inst (Catholic)	221022	Federal - Nonpublic Inst (Lutheran)
494067	Title Iia - Archdiocese Of Chgo. Suppl. Servc.	494068	Title Iia - Other Private Supplementary Servc.

Amount: \$1,000

7. Transfer from Dewey Elementary Academy of Fine Arts to Early Childhood Development - City Wide

Rationale: Transfer of funds needed due to over allocation.

Transfer From:		Transfer To:	
22951	Dewey Elementary Academy of Fine Arts	11385	Early Childhood Development - City Wide
362	Early Childhood Development	362	Early Childhood Development
53405	Commodities - Supplies	53405	Commodities - Supplies
256213	Early Childhood-Prekg-Food	119027	Prek Instruction
376669	State Preschool For All Age 3-5 Fy19	376669	State Preschool For All Age 3-5 Fy19

Amount: \$1,000

8. Transfer from John Fiske Elementary School to Early Childhood Development - City Wide

Rationale: Transfer of funds needed due to over allocation.

Transfer From:		Transfer To:	
23221	John Fiske Elementary School	11385	Early Childhood Development - City Wide
362	Early Childhood Development	362	Early Childhood Development
53405	Commodities - Supplies	53405	Commodities - Supplies
256213	Early Childhood-Prekg-Food	119027	Prek Instruction
376669	State Preschool For All Age 3-5 Fy19	376669	State Preschool For All Age 3-5 Fy19

Amount: \$1,000

1102. Transfer from Counseling and Postsecondary Advising - City Wide to Education General - City Wide

Rationale: EXPIRED GRANT SWEEP - Transfer available funding to contingency.

Transfer From:		Transfer To:	
10855	Counseling and Postsecondary Advising - City Wide	12670	Education General - City Wide
324	Miscellaneous Federal, State & Local Grants	324	Miscellaneous Federal, State & Local Grants
51300	Regular Position Pointer	57915	Miscellaneous - Contingent Projects
290001	General Salary S Bkt	600002	Contingency For Project Expansion
400103	Chicago Gear-Up 6 (Year 4)	041008	Contingency For Grant Expansion

Amount: \$508,993

1103. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: transfer to cover Aramark snow Invoice pmt

Transfer From:	Transfer To:
11880 Facility Opers & Maint - City Wide	11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M	230 Public Building Commission O & M
57305 Hospitalization & Dental Insurance - Employer	54105 Services: Non-technical/Laborer
419001 Payroll Salvage	254020 Snow Removal
000000 Default Value	000000 Default Value

Amount: \$514,172

1104. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: Asbestos 3 year Inspection

Transfer From:	Transfer To:
11880 Facility Opers & Maint - City Wide	11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M	230 Public Building Commission O & M
51300 Regular Position Pointer	56105 Services - Repair Contracts
290001 General Salary S Bkt	253522 Environment
000000 Default Value	000000 Default Value

Amount: \$720,548

1105. Transfer from Capital/Operations - City Wide to Thomas J Higgins Elementary Community Academy

Rationale: Funds Transfer From Award# 2019-437-00-08 To Project# 2019-31251-MEP ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	31251 Thomas J Higgins Elementary Community Academy
437 CIP Series 2018D	437 CIP Series 2018D
56310 Capitalized Construction	56310 Capitalized Construction
009553 Roofs	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$3,078,915

1106. Transfer from Capital/Operations - City Wide to John J Audubon Elementary School

Rationale: Funds Transfer From Award# 2019-488-00-01 To Project# 2019-22091-MCR ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	22091 John J Audubon Elementary School
488 Series 2017H	488 Series 2017H
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$3,928,785

1107. Transfer from Capital/Operations - City Wide to Hyde Park Academy High School

Rationale: Funds Transfer From Award# 2019-439-00-02 To Project# 2019-46171-ICR ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	46171 Hyde Park Academy High School
439 Series 2018 CIT	439 Series 2018 CIT
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$13,857,516

1108. Transfer from Capital/Operations - City Wide to Rickover Military High School at Luther North

Rationale: Funds Transfer From Award# 2019-439-00-02 To Project# 2019-56011-ICR ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	56011 Rickover Military High School at Luther North
439 Series 2018 CIT	439 Series 2018 CIT
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$16,000,000

***[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

19-0424-EX2

**APPROVE ENTERING INTO AN ARMY JROTC PROGRAM AGREEMENT WITH THE
U.S. DEPARTMENT OF THE ARMY FOR PERCY L. JULIAN HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the U.S. Department of the Army to establish and operate an Army Junior Reserve Officers' Training Corps Program ("AJROTC Program") at Percy L Julian High School. The agreement shall incorporate the AJROTC standard operating procedures and regulations as established by the Department of the Army which regulate the operation of the Army JROTC Program. A written agreement is available for Board Signature. This Board Report is also to approve entering into employment contracts with JROTC instructors. Information pertinent to these agreements is stated below.

PROVIDER: Department of the Army
Headquarters, Junior Reserve Officers' Training Corps
United States Army Cadet Command
394 Dragoon Road, Fort Knox, KY 40121
Attention: Mr. Leon McMullen
Phone: (757) 788-4585

USER: Percy L. Julian High School
10330 South Elizabeth Street
Chicago, IL 60643
Attention: Myron L Hester - Principal
Phone: (773) 535-5170

TERM: The term of the Army JROTC agreement shall commence on July 1, 2019 and shall remain in effect until it is terminated by the parties as set forth in the agreement.

PROGRAM TRANSFER AND DESCRIPTION: This report approves the establishment of an Army JROTC program at Percy L Julian High School, effective July 1, 2019. The Army JROTC Program augments classroom instruction during the year through community service activities, drill competitions, field meets and other extracurricular activities. The Army JROTC Program also provides a 4-year academic program curriculum that promotes and teaches good citizenship. The Army JROTC Program is designed to do the following:

1. Give students an appreciation of the origin, advantages and responsibilities of citizenship in our country.
2. Develop in students an understanding of good leadership skills and the advantages of strong moral character.
3. Promote in the students an understanding for the need and application of our national security.
4. Develop in students a sense of pride and personal discipline.
5. Teach students to understand and respect the need for constitutional authority as the foundation of a democratic society.

PROGRAM FUNDING: The Department of the Army will provide the following JROTC Program funding and support: (1) cost-share reimbursement for retired Army JROTC instructors employed by the Board and approved by the United States Army Cadet Command, equal to one-half of the difference between the AJROTC instructors entitled retired pay and the active duty pay and allowances excluding hazardous duty and proficiency pay which they would receive if ordered to active duty; (2) payment for 100% of the cost of cadet uniforms and other 'table equipment' items (computers, training equipment, uniforms, etc.) as required upon establishment of the AJROTC unit; and (3) payment for 100% of AJROTC textbooks and curriculum materials. All other AJROTC Program costs are the responsibility of the Board.

OUTCOMES: The AJROTC Program will provide students with the opportunity to develop leadership skills, responsibility, self-confidence, self-esteem, physical fitness, citizenship, and a spirit of patriotism.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the DA Form 3126 agreement with the Army for the establishment of the program. Authorize the Chief Talent Officer to execute all employment contracts for JROTC instructors subject to approval by the General Counsel, without additional Board approval. Authorize the Director of Military Instruction to execute any ancillary documents required by the Army to establish an Army JROTC Program at Percy L Julian High School.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is not applicable to MBE/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Credit Army JROTC payments to the General Fund.

Percy L Julian High School: \$168,413.00 Salary
Fiscal Year: 2019-2020
Budget Classification: 46401-115-51100-113119-000018
Percy L Julian High School: \$50,524.68 Benefits
Budget Classification: 46401-115-51330-290001-000018
Source of Funds: General Funds

GENERAL CONDITIONS:

Inspector General – In accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time applies to this agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time applies to this agreement.

Contingent Liability – Any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of The Hope Institute Learning Academy Agreement (the "Contract School Agreement") with conditions for an additional four-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

This April 2019 amendment is necessary to change the name of The Hope Institute Learning Academy to Hope Learning Academy. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: The Hope School, an IL not-for-profit corporation
d/b/a The Hope Institute for Children and Families
15 E. Hazel Dell Lane
Springfield, IL 62712
Phone: (217) 306-5403
Contact: Karen Foley, President and CEO

CONTRACT SCHOOL: Hope Learning Academy (f/k/a The Hope Institute Learning Academy)
1628 W. Washington Boulevard
Chicago, IL 60612
Phone: (773) 534-7405
Contact: Michael Jakubowski, Principal

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Contract School Agreement (authorized by Board Report 07-1024-EX13) was for a term commencing July 1, 2009 and ending June 30, 2014 and authorized the operation of a contract school serving no more than 500 students in grades K through 5. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently renewed for a term commencing July 1, 2014 and ending June 30, 2019 (authorized by Board Report 14-0226-EX13).

CONTRACT RENEWAL PROPOSAL: The Hope School submitted a renewal proposal on July 31, 2018 to continue the operation of The Hope Institute Learning Academy ("Hope Institute") as a contract school. The contract school shall continue to be located at 1628 W. Washington Boulevard and shall continue to serve grades K through 5 with a maximum enrollment of 500 students.

The agreement will incorporate an accountability plan in which the contract school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

In February 2019, The Hope School submitted an application for amendment to change the name of The Hope Institute Learning Academy to Hope Learning Academy. A public hearing on the proposed

change was held on Wednesday, April, 10, 2019. The hearing was recorded and a summary report is available for review.

CONTRACT SCHOOL EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Hope Institute's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and charter schools going through renewals to receive public comments, including Hope Institute. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Hope Institute be authorized to continue operating as a contract school.

RENEWAL TERM: The term of Hope Institute's agreement is being extended for a four (4) year term commencing July 1, 2019 and ending June 30, 2023.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the contract school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with The Hope School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief Operations Officer to execute any ancillary documents related to food services in connection with the operation of the school.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school operator, The Hope School will continue to employ its own principal, teachers and staff.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

19-0424-EX4

**AMEND BOARD REPORT 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**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Perspectives Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This August 2017 amendment is necessary to authorize the delay in the relocation date of the Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus to the independent facility at 8522 South Lafayette Avenue until the fall of 2018. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department

which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2018 amendment is necessary to authorize the delay in the relocation date of the Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus to the independent facility at 8522 South Lafayette Avenue by the fall of 2020. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2019 amendment is necessary to authorize an increase in the at capacity enrollment at the Math & Science Academy Campus by 80 students to 660 students, thereby increasing the overall at capacity enrollment of the charter school from 2,600 students to 2,680 students beginning in the fall of 2019. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR/ CHARTER SCHOOL: Perspectives Charter School
 1530 S. State Street, 2nd Floor
 Chicago, Illinois 60605
 Phone: (312) 604-2123
 Contact Persons: Tony Anderson, Board Chair and
 Rhonda Hopps, CEO

OVERSIGHT: Office of Innovation and Incubation
 42 W. Madison Street, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4) was for a term commencing July 1, 1997 and ending June 30, 2002 and authorized the operation of a charter school serving no more than 150 students in grades 6 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007, serving no more than 300 students (authorized by Board Report 01-1128-EX2). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2007 and ending June 30, 2012, serving no more than 1,900 students (authorized by Board Report 07-0523-EX6). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2012 and ending June 30, 2017, serving no more than 2,600 students (authorized by Board Report 12-0328-EX12). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 15-0527-EX18: Identified the independent facility at 8522 S. Lafayette Avenue as the new location of Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus beginning in the fall of 2016 contingent upon the subsequent approval of the facility by the CPS Facility Department.
- Board Report 16-0427-EX20: Delayed the relocation of the Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus to 8522 S. Lafayette Avenue until the fall of 2017 contingent upon the subsequent approval of the facility by the CPS Facility Department. Also rescinded the authority to open the Perspectives Charter School – Chicago Lawn Campus.

CHARTER RENEWAL PROPOSAL: Perspectives Charter School submitted a renewal proposal on September 14, 2016 to continue the operation of Perspectives Charter School under a unified mission. The charter school shall continue to serve grades 6 through 12 with a maximum enrollment of 2,600 students.

Also Perspectives Charter School proposed to relocate its Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus to the independent facility at 8522 S. Lafayette Avenue beginning in the fall of 2017 as identified in Board Report 16-0427-EX20. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facility Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site.

In February 2017, Perspectives Charter School submitted an application for amendment to delay the relocation date of the Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus to the independent facility at 8522 South Lafayette Avenue until the fall of 2018. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. A public hearing on the proposed delay was held on Monday, August 21, 2017. The hearing was recorded and a summary report is available for review.

In February 2018, Perspectives Charter School submitted an application for amendment to delay the relocation date of the Perspectives Charter School – Leadership Academy Campus and High School of Technology Campus to the independent facility at 8522 South Lafayette Avenue by the fall of 2020. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. A public hearing on the proposed delay was held on Wednesday, April 11, 2018. The hearing was recorded and a summary report is available for review.

In February 2019, Perspectives Charter School submitted an application for amendment to increase the at capacity enrollment at the Math & Science Academy Campus by 80 students to 660 students, thereby increasing the overall capacity enrollment of the charter school from 2,600 students to 2,680 students beginning in the fall of 2019. A public hearing on the proposed increase was held on Wednesday, April 10, 2019. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2016-2017 Enrollment	At Capacity Enrollment
Rodney D. Joslin	1997	1930 S. Archer Avenue	6-12	394	400
Leadership Academy	2006	8131 S. May Street 8522 S. Lafayette Avenue (in fall of 2020)	6-12	481	1,080
High School of Technology	2007	8131 S. May Street 8522 S. Lafayette Avenue (in fall of 2020)	9-12	381	540
Math and Science Academy	2008	3663 S. Wabash Avenue	6-12	469	580 660

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Perspective Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 21, 2016 for all contract and charter schools going through renewals to receive public comments, including Perspectives Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Perspectives Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Perspective Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2017 and ending June 30, 2022.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Perspectives Charter School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the ~~202019-202420~~ fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY~~19~~19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the KIPP Chicago Charter Schools Agreement (the "Charter School Agreement") with conditions for an additional seven-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This August 2017 amendment is necessary to authorize (a) changing the name of KIPP Create Campus to KIPP Academy Chicago Campus in the fall of 2017, (b) a delay in the expansion of the KIPP Create Campus to serve primary grades (K-4) to the fall of 2018 and (c) an extension of the term of the Charter School Agreement from its current end date of June 30, 2022 to June 30, 2024.

This August 2017 amendment is also necessary to authorize an expansion of the grade structure at KIPP Bloom Campus to serve primary grades (K-4), thereby increasing the at capacity enrollment of the campus by 600 to 960 students in the fall of 2018. The overall at capacity enrollment of the charter school will increase by 600 students to 3,879 students in the fall of 2018. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2019 amendment is necessary to authorize an additional location for KIPP Academy Chicago Campus at an independent facility at 116 N. Leclaire Avenue beginning in the fall of 2019. This Board approval of the additional site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: KIPP Chicago Schools, an IL not-for-profit corporation
2007 South Halsted Avenue
Chicago, Illinois 60608
Phone: 312-733-8108
Contact Person: Benjamin Chereskin, Board President
Nicole Boardman, COO

CHARTER SCHOOL: KIPP Chicago Charter Schools
(f/k/a Academy of Communications and Technology Charter School)
4818 W. Ohio
Chicago, Illinois 60644
Phone: 312-733-8108
Contact Person: Nicole Boardman, COO

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4) was for a term commencing July 1, 1997 and ending June 30, 2002 and authorized the operation of Academy of Communications and Technology (ACT) Charter School serving no more than 300 students in grades 6 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2004, serving no more than 375 students (authorized by Board Report 02-0123-EX3). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2004 and ending June 30, 2007 (authorized by Board Report 04-0428-EX3). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2007 and ending June 30, 2012, serving no more than 450 students in grades 7 through 12 (authorized by Board Report 07-0328-EX2). In May 2010, ACT Charter School requested to voluntarily suspend its educational services

after the 2009-2010 school year for a period of no more than two years with an effective date of June 30, 2010 (authorized by Board Report 10-0526-EX4). In November 2011, ACT Charter School submitted a proposal to reinstate the operation of charter school with KIPP Chicago as an educational management organization providing comprehensive school management services at the charter school beginning in the fall of 2012. As a result, the charter and Charter School Agreement were again renewed with ACT Charter School for a term commencing July 1, 2012 and ending June 30, 2017, serving no more than 360 students in grades 5 through 8 (authorized by Board Report 12-0125-EX3). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 12-0328-EX9: Identified the CPS annex at 4837 W. Erie Street as the new location of the charter school beginning in the fall of 2012.
- Board Report 13-0424-EX7: Approved the change in the name of the existing charter school operator to KIPP Chicago Schools as a result of the proposed merger of two charter school operators, Academy of Communications and Technology Charter School and KIPP Chicago Schools, into one charter school operator to be named KIPP Chicago Schools. Also approved the change in the name of the charter school from Academy of Communications and Technology Charter School to KIPP Chicago Charter Schools; corrected the existing address of the charter school from 4837 W. Erie Street to 4818 W. Ohio Street; and authorized the original charter campus at 4818 W. Ohio Street to be named the KIPP Create Campus. Additionally, approved the establishment of one new elementary school campus to open in the fall of 2013 at a location to be determined with a corresponding increase in the overall at capacity enrollment of the charter school to 720 students in the fall of 2013. Finally, approved the establishment of one new elementary school campus in the fall of 2014 at a location to be determined with a corresponding increase in the overall at capacity enrollment of the charter school to 1,260 students in the fall of 2014.
- Board Report 13-0522-EX104: Identified the CPS facility at 5515 S. Lowe Avenue as the location of the KIPP Chicago Charter Schools – KIPP Bloom Campus beginning in the fall of 2013.
- Board Report 14-0122-EX7: Identified the CPS facility at 1440 S. Christiana Avenue as the location of the KIPP Chicago Charter Schools – Elementary School Campus beginning in the fall of 2014. Also approved the change in name of the KIPP Chicago Charter Schools – Elementary School Campus to the KIPP Chicago Charter Schools – KIPP Ascend Primary Campus.
- Board Report 15-0624-EX6: Approved the transfer of KIPP Ascend Charter School as a campus of KIPP Chicago Charter Schools (Board Report 15-0624-EX5), to be named the KIPP Ascend Campus and to remain in the CPS facility at 1616 S. Avers Avenue, thereby increasing the overall at capacity enrollment of the charter school to 1,530 students beginning in the fall of 2015. Also approved the change in grade structure at KIPP Chicago Charter Schools – KIPP Ascend Primary Campus from K-4 to K-5 with a corresponding increase in the overall at capacity enrollment of the charter school to 1,669 students beginning in the fall of 2015.
- Board Report 15-1028-EX6: Approved the establishment of one new elementary school campus, KIPP #5 Campus, to open in the fall of 2016 and serve an at capacity enrollment of 1,035 students, thus increasing the overall at capacity enrollment of the charter school to 2,704 students in the fall of 2016. Also approved the expansion in the grade structure at the KIPP Create Campus to serve primary grades (K-4). The KIPP Create Campus was approved to remain at its existing facility at 4818 W. Ohio Street temporarily until the campus relocates to a permanent location yet to be determined in the Austin community. The addition of grades K-4 at the KIPP Create Campus increased the overall at capacity enrollment of the charter school to 3,279 students in the fall of 2016.
- Board Report 16-0427-EX22: Approved the consolidation of the KIPP Ascend Primary Campus (K-5) and the KIPP Ascend Campus (6-8) into one campus to be named the KIPP Ascend College Prep Campus with an at capacity enrollment of 949 students. Also approved the change in grades served at the KIPP #5 Campus in year one from grade 5 to grades K and 5 in the fall of 2016; identified the CPS facility at 730 N. Pulaski Road as the location of the KIPP #5 Campus; and approved the change in name of the KIPP #5 Campus to KIPP One Academy Campus. Additionally, approved the delay in the expansion of the KIPP Create Campus to serve primary grades (K-4) to the fall of 2017, thereby increasing the overall at capacity enrollment of the charter school to 3,279 students in the fall of 2017 rather than in the fall of 2016.

CHARTER RENEWAL PROPOSAL: KIPP Chicago Schools submitted a renewal proposal on September 14, 2016 to continue the operation of KIPP Chicago Charter Schools under a unified mission. The charter school shall continue to serve grades K through 8 with a maximum enrollment of 3,279 students.

In February 2017, KIPP Chicago Schools submitted an application for amendment to (a) change the name of the KIPP Create Campus to the KIPP Academy Chicago Campus in the fall of 2017, (b) delay the expansion of the KIPP Create Campus to serve primary grades (K-4) to the fall of 2018 and (c) extend its Charter School Agreement beyond a five-year term. The term of the Charter School Agreement is being extended from its current end date of June 30, 2022 to June 30, 2024.

KIPP Chicago Schools also included in its application for amendment a request to expand the grade structure at KIPP Bloom Campus to serve primary grades (K-4). The campus will add a Kindergarten grade in the fall of 2018 and will grow one grade at a time until reaching an at capacity enrollment of 960 students in grades K-8.

The overall at capacity enrollment of the charter school will increase by 600 students to 3,879 students in the fall of 2018.

A public hearing on the proposed changes was held on Monday, August 21, 2017. The hearing was recorded and a summary report is available for review.

In February 2019, KIPP Chicago Schools submitted an application for amendment to add a location for the KIPP Academy Chicago Campus at an independent facility at 116 N. Leclaire Avenue beginning in the fall of 2019. This Board approval of the additional site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. A public hearing on the proposed location was held on Wednesday, April 10, 2019. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2016-2017 Enrollment	At Capacity Enrollment
KIPP Academy Chicago	2012	4818 W. Ohio Street	5K – 8	305	935 (in 18-19)
	2018	TBD 116 N. Leclaire Avenue	K – 4	NA	
KIPP Bloom	2013	5515 S. Lowe Avenue	K – 8	324	960 (in 18-19)
KIPP Ascend College Prep	2014	1440 S. Christiana Avenue and 1616 S. Avers Avenue	K – 8	883	949
KIPP One Academy	2016	730 N. Pulaski Road	K – 8	185	1,035

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of KIPP Chicago Charter Schools' academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 21, 2016 for all contract and charter schools going through renewals to receive public comments, including KIPP Chicago Charter Schools. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, KIPP Chicago Charter Schools be authorized to continue operating as a charter school.

RENEWAL TERM: The term of KIPP Chicago Charter Schools' charter and agreement is being extended for a seven (7) year term commencing July 1, 2017 and ending June 30, 2024.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with KIPP Chicago Schools.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2017-19-2018-20 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY4819 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Board Member Dr. Hines abstained on Board Report 19-0424-EX5.

19-0424-EX6

**AMEND BOARD REPORT 17-1206-EX19
AUTHORIZE RENEWAL OF THE YOUNG WOMEN'S LEADERSHIP CHARTER SCHOOL
AGREEMENT WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Young Women's Leadership Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This April 2019 amendment is necessary to terminate the existing Charter School Agreement with Young Women's Leadership Charter School by mutual consent of the parties. Young Women's Leadership Charter School provided notice to the Office of Innovation and Incubation in February 2019 of its intent to close its school at the end of the 2018-2019 school year due to issues regarding financial sustainability. Young Women's Leadership Charter School shall wind down and cease operations of its charter school and voluntarily return its charter to the Board effective as of July 1, 2019.

SCHOOL OPERATOR/ Young Women's Leadership Charter School, an IL not-for-profit corporation
CHARTER SCHOOL: 2641 S. Calumet Avenue
Chicago, IL 60616
Phone: 312-949-9400
Contact Person: Dr. Vanesa Scott-Thompson, Principal

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director.

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 99-1215-EX2) was for a term commencing July 1, 2000 and ending June 30, 2005 and authorized the operation of a charter school serving no more than 525 students in grades 6 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2005 and ending June 30, 2010, serving no more than 400 students in grades 7 through 12 (authorized by Board Report 05-0223-EX3). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2010 and ending June 30, 2013 (authorized by Board Report 10-0526-EX10). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2013 and ending June 30, 2018 (authorized by Board Report 13-0227-EX11). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 14-0528-EX3: Approved the change in grades served from grades 7 through 12 to 8 through 12 beginning in the fall of 2014, and thereafter, from grades 8 through 12 to 9 through 12 beginning in the fall of 2015.

CHARTER RENEWAL PROPOSAL: Young Women's Leadership Charter School submitted a renewal proposal on July 31, 2017 to continue the operation of Young Women's Leadership Charter School ("YWLC"). The charter school shall continue to be located at 2641 S. Calumet Avenue and shall continue to serve grades 9 through 12 with a maximum enrollment of 400 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

On February 8, 2019, Young Women's Leadership Charter School notified the Office of Innovation and Incubation that its governing board voted to cease operations at the charter school at the end of the 2018-2019 school year due to financial sustainability issues. In mid-February of 2019, Young Women's Leadership Charter School notified all families of the closure of the school at the end of the school year.

The Office of Innovation and Incubation recommends terminating the Charter School Agreement with Young Women's Leadership Charter School by mutual consent of the parties. Young Women's Leadership Charter School shall wind down and cease operations of its charter school and voluntarily return its charter to the Board effective as of July 1, 2019.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of YWLC's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 6, 2017 for all contract and charter schools going through renewal to receive public comments, including YWLC. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, YWLC be authorized to continue operating as a charter school.

RENEWAL TERM: The term of YWLC's charter and agreement is being extended for a five (5) year term commencing July 1, 2018 and ending June 30, 2023. As indicated in this April 2019 amended Board Report, the agreement shall be terminated by mutual consent of the parties and the charter for this school shall be returned to the Board effective as of July 1, 2019.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Young Women's Leadership Charter School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and termination agreement. Authorize the President and Secretary to execute the written Charter School Agreement and termination agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification as well as any other information as may be necessary due to the closure of the charter school. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the ~~204819-204920~~ fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY~~4819~~ are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

The Board Secretary noted for the record that Board Report 19-0424-EX7 will be Withdrawn from Agenda.

19-0424-EX7

WITHDRAWN

AMEND BOARD REPORT 18-0425-EX6
AMEND BOARD REPORT 17-0828-EX9
AMEND BOARD REPORT 16-0427-EX21
AMEND BOARD REPORT 15-0929-EX5
AMEND BOARD REPORT 15-0527-EX24

AUTHORIZE RENEWAL OF THE YOUTH CONNECTION CHARTER SCHOOL AGREEMENT

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Youth Connection Charter School Agreement (the "Charter School Agreement") for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This September 2015 amendment is necessary to ratify the voluntary suspension of educational services at the YCCS Virtual High School Campus for the 2015-2016 school year. The 191 seats that were once allocated to the YCCS Virtual High School Campus have been temporarily redistributed across the 15 YCCS campuses as identified below. Youth Connection Charter School must notify the Office of Innovation and Incubation (I&I) of its intention to reinstate its educational services at YCCS Virtual High School Campus for the 2016-2017 school year by submitting a material modification that proposes a new campus location and outlines the educational and operational practices at the campus.

This September 2015 amendment is also necessary to ratify the approval of Charles Hamilton Houston Alternative High School Campus to remain at its location at 7847 S. Jeffery Boulevard until YCCS has provided I&I with all necessary zoning and occupancy permits and health and safety approvals for that campus to relocate into the independent facility at 6620 S. King Drive. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This April 2016 amendment is necessary to (a) change the name of the Association House - El Cuarto Ano Campus to Association House High School Campus, (b) extend the suspension of the YCCS Virtual High School Campus for one additional year until the 2017-2018 school year and (c) update the location for Charles Hamilton Houston Alternative High School Campus to 6620 South King Drive. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This August 2017 amendment is necessary to authorize (a) an extension of the suspension of the YCCS Virtual High School Campus for one additional year until the 2018-2019 school year, (b) changing the name of the Charles Hamilton Houston Alternative High School Campus to the Progressive Leadership Academy Campus, (c) changing the name of the Ada S. McKinley - Lakeside Campus to McKinley Lakeside Leadership Academy Campus and (d) an increase in the at capacity enrollment of the Westside Holistic Leadership Academy Campus by 200 students to 435 students, thereby increasing the overall at capacity enrollment of the charter school by 200 students to 4,417 students beginning in the fall of 2017. The authority granted herein shall automatically rescind in the event that a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This April 2018 amendment is necessary to authorize (a) an extension of the suspension of the YCCS Virtual High School Campus for one additional year until the 2019-2020 school year and (b) a change in the name of the Westside Holistic Leadership Academy Campus to the West Campus. The authority granted herein shall automatically rescind in the event that a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This April 2019 amendment is necessary to authorize the relocation of the YCCS Virtual High School Campus to 5101 South Keeler Avenue in the fall of 2019. The Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site.

This April 2019 amendment is also necessary to authorize (a) the change in name of the YCCS Virtual High School Campus to the South Campus and (b) an at capacity enrollment of 200 students in grades 9-12 at the South Campus, thereby increasing the overall at capacity enrollment of the charter school from 4,417 students to 4,617 students beginning in the fall of 2019. The authority granted herein shall automatically rescind in the event that a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR/ CHARTER SCHOOL: Youth Connection Charter School (YCCS), an Illinois not-for-profit corporation
 10 W. 35th Street, Suite 11F4-2
 Chicago, Illinois 60616
 (312) 328-0799
 Contact Person: Sheila Venson, Executive Director

OVERSIGHT: Office of Innovation and Incubation
 42 West Madison Street, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002. The agreement authorized YCCS to operate a multiple-campus charter school serving dropouts throughout Chicago. The agreement also limited their enrollment to no more than 1850 students. YCCS is governed by a single board with uniform policies that apply to all campuses regarding admissions, curriculum, school calendar, student assessments, performance goals, student discipline and employment policies. The charter and Charter School Agreement (authorized by Board Report 02-0424-EX02) were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007. The agreement authorized YCCS to operate a multiple campus charter school with an enrollment gradually increasing to a maximum enrollment of 3200 students in 2006-07. The charter and Charter School Agreement were further renewed (authorized by Board Report 07-0627-EX7) for a term commencing July 1, 2007 and ending June 30, 2012. The charter and Charter School Agreement (authorized by Board Report 12-0328-EX14) were further renewed for a term commencing July 1, 2012 and ending June 30, 2015, serving no more than 4,004 students. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 12-0725-EX4: Approved the relocation of Charles Hamilton Houston Alternative High School to 4701 S. King Drive and the removal of the Rudy Lozano Leadership Academy from the list of YCCS Campuses. Also approved the relocation of the Innovations High School of Arts Integration to 17 N. State Street and the correction of the at capacity enrollment at each of the YCCS Campuses.
- Board Report 12-0822-EX5: Approved the establishment of a new campus called YCCS Chatham Academy opening in the fall of 2012 with an at capacity enrollment of 141 students.
- Board Report 13-0123-EX3: Approved the relocation of Charles Hamilton Houston Alternative High School to 7847 South Jeffrey Boulevard, effective January 31, 2013, and the removal of the Paul Simon Academy (Job Corps) from the list of YCCS Campuses. The 40 seats that were once allocated to the Paul Simon Academy (Job Corps) were redistributed across the following 5 YCCS Campuses: Dr. Pedro Albizu Campos Puerto Rican High School (5 seats), Community Services West-Community Christian Academy (5 seats), Innovations High School of Arts Integration (5 seats), West Town Academy Alternative High School (15 seats) and Howard Area Alternative High School (10 seats).
- Board Report 13-0724-EX4: Approved the removal of Options Laboratory School (175 seats) and the Howard Area Alternative High School (114 seats) from the list of YCCS campuses. The 289 seats that were allocated to both campuses were redistributed across the following YCCS campuses: Ada S. McKinley- Lakeside (11 seats), YCCS Chatham Academy (40 seats), Sullivan House Alternative High School (54 seats), Jane Adams (5 seats), Olive Harvey Middle College High School (5 seats), Truman Middle College High School (10 seats), YCCS Virtual High School (26 seats), Association House El Cuarto Ano (15 seats), Innovations High School of Arts Integration (37 seats), West Town Academy Alternative High School (14 seats), Austin Career Education Center (5 seats), ASPIRA - Antonia Pantoja (17 seats) and Westside Holistic Leadership Academy (50 seats). Also approved the correction of the effective date of the relocation of the Charles Hamilton Houston Alternative High School from 4701 South King Drive to 7847 South Jeffrey Boulevard from January 31, 2013 to July 1, 2013.

CHARTER RENEWAL PROPOSAL: Youth Connection Charter School submitted a renewal proposal on November 12, 2014 to continue the operation of a multi-campus charter school serving dropouts throughout the city under a unified mission. The charter school shall serve grades 9 through 12 with a maximum enrollment of 4,217 students.

In April 2015, Youth Connection Charter School submitted a material modification to change the location of its Charles Hamilton Houston Alternative High School Campus to 6620 S. King Drive. A public hearing on the proposed relocation was held on Thursday, May 21, 2015. The hearing was recorded and a summary report is available for review.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

In July 2015, Youth Connection Charter School submitted a material modification to voluntarily suspend educational services at the YCCS Virtual High School Campus for the 2015-2016 school year. The 191 seats that were once allocated to the YCCS Virtual High School Campus have been temporarily redistributed across the following 15 YCCS campuses: Community Service West - Academy of Scholastic Achievement (20 seats), ASPIRA - Antonia Pantoja (10 seats), Association House - El Cuarto Ano (5 seats), Austin Career Education Center (10 seats), Community Services West - Community Christian Academy (10 seats), YCCS Chatham Academy (23 seats), Charles Hamilton Houston Alternative High

School (10 seats), Community Youth Development Institute (10 seats), Dr. Pedro Albizu Campos Puerto Rican High School (5 seats), Innovations High School of Arts Integration (15 seats), Jane Addams (5 seats), Latino Youth Alternative High School (8 seats), Olive Harvey Middle College High School (10 seats), Sullivan House Alternative High School (30 seats) and West Town Academy Alternative High School (20 seats). Youth Connection Charter School must notify the Office of Innovation and Incubation (I&I) of its intention to reinstate its educational services at YCCS Virtual High School Campus for the 2016-2017 school year by submitting a material modification that proposes a new campus location and outlines the educational and operational practices at the campus.

In July 2015, Youth Connection Charter School submitted a material modification requesting that the Charles Hamilton Houston Alternative High School Campus remain at its location at 7847 S. Jeffery Boulevard. Youth Connection Charter School must provide I&I with all necessary zoning and occupancy permits and health and safety approvals in order for that campus to relocate into the independent facility at 6620 S. King Drive.

The public hearing on the proposed changes was held on Tuesday, September 22, 2015. The hearing was recorded and a summary report is available for review.

In January 2016, Youth Connection Charter School submitted an application to request (a) a change in the name of the Association House - El Cuarto Ano Campus to Association House High School Campus and (b) approval to extend the suspension of the YCCS Virtual High School Campus for one additional year until the 2017-2018 school year.

Also, in January 2016, Youth Connection Charter School relocated its Charles Hamilton Houston Alternative High School Campus into the independent facility at 6620 South King Drive after receiving the approval of I&I and the CPS Facilities Department which included, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site.

A public hearing on the proposed changes was held on Tuesday, April 19, 2016. The hearing was recorded and a summary report is available for review.

In February 2017, Youth Connection Charter School submitted an application for amendment to (a) extend the suspension of the YCCS Virtual High School Campus for one additional year until the 2018-2019 school year, (b) change the name of the Charles Hamilton Houston Alternative High School Campus to the Progressive Leadership Academy Campus, (c) change the name of the Ada S. McKinley – Lakeside Campus to McKinley Lakeside Leadership Academy Campus, and (d) increase the at capacity enrollment of the Westside Holistic Leadership Academy Campus by 200 students to 435 students, thereby increasing the overall at capacity enrollment of the charter school by 200 students to 4,417 students beginning in the fall of 2017.

A public hearing on the proposed changes was held on Monday, August 21, 2017. The hearing was recorded and a summary report is available for review.

In February 2018, Youth Connection Charter School submitted an application for amendment to (a) extend the suspension of the YCCS Virtual High School Campus for one additional year until the 2019-2020 school year and (b) change the name of the Westside Holistic Leadership Academy Campus to the West Campus.

A public hearing on the proposed changes was held on Wednesday April 11, 2018. The hearing was recorded and a summary report is available for review.

In February 2019, Youth Connection Charter School submitted an application for amendment to relocate the YCCS Virtual High School Campus to 5101 South Keeler Avenue in the fall of 2019. The Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site.

Youth Connection Charter School also in its application requested to change the name of the YCCS Virtual High School Campus to the South Campus which will serve an at capacity enrollment of 200 students in grades 9-12 at the South Campus, thereby increasing the overall at capacity enrollment of the charter school from 4,417 students to 4,617 students beginning in the fall of 2019.

A public hearing on the proposed changes was held on Wednesday, April 10, 2019. The hearing was recorded and a summary report is available for review.

Campus Name	Address	At Capacity Grades	At Capacity Enrollment
Community Service West- Academy of Scholastic Achievement	4651 W. Madison Street	9-12	237
McKinley Lakeside Leadership Academy	2920 S. Wabash Avenue	9-12	204

ASPIRA - Antonia Pantoja	3121 N. Pulaski Avenue	9-12	192
Association House High School	1116 N. Kedzie Avenue, 4 th Floor	9-12	155
Austin Career Education Center	5352 W. Chicago Avenue	11-12	195
Community Services West - Community Christian Academy	1231 S. Pulaski Avenue	9-12	241
YCCS Chatham Academy	9035 S. Langley Avenue	9-12	204
Progressive Leadership Academy	6620 S. King Drive	9-12	151
Community Youth Development Institute	7836 S. Union Street	10-12	260
Dr. Pedro Albizu Campos Puerto Rican High School	2739 W. Division Street & 2700 W. Haddon Avenue	9-12	184
Innovations High School of Arts Integration	17 N. State Street	9-12	366
Jane Addams	1814 S. Union Street	9-12	210
Latino Youth Alternative High School	2001 S. California Avenue	9-12	201
Olive Harvey Middle College High School	10001 S. Woodlawn Avenue	9-12	199
Sullivan House Alternative High School	8164 S. South Chicago Ave.	9-12	334
Truman Middle College High School	1145 W. Wilson Avenue	9-12	210
YCCS Virtual High School South	TBD 5101 S. Keeler Avenue	TBD 9-12	0 (voluntary suspension for 2015-16, 2016-17, 2017-2018 and 2018-2019 school years) <u>200 (for 2019-2020 school year)</u>
West Town Academy Alternative High School	500 N. Sacramento Blvd.	9-12	189
West	4909 W. Division Street	9-12	435
Youth Connection Leadership	3424 S. State Street	9-12	250

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Youth Connection Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on May 20, 2015 for all charter schools going through renewals to receive public comments, including Youth Connection Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Youth Connection Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Youth Connection Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2015 and ending June 30, 2020. The YCCS Virtual High School Campus has been suspended for the 2015-2016, 2016-2017, 2017-2018 and 2018-2019 school years.

ADDITIONAL TERMS AND CONDITIONS: No additional terms and conditions are included as an attachment to the Charter School Agreement with Youth Connection Charter School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 204819-204920 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY4819 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

19-0424-EX8

AMEND BOARD REPORT 19-0123-EX12

AUTHORIZE RENEWAL OF THE EXCEL ACADEMY SOUTHWEST AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Excel Academy Southwest Agreement (the "Contract School Agreement") with conditions for an additional three-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

This April 2019 amendment is necessary to consolidate the two locations for Excel Academy Southwest at 7014 S. Washtenaw Avenue and 7050 S. Washtenaw Avenue into one location at 7050 S. Washtenaw Avenue beginning in the fall of 2019. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: Camelot Alt Ed-Illinois, LLC, an IL limited liability company
7500 Rialto Boulevard
Building 1, Suite 260
Austin, TX 78735
Phone: (512) 858-9900
Contact: Kevin Sweetland, Executive Director

CONTRACT SCHOOL: Excel Academy Southwest
7014 S. Washtenaw Avenue (North Building) and
7050 S. Washtenaw Avenue (South Building)
Chicago, IL 60621
Phone: (512) 858-9900
Contact: Jamal Tillery, Executive Director

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Contract School Agreement (authorized by Board Report 14-0626-EX4) was for a term commencing July 1, 2014 and ending June 30, 2019 and authorized the operation of a contract school serving no more than 375 students in grades 9 through 12. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently amended as follows:

- Board Report 14-0924-EX4: Approved a change in location from 8301 S. Damen Avenue to the independent facilities at 7014 S. Washtenaw Avenue and 7050 S. Washtenaw Avenue.
- Board Report 17-0828-EX6: Approved the addition of grade 8 at the contract school in order to serve an age cycle 15 population beginning in the fall of 2017. This amendment is contingent upon conditions to be outlined in a letter to be sent by the Office of Innovation and Incubation.

CONTRACT RENEWAL PROPOSAL: Camelot Alt Ed-Illinois, LLC submitted a renewal proposal on July 31, 2018 to continue the operation of Excel Academy Southwest as a contract school. The contract school shall continue to be located at 7014 S. Washtenaw Avenue (North Building) and 7050 S. Washtenaw Avenue (South Building) and shall continue to serve grades 8 through 12 with a maximum enrollment of 375 students.

The agreement will incorporate an accountability plan in which the contract school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

In February 2019, Camelot Alt Ed-Illinois, LLC submitted an application for amendment to consolidate the two locations for Excel Academy Southwest at 7014 S. Washtenaw Avenue and 7050 S. Washtenaw Avenue into one location at 7050 S. Washtenaw Avenue beginning in the fall of 2019. A public hearing on the proposed consolidation was held on Wednesday, April 10, 2019. The hearing was recorded and a summary report is available for review.

CONTRACT SCHOOL EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Excel Academy Southwest's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and charter schools going through renewals to receive public comments, including Excel Academy Southwest. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Excel Academy Southwest be authorized to continue operating as a contract school.

RENEWAL TERM: The term of Excel Academy Southwest's agreement is being extended for a three (3) year term commencing July 1, 2019 and ending June 30, 2022.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the contract school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with Camelot Alt Ed-Illinois, LLC.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief Operations Officer to execute any ancillary documents related to food services in connection with the operation of the school.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school operator, Camelot Alt Ed-Illinois, LLC will continue to employ its own principal, teachers and staff.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

19-0424-EX9

**AMEND BOARD REPORT 18-0627-EX5
AMEND BOARD REPORT 17-1206-EX4
AUTHORIZE ART IN MOTION CHARTER SCHOOL PROPOSAL AND CHARTER SCHOOL
AGREEMENT**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize Art in Motion Charter School proposal and charter school agreement for a five-year period, beginning July 1, 2019. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board by June 26, 2019. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

This June 2018 amendment is necessary to authorize (a) the delayed opening of the school until fall of 2019 contingent upon the identification of a viable permanent facility by January 1, 2019, and (b) the revised term. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to A.I.M. (Art in Motion) in a formal Letter of Conditions. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board by June 26, 2019. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2019 amendment is necessary to authorize A.I.M. (Art in Motion) to identify the independent facility at 7415 S. East End Avenue as the location of the Art in Motion Charter School. This Board approval of the permanent site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board with 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: A.I.M. (Art in Motion), an IL not-for-profit corporation
5517 S. Michigan Avenue
Chicago, IL 60637
Phone: 773-407-7488
Contact: Dr. Karen Ratliff

CHARTER SCHOOL: Art in Motion Charter School
~~Location to be determined~~
7415 S. East End Avenue
Chicago, IL 60649
Phone: 773-407-7488
Contact: Dr. Karen Ratliff

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the City of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The Illinois State Board of Education determines whether the approved charter school proposal and the proposed agreement satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: Art in Motion Charter School proposal was submitted by A.I.M. (Art in Motion) and received by the Board in three tiers: a Tier I proposal was due April 28, 2017, Tier II proposal was due September 8, 2017, and a Tier III proposal completed the proposal in accordance with the Charter Schools Law on October 6, 2017. Art in Motion Charter School's mission is to provide every student—regardless of their zip code—an opportunity to achieve their fullest academic and artistic potential through a personalized and performing arts learning model that is driven by challenging academic and arts standards. It will meet the needs of all learners including English Learners, students with special needs, students in need of remediation and those in need of accelerated learning. Art in Motion Charter School will bridge achievement and equity gaps experienced by its students and ensure all students graduate with a high-school diploma prepared for college and beyond. The education program of the school will include: rigorous content, personalized learning, critical thinking development, communication, collaboration, and a focus on the performing arts. The school is slated to open in the fall of 2018 serving a maximum of 200 students in grades 7 through 8. The school will add one grade per

year in subsequent years with an at capacity enrollment of 900 students in grades 7 through 12. The school will be located at a location to be determined within the Greater Grand Crossing community. A public hearing on charter school submissions submitted in 2017, as required by statute, was held on November 6, 2017.

If approved, the identification of a facility will be required to be submitted to the Board for consideration.

In May 2018, A.I.M. (Art in Motion) submitted information to the Office of Innovation and Incubation requesting to delay the opening of Art in Motion Charter School until the 2019-2020 school year. The opening of the school shall be delayed until fall of 2019 contingent upon identification of a viable permanent facility by January 1, 2019 and the term of the agreement shall be revised. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to A.I.M. (Art in Motion) in a formal Letter of Conditions.

A public hearing on the proposed changes was held on Tuesday, June 19, 2018. The hearing was recorded and a summary report is available for review.

In December 2018, A.I.M. (Art in Motion) submitted information to the Office of Innovation and Incubation requesting to identify the independent facility at 7415 S. East End Avenue as the location of the Art in Motion Charter School. This Board approval of the permanent site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. A public hearing on the proposed facility was held on Wednesday, April 10, 2019. The hearing was recorded and a summary report is available for review.

TERM: The term of Art in Motion Charter School's charter and agreement shall commence July 1, 2019 and end June 30, 2024.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY2019 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Board Member Dr. Hines abstained on Board Report 19-0424-EX9.

19-0424-ED1

**AMEND BOARD REPORT 19-0123-ED1
ADOPT ACADEMIC CALENDAR FOR 2019-20 SCHOOL YEAR**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2019-2020.

This April 2019 amendment is a change to the Academic Calendar for 2019-20 School Year to list the holiday on October 14, 2019 as Indigenous People's Day/Columbus Day instead of Columbus Day.

DESCRIPTION: The calendar indicates holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time.

The effect of this action would be to establish a school year.

The 2019-2020 calendar includes 178 student attendance days, 4 Teacher Institute days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days) and 2 Professional Development days.

LSC REVIEW: LSC review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.

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Dr. Janice K. Jackson
Chief Executive Officer

**2019-2020 CPS CALENDAR
ELEMENTARY AND HIGH SCHOOLS**

AUGUST					NOVEMBER					FEBRUARY					MAY					
			1	2					1	3	4	5	6	7					1	
5	6	7	8	9	4	5	6	7Q	8#	10	11	12	13	14	4	5	6	7	8	
12	13	14	15	16	11*	12	13ESPT	14HSPT	15	17*	18	19	20	21	11	12	13	14	15	
19	20	21▲	22	23	18	19	20	21	22	24	25	26	27	28	18	19	20	21	22	
26*	27+	28+	29+	30+	25	26	(27)	28*	29*						25*	26	27	28	29	
SEPTEMBER					DECEMBER					MARCH					JUNE					
2*	3	4	5	6	2	3	4	5	6	2	3	4	5	6	1	2	3	4	5	
9	10	11	12	13	9	10	11	12	13	9	10	11	12	13	8	9	10	11	12	
16	17	18	19	20	16	17	18	19	20	16	17	18	19	20	15	16Q	17#	18*	19e	
23	24	25	26	27	/23/ /24/ /25/ /26/ /27/	23	24	25	26	27	23	24	25	26	27	22e	23e	24e	25e	26
30					(30) (31)	30	31				30	31				29	30			
OCTOBER					JANUARY					APRIL					JULY					
	1	2	3	4			(1)	(2)	(3)			1	2	3			1	2	3	
7	8	9	10	11	6	7	8	9	10	/6/ /7/ /8/ /9/ /10/	6	7	8	9	10	6	7	8	9	10
14*	15	16	17	18	13	14	15	16	17	13	14	15	16Q	17#	13	14	15	16	17	
21	22	23	24	25	20*	21	22	23	24	20	21	22ESPT	23HSPT	24	20	21	22	23	24	
28	29	30	31		27	28	29	30Q	31#	27	28	29	30		27	28	29	30	31	

LEGEND			
Q	End of Quarter	//	Schools closed—salary paid except as provided by budgetary action
+	Teacher Institute Days	HSPT	High School Parent-Teacher Conference Day (Report card pickup)
#	School Improvement Days	ESPT	Elementary Parent-Teacher Conference Day (Report card pickup)
*	Holiday	e	Emergency day-school in session if student days fall below state requirement
■	Day of non-attendance for students	◆	Each school is provided 2 professional development days
■	Anticipated Window for Summer Programs	▲	School clerks begin working on Wednesday, August 21, 2019
()	Schools closed-- no salary paid		
*HOLIDAYS			
September 2	Labor Day	January 20	M. L. King Day
October 14	Indigenous People's Day/Columbus Day	February 17	President's Day
November 11	Veteran's Day	May 25	Memorial Day
November 28, 29	Thanksgiving Holiday		
<i>Please note: December 25 and January 1 are holidays for the district offices.</i>			

NOTES:

- SCHOOL CALENDAR**— School clerks begin on August 21, 2019. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 26, 2019. Other school-based employees begin between August 26, 2019 and September 3, 2019. Students begin classes on Tuesday, September 3, 2019 and end on Monday, June 16, 2020. Both days are full days of school for students.
- QUARTERS**— Each quarter ends on the following day:
Q1 ends November 7, 2019 Q3 ends April 16, 2020
Q2 ends January 30, 2020 Q4 ends June 16, 2020
- PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
Q1 on October 4, 2019 Q3 on March 6, 2020
Q2 on December 13, 2019 Q4 on May 22, 2020
- PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:
Elementary High School
Q1 on Wednesday, November 13, 2019 Q1 on Thursday, November 14, 2019
Q3 on Wednesday, April 22, 2020 Q3 on Thursday, April 23, 2020
- REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
Q2 on February 7, 2020 Q4 on June 16, 2020
- TEACHER INSTITUTE DAYS**— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed for August 27-29, 2019; August 30, 2019 is teacher-directed. August 27, 2019 may be used flexibly across the year.
Days include: August 27, 2019; August 28, 2019; August 29, 2019 and August 30, 2019.
- SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except April 17, 2020 and June 17, 2020, which are teacher-directed.
Days include: November 8, 2019; January 31, 2020; April 17, 2020 and June 17, 2020.
- PROFESSIONAL DEVELOPMENT DAYS**— Each school is provided 2 Professional Development Days: August 26, 2019 and June 18, 2020. Professional development days may be used flexibly across the year. They are principal directed.
- VACATIONS**— Schools are closed for the following breaks:
Winter vacation— Schools are closed from December 23, 2019 to January 3, 2020.
Spring vacation— Schools are closed from April 6, 2020 to April 10, 2020.
- GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 6, 2020. Elementary graduations ceremonies cannot be held prior to June 11, 2020.
- ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge, Bilingual Bridge, English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery. The anticipated start date for district level Summer Programs is June 29, 2020.

19-0424-MS1

AUTHORIZE THE RENAMING OF SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education approve the renaming of Southeast Area Elementary School as Edward E. Sadlowski Elementary School.

DESCRIPTION:

Pursuant to the Policy on the Naming or Renaming of Schools, Board Report 03-0326-PO04:

1. With respect to the recommendation to rename Southeast Area Elementary School as the Edward E. Sadlowski Elementary School please note the following:
 - a. The Local School Council at Southeast Area Elementary School:
 1. Conducted two school-community meetings on March 15, 2019 at 11:00am and at 1:15pm, with proper notice, and received input on the proposed renaming of Southeast Area which was overwhelmingly in favor of the renaming; and
 2. Held a meeting on March 15, 2019, voting 10 to 0, in favor of renaming Southeast Area Elementary School as Edward E. Sadlowski Elementary School.
 - b. After the Local School Council meeting of March 15, 2019, the Principal and the Chairperson of Southeast Area Local School Council co-signed a letter to the Network 13 Chief of Schools recommending the renaming of Southeast Area Elementary School as Edward E. Sadlowski Elementary School.
 - c. The Network 13 Chief of Schools recommended this name change to the Chief Executive Officer.

FINANCIAL: Not applicable.

The Board Secretary noted for the record that Board Report 19-0424-PR1 will be Withdrawn from Agenda.

19-0424-PR1

WITHDRAWN

AMEND BOARD REPORT 18-0124-PR3

AMEND BOARD REPORT 16-0928-PR2

AUTHORIZE A MASTER AGREEMENT WITH ACADEMY FOR URBAN SCHOOL LEADERSHIP FOR PROFESSIONAL DEVELOPMENT, MANAGEMENT CONSULTING AND TURNAROUND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new master agreement with Academy for Urban School Leadership (AUSL) to provide teacher training, professional development, and school management (turnaround) services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This request for the teacher training and professional development component was presented to the Single/Sole Source Committee on July 7, 2016 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on July 7th, found here: <http://csc.cps.k12.il.us/purchasing/>. The item will remain on the Procurement website until the September 28, 2016 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter.

The turnaround services described in this report are for the 31 turnaround schools previously approved by the Board in separate reports. Future Board approval is required to add any new turnaround schools.

No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their master agreement. The authority granted herein shall automatically rescind in the event the master agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This January 2018 amendment is necessary to add \$1,605,000 to provide 30 additional teacher residents, one training academy and one training site. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this Board Report.

This April 2019 amendment is necessary to add \$1,745,000 to provide additional funding to support a total of 90 teacher residents, four training academies and four training sites in FY19. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 39861
ACADEMY FOR URBAN SCHOOL
LEADERSHIP
3400 N. AUSTIN BLVD.
CHICAGO, IL 60634
Karen Melzer
773 534-0129
Ownership: Not for Profit

USER INFORMATION :

PM Contact: 11110 - Network Support
42 West Madison Street
Chicago, IL 60602
Kirby, Miss Elizabeth Anne
773-553-3026

TERM:

The term of this agreement shall commence October 1, 2016 and shall end June 30, 2021. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

TEACHER TRAINING AND PROFESSIONAL DEVELOPMENT SERVICES:

AUSL, in partnership with the leadership teams at training academies and training sites within the AUSL school network, established dual mission teacher training schools to train and develop teacher residents working towards a Master of Arts in Teaching or a Master's in Education degree. Teacher residents will complete a year-long residency, working in close partnerships with mentor teachers to develop and refine their teaching expertise. Resident teacher candidates will be recruited and selected by AUSL, and annually will provide approximately 500 hours each of assistance to the classrooms of the participating schools 4 days per week in exchange for a stipend paid by AUSL.

SCHOOL MANAGEMENT (TURNAROUND) SERVICES:

AUSL will provide school turnaround services at reconstituted schools previously identified by the Board and approved by separate Board reports. The services include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should vacancies occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to principals regarding selection of CPS teachers and master teachers to serve at turnaround schools should vacancies occur during the term of this agreement;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principals with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principals with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist principals in providing parental involvement initiatives;
7. Assist principals and the Local School Councils in developing and implementing a School Improvement Plan annually;
8. Provide a full-time professional field coach at turnaround schools who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

OUTCOMES:

AUSL's professional development and management consulting services will result in a high-quality teacher preparation program. At least 80% of residents that complete the program are anticipated to be staffed in CPS schools for no less than a period of four years. The CPS mentor teachers will have deepened their capacity to provide mentoring over the course of the year as measured by evaluations performed by AUSL staff members.

AUSL's turnaround services will result in improved teaching and student learning and shall accelerate student achievement at turnaround schools. Turnaround schools will be held to the district's academic performance policy, and will also be evaluated annually based on the specific outcomes, school progress goals, and benchmarks identified in their respective agreement and the new master agreement.

COMPENSATION:

For professional development and management consulting services, AUSL will be paid at a rate of \$33,000.00 per teacher resident. An additional program allocation of \$350,000.00 will be paid to AUSL for each participating school that serves as a training academy with 10 or more teacher residents onsite and \$265,000.00 for each participating school that serves as a training site with 8 or more starting teacher residents onsite. The total compensation payable to AUSL during the term shall not exceed \$5,416,000 ~~\$3,674,000~~ estimated annual costs for the term are set forth below:

\$643,000 FY17
 \$793,000 FY18
~~\$2,035,000~~ \$3,780,000 FY19
 \$100,000 FY20
 \$100,000 FY21

For turnaround services, AUSL shall be paid in accordance with the funding and payment terms set forth in previously approved Board reports specific for each existing AUSL turnaround school.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize Chief of ~~Network Support~~ School Strategy and Planning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353 (Title II), Fund 332 (Title I)
 Network Support, Unit 11110
 \$643,000 FY17
 \$793,000 FY18
~~\$2,035,000~~ \$3,780,000 FY19
 \$100,000 FY20
 \$100,000 FY21

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-PR2

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE PRINCIPAL PREPARATION PROGRAM SERVICES FOR THE CHICAGO LEADERSHIP COLLABORATIVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide Principal Preparation Program Services for the Chicago Leadership Collaborative at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 19-350011

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 48030
NATIONAL LOUIS UNIVERSITY
122 S. MICHIGAN AVE.
CHICAGO, IL 60603

Leslie Marchal Villasenor
312 261-3154

Ownership: Non Profit Category(ies)
Awarded: 1

- 2) Vendor # 65692
NEW LEADERS, INC
30 WEST 26TH STREET, 9TH FLOOR
NEW YORK, NY 10010

Jean Desravines
646 792-1070

Ownership: Non Profit Category(ies)
Awarded: 1 and 2

- 3) Vendor # 32571
The Board of Trustees of the University of
Illinois DBA University of Illinois
809 S. MARSHFIELD, (M/C 551)
CHICAGO, IL 60612

Joanna Groden
312 996-2862

Ownership: Non Profit Category(ies)
Awarded: 1 and 2

USER INFORMATION :

Project
Manager: 02541 - Principal Quality

42 W Madison Street

Chicago, IL 60602

Swartley, Ms. Devin Mc Farland

773-553-1515

PM Contact:

11110 - Network Support

42 West Madison Street

Chicago, IL 60602

Kirby, Miss Elizabeth Anne

773-553-3026

TERM:

The term of each agreement shall commence on May 1, 2019 and shall end July 31, 2021. The agreements shall have three (3) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors shall collaborate with the Board to provide one or both of the following principal preparation programs:

1. Traditional Residency

- Recruit, coach and prepare candidates for principal positions in CPS.
- Provide curriculum/coursework that meets ISBE standards as well as the CPS Performance Standards for School Leaders; AND/OR

2. Coaching and Professional Learning for CPS Selected Assistant Principal Residents

- Coach and provide professional learning specifically for CPS selected assistant principals which is aligned to the CPS Performance Standards for School Leaders and which will prepare them for principal positions in targeted school environments.

DELIVERABLES:

Vendors will meet the following Key Performance Indicators:

1. Traditional Residency

- 70% of the applicants recommended for residency by vendors will meet at least one of the priority needs areas of the district. The average rate of principal placement within two years of completing the residency will be 70% by the 2021-2022 school year.

2. Coaching and Professional Learning for CPS Selected Assistant Principal Residents

-90% of Assistant Principal Residents become Principals in the first year post-residency.

OUTCOMES:

Vendors' services will result in an increase in the number of prepared and eligible principal candidates to fill the district's anticipated vacancy needs.

COMPENSATION:

Vendors shall be paid per resident per milestone as specified in their agreement. Estimated annual costs for the term are set forth below:

Not to exceed \$902,500, FY20

Not to exceed \$687,500, FY21

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the written agreements. Authorize Chief of School Strategy and Planning to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353, 324 and 115
Department of Principal Quality, 02541

Not to exceed \$902,500, FY20

Not to exceed \$687,500, FY21

Not to exceed \$1,590,000 for the term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-PR3

AUTHORIZE A NEW AGREEMENT WITH CLAMPETT INDUSTRIES LLC DBA EMG FOR BIENNIAL FACILITY ASSESSMENTS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Clampett Industries LLC dba EMG to provide biennial facility assessment services to every facility in the Board's portfolio at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 18-350057

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

- 1) Vendor # 64882
CLAMPETT INDUSTRIES LLC DBA EMG
10461 MILL RUN CIRCLE STE 1100
OWINGS MILLS, MD 21117
Matthew Munter
800 733-0660
Ownership: EMG Subsidiary Corporation
(100%)

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

TERM:

The term of this agreement shall commence on May 1, 2019 and shall end on April 30, 2022. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will perform a detailed assessment of every facility in the Board's portfolio within a two (2) year period, including special assessments and possibly assessing charter school facilities within the CPS system. Vendor is required to validate data collected from the previous assessment while capturing and assessing any missing, new, or remodeled portions of the following elements: exterior, mechanical, electrical, plumbing, fire protection, interior, site, facility performance standards, accessibility, and building square footage.

DELIVERABLES:

Vendor will deliver a detailed assessment of every Board facility within a two-year period. This represents a minimum of approximately five hundred twenty-three (523) separate assessments that will need to be performed within that period. Vendor will develop a Quality Assurance and Control (QA/QC) process to ensure the accuracy of all data submitted to the Board.

OUTCOMES:

Vendor's services will result in a thorough biennial facility assessment of every facility in the Board's portfolio. The assessments will allow the Board to meet the state legislation requirement that every Board-owned facility is assessed every two (2) years. The results of these assessments will inform and prioritize the annual capital improvement budgets for the District.

COMPENSATION:

Vendor shall be paid as described in their written agreement. Estimated annual costs for the three (3) year term are set forth below:

FY19 \$400,000
FY20 \$1,600,000
FY21 \$1,600,000
FY22 \$1,400,000

Not to exceed \$5,000,000 for the three (3) year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firm(s):

Total MBE: 30%

McKissack & McKissack Midwest, Inc.
205 N. Michigan Ave. #1930
Chicago, IL 60601
Ownership: Deryl McKissack

Avid Consulting, Inc.
3411 Lake St.
Evanston, IL 60203
Ownership: Vidyadhar Mohnalkar

Total WBE: 7%

Johnson Lasky Kindelin Architects, Inc.
230 W. Huron, Suite 510
Chicago, IL 60654
Ownership: Marguerite Kindelin

HUS Architecture, Inc.
3636 S. Iron St.
Chicago, IL 60609
Ownership: Chyanne Husar

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Unit: 12150, Capital Planning

FY19 \$400,000
FY20 \$1,600,000
FY21 \$1,600,000
FY22 \$1,400,000

Not to Exceed \$5,000,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-PR4

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$26,252,004.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,237,502.28 as listed in the attached April Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (April Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Appendix A
April
2019

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AA	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Carle	Ideal Heating	3554188	VT	\$ 271,777.00	1/16/2019	8/31/2019	2019	27%	3%	0%	7%	The scope of work consists of a chiller replacement.	5
Agassiz	The George Sollitt Construction CO.	3557088	GC	\$ 4,561,556.00	1/9/2019	8/31/2019	2019	30%	0%	0%	10%	The scope of work consists of targeted masonry repairs and roof replacement.	4
Lincoln High School	Murphy & Jones	3563974	VT	\$ 117,455.00	1/28/2019	8/31/2019	2019	0%	0%	0%	10%	The scope of work consists of infrastructure repairs for bill installation.	7
Healy	Prieffler Construction	3563114	GC	\$ 4,805,647.00	1/29/2019	8/31/2019	2019	10%	21%	0%	7%	The scope of work consists of targeted masonry repairs and roof replacement.	4
Mitchell	F.H. Paschen	3563107	GC	\$ 4,626,000.00	1/29/2019	12/31/2019	2019	30%	7%	0%	1%	The scope of work consists of targeted masonry repairs and roof replacement.	4
Chopin	F.H. Paschen	3563108	GC	\$ 4,957,000.00	1/29/2019	12/31/2019	2019	26%	20%	0%	8%	The scope of work consists of targeted masonry repairs and roof replacement.	4
Piccolo	The George Sollitt Construction CO.	3564133	GC	\$ 6,982,569.00	1/29/2019	12/31/2019	2019	0%	37%	0%	25%	The scope of work consists of targeted masonry repairs and roof replacement.	4
				\$26,252,004.00									

Revised:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Determined Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portables Strategy
8. Support for other District Initiatives
9. External Funding Provided

CPS

**Chicago Public Schools
Capital Improvement Program**

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These change order approval cycles range from
01/01/2019 to 01/31/2019

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Teachers Academy for Mathematics and Science (TAMS) Training - City Wide										
2018 Bridgeport -TAMS MEP 2018-11060-MEP										
Courtesy Electric Inc.										
Change Date	App Date	Change Order Descriptions								
12/06/18	01/14/19	Contractor to provide all labor and materials to remove and replace existing generator pad with associated re-bar, re-route conduits and control wiring and patch and paint wall in engineer's office.		1	\$14,415.02	\$92,665.02	18.42%	Discovered Conditions	3515532	\$14,415.02
Newton Bateman Elementary School										
2018 Bateman MEP 2018-22171-MEP										
K.R. Miller Contractors, Inc										
Change Date	App Date	Change Order Descriptions								
01/08/19	01/14/19	Contractor to provide labor and materials to install two-hour fire-rated panel in lieu of wood door panel in the north side of the fan room and credit for infill floor opening not required.		12	\$199,506.66	\$4,779,166.66	4.36%	School Request	3496132 / 3514104	\$5,021.44
01/03/19	01/14/19	Contractor to provide labor and materials to extend the existing gutter and downspout and connect with a 4" corrugated HDPE drain pipe.						Owner Directed		\$6,179.44
										Project Total: \$14,415.02
										Project Total: \$11,200.88

The following change orders have been approved and are being reported to the Board in arrears.

CPS

**Chicago Public Schools
Capital Improvement Program**

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These change order approval cycles range from
01/01/2019 to 01/31/2019

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number	
George Rogers Clark Elementary School											
2017 Clark ES MCR	2017-22191-MCR	F.H. Paschen, S.N. Nielsen & Assoc	\$2,167,000.00	22	\$100,954.42	\$2,267,954.42	4.66%				
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							3282112	\$2,929.00	
02/19/18	01/22/19	Contractor to provide labor and materials to re-wire new exterior soffit lights to new time clock at east entrance.						Discovered Conditions			
01/16/19	01/22/19	Contractor to provide labor and materials to disconnect and reconnect motorized dampers not detailed in the documents to allow new louver to be installed.						Omission -- AOR		\$1,272.00	
01/30/18	01/22/19	Contractor to provide a credit for limestone sill replacement allowance not required to complete base scope work.						Allowances Credit		-\$4,116.90	
01/16/19	01/25/19	Contractor to provide a credit for lucc pointing of masonry not required to complete base scope work.						Discovered Conditions		-\$2,529.58	
										Project Total: -\$2,445.48	
William H Brown Elementary School											
2017 Brown W ICR	2017-22351-ICR	Tyler Lane Construction, Inc.	\$1,596,281.00	25	\$533,691.00	\$2,230,172.00	39.71%				
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							3277134	-\$500.00	
01/09/19	01/14/19	Contractor to provide credit for not installing (1) replacement tree.						Discovered Conditions			
										Project Total: -\$500.00	
Bouchet Academy											
2017 Bouchet ACD	2017-22371-ACD	Murphy & Jones Co., Inc.	\$71,873.00	1	-\$1,437.47	\$70,435.53	-2.00%				
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							3223333	-\$1,437.47	
01/15/19	01/18/19	Contractor to provide credit for not providing P&P Bond. 1% of overall contract value, split across five schools. Package contained 13 schools.						Owner Directed			
										Project Total: -\$1,437.47	

The following change orders have been approved and are being reported to the Board in arrears.

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**Chicago Public Schools
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These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Bouchet Academy										
2018 Bouchet ROF 2018-22371-ROF										
Alt-Bry Construction Company										
Change Date	App Date	Change Order Descriptions								
11/29/18	01/14/19	Contractor to provide labor and materials to remove and replace plaster ceiling due to water damage at existing vestibule ceiling.	\$8,015,000.00	42	\$744,662.73	\$8,759,662.73	9.29%	3481943 / 3512362 Discovered Conditions		\$10,583.93
11/29/18	01/18/19	Contractor to provide labor and materials to replace existing boiler room sump pump.						Discovered Conditions		\$29,445.92
11/05/18	01/08/19	Contractor to provide labor and materials to rod and clear drain riser in janitor's closet, install new faucets in select student toilet rooms and patch, prime and paint wall openings.						Discovered Conditions		\$15,234.22
12/20/18	01/08/19	Contractor to provide labor and materials to install new cleanouts at three floors in janitor's closet, repair existing plumbing fixtures, piping and connections and flush system.						Discovered Conditions		\$12,811.49
12/27/18	01/08/19	Contractor to provide labor and materials to install new window shades in gym office.						School Request		\$5,607.40
									Project Total: \$73,682.96	
Little Village Academy										
2018 Little Village UAF 2018-22521-UAF										
AGAE Contractors										
Change Date	App Date	Change Order Descriptions								
12/13/18	01/14/19	Contractor to provide labor and materials to undercut the discovered soft subsoils to reach solid ground and fill and compact with CA-1 stone.	\$720,611.00	7	\$46,628.98	\$767,239.98	6.47%	3498170 Discovered Conditions		\$19,860.29
									Project Total: \$19,860.29	

The following change orders have been approved and are being reported to the board in arrears.

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**Chicago Public Schools
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These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Board Rpt Number
George F Cassell School									
2018 Cassell MCR	2018-22651-MCR		\$4,666,865.88	20	\$339,136.14	\$5,006,002.02	7.27%		
	Old Veteran Construction, Inc								
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/10/19	01/22/19	Contractor to provide labor and materials to remove and replace existing condensate line serving the cabinet heater.						3485389 / 3512369	\$6,610.59
12/31/18	01/08/19	Contractor to provide labor and materials to pay for 1/3 of the unit-vent and chiller material escalation costs for 2019.						Discovered Conditions	\$5,416.67
12/21/18	01/22/19	Contractor to provide labor and materials to install a new self-contained thermostatic valve.						Discovered Conditions	\$10,420.54
Peter Cooper Dual Language Academy									
2018 Cooper ROF	2018-22831-ROF		\$4,200,593.00	21	\$476,951.37	\$4,677,544.37	11.35%		
	Tyler Lane Construction, Inc.								
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/22/18	01/14/19	Contractor to provide labor and materials to remove and replace concrete book tile roof deck.						3482031 / 3514110	\$27,407.00
									Project Total: \$22,447.80
									Project Total: \$27,407.00

The following change orders have been approved and are being reported to the Board in arrears.

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Chicago Public Schools
Capital Improvement Program

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These change order approval cycles range from
01/01/2019 to 01/31/2019

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	Oracle PO Number	Board Rpt Number
John B Drake School										
2017 Drake HCE 2017-23011-HCE										
K.R. Miller Contractors, Inc										
Change Date	App Date	Change Order Descriptions								
01/02/19	01/30/19	Contractor to provide labor and materials to install new electrical duplex, new IG duplex, new IG quadplex, and new data location and ceiling mounted Wireless Access point (WAP) at select locations.	\$686,000.00	3	\$11,173.60	\$697,173.60	1.63%	3492861		\$9,285.00
01/02/19	01/14/19	Contractor to provide labor and materials to install gypsum board at soffit to accommodate height of installed exhaust fan.								\$593.60
Eugene Field School										
2017 Field NCP 2017-23211-NCP										
F.H. Paschen, S.N. Nielsen & Assoc										
Change Date	App Date	Change Order Descriptions								
01/11/19	01/22/19	Contractor to provide labor and materials to remove and dispose of discovered concrete piers at previously removed modular.	\$1,133,000.00	7	\$33,344.90	\$1,166,344.90	2.94%	3466084		\$4,459.95
01/11/19	01/14/19	Contractor to provide labor and materials to change in goal anchor type.								\$500.00
										Project Total: \$9,868.60
										Project Total: \$4,959.95

The following change orders have been approved and are being reported to the Board in arrears.

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These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	PO Number	Oracle PO Number	Board Rpt Number	
Eugene Field School												
2018 Field ROF 2018-23211-ROF												
F.H. Paschen, S.N. Nielsen & Assoc												
Change Date	App Date	Change Order Descriptions										
01/14/19	01/22/19	Contractor to provide labor and materials to replace four additional concrete sidewalk squares at school entrance that are cracked and pose as a tripping hazard.	\$3,472,000.00	13	-\$21,863.70	\$3,450,136.30	-0.63%	Safety Issue	3486085		\$1,154.34	
09/27/18	01/02/19	Contractor to provide labor and materials to remove and reinstall condensate unit in order to complete roof work.						Omission -- AOR			\$8,565.86	
01/14/19	01/22/19	Contractor to provide labor and materials to relocate conduit and raceway at casework						Omission -- AOR			\$2,555.02	
Project Total: \$12,275.22												
St. Turbulus												
2017 St. Turbulus CSP 2017-23521-CSP												
Friedler Construction Co.												
Change Date	App Date	Change Order Descriptions										
01/14/19	01/22/19	Contractor to provide labor and materials to replace existing backup steel with new and install steel plate welded to underside of beam. Contractor shall provide shoring at the interior to support roof and exterior wall load during removal of existing steel and replacement of new beam; restore masonry and finishes at interior side of replaced beam. Contractor shall provide backer rod and sealant to underside of new lintel at existing windows.	\$7,883,000.00	15	\$209,138.54	\$8,092,138.54	2.65%	Discovered Conditions	3500206		\$30,911.00	
01/14/19	01/22/19	Contractor to provide labor and materials to install a new masonry pier to support the existing canopy.						Discovered Conditions			\$2,862.00	
01/15/19	01/22/19	Contractor to provide labor and materials to install window guards to match existing color.						Owner Directed			\$8,935.00	
01/14/19	01/22/19	Contractor to provide credit to maintain existing pipes and penetrations and make no mechanical revisions to piping or cooling tower						Owner Directed			-\$721.00	
Project Total: \$41,991.00												

The following change orders have been approved and are being reported to the Board in arrears.

CPS

Chicago Public Schools
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These change order approval cycles range from
01/01/2019 to 01/31/2019

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	PO Number	Oracle Contract Number	Board Rpt Number
St. Turbius											
2017 St. Turbius CSP 2017-23521-CSP Tyler Lane Construction, Inc.											
Change Date	App Date		\$431,000.00	5	\$33,352.80	\$464,352.80	7.74%				
01/14/19	01/25/19							3451102			\$10,393.30
Contractor to provide labor and materials to relocate the existing catch basing that was discovered to be impeding the new elevator pit installation. Discovered Conditions											
Project Total: \$110,393.30											
Joyce Kilmer School											
2017 Kilmer ACD 2017-24021-ACD Murphy & Jones Co., Inc.											
Change Date	App Date		\$84,163.00	3	\$4,891.41	\$89,054.41	7.62%				
01/15/18	01/18/19							3223332			-\$1,409.28
Contractor to provide credit for not providing P&P Bond. 1% of overall contract value, split across five schools. Package contained 13 schools. Owner Directed											
Project Total: -\$1,409.28											
James Russell Lowell Elementary School											
2017 Lowell ACD 2017-24251-ACD Murphy & Jones Co., Inc.											
Change Date	App Date		\$90,651.00	1	-\$1,813.02	\$88,837.98	-2.00%				
01/15/19	01/18/19							3223328			-\$1,813.02
Contractor to provide credit for not providing P&P Bond. 1% of overall contract value, split across five schools. Package contained 13 schools. Owner Directed											
Project Total: -\$1,813.02											

The following change orders have been approved and are being reported to the Board in arrears.

CPS

**Chicago Public Schools
Capital Improvement Program**

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These change order approval cycles range from
01/01/2019 to 01/31/2019

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Reason Code	PO Number	Board Rpt Number
John M Palmer School										
2018 Palmer MCR	Blindeman Construction Co	2018-24821-MCR	\$13,407,720.00	4	\$199,027.48	\$13,606,747.48	1.48%		3490691 / 3512366	\$22,513.34
Change Date	App Date	<u>Change Order Descriptions</u>								
01/14/19	01/22/19	Contractor to provide labor and materials to abate the underground tunnel from the main building to the boiler building.								
Martha M Ruggles Elementary School										
2017 Ruggles ACD	Murphy & Jones Co., Inc.	2017-25181-ACD	\$94,096.00	1	-\$1,146.49	\$92,949.51	-1.22%		3223324	-\$1,146.49
Change Date	App Date	<u>Change Order Descriptions</u>								
01/15/19	01/18/19	Contractor to provide credit for not providing P&P Bond. 1% of overall contract value, split across five schools. Package contained 13 schools.								
Sidney Sawyer School										
2018 Sawyer ROF	Friedler Construction Co.	2018-25231-ROF	\$9,038,000.00	10	\$95,075.15	\$9,133,075.15	1.05%		3482029 / 3514111	\$28,809.83
Change Date	App Date	<u>Change Order Descriptions</u>								
11/07/18	01/22/19	Contractor to provide labor and materials to install new plumbing for drinking fountains on lower level and provide drinking fountains.								
11/07/18	01/28/19	Contractor to provide labor and materials for regrading and repaving of alleyway to drain water away from building.								
11/07/18	01/22/19	Contractor to provide labor and materials to remove existing hardwood floor and install new VCT tile with underlayment.								
Project Total: \$22,513.34										
Project Total: -\$1,146.49										
Project Total: \$62,977.76										

The following change orders have been approved and are being reported to the Board in arrears.

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Chicago Public Schools
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	Oracle PO Number	Board Rpt Number
James Ward Elementary School										
2018 Ward J ROF	2018-25751-ROF	Murphy & Jones Co., Inc.	\$924,726.00	2	\$21,983.18	\$946,709.18	2.38%			
Change Date	App Date	Change Order Descriptions								
01/22/19	01/25/19	Contractor to provide labor and materials to grind, grout, and caulk lower stone at lower east wall to stop water infiltration from sidewalk.								
								3509663		\$5,038.18
Project Total: \$5,038.18										
LaSalle Language Magnet										
2017 LaSalle II ACD	2017-29101-ACD	Murphy & Jones Co., Inc.	\$140,345.00	2	\$1,690.87	\$142,035.87	1.20%			
Change Date	App Date	Change Order Descriptions								
01/15/19	01/18/19	Contractor to provide credit for not providing P&P Bond. 1% of overall contract value, split across five schools. Package contained 13 schools.								
								3223334		-\$2,898.70
Project Total: -\$2,898.70										
Ted Lenart Regional Gifted Center										
2018 Lenart ROF	2018-29361-ROF	F.H. Paschen, S.N. Nielsen & Assoc	\$1,911,000.00	8	-\$12,033.75	\$1,898,966.25	-0.63%			
Change Date	App Date	Change Order Descriptions								
12/18/18	01/22/19	Contractor to provide labor and materials to re-route Comcast service feed through classrooms and corridor due to limited space in the attic.								
12/18/18	01/04/19	Contractor to provide labor and materials to add masonry expansion joints at the new parapets.								
12/18/18	01/02/19	Contractor to provide credit for storm piping work not required during the course of the project.								
								3481878 / 3512367		\$9,257.08
										\$8,294.08
										-\$17,860.00
Project Total: -\$408.84										

The following change orders have been approved and are being reported to the Board in arrears.

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	Oracle PD Number	Board Rpt Number	
Michella Clark Academic Prep Magnet High School											
2017 Clark HS MCR	2017-41051-MCR										
	F.H. Paschke, S.N. Nielsen & Assoc		\$6,228,000.00	11	\$64,532.88	\$6,292,532.88	1.04%				
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
01/16/19	01/22/19	Contractor to provide labor and materials to replace three existing parking lot lighting fixtures that were non-functional.									
								3282113		\$1,407.00	
											Project Total: \$1,407.00
Ronald Amundsen High School											
2017 Amundsen IAF	2017-46031-UAF										
	Friedler Construction Co.		\$2,278,800.00	3	\$104,282.80	\$2,383,082.80	4.58%				
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
10/24/18	01/14/19	Contractor to provide labor and materials to accelerate construction schedule.									
								3504248		\$79,920.87	
											Project Total: \$79,920.87
Hyde Park Career Academy											
2018 Hyde Park ROF	2018-46171-ROF										
	Tyler Lane Construction, Inc.		\$15,249,726.00	19	\$540,588.00	\$15,790,316.00	3.54%				
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
11/26/18	01/22/19	Contractor to provide labor and materials to transition metal roof deck. General Contractor to cut-back existing roofing system, install wood blocking and galvanized steel plate and patch temporary roofing system.									
								3478790		\$18,637.00	
											Project Total: \$18,637.00

The following change orders have been approved and are being reported to the Board in arrears.

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Readjust Contract Amount	Total % of Contract	Reason Code	PO Number	Board Rpt Number
Wendell Phillips Academy High School										
2018 Phillips ICR 2018-46261-ICR Murphy & Jones Co., Inc.										
Change Date	App Date	Change Order Descriptions								
12/27/18	01/02/19	Contractor to provide labor and materials to replace two door transoms not detailed to be replaced.	\$488,600.00	5	\$14,603.61	\$503,203.61	2.99%	Omission - AOR	3510718	\$1,871.20
Project Total: \$1,871.20										
William Howard Taft High School										
2018 Taft UAF 2018-46311-UAF Friedler Construction Co.										
Change Date	App Date	Change Order Descriptions								
01/07/19	01/22/19	Contractor to provide labor and materials to install school lettering at each end zone of the synthetic turf field.	\$2,547,800.00	3	\$111,314.00	\$2,659,114.00	4.37%	School Request	3516837	\$18,020.00
01/17/19	01/28/19	Contractor to provide labor and materials to undercut and backfilled with compacted stone with geotextile fabric underneath to stabilize the soils beneath.						Discovered Conditions		\$79,161.00
Project Total: \$97,181.00										
Gurdon S Hubbard High School										
2018 Hubbard DOR 2018-46341-DOR Murphy & Jones Co., Inc.										
Change Date	App Date	Change Order Descriptions								
01/14/19	01/22/19	Contractor to provide labor and materials to install cylinders for classroom locksets.	\$285,967.00	1	\$6,573.00	\$292,540.00	2.30%	Omission - AOR	3542509	\$6,573.00
Project Total: \$6,573.00										

The following change orders have been approved and are being reported to the Board in arrears.

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These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	PO Number	Board Rpt Number
Lindblom Math and Science Academy High School										
2017 Lindblom ROF 2017-46514-ROF										
All-Bry Construction Company										
<u>Change Order Descriptions</u>										
<u>Change Date</u>	<u>App Date</u>			42	\$896,021.68	\$9,466,021.68	10.48%	3289246		\$14,144.64
12/14/18	01/02/19	Contractor to provide labor and materials to abate and prime and paint lead-based paint areas discovered in the fan room.								
12/31/18	01/08/19	Contractor to provide all labor and materials to replace damaged roof membrane near north chiller due to leak from mechanical equipment.								
Lindblom Math and Science Academy High School										
2017 Lindblom ROF 2017-46514-ROF										
Sandemith Venture										
<u>Change Order Descriptions</u>										
<u>Change Date</u>	<u>App Date</u>		\$326,000.00	6	\$20,516.98	\$346,516.98	6.29%	3515380		\$2,389.24
12/07/18	01/02/19	Contractor to provide labor and materials to provide fiberglass strainer.								
Nicholas Senn High School										
2018 Senn SIP 2018-47061-SIP										
K.R. Miller Contractors, Inc										
<u>Change Order Descriptions</u>										
<u>Change Date</u>	<u>App Date</u>		\$3,669,364.00	30	\$229,567.84	\$3,898,931.84	6.26%	3504244		\$16,648.80
12/19/18	01/02/19	Contractor to provide labor and materials to install additional white boards.								
Project Total: \$16,686.26										
Project Total: \$2,389.24										
Project Total: \$16,648.80										

The following change orders have been approved and are being reported to the Board in arrears.

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These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Chicago High School For Agricultural Sciences										
2016 Chicago Agricultural SIT	2016-47091-SIT	Keo Construction, LLC	\$1,444,000.00	3	\$372,389.67	\$1,816,389.67	25.79%			
Change Date	App Date	Change Order Descriptions								
01/10/19	01/14/19	Contractor to provide labor and materials to furnish four gas fired unit heaters and one exhaust fan. School Request								
									3283558	\$20,765.67
									Project Total: \$20,765.67	
John M Harlan Community Academy High School										
2018 Harlan MEP	2018-51021-MEP	Courtesy Electric Inc.	\$315,000.00	2	\$3,827.80	\$318,827.80	1.22%			
Change Date	App Date	Change Order Descriptions								
12/12/18	01/02/19	Contractor to provide credit for not installing five redundant pressure reducing valves per field verified natural gas pipe routing.								
									3515536	-\$6,615.20
									Project Total: -\$6,615.20	

The following change orders have been approved and are being reported to the Board in arrears.

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Marie Sklodowska Curie Metropolitan High School										
2017 Curie SIP 2017-53101-SIP										
F.H. Paschen, S.N. Nielsen & Assoc										
			\$14,583,000.00	46	\$543,641.63	\$15,126,641.63	3.73%			
<u>Change Order Descriptions</u>										
01/12/19	01/22/19							Owner Directed	3299236	\$4,637.50
Contractor to provide labor and materials to repair main gym floor.										
01/12/19	01/25/19							Discovered Conditions		\$5,218.38
Contractor to provide labor and materials to replace damaged roof vents at penthouse.										
01/12/19	01/22/19							Discovered Conditions		\$1,236.30
Contractor to provide labor and materials to investigate roof leaks.										
01/12/19	01/25/19							Discovered Conditions		\$6,953.60
Contractor to provide labor and materials to install new wall mounted heaters in lieu of ceiling mounted heaters as called out in scope documents.										
01/12/19	01/22/19							Discovered Conditions		\$2,261.90
Contractor to provide labor and materials to replace select drain pipe and fittings.										
11/14/18	01/14/19							School Request		\$44,286.07
Contractor to provide labor and materials to furnish and install a new holding tank; a crane was required to hoist up to the roof.										
01/16/19	01/22/19							Discovered Conditions		\$16,213.76
Contractor to provide labor and materials to fill roof deflections with hot asphalt and acceptable substrate per direction of roofing manufacturer and consultant.										
01/16/19	01/22/19							Owner Directed		\$3,392.00
Contractor to provide labor and materials to replace pool liner and drainage piping.										
01/12/19	01/25/19							Owner Directed		\$2,145.81
Contractor to provide labor and materials to replace the pressure switch for the Decitron unit for proper pool operation.										
01/16/19	01/22/19							Discovered Conditions		\$26,600.76
Contractor to provide labor and materials to remove concrete roof decking, re-route discovered conduit and wiring and patch roofing system.										
01/12/19	01/25/19							Owner Directed		\$13,404.76
Contractor to provide labor and materials to install control card, programming and wiring in order for the natatorium Decitron unit to be functional on the new BAS system.										
01/12/19	01/22/19							Owner Directed		\$657.15
Contractor to provide labor and materials to repair ceiling grid and tiles at select rooms.										
08/18/18	01/02/19							Allowance Credit		-\$16,226.86
Contractor to provide credit for roof deck repairs not required to complete base scope.										

Project Total: \$106,781.13

The following change orders have been approved and are being reported to the Board in error.

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Bronzeville Lighthouse Charter School 2017 Hartigan MCR 2017-66421-MCR The George Sollitt Construction Co.										
			\$9,556,212.00	67	\$1,757,389.00	\$11,315,601.00	18.39%			
								3460671		
								Discovers Conditions		\$3,623.00
								Omission - AOR		\$12,601.00
								Discovers Conditions		\$80,479.00
								Discovers Conditions		\$13,971.00
								Discovers Conditions		\$11,086.00
								Discovers Conditions		\$262,749.00
								Discovers Conditions		\$2,635.00
								School Request		\$11,772.00
								School Request		\$32,524.00
								Owner Directed		\$49,422.00
								ADA Conformance		\$49,751.00
										Project Total: \$106,781.13
										Project Total: \$530,623.00

The following change orders have been approved and are being reported to the Board in arrears.

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These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Eckersall Stadium									
2016 Eckersall Stadium UAF 2016-68010-UAF									
Reliable & Associates									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
09/18/18	01/14/19	Contractor to provide labor and materials for additional soil excavation, haul-off and backfill.	\$2,171,488.00	20	\$201,232.16	\$2,372,720.16	9.27%	3469606	
									\$15,641.29

Total Change Orders for this Period \$1,237,502.28

Project Total: \$15,641.29

The following change orders have been approved and are being reported to the Board in arrears.

19-0424-PR5

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SAFE PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various vendors to provide Safe Passage Services to designated neighborhoods in an effort to target resources towards schools which are most at risk at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during this option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350016
Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

USER INFORMATION :

Project Manager: 10610 - School Safety and Security Office
42 West Madison Street
Chicago, IL 60602
Carrington, Ms. Crystal R
773-553-3015

PM Contact: 10610 - School Safety and Security Office
42 West Madison Street
Chicago, IL 60602
Chou, Mrs. Jadine P.
773-553-3030

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 18-0523-PR22) in the amount of \$21,200,000.00 were for a term commencing August 1, 2018 and ending July 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing August 1, 2019 and ending July 31, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide a program that provides safe routes for student travel along Board-designated routes during arrival and dismissal times. There are 159 schools participating in the Safe Passage program, serving over 75,000 students. Vendors hire community watchers to provide safety presence along safe routes. In addition to daily safe routes, the scope does allow for the possibility to offer Summer Safe Passage if funding permits.

DELIVERABLES:

- Vendors will continue to provide Community Watchers whose duties will, at a minimum, consist of:
- 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses;
 - 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts;
 - 3) Collaborating with the CPD and CPS and promptly reporting any known or potential conflicts to the CPD and CPS;
 - 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and
 - 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendors' services will result in:

- 1) decreased violent incidents involving CPS students; and
- 2) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Total compensation for all vendors shall not exceed the aggregate sum of \$24,000,000 during this option period.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate these option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise participation in the Goods and Services contracts (MWBE Program), this contract is exempt as this agreement is for not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210, Safety and Security, Units 10610 and 10615
\$22,000,000.00, FY 20
\$2,000,000.00, FY 21
Not to exceed \$24,000,000.00 for the one (1) year term.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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1) Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620

Minister Johnny Banks, Sr
773 488-2960

Ownership: Non-Profit

2) Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
7740 SOUTH BERHART AVE
CHICAGO, IL 60619

Rev. Dr. Walter B. Johnson, Jr.
773 846-8830

Ownership: Non-Profit

3) Vendor # 16377
AME3, NFP
2240 WEST WARREN
CHICAGO, IL 60612

Harold Davis
773 988-5588

Ownership: Non-Profit

4) Vendor # 11359
CATHOLIC BISHOP OF CHICAGO - ST.
SABINA CHURCH
1210 WEST 78TH
CHICAGO, IL 60620

Michelle Johnson
773 483-4333

Ownership: Non-Profit

5) Vendor # 22146
BLACK UNITED FUND OF ILLINOIS
1809 E. 71ST STREET
CHICAGO, IL 60649

Nkrumah English
773 324-0494

Ownership: Non-Profit

6) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL (BPNC)
4477 S. ARCHER AVE.
CHICAGO, IL 60632

Patrick Brosnan
773 523-7110

Ownership: Non-Profit

- | | | | |
|----|--|-----|---|
| 7) | Vendor # 10869

BRIGHT STAR COMMUNITY OUTREACH
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653

Nichole Carter

773 373-5220

Ownership: Non-Profit | 10) | Vendor # 45510

ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623

Angela Lobo

773 542-9233

Ownership: Non-Profit |
| 8) | Vendor # 50642

CENTERS FOR NEW HORIZONS, INC.
4150 S. KING DRIVE
CHICAGO, IL 60653

Christa Hamilton

773 373-5700

Ownership: Non-Profit | 11) | Vendor # 96888

LEAVE NO VETERAN BEHIND
19 SOUTH LASALLE, STE 500
CHICAGO, IL 60603

Eli H. Williamson

312 379-8652

Ownership: Non-Profit |
| 9) | Vendor # 36635

CLARETIAN ASSOCIATES, INC
9108 S. BRANDON AVENUE
CHICAGO, IL 60617

Angela Hurlock

773 734-9181

Ownership: Non-Profit | 12) | Vendor # 96711

NETWORK OF WOODLAWN
6320 S. DORCHESTER FC-201
CHICAGO, IL 60637

Deborah H. Miles

773 363-4300

Ownership: Non-Profit |

- 13) Vendor # 23713
THE PUERTO RICAN CULTURAL CENTER
2739 WEST DIVISION STREET
CHICAGO, IL 60622
Juan Calderon
773 551-0281
Ownership: Non-Profit
- 14) Vendor # 96720
SAVING OUR SONS MINISTRIES, INC
1302 S. SAWYER
CHICAGO, IL 60623
Denise Berry
773 957-4214
Ownership: Non-Profit
- 15) Vendor # 34171
SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312 447-4323
Ownership: Non-Profit
- 16) Vendor # 68496
TARGET AREA DEVELOPMENT
CORPORATION
1542 WEST 79TH
CHICAGO, IL 60620
Autry Phillips
773 651-6470
Ownership: Non-Profit
- 17) Vendor # 67678
TEAMWORK ENGLEWOOD
815 WEST 63RD ST., 2ND FLR.
CHICAGO, IL 60621
Perry L. Gunn
773 602-4507
Ownership: Non-Profit
- 18) Vendor # 12392
UCAN
3605 W. FILLMORE STREET
CHICAGO, IL 60624
Zack Schrantz
773 290-5804
Ownership: Non-Profit
- 19) Vendor # 20228
WESTSIDE HEALTH AUTHORITY
5417 WEST DIVISION STREET
CHICAGO, IL 60651
Morris Reed
773 378-1878
Ownership: Non-Profit

19-0424-PR6

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH ACCURATE BIOMETRICS, INC. FOR FINGERPRINTING SERVICES FOR CRIMINAL BACKGROUND CHECKS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Accurate Biometrics, Inc. to provide fingerprinting services for criminal background checks to the Office of Safety and Security at an estimated annual cost set forth in the Compensation Section of this report. A written renewal agreement exercising this option is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor during the option period prior to execution of the written agreement. The authority granted here in shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350020

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 98972
 ACCURATE BIOMETRICS, INC
 4849 N. MILWAUKEE AVE., STE 101
 CHICAGO, IL 60630

Peggy Critchfield
 773 685-5699

Ownership: Peggy Critchfield -100%

USER INFORMATION :

Project
 Manager: 10610 - School Safety and Security Office

 42 West Madison Street

 Chicago, IL 60602

 Dabney, Mrs. Kimyatta Lencarole

 773-553-3030

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0624-PR24) in the amount of \$1,500,000, was for a term commencing on July 1, 2015 and ending on June 30, 2018 with the Board having two (2) options to renew for one (1) year terms. The original Agreement was amended in May 2018 to increase the not to exceed amount from \$1,500,000 to \$2,000,000. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. The first renewal Agreement (authorized by Board Report 18-0523-PR1) in the amount of \$550,000, was for a term commencing on July 1, 2018 and ending on June 30, 2019 with the Board having one (1) option to renew for a one (1) year term. The first renewal Agreement was amended as authorized by Board Report 18-0725-PR14 to increase the not to exceed amount to \$3,550,000.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor shall continue to:

- 1) Electronically transmit fingerprints to the Illinois State Police (ISP) and the Federal Bureau of Investigation (FBI) within twenty-four (24) hours or one (1) business day of obtaining an individual's fingerprints.
- 2) Vendor shall archive fingerprinting and all related records for twelve (12) months for each individual's fingerprints. After the initial period of twelve (12) months, the Board shall own all archived fingerprinting and related records for each individual's fingerprints.
- 3) Provide 24 hours/day and 7 days/week management staff to resolve critical issues including, but not limited to, providing round the clock support and accessibility toward resolving and all critical fingerprinting issues;
- 4) Act as a liaison between ISP and FBI, to resolve any delayed or outstanding prints, and provide monthly written reports in such form and format as shall be designated by the Board pertaining to the number of persons fingerprinted and submitted and the results thereof.
- 5) Vendor shall repeat the performance of any fingerprinted service(s) at no cost to the Board in any and all instances in which ISP or FBI cannot read or interpret the result(s) of the fingerprinting and/or in which the results are inconclusive.

6) Upon written request from ISP, Vendor shall provide to ISP a detailed report outlining each FBI outsourcing requirement that applies to them and provide a corresponding statement explaining how the Vendor has met the requirements.

DELIVERABLES:

Vendor will continue to provide the following deliverables:

- Consultant will continue to provide fully trained staff having all certifications required by the ISP and FBI and on Live-Scan Machines and provide documented proof of training and certification to the Board in such format as requested by the Board. Service of equipment must be provided by an authorized certified technician.
- Vendor shall continue to provide the Board with the number of fingerprints, sorted by Originating Agency Identification Number (ORI) and category, processed each month to be billed monthly.
- Vendor shall continue to send a monthly report to PC, listing all Board Vendor employees who were fingerprinted in order to provide services to the Board, along with cleared/denied statuses and Board Vendor company names. When requested by CPS at a location and time, Live-Scan Machines that are certified and/or licensed with the State of Illinois as required by the State of Illinois Police Department.

OUTCOMES:

Vendor's services will continue to result in the Board receiving a complete fingerprinting process which will allow the Board to obtain criminal background checks to provide an effective and innovative pre-employment and vendor screening process.

COMPENSATION:

Vendor shall be paid as follows for the one (1) year renewal term:
\$1,600,000 FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Officer of Safety and Security to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime vendor is 100% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of Safety and Security, Unit 10610
\$1,600,000 FY20
Not to exceed \$1,600,000 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-PR7

AUTHORIZE A NEW AGREEMENT WITH LUMITY FOR STUDENT APPRENTICESHIP SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Lumity to provide career and job preparedness training and apprenticeship jobs to Chicago Public School students at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This request was

presented to the Single/Sole Source Committee on March 29, 2019 and approved by the Chief Procurement Officer consistent with Board Rule 7-6. Prior to approval as a Single Source, the Item was published on the Procurement website on March 28, 2019, found here: <http://www.cps.edu/procurement/>. The item will remain on the Procurement website until the April 24, 2019 Board Meeting. A written agreement is currently being negotiated. No services shall be provided by and no payment shall be made to the Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 15683
Lumity
55 W Van Buren St 420
Chicago, IL 60605

Kara Kennedy
312 237-4203

Ownership: Not for Profit Organization

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Chou, Mrs. Jadine P.

773-553-3030

TERM:

The term of this agreement shall commence on May 1, 2019 and shall end March 31, 2020. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide 50 CPS students with an opportunity for career and job preparedness training and apprenticeship jobs with tech and manufacturing companies. Students will receive hourly wages for their participation and upon completion and CPS graduation, will receive a permanent full time job. The Lumity Apprenticeship program is aimed at students from high-risk situations and will not only prepare them for life career path, but also will keep them safe.

DELIVERABLES:

Vendor will provide:

- 100 to 125 hours of Career Readiness training for 50 CPS Seniors by June , 2019
- Deliver Skills to Succeed curriculum for 50 CPS Seniors by August 2019
- Facilitate placement of 50 youth in apprenticeships by September 2019
- Create Alumni Program to facilitate engagement for students post-apprenticeship

OUTCOMES:

Upon completion of the pre-apprenticeship program from Vendor, the participating students will have learned entry level job skills and will interview for full-time jobs. Some of those students may be hired by the corporate partners. Those who are unsuccessful in their interviews will receive feedback and be given an opportunity to re-interview after shortcomings are addressed.

COMPENSATION:

Vendor shall be paid at an estimated annual costs for the eleven (11) month term are set forth below:

\$89,000, FY19
\$61,000, FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for Grant Funded program with stipulated vendor.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Grant Funds , Office of Safety and Security, Unit 10610 and 10615

\$89,000, FY19

\$81,000, FY20

Not to exceed \$150,000 for the eleven (11) month term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-PR8

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CITYSPAN TECHNOLOGIES INC FOR PROGRAM MANAGEMENT FUNCTIONS FOR STUDENT TRANSITION PROGRAMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Cityspan Technologies Inc. to provide program management functions for extended learning opportunities and case management for student transition programs to the Department of Information Technology Services at an annual cost set forth in the Compensation Section of this report. A written renewal agreement exercising this option is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor during the option period prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2280

VENDOR:

- 1) Vendor # 97779
CITYSPAN TECHNOLOGIES INC.
2054 UNIVERSITY AVE, 5F
BERKELEY, CA 94704
Mark Min
510 665-1700
Ownership: Mark Min, 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Kempner, Dr. Sara G.
773-553-5465

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0425-PR12) in the amount of \$350,000 is for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer consistent with Board Rule 7-6. The Agreement was amended (authorized by Board Report 18-1205-PR17) to increase the not-to-exceed amount by \$60,000 for a total of \$410,000 to provide support related to the IL-EMPOWER grant program.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to serve as a supplemental ITS software vendor for the Chicago Public Schools. Vendor will provide system-wide features, provider-level features, as well as collect student-level data for specific programs (e.g., out-of-school time programs, Community Schools). Vendor will also generate summary reports that meet program and funding requirements of the Chicago Public Schools.

In addition to student-level program participation data, Vendor will implement custom case management functionalities to track supports provided to students served by the Juvenile Justice Transition Support Team and the Student Outreach and Re-engagement (SOAR) Centers. Functionalities include student/specialist assignments, planning and tracking student outcomes, and creating individual success plans that integrate student enrollment and attendance data from IMPACT/SIM to track. Additional services include support for the IL-EMPOWER grant program serving 278 schools to allow the Office of Budget and Grants Management to collect and manage school-level information for the grant application and program implementation.

DELIVERABLES:

Vendor will continue to:

- Provide licensing and systems maintenance to the Chicago Public Schools for a period of one (1) year.
- Provide user account management, annual program management setup, nightly data exchange with the CPS IMPACT systems, application development and configuration services for continued feature development in support of the following programs and processes:
 - Title 1 Programs- After School All Stars- Community Schools Initiative- OST Programs (YBTC, Science Olympiad, Debate, Decathlon, TPPI, etc.)- SOAR- SMART- Individualized Success plans- Thrive data exports- Juvenile Justice.
- Provide System that will accommodate for both system wide and provider specific feature sets.
- Provide System that will allow for robust reporting to satisfy all program specific requirements; including cross-provider and cross-school reports for state/federal grant tracking, school level teacher class schedule reporting, school level and provider level actuals vs. projection, provider level reporting to audit attendance data, and other reports as needed.

OUTCOMES:

Vendor's services will result in:

- A solution that allows CPS to track and report upon student participation for in-scope programs, including attendance and dosage where applicable.
- Program participation data back to the CPS data warehouse to allow for an analysis of program efficacy based on other student performance indicators that reside outside of the Vendor's program.
- Provide as needed user support, system configuration and or project management expertise to external service providers and community based organizations.

COMPENSATION:

Vendor shall be paid according to the terms of the agreement.
\$440,000.00, FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for Proprietary Software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funded through an amalgam of various grant programs. Source grants include:

Title 1
Subpart D
Truants Alternatives
Optional Education Program (TAOEP)
21st Century Community Learning Center

\$440,000.00, FY20
Not to exceed \$440,000.00 for the one (1) year term.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-PR9

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SMART TECHNOLOGY SERVICES, INC AND RL CANNING FOR FIELD SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Smart Technology Services Inc. and RL Canning Inc. to provide computer maintenance and support services to schools at an estimated annual cost set forth in the Compensation Section of this report. Written renewal agreements exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to Vendors during the option period prior to execution of their written agreements. The authority granted herein shall automatically rescind as to each Vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 16-350017

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

1) Vendor # 29748
SMART TECHNOLOGY SERVICES, INC
156 N.JEFFERSON ST., STE. 200
CHICAGO, IL 60661
Theresa Jamison
312 612-8223
Ownership: Stephen Baker-100% Level 1
(Help Desk), Level 2 (Basic Support), and
Level 3 (Server and Advances Support)

2) Vendor # 35082
RL CANNING INC
8700 W. BRYN MAWR AVE STE 120N
CHICAGO, IL 60631
Rachel Canning
773 693-1900
Ownership: Rachel Canning- 70%, Greg
Canning- 30%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Price, Ms. Debra
773-553-4162

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0427-PR13) in the amount of \$4,800,000.00 is for a term commencing July 1, 2016 and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide on-site technology break-fix repairs and desk-side support to schools and select administrative offices.

DELIVERABLES:

Vendors will continue to provide specific services, but are not limited to the following:

- Proactive maintenance and technology training to requested schools
- Basic, Level 2, support for Interactive Whiteboards (IWBs), Audio/Visual Equipment and Peripheral equipment
- On-site support for school-based servers
- Warranty service for strategic district hardware

OUTCOMES:

Vendors' services will result in maximum uptime of the computer devices in the instructional and business environments at CPS.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Aggregate amount for all vendors not to exceed \$960,000.00 for the one (1) year term.

Estimated annual costs for the one (1) year term are set forth below:
\$960,000.00, FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 40% MBE and 10% WBE. This vendor pool is comprised of two vendors with 2 MBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, ITS, Unit 12510
\$960,000.00, FY20

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-PR10

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE AND/OR LEASE OF NETWORK SERVERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with various Vendors for the purchase and/or lease of network servers and associated components for use by all schools, network offices, and central office departments at an estimated annual cost set forth in the Compensation Section of this report. Written renewal agreements exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to Vendors during the option period prior to execution of their written agreements. The authority granted herein shall automatically rescind as to each Vendor in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350041.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 44646
DELL MARKETING L.P.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682
Jay Strmiska
888 977-3355
Ownership: 99% Dell Marketing Lp, 1% Dell Marketing Group

- 2) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Jack Reidy
630 769-4325
Ownership: 38% Sentinel Technologies
Employees' Stock Ownership Plan, 14.9%
Dennis Hoelzer, 11.5% Mary Hoelzer

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Wagner, Mr. Edward Joseph
773-553-1281

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-1216-PR14) in the amount of \$4,500,000 is for a term commencing July 1, 2016 and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

The agreements authorized by this Board Report will allow ITS and schools to continue to purchase or lease network and data center servers and associated components. Vendor will continue to provide network server hardware and associated installation, configuration, extended warranty, and maintenance services. Each vendor provides a different type or quality of server to meet the needs of each specific type of technology supported.

DELIVERABLES:

Vendor will continue to provide network server hardware and associated installation, configuration, extended warranty, and maintenance services for various projects and initiatives.

OUTCOMES:

Vendor's services will enable ITS and schools to complete the procurement of servers to support proposed FY20 projects and initiatives at competitive industry prices between 55% and 70% off list price from manufacturers.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; estimated annual costs for the one (1) year term are set forth below:
\$2,500,000.00, FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the pool of vendors has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Various Units
\$2,500,000.00, FY20
Not to exceed \$2,500,000.00 for the one (1) year term.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-PR11

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF END USER COMPUTING DEVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with CDW Government LLC to provide for the purchase of End User Computing Devices for all schools, including charter schools, network offices, and departments, at an estimated annual cost set forth in the Compensation Section of this report. A written renewal agreement for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-350055

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

1) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061

Sean Dillon
877 489-8641

Ownership Information: Publicly Traded

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Wagner, Mr. Edward Joseph

773-553-1281

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #16-1207-PR6) in the amount of \$56,000,000.00 is for a term commencing January 1, 2017 and ending June 30, 2018, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. The renewal agreement (authorized by Board Report #18-0627-PR14) in the amount of \$36,750,000 for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having one (1) option to renew for a one (1) year term.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide personal computing devices that use the Windows or Chrome operating system, related accessories, and setup and installation services to the Board.

OUTCOMES:

Vendor's services will result in the supply of end user computer devices and associated installation, configuration, extended warranty, and maintenance services for all departments and schools. By leveraging district spend across end user computing products we were able to achieve discounts as compared to previous contracts.

COMPENSATION:

Vendor shall be paid during this option period with the unit prices contained in the agreement; Estimated annual costs for the one (1) year term are set forth below:
\$36,750,000.00, FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

Total MBE: 37%
Wynndalco Enterprises LLC
19081 Old Lagrange Rd, STE 106
Mokena, IL 60448
Ownership: David Andalco

KBS
12549 S Laramie Ave
Alsip, IL 60803
Ownership: Anthony Kitchens

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Multiple Departments, Multiple Units
\$36,750,000.00, FY20
Not to exceed \$36,750,000.00 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-PR12

AUTHORIZE SECOND RENEWAL AGREEMENT WITH SCHOOLMINT INC FOR THE PURCHASE AND IMPLEMENTATION OF A DISTRICT-WIDE APPLICATION PLATFORM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Schoolmint Inc. for the purchase and implementation of a new student application platform for the school district at an estimated annual cost set forth in the Compensation Section of this report. A written renewal agreement exercising this option is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor prior to the execution of their written renewal agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 18-0322-CPOR-1919

VENDOR:

- 1) Vendor # 17987
SCHOOLMINT, INC
564 MARKET ST. STE 500
SAN FRANCISCO, CA 94104

Jinal Jhaveri
844 287-2466

Ownership: EdTech Holdings LLC, 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Heston, Mrs. Shannon W.

773-553-3362

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0125-PR11) in the amount of \$ 250,000.000 is for a term commencing February 1, 2017 and ending June 30, 2018, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. The agreement was renewed (authorized by Board Report 18-0425-PR9) in the amount of \$245,000 for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year terms.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide services listed below:

Develop and support application site and existing integrations points with CPS systems in order to continue application, offer, and waitlist workflows (includes account setup, contact info, student management, application form, appointment scheduling and guided step by step school selection process, and login to offer module).

Develop and support existing internal business processes to enable application and data management (includes configuration settings, role based access control, district level reports, messages, and data flow).

Quality control, user acceptance testing, system performance/load testing (as needed), and support and maintenance to support the above.

DELIVERABLES:

Vendor will continue to provide a solution that in conjunction with their implementation services will provide the school district with an online, mobile-friendly application that allows parents and administrators to manage CPS enrollment across the district using a single system of record.

OUTCOMES:

Vendor's services will result in a central application system to manage student enrollment and open seats available across the district.

COMPENSATION:

Vendor shall be paid during this option period as specified in their renewal agreement, as follows:
Estimated annual costs for the one (1) year renewal term are set forth below:
\$244,900.00, FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer and or designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for Proprietary Software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Operating Funds, Unit 12510

\$244,900.00, FY20

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-PR13

**AUTHORIZE THE SECOND RENEWAL AGREEMENTS WITH AND PRE-QUALIFICATION STATUS
OF VARIOUS VENDORS FOR PROJECT-BASED COMPUTER AND OTHER TECHNOLOGY
SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreements with and pre-qualification status of various vendors to provide field services for technology special projects and other technology support services to schools and administrative offices at an estimated annual cost set forth in the Compensation Section of this report. Written renewal agreements exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor during the option period prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350041

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Pelton, Mr. James R.

773-553-3512

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 15-0527-PR12) in the amount of \$2,025,000 are for a term commencing July 1, 2015 and ending June 30, 2018, with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2. The renewal Agreements (authorized by Board Report 18-0425-PR10) in the amount of \$675,000 are for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having one (1) option to renew for one (1) year term.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide services for individual "project-based" one-off jobs supporting computers, desktop applications, servers, printers, and peripherals in the area(s) for which they are pre-qualified. Schools, area networks and central office departments may purchase these services at their options via Statements of Work and submissions of requisitions to the Department of Procurement, which will send a purchase order to the vendor. Work will be performed by qualified personnel who have passed the Board's background check requirements. The category of services for which each Contractor is pre-qualified is identified in their respective contract.

Vendors will continue to provide one or more of the following types of services as indicated below.

1. Level Two Support - Desktop and Basic Server Support
2. Level Three Support - Advanced Server and Technical Support
3. Ancillary Support - Supplemental Support for Key Personnel

Charter Schools may purchase services at their option pursuant to the terms and conditions of these agreements by issuing their own purchase orders to vendors. The Board shall not be liable for the failure of any Charter School to pay any invoices, costs, charges, and/or fees billed by vendors to the Charter School. Charter Schools will solicit and acquire services directly from vendors. Charter Schools shall be responsible for the payment of all invoices, costs, charges, and fees billed by vendors to the Charter School.

USE OF POOL:

Schools, area networks and central office departments may purchase these services at their options via Statements of Work and submissions of requisitions to the Department of Procurement and ITS. ITS will send out the SOWs to the pool, receive proposals, and forward the recommended winner to Procurement; Procurement will issue the PO to the successful vendor.

OUTCOMES:

These agreements for technology based special projects were put in place for those instances where bid-based project support was desired. Special project services may include:

1. Computer Relocations
2. Computer Installations (e.g. donated equipment)
3. Computer Upgrades
4. Technology Staff Augmentation (temporary technical resources)
5. Technology Project Management

COMPENSATION:

Vendors shall be paid during this option period as specified in their respective agreements, as follows:
Total for all vendors not to exceed aggregate amount of \$675,000.00 for the one (1) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Information Officer and or designee to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in full compliance with the goals. The awarded vendors will achieve 100% M/WBE compliance as each of the awarded vendors are either MBE or WBE certified. This award was made pursuant to a Sheltered Market solicitation in an effort to achieve increased M/WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, All Units
Not to exceed \$675,000.00 for the one (1) year term.
Future funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- 1) Vendor # 13462
ADVANCE ELECTRONIC & COMPUTER, INC
P.O. BOX 168043
CHICAGO, IL 60616

Dan Gan
312 326-6188

Ownership: Dan Gan-100%
- 2) Vendor # 19018
ADVANCED SYSTEMS CONSULTANT
PO BOX 3176
JOLIET, IL 60434-3176

Rose Wennlund
815 521-9924

Ownership: Rose Wennlund-100%
- 3) Vendor # 49725
PACE SYSTEMS, INC.
2040 CORPORATE LANE
NAPERVILLE, IL 60563

Wayne Liu
630 395-2212

Ownership: Wayne Liu-100%
- 4) Vendor # 32334
QUANTUM CROSSINGS, LLC
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601

Roger Martinez
312 467-0065

Ownership: Roger Martinez-51%, Thomas
Donovan-49%
- 5) Vendor # 35082
RL CANNING INC
8700 W. BRYN MAWR AVE STE 120N
CHICAGO, IL 60631

Rachel Canning
773 693-1900

Ownership: Rachel Canning-70%, Greg
Canning-30%
- 6) Vendor # 29748
SMART TECHNOLOGY SERVICES, INC
156 N. JEFFERSON ST., STE. 200
CHICAGO, IL 60661

Quentin Patterson
312 612-8223

Ownership: Stephen Baker-100%
- 7) Vendor # 23659
SOLAI & CAMERON, INC
2335 NORTH SOUTHPORT AVE.
CHICAGO, IL 60614

Mallar Solai
773 506-2720

Ownership: Mallar Solai-100%
- 8) Vendor # 63090
WYNNDALCO ENTERPRISES, LLC
19081 OLD LAGRANGE RD STE 106
MOKENA, IL 60448

Samantha Gregory
312 256-9090

Ownership: David R. Andalcio-100%

19-0424-PR14

AUTHORIZE A NEW AGREEMENT WITH COMPUTER AID INC FOR MANAGED SERVICES FOR ENTERPRISE FINANCIAL SYSTEMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Computer Aid Inc. to provide Managed Services to Enterprise Financial Systems to the Department of Information Technology Services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected pursuant to Board Rule 7-4, which authorizes the Board to purchase through an existing contract with the City of Chicago. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Reference City of Chicago Contract #: 26835

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 94462
COMPUTER AID, INC
10 South LaSalle, Suite 1000
Chicago, IL 60603

Ronald Alcaraz
630 561-9411

Ownership: Anthony Salvaggio - 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Van Patten, Mr. Jason J

773-553-3627

TERM:

The term of this agreement shall commence on May 1, 2019 and shall end June 30, 2023. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide a managed services team that oversees ongoing operational support and technical maintenance of the Board's Enterprise Financial Systems.

DELIVERABLES:

Vendor will provide CPS both operational and project based support for the suite of enterprise financial systems as part of this agreement. Vendor will also provide implementation services to ensure the successful transition of daily support. Operational duties include both functional and technical support of enterprise systems. Project based service components include software maintenance and enhancement activities.

- Implementation and Ongoing Account Management: Vendor will provide a team of transition resources to oversee the smooth migration of system support services from a pool of local consultants. This includes establishment of a CPS support portal, which will contain all critical support documentation for existing applications and functions in the Enterprise Financial Suite. This will also include knowledge transfer between existing CPS FTE and consulting resources to equivalent positions on the proposed managed services team. This includes the ongoing service delivery model of monthly management reports that will be based on Key Performance Indicators (KPIs) and quarterly in-person management (SPRM) meetings with CPS.

- Application Support Functional/Help Desk: Vendor's staff will provide functional and technical support for issues raised with the enterprise financial system. This includes the Help Desk core service model, User Support (service ticket escalations via CPS approved ticketing software and method), ticket severity matrix and SLA, and training and support documentation.

- Technical Support: Vendor will provide the following technical support services to maintain the existing suite of Oracle products: batch schedule and off hours system monitoring, system patching, upgrade support, change and release management, database administration and documentation for both applications and projects.

- Project Support: Vendor will provide services in support of project based functional change activity for the Board's enterprise financial systems. This includes continuous improvement of the support approach, demand management, tracking tools and SDLC practices.

OUTCOMES:

Vendor's services will result in the following:

- Provide reliable operational support of financial systems to CPS departments
- Improve Knowledge Management practices and establish best practices
- Measure performance of vendor services using Key Performance Indicators
- Establish continuous improvement of CPS Financial Systems

COMPENSATION:

Vendor shall be paid as follows: monthly payments for actual hours used based on a fixed rate card used across Chicago agencies.

Estimated annual costs for the four (4) year term are set forth below:

\$520,000, FY19
\$2,750,000, FY20
\$3,400,000, FY21
\$3,500,000, FY22
\$3,600,000, FY23
Total Estimated Cost: \$13,770,000

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in full compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firm(s):

Total MBE: 30%
Clarity Partners
20 N. Clark, Suite 3600
Chicago, IL 60602
Ownership: David C. Namkung

William Everett Group
35 E Wacker Dr. Suite 3100
Chicago, IL 60601
Ownership: Ellen Rozelle Turner

Total WBE: 7%
AAR & Associates LTD
1900 S Clark St #102
Chicago, IL 60616
Ownership: Arabel Alva Rosales

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Operating Funds, Unit 12510, Information and Technology Services \$520,000, FY19
\$2,750,000, FY20
\$3,400,000, FY21
\$3,500,000, FY22
\$3,600,000, FY23

Not to exceed \$13,770,000 for the four (4) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0424-PR15

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH PUBLIC IMPACT LLC FOR TEACHER LEADERSHIP IMPLEMENTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Public Impact, LLC to provide teacher leadership implementation services to the Talent and Teaching & Learning Offices at an estimated annual cost set forth in the Compensation Section of this report. A written renewal agreement exercising this option is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor during the option period prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 17936
PUBLIC IMPACT LLC
405A EAST MAIN ST
CARRBORO, NC 27510

Bryan Massel
919 240-7955

Ownership: 50% Bryan Massel, 50% Emily Massel

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Lyons, Mr. Matthew A

773-553-2520

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-1206-PR17) in the amount of \$975,000 is for a term commencing December 7, 2017 and ending November 30, 2019, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer consistent with Rule 7.6.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing December 1, 2019 and ending November 30, 2020.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a trademarked model of implementing teacher leadership in schools called Opportunity Culture; the professional services under this contract are strategy design and implementation support for Opportunity Culture. More specifically, the vendor will assist the CPS Talent and Teaching & Learning Offices in the planning and design of teacher leadership roles within schools, support CPS collaboration with CTU in defining teacher leader roles and establishing clear criteria, definitions, and processes for selection of teacher leaders, and facilitate collaboration and planning sessions for selected schools which will implement the Opportunity Culture model.

DELIVERABLES:

Vendor will continue to provide facilitation and project management services to help meet the goal of implementation of teacher leader roles in 15-18 schools and an additional 12-15 schools in preparations for implementation in the 2019-2020 school year. Vendor will deliver services relying upon their experience and expertise, including guiding the district through the development of teacher leader job roles and responsibilities, teacher leader support and professional development structures, financial modeling of teacher leader stipends, and relevant policy changes or adjustments which foster teacher leadership.

OUTCOMES:

Vendor's services will result in the successful implementation of a distributed leadership model, inclusive of formal teacher leadership, in 15-18 schools during the 2019-20 school year and additional schools in future years. Vendor services will result in the increased capability of CPS school leaders, as well as central office staff, to encourage, foster and support in-school teacher leadership as a means of improving student outcomes, teacher satisfaction and retention, and school leader effectiveness.

COMPENSATION:

Vendor shall be paid at the prices set forth in the agreement; total cost for the term shall not exceed \$334,660.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is considered exempt as this contract is grant funded and with a stipulated vendor, therefore is an excluded transaction.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Grant Funds - 324, Talent Office, Unit 11010
\$179,336.00, FY 20
\$155,324.00, FY 21
Not to exceed \$334,660.00 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark indicated that if there are no objections, Board Reports 19-0424-EX1 through 19-0425-EX6, 19-0424-EX8, 19-0424-EX9, 19-0424-ED1, 19-0424-MS1, and 19-0424-PR2 through 19-0424-PR15, with the noted abstentions, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0424-EX1 through 19-0425-EX6, 19-0424-EX8, 19-0424-EX9, 19-0424-ED1, 19-0424-MS1, and 19-0424-PR2 through 19-0424-PR15 adopted.

19-0424-EX10

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Daniel De Los Reyes	Interim Principal Darwin	Contract Principal Darwin Network: 4 P.N. 115436 Commencing: 3/1/19 Ending: 2/28/23
Jennifer Rath	Assistant Principal Prescott	Contract Principal Canty Network: 1 P.N. 118765 Commencing: 4/29/19 Ending: 4/28/23
Lissette Rua	Principal Fulton	Contract Principal Wildwood Network: 1 P.N. 112269 Commencing: 3/11/19 Ending: 3/10/23
Mary Theodosopoulos	Interim Principal McCutcheon	Contract Principal McCutcheon Network: 2 P.N. 130940 Commencing: 7/1/19 Ending: 6/30/23

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2019-2020 school budgets.

19-0424-EX11

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0625-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Mark Armendariz	Contract Principal Lincoln	Contract Principal Lincoln Network: ISP P.N. 119141 Commencing: 7/1/19 Ending: 6/30/23
Pamela Brandt	Contract Principal Goudy	Contract Principal Goudy Network: ISP P.N. 122450 Commencing: 7/1/19 Ending: 6/30/23
Adrian Dobbins	Contract Principal Field	Contract Principal Field Network: 2 P.N. 119721 Commencing: 7/1/19 Ending: 6/30/23
Stephen Harden	Contract Principal Cameron	Contract Principal Cameron Network: ISP P.N. 113217 Commencing: 7/1/19 Ending: 6/30/23
Denise Lynch	Contract Principal Finkl	Contract Principal Finkl Network: 7 P.N. 141881 Commencing: 7/1/19 Ending: 6/30/23
Ekaterini Panagakis	Contract Principal Wacker	Contract Principal Wacker Network: ISP P.N. 128364 Commencing: 8/20/20 Ending: 8/19/24
Joseph Peila	Contract Principal Chappell	Contract Principal Chappell Network: ISP P.N. 111655 Commencing: 7/1/19 Ending: 6/30/23

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2019-2020 school budgets.

19-0424-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to June 26, 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-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
4. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
5. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
6. 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
7. 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
8. 17-1206-EX8: Authorize Renewal of ASPIRA Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
9. 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

10. 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
11. 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
12. 17-1206-EX22: Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions.
Services: Charter School
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Status: In negotiations
13. 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
14. 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
15. 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
16. 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
17. 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
18. 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
19. 18-0425-PR1: Authorize the First Renewal with Amplify Education Inc. and NWEA for an Early Grades Assessment System.
Services: Assessment System
User Group: Assessment
Status: In negotiations
20. 18-0523-PR6: Authorize New Agreements with Various Vendors to Provide Health Science Certifications.
Services: Health Science Certifications
User Group: Early College to Careers
Status: In negotiations
21. 18-0627-PR18: Approve Agreements with Various Vendors for Executive Search Firms Services.
Services: Executive Search Firms
User Group: Talent Office
Status: 4 of 6 agreements are fully executed; the remaining agreements are in negotiations.
22. 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

23. 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
24. 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
25. 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
26. 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: Non-Trades Services over \$10,000
User Group: Facility Operations & Maintenance
Status: 13 of 14 agreements have been fully executed; the remainder are in negotiations
27. 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: In negotiations
28. 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
29. 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
30. 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
31. 19-0123-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Cregler School Building, 2040 West Adams Street.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
32. 19-0123-OP2: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Gladstone School Building, 1231 South Damen Avenue
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
33. 19-0123-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Reed School Building, 6350 South Stewart Avenue
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
34. 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
35. 19-0123-PR1: Amend Board Report 16-1026-PR6: Authorize a New Agreement with the Concord Consulting Group of Illinois, Inc. for Cost Estimating Services.
Services: Cost Estimating Services
User Group: Facility Operations & Maintenance
Status: In negotiations

36. 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

- 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.

President Clark thereupon declared Board Reports 19-0424-EX10, 19-0424-EX11, and 19-0424-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on April 24, 2019, the foregoing motions, reports and other actions set forth from number 19-0424-MO1 through 19-0424-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Dr. Hines abstained on Board Reports 19-0424-EX5 and 19-0424-EX9.

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on April 24, 2019 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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