

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to August 24, 2013 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:

Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Home Institute Learning Academy and Entering into a School Management

7. 12-0425-EX5: Amend Board Report 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy, Inc. an Illinois Not-For-Profit Corporation.

Services: Charter School
User Group: Portfolio Office
Status: In negotiations

8. 12-1219-PR20: Approve Exercising the Second Option to Renew the Agreement with Telligen Health Management Solutions, Inc. Formerly known as Enterprise Health Management

Systems for Utilization Management and Case Management Services.

Services: Utilization and Case Management Services
User Group: Office of Human Capital
Status: In negotiations

9. 13-0123-PR5: Approve Entering into Agreements with Various Vendors for Student Wellness Environmental Services.

Services: Student Wellness Environment Services

Services: Charter School
User Group: Office of New Schools
Status: In negotiations

17. 13-0227-EX12: Approve the Renewal of the School Management and Performance

Agreement with American Quality Schools Corporation, an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations

18. 13-0227-EX13: Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-For-Profit Corporation.