

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to February 26, 2014 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:**

~~14 0824 FY12: Amend Board Report 14-0525 FY5: Amend Board Report 00-1122 FY10:~~

8. 13-0227-EX11: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations

9. 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

10. 13-0227-EX13: Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations

11. 13-0424-EX5: Amend Board Report 11-1214-EX8: Amend Board Report 12-0328-OP6: Approve the Granting of a Charter and Entering into a Charter School Agreement and Ground Lease Amendment with Christopher House, Inc. an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

Additional Action: This matter was inadvertently omitted from the October 23, 2013 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date

User Group: Office of Innovation and Incubation
Status: In negotiations

17. 13-0424-EX16: Approve the Granting of a Charter and Entering into a Charter School Agreement with Intrinsic Schools, an Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Schools.

Services: Alternative Safe School Program

User Group: Alternative Network

Status: In negotiations

Out of School Time and Recess Facilitation Services.

User Group: Academic Learning and Support

Services: Out of School Time and Recess Facilitation Services

Status: In negotiations

26. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for

Portion of Revere School Building, Located at 1010 E. 72nd Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

27. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for
Portion of Revere School Building, Located at 1010 E. 72nd Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

28. 13-0724-PR2: Ratify Entering into an Agreement With And Approve Payment to Johns
Hopkins University for Management and Implementation of Distance Learning Services

35. 13-0828-PR14: Approve Entering into an Agreement with Various Vendors for Fire Extinguisher Maintenance Services.

Services: Fire Extinguisher Maintenance

User Group: Facilities Operations & Maintenance

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the November 20, 2013 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 22, 2014.

36. 13-0925-ED1: Authorize New Agreement with University of Chicago for School Improvement and Support Services.

Services: School Improvement and Support Services

User Group: Office of Strategic School Support Services

Status: In negotiations

44. 13-0925-PR15: Authorize New Agreement with Eyemed Vision Care for Vision Insurance.
Services: Vision Services
User Group: Office of Human Capital
Status: In negotiations

45. 13-0925-PR16: Authorize New Agreement with Mercer (US), Inc. for Employee Position,
Payband, and Promotion Structure Consulting Services.
Services: Consulting Services
User Group: Office of Human Capital
Status: In negotiations

46. 13-0925-PR17: Authorize New Agreement with Telligence Health Management Solutions, Inc.

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