

REPORT ON BOARD REPORT RESCISSIONS

- I. **Extend the rescission dates contained in the following Board Reports to January 24, 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. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

2. 16-1207-EX10: Authorize Renewal of the President Fieldwood Charter School Agreement

9. 17-1206-OP6: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

10. 17-1206-OP7: Approve Renewal Lease Agreement with University of Chicago Charter School

Corporation for a Portion of Woodson South School, 4444 South Evans Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

11. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

12. 17-1206-OP9: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the

18. 17-1206-OP15: Amend Board Report 16-1207-OP2: Approve Renewal Lease Agreement with

Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

19. 17-1206-OP16: Amend Board Report 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

20. 17-1206-OP17: Amend Board Report 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Lane College Preparatory High School, 5545 S. Lewis

27. 18-0425-PR5: Authorize a New Agreement with NWEA for Student Assessment Services.

Services: Assessment Services

User Group: Assessment

Status: In negotiations

28. 18-0627-EX2: Approve Exercising the Options to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago.

Services: Community-based early childhood programming

User Group: Office of Early Childhood Education

Status: In negotiations

29. 18-0627-PR4: Authorize a New Agreement with AARP Foundation to Provide School Based Tutoring and Mentoring Services.

Services: School Based Tutoring and Mentoring Services

User Group: Chief Education Office

30. 18-0627-PR5: Authorize the First Renewal Agreements for the Pre-Qualification Status of Various Vendors to Provide Educational Technology Products.

Services: Educational Technology Products

User Group: Department of Personalized Learning

Status: 38 of 57 agreements have been fully signed; the remaining agreements are in negotiations.

31. 18-0627-PR12: Authorize the First, Second, Third, Fourth and Fifth Intergovernmental (IGA)

~~Extend the expiration dates contained in the following Board Reports to February 27, 2018~~

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. 16-0427-OP2: Approve Renewal Lease Agreement with the Montessori Network for Johns~~

Status: In negotiations

10. 17-0628-PR4: Amend Board Report 16-0427-PR4: Authorize a New Agreement with Amer-I-Can Enterprise ii, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services

Services: Job Preparedness Training
User Group: Facility Operations & Maintenance
Status: In negotiations

11. 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 All Ed Services, LLC and Westco Limited Liability

Services: Charter School Agreement

19. 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

20. 17-1206-EX15: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

21. 17-1206-EX17: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School Agreement with Conditions

28. 18-0124-PR3: Amend Board Report 16-0928-PR2: Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management and Turnaround Services.

Services: Professional Development and Turnaround Services

User Group: Network Support

29. 18-0228-EX2: Approve Entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago

Services: Early Childhood Services

User Group: Early Childhood Education
Status: In negotiations

30. 18-0321-PR3: Authorize First Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.

Services: Out of School, In School and Recess Services

37. 18-0523-PR2: Authorize the First Renewal Agreements with Various Vendors for College to Career Readiness Services.

Services: College to Career Readiness

User Group: Early College to Careers

Status: 3 of 23 agreements have been fully executed; remaining agreements are in negotiations

38. 18-0523-PR2: Authorize the Second and Final Renewal Agreement with Career Through

Culinary Arts Program for Educational Services to Culinary Students.

Services: Educational Services to Culinary Students

User Group: Early College to Careers

Status: In Negotiations

39. 18-0523-PR2: Authorize the Renewal Agreement with Career Through

Agreement and Temporary Construction License Agreement with the Inner City Education and
Development Foundation for Atlanta Facilities Improvements and Renovation (ICEDF)

55. 18-0926-PR10: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors for Moving Services.

Services: Moving Services

User Group: Real Estate

Status: In negotiations

56. 18-0926-PR12: Authorize a New Agreement with 120 Water Audit, LLC for Water Quality Project Management Software Services.

Services: Software Services

User Group: Capital/Operations – City Wide

Status: In negotiations

57. 18-0926-PR13: Authorize New Agreements with Carnow, Conibear and Associates, Ltd, GSG Consultants, Inc. and TEM Environmental Inc. for Managing Environmental Consulting (MEC) Services

Services:

Services: Environmental Consulting Services

User Group: Facility Operations & Maintenance

Status: In negotiations

58. 18-0926-PR14: Authorize New Agreements with Various Vendors for the Purchase of Early Childhood Furniture and Related Accessories.

Services: Purchase of Early Childhood Furniture

User Group: Facility Operations & Maintenance

Status: In negotiations

59. 18-0926-PR18: Authorize a New Agreement with Smiths Detection Inc. for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services

Services: Purchase of X-Ray Machines

64. 18-0926-PR24: Authorize a New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services.

User Group: Talent Office
Status: In negotiations

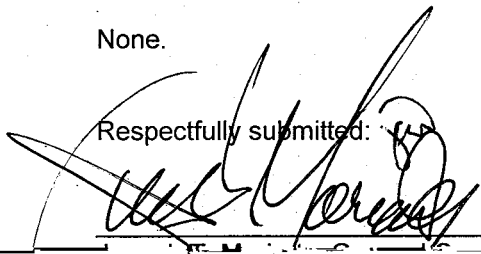
65. 18-0926-PR25: Authorize a New Agreement with Eyemed Vision Care LLC for Vision Services.
Services: Vision Services
User Group: Talent Office
Status: In negotiations

III. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such**

rescission.

None.

Respectfully submitted:

A handwritten signature in black ink, appearing to be "Michael J. ...", is written over the "Respectfully submitted:" text.