

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to July 26, 2017 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. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
 2. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.
Services: Rental of Chicago Archdiocese school sites
User Group: Real Estate
Status: In negotiations
 3. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.
Services: Claims Administration Services
User Group: Talent Office
Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.
 4. 16-0323-PR2: Authorize New 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: Recess and Out of School Time Services
User Group: Student Support and Engagement
Status: 33 of 39 agreements are signed. The remaining agreements are with the respective vendors for signature.
 5. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Social Emotional Learning
Additional Action: This matter was inadvertently omitted from the March 22, 2017 rescission report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to July 26, 2017 for the following vendors: Center for Supportive Schools (#25); Planned Parenthood (#52); Youth Outreach Services Inc. (#68).
 6. 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

7. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College and Career Success Office
Status: In negotiations
8. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.
Services: Professional Development, Student Assessments and Related School Services
User Group: Teaching and Learning Office
Status: In negotiations
9. 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
10. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.
Services: In-School Arts Education Services
User Group: Teaching and Learning Office
Status: 44 of 58 agreements have been executed; the remaining agreements are in negotiations.
11. 16-0727-EX5: Ratify The Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence.
Services: School Turnaround Services
User Group: Chief Network Office
Status: In negotiations
12. 16-0824-OP1: Amend Board Report 15-0527-OP1: Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program
Services: Lease Agreement
User Group: Real Estate
Additional Action: This matter was inadvertently omitted from the October 26, 2016; January 25, 2017 and March 22, 2017 rescission reports. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to July 26, 2017.
13. 16-0824-PR2: Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services.
Services: Personalized Learning Professional Development Services
User Group: Talent Office
Status: 2 of 3 agreements have been executed; the remaining agreements are in negotiations.
14. 16-0824-PR10: Authorize the First Renewal Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools.
Services: Cleanliness Audit Services
User Group: Facility Operations & Maintenance
Status: In negotiations

15. 16-1026-PR13: Authorize New Agreements with Various Vendors for Defined Contribution Retirement Services.
Services: Retirement Services
User Group: Talent office
Status: In negotiations
16. 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
17. 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
18. 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
19. 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for A Portion of the Orr School Building, 730 N. Pulaski Road.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
20. 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools For A Portion of Penn School, 1616 S. Avers.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
21. 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
22. 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
23. 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

24. 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
25. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
26. 16-1207-PR1: Authorize a New Agreement With Advanced Strategies for Professional Development Services for ESL/Bilingual Online Coursework.
Services: ESL/Bilingual Online Coursework
User Group: General Education – City Wide
Status: In negotiations
27. 16-1207-PR7: Authorize A New Agreement With Coghlan Law LLC for Subrogation Services.
Services: Subrogation Services
User Group: Talent Office
Status: In negotiations
28. 17-0125-PR4: Authorize the First Renewal Agreement with Sodexomagic, LLC for Integrated Facilities Management Services
Services: Integrated Facilities Management Services
User Group: Facilities Operations & Maintenance
Status: In negotiations
29. 17-0125-PR5: Authorize the Second Renewal of Pre-Qualification Status With Architects/Engineers of Record to Provide Architectural/Engineering Services
Services: Architectural/Engineering Services
User Group: Facilities Operations & Maintenance
Status: 49 of 51 are fully executed, the remainder are in negotiations
30. 17-0125-PR6: Authorize A New Agreement with Various Vendors for Integrated Facility Management Services
Services: Integrated Facilities Management Services
User Group: Facilities Operations & Maintenance
Status: In negotiations
31. 17-0222-PR2: Authorize New Agreements with Various Vendors for Construction Material Testing Services
Services: Construction Material Testing
User Group: Facilities Operations & Maintenance
Status: In negotiations
32. 17-0222-PR6: Authorize the Fourth Renewal Agreement with Iron Mountain Information Management, LLC for Offsite Record Storage Services
Services: Offsite Record Storage Services
User Group: Law 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:

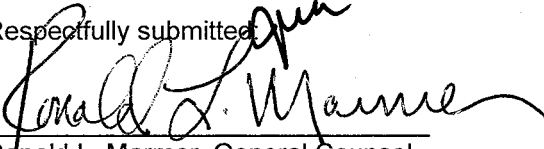
1. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: Social Emotional Learning

Action: Rescind Board Authority for the following vendors for failure to enter into agreements: AdvancePath Academics, Inc. (#10); The Black Start Project (#11); Bright Star Community Outreach, Inc. (#12); Children's Home & Aid Society of Illinois (#19); Center for Responsive Schools Inc. (#24); Father Flanagan's Boys Home (#32); Illinois Caucus for Adolescent Health (#39); Liberation Christian Center (#44); Mikva Challenge Grant Foundation (#48); Teaching Strategies Inc. (#60); Wyman Center Inc. (#65).

Respectfully submitted,



Ronald L. Marmer

Ronald L. Marmer, General Counsel