

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to May 23, 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-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 2. 16-0427-EX9: Amend Board Report 15-0527-EX27; Amend Board Report 14-0723-EX4; Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3; Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 3. 16-1207-EX4: Authorize Renewal of the Catalyst Maria Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 4. 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
 5. 16-1207-EX9: Authorize Renewal of the Legal Prep Charter Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 6. 16-1207-EX10: Authorize Renewal of the Montessori School of Englewood Charter Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 7. 16-1207-EX12: Authorize Renewal of the Polaris Charter Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 8. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

9. 17-0524-PR3: Authorize a New Agreement with Creative Learning Systems, LLC for STEM Smartlab Learning Environment Services.
Services: STEM Smartlab Learning Services
User Group: College to Career Success Office
Status: In negotiations
10. 17-0524-PR6: Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League.
Services: Services Agreement
User Group: Teaching and Learning Office
Status: In negotiations
11. 17-0726-PR3: Authorize the First Renewal Agreements with Various Vendors for Professional Development Services.
Services: Professional Development
User Group: Teaching and Learning Office
Status: 34 of 56 agreements have been fully executed; the remainder are in negotiations
12. 17-0828-OP1: Authorize to Enter into a Lease with Fraternite Notre Dame for the Francis Scott Key School Playground at 501 N. Parkside Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
13. 17-0828-PR3: Authorize a New Agreement with LEAP Innovations for Research and Development Services.
Services: Research and Development Services
User Group: Department of Personalized Learning
Status: In negotiations
14. 17-0828-PR9: Authorize a New Agreement with City of Chicago Department of Fleet Management for the Purchase of Fuel and Ancillary Liquids.
Services: Purchase of Fuel and Ancillary Liquids
User Group: Student Transportation
Status: In negotiations
15. 17-1025-PR1: Authorize the First Renewal Agreement with ECRA Group Incorporated for Student Growth Measures.
Services: Student Growth Measures
User Group: Chief Education Office
Status: In negotiations
16. 17-1025-PR4: Authorize the First Renewal Agreement with NCS Pearson Inc to Purchase a Developmental Screening Tool.
Services: Purchase a Developmental Screening Tool
User Group: Early Childhood Development
Status: In negotiations
17. 17-1025-PR7: Authorize the First Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Job Ordering Contracting Services.
Services: Job Ordering Contracting Services
User Group: Facilities Operations & Maintenance
Status: 11 of 13 agreements have been fully executed; remainder are with vendors for signature.

Additional Action: This matter was inadvertently omitted from the February 28, 2018 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to April 25, 2017.

18. 17-1025-PR9: Authorize a New Agreement with West Enterprises Inc. dba Uniglobe Travel Designers for Travel Services.

Services: Travel Services

User Group: Procurement and Contracts Office

Status: In negotiations

19. 17-1025-PR10: Authorize a New Agreement with 72 Hour LLC dba Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles.

Services: Purchase of Vehicles

User Group: Student Transportation

Status: In negotiations

20. 17-1206-EX4: Authorize Art In Motion Charter School Proposal and Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

21. 17-1206-OP1: Approve Renewal Lease Agreement with ASPIRA, Inc. of Illinois for Haugan School, 3729 W. Leland Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

22. 17-1206-OP2: Approve Renewal Lease Agreement with Epic Academy Inc. for South Chicago School, 8255 S. Houston Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

23. 17-1206-OP3: Approve Renewal Lease Agreement with Frazier Academy Design Team Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Boulevard.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

24. 17-1206-OP4: Amend Board Report 01-0725-OP3: Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

25. 17-1206-OP5: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

26. 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

27. 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

28. 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

29. 17-1206-OP9: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

30. 17-1206-OP10: Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

31. 17-1206-OP11: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Cregier School Building, 2040 West Adams Street.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

32. 17-1206-OP12: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Reed School Building, 6450 South Stewart Avenue.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

33. 17-1206-OP13: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Gladstone School Building, 1231 South Damen Avenue.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

34. 17-1206-OP14: Approve Renewal Lease Agreement with KIPP Chicago Schools for Lathrop Elementary School, 1440 S. Christiana Avenue.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

35. 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

36. 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

37. 17-1206-OP17: Amend Board Report 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

38. 17-1206-OP18: Amend Board Report 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

39. 17-1206-OP19: Amend Board Report 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

40. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

41. 17-1206-PR2: Authorize a New Agreement with Guardian Music and Group Travel, Inc. for Travel Services.

Services: Travel Services

User Group: Walter Payton College Preparatory H.S.

Status: In negotiations

42. 17-1206-PR4: Amend Board Report 17-0322-PR1: Authorize New Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning

User Group: Social Emotional Learning

Status: 70 of 75 agreements are fully executed; remaining agreements are with vendors for signature.

43. 17-1206-PR5: Authorize the First Renewal Agreement with Battelle for Kids for a Roster Verification System

Services: Roster Verification System

User Group: Office of School Quality Measurement

Status: In negotiations

44. 17-1206-PR6: Amend Board Report 17-0322-PR2: Amend Board Report 16-0824-PR4: Amend Board Report 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.

Services: Provide Educational Products
User Group: Department of Personalized Learning
Status: In negotiations

45. 17-1206-PR8: Authorize the First Renewal Agreement with the Gordian Group, Inc. for Management and Software Job Order Contract Construction Projects.
Services: Management and Software Job Order Contract Construction Projects
User Group: Facilities Operations and Maintenance – City Wide
Status: In negotiations

46. 17-1206-PR9: Authorize the First, Second and Third Renewal Agreement with Heartland Payment Systems, LLC, as Successor-In-Interest to Heartland Payment Systems, Inc. to Provide Meal Management Point of Service (POS) System to the Department of Nutritional Support.
Services: Meal Management Point of Services
User Group: Nutrition Support Services
Status: In negotiations

47. 17-1206-PR11: Authorize a New Agreement with Staples Contracts and Commercial, Inc. for Purchase of Office Supplies and Related Products.
Services: Office Supplies
User Group: Procurement and Contracts Office
Status: In negotiations

48. 17-1206-PR13: Ratify the First Renewal Agreement with Blaida and Associates, LLC. for Lobbying Services.
Services: Lobbying Services
User Group: Intergovernmental Relations
Status: In negotiations

49. 17-1206-PR14: Authorize a Supplemental Agreement with Schoolmint Inc. for the Purchase and Implementation of a District-Wide Application Platform.
Services: Purchase and Implementation of a District Wide Application Platform
User Group: Access and Enrollment
Status: In negotiations

50. 17-1206-PR17: Authorize a New Agreement with Public Impact LLC for Teacher Leadership Implementation Services.
Services: Teacher Leadership Implementation 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.

Respectfully submitted,

Joseph J. Moriarty, General Counsel