## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to September 26, 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-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

2. 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

3. 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

4. 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

5. 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

6. 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

7. 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

8. 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 9. 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

10. 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

11. 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

12. 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

13. 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

14. 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

15. 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

16. 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

17. 17-1206-OP6: Approve Renewal Lease Agreement with University of Chicago Charter

School Corporation for Donoghue School, 707 E. 37<sup>th</sup> Street.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

18. 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

19. 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

20. 17-1206-OP9: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14<sup>th</sup> Place.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

21. 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

22. 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

23. 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

24. 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

25. 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

26. 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

27. 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

28. 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

29. 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

30. 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

31. 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

32. 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

33. 18-0228-PR7: Authorize New Agreement with Neopost USA, Inc. and Pitney Bowes Inc for Mail Equipment, Supplies, and Mail Services.

Services: Mail Equipment, Supplies and Mail Services

User Group: Procurement and Contracts Office

Status: In negotiations

34. 18-0425-PR1: Authorize the First Renewal Agreements with Amplify Education, Inc. and NWEA for an Early Grades Assessment System.

Services: Early Grades Assessment System

User Group: Assessment Status: In negotiations

35. 18-0425-PR2: Authorize the First Renewal Agreements with Various Vendors to Provide Online Database Resources Subscription Services.

Services: Online Database Resources Subscription

User Group: Literacy Status: In negotiations

 18-0425-PR4: Authorize the Final Renewal Agreements with Various Vendors to Provide Supplemental In-School Arts Education Services for Students and Teachers.

Services: Arts Education Services

User Group: Arts Status: In negotiations

37. 18-0425-PR5: Authorize a New Agreement with NWEA for Student Assessment Services.

Services: Assessment Services User Group: Assessment

Status: In negotiations

38. 18-0425-PR6: Authorize the Second Renewal Agreement with The Institute for Excellence in

Education dba National Charter Schools Institute for a School Oversight System.

Services: School Oversight System User Group: Innovation and Incubation

Status: In negotiations

39. 18-0425-PR7: Authorize the Final Renewal Agreements with Various Vendors to Provide Principal Preparation Program Services for the Chicago Leadership Collaborative to the Talent Office.

Services: Principal Preparation Program

User Group: Principal Quality

Status: In negotiations

40. 18-0425-PR10: Authorize First Renewal Agreements with and Pre-Qualification Status of Various Vendors for Project-Based Computer and Other Technology Support Services.

Services: Technology Support Services

User Group: Information & Technology Services

Status: In negotiations

41. 18-0425-PR11: Authorize the Annual Renewal Agreement with Oracle America, Inc.

Services: Technical Support Services

User Group: Information & Technology Services

Status: In negotiations

42. 18-0425-PR12: Authorize a New Agreement with Cityspan Technologies Inc for Program

Management Functions for Student Transition Programs.

Services: Student Transition Program

User Group: Information & Technology Services

Status: In negotiations

43. 18-0425-PR13: Authorize a New Agreement with Christopher Toczycki Inc. for Student

Transportation Consulting Services.

Services: Consulting Services User Group: Student Transportation

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.