## **REPORT ON BOARD REPORT RESCISSIONS**

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to October 26, 2022 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. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.

Services: Lease Agreement User Group: Office of Real Estate

Status: In negotiations

2. 19-1120-PR1: Ratify a New Agreement with Various Vendors for College and Career Readiness Services.

Services: College and Career Readiness Services
User Group: College to Careers Success Office

Status: 10 of 12 have been fully executed; the remainder are in negotiations

3. 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a

Portion of Corliss High School, 821 E. 103<sup>rd</sup> Street

Services: Lease Renewal Agreement

User Group: Real Estate Status: In negotiations

4. 20-0122-OP4: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Revere School, 1010 E. 72nd Street.

Services: Lease Renewal Agreement

User Group: Real Estate Status: In negotiations

5. 20-0122-OP6: Approve Renewal Lease Agreement with Northwestern University Settlement

Association for the Main Lozano School Building, 1424 N. Cleaver Street

Services: Lease Renewal Agreement

User Group: Real Estate Status: In negotiations

6. 20-1118-EX2: Authorize Renewal of the Chicago International Charter School Agreement with

Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

7. 21-0526-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning Office

Status: 22 of 25 vendors fully executed; the remainder are in negotiations

8. 21-0526-PR17: Amend Board Report 20-0422-PR14 Authorize the Second and Third Renewal Agreements with Frontline Technologies Group LLC for Substitute Services Placement System

User Group: Talent Status: In negotiations 9. 21-0728-PR3: Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School

Mentoring and Tutoring Services Services: Educational Services

User Group: College and Career Success Office

Status: In negotiations

10. 21-0728-PR24: Authorize the Pre-Qualification Status of and First, Second and Final Renewal Agreements, and Entering into New Agreements with Various Vendors to Provide Financial Professional Services

Services: Financial Professional Services

User Group: Accounting

Status: 11 of 12 fully executed, the remainder are in negotiations

11. 21-0922-PR4: Amend Board Report 21-0623-PR10, Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning Office

Status: 3 of 53 fully executed. the remainder are in negotiations

12. 21-0922-PR5: Amend Board Report 21-0623-PR11, Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning Office

Status: In negotiations

13. 21-0922-PR13: Authorize a New Agreement with the Variable Annuity Life Insurance Company (VALIC) for Defined Contribution Retirement Services

User Group: Talent Office Status: In negotiations

14. 21-1117-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services User Group: College and Career Success

Status: 78 of 91 vendors fully executed; the remainder are in negotiations

15. 21-1117-PR3: Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: College and Career Success

Status: In negotiations

16. 22-0126-PR11: Authorize Ratification of New Agreements with T-Mobile, Inc, Comcast Corporation and RCN Cable TV of Chicago, Inc. under Chicago Connected for Internet Connectivity and Related Services

User Group: Information & Technology Services

Status: 1 of 3 vendors fully executed; the remainder are in negotiations

17. 22-0223-EX3: Authorize The Renewal Of The Urban Prep Charter Academy For Young Men High School - Englewood Campus Agreement With Performance Benchmarks And Conditions Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 22-0323-PR1: Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

User Group: College and Career Success

Status: 4 of 32 vendors fully executed; the remainder are in negotiations

19. 22-0427-EX2: Amend Board Report 20-0122-EX12 Authorize Renewal of the Youth

Connection Charter School Agreement with Conditions

User Group: Sports Administration and Facilities Management

Status: In negotiation

20. 22-0427-OP1: Amend Board Report 19-0626-OP3 Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for Construction of Early Learning Childhood Facility to Provide Early Childhood Services

User Group: Real Estate Status: In negotiation

21. 22-0525-PR4: Authorize the First Renewal Agreements with Various Vendors for PreK-12

Curriculum Content and Student Assessment Platform Services

User Group: Teaching and Learning Office

Status: 3 of 5 vendors fully executed, 2 in negotiations

22. 22-0525-PR7: Authorize a New Agreement with The Institute For Excellence in Education

DBA National Charter Schools Institute for School Oversight System Services

User Group: Office of Innovation and Incubation

Status: In negotiation

23. 22-0525-PR11: Amend Board Report 19-0925-PR15 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Fleet and Facility Management for the Purchase of Fuel and Ancillary Liquids

User Group: Capital and Operations

Status: In negotiation

24. 22-0525-PR15: Authorize a New Agreement with Various Vendors for Food Service

Management Services

User Group: Nutrition Support Services

Status: In negotiation

- 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. 20-0527-PR12: Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Services)

Services: Student Transportation Services

User Group: Transportation

Status: 14 fully executed. 21-0527-PR12-1 will rescind in part due to 3-Pete Transit, Inc. not entering into an agreement.

2. 21-0526-PR1: Authorize the First Renewal and Amend the Agreement with Various Vendors for Nursing Services

Services: Nursing Services

User Group: Diverse Learner Supports & Services

Status: 3 of 6 agreements are fully executed. The remaining agreements have had term dates expire without entering into contracts. 21-0526-PR1-1, 21-0526-PR1-2, and 21-0526-PR1-5 will rescind in part.

3. 22-0126-PR8: Authorize the Second Renewal Agreement with and Pre-Qualification Status of Various Vendors for Specialty Professional Consulting Services User Group: Facility and Operations Management

Status: 22 of 23 vendors fully executed; 22-0126-PR8-15 will rescind in part due to Heritage Architecture Studio, LLC not entering into an agreement.

Respectfully submitted: DocuSigned by: Joseph T. Moriarty Joseph T. Moriarty, General Counsel