REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to February 22, 2023 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. 103rd 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. 21-0922-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: 5 of 53 fully executed. the remainder are in negotiations

11. 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: 4 of 17 vendors fully executed; the remainder are in negotiations

12. 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

13. 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: 83 of 91 vendors fully executed; the remainder are in negotiations

14. 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: 1 of 27 vendors fully executed; the remainder are in negotiations

15. 22-0126-OP2: Approve Renewal Lease Agreement with Polaris Charter Academy for Sole Occupancy of the Morse School Building at 620 N. Sawyer Avenue

User Group: Real Estate Status: In negotiations

16. 22-0126-OP3: Approve Renewal Lease Agreement with Perspectives Charter School for the

Sole Occupancy of the Raymond School Building, 3663 S. Wabash Avenue

User Group: Real Estate Status: In negotiations

17. 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: 6 of 32 vendors fully executed; the remainder are in negotiations

18. 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

19. 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

20. 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: 4 of 5 vendors fully executed, 1 in negotiations

21. 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

22. 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

23. 22-0727-PR1: Amend Board Report 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 and Ratify Agreement with Youth Advocate Programs

User Group: College and Career Success

Status: In negotiations

24. 22-0727-PR4: Authorize a New Agreement with ArbiterSports, LLC for Online Payment

Services

User Group: Sports Administration and Facilities Management

Status: In negotiations

25. 22-0727-PR12: Authorize a New Agreement with Various Vendors for Cost Estimating

Services

User Group: Facility Opers & Maint

Status: In negotiations

26. 22-0727-PR14: Authorize New Agreements with Various Vendors to Provide Safe Haven

Sites and Services

User Group: Family & Community Engagement Offices Status: 27 of 44 fully executed, remainder in negotiations

27. 22-0727-PR15: Authorize the First and Final Renewal Agreement with The University of

Chicago for School Climate Survey of Students and Teachers Services

User Group: Information & Technology Services

Status: In negotiations

28. 22-0727-PR20: Amend Board Report 21-0728-PR27 Authorize a New Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services

User Group: Student Transportation

Status: 3 of 4 fully executed, remainder in negotiations

29. 22-0727-PR21: Authorize the Extension of the Agreement with Various Vendors for

Temporary Staffing Services User Group: Talent Office

Status: 10 of 12 fully executed, remainder in negotiations

30. 22-0824-EX2: Authorize the New Agreement for Providing Educational Services to Non-Public Schools in Chicago Pursuant to the Every Student Succeeds Act (ESSA) Title I Federal **Entitlement Program**

User Group: Office of Grant Funded Programs

Status: 14 of 20 fully executed. remainder in negotiations

31. 22-0928-PR1: Ratify Third and Final Renewal Agreement with Careers Through Culinary Arts

Program, Inc. for Educational Services to Culinary Students and Teachers

User Group: College and Career Success Office

Status: In negotiations

32. 22-0928-PR2: Amend Board Report 22-0727-PR6 Authorize the First and Final Renewal Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services User Group: College and Career Success Office

Status: In negotiations

33. 22-0928-PR3: Authorize a New Agreement with Warehouse Direct, Inc. D/B/A Lowery McDonnell Company D/B/A Midwest Office Interiors to Provide Various Furniture, Accessories and Related Furniture Reconfiguration, Repair and Storage Services

User Group: Facility Operations & Maintenance

Status: In negotiations

34. 22-0928-PR7: Authorize a New Agreement with The University of Chicago for Survey of

Classroom Experiences

User Group: Information & Technology Services

-DS

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:

DocuSigned by:

Joseph T. Moriarty

Joseph T. Moriarty **General Counsel**