REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to April 26, 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:

 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

 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

 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

 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

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

 6. 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

7. 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

8. 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: 13 of 17 vendors fully executed; the remainder are in negotiations 9. 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

10. 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

11. 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

12. 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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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

19. 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

20. 22-0727-PR4: Authorize a New Agreement with ArbiterSports, LLC for Online Payment Services

User Group: Sports Administration and Facilities Management Status: In negotiations

21. 22-0727-PR12: Authorize a New Agreement with Various Vendors for Cost Estimating Services

User Group: Facility Opers & Maint Status: 1 of 4 fully executed, remainder in negotiations

22. 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

23. 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

24. 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

25. 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

26. 22-1207-EX3: Authorize New Agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago for Albert G Lane Technical High School Prom User Group: Albert G Lane Technical High School Status: In negotiation

27. 22-1207-PR1: Authorize the First Renewal Agreement with SchoolMint Inc. for Student Application, Assignment and Enrollment Management Services User Group: Access and Enrollment Status: In negotiation

28. 22-1207-PR2: Authorize a New Agreement with Schoolinks, Inc. to Provide a College and Career Enterprise System to the District User Group: College and Career Success Status: In negotiation

29. 22-1207-PR6: Amend Board Report 22-1026-PR9 Amend Board Report 21-1215-PR4 Amend Board Report 20-1216-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program User Group: Facility Operations & Maintenance Status: 26 of 32 fully executed. remainder in negotiations

30. 22-1207-PR7: Authorize the Fourth and Fifth (Final) Renewal Agreement with Constellation Newenergy, Inc for the Supply of Electricity

User Group: Facility Operations & Maintenance Status: In negotiations

31. 22-1207-PR8: Authorize a New Agreement with Sutton Ford, Inc. to Provide Various Vehicles, Including Maintenance and Service User Group: Facility Operations & Maintenance Status: In negotiations

32. 22-1207-PR9: Authorize a New Agreement with Trane U.S. Inc. DBA Trane Integrated Funding Solutions for the Purchase or Rental of Heavy Equipment User Group: Facility Operations & Maintenance Status: In negotiations

33. 22-1207-PR11: Authorize New Agreements with Various Vendors for the Purchase of Maintenance, Repair and Operation Supplies ("MRO") and Personal Protective Equipment ("PPE")

User Group: Facility Operations & Maintenance

Status: 1 of 3 fully executed. remainder in negotiationsIn negotiations

34. 22-1207-PR13: Authorize a New Agreement with Carahsoft Technology Corp. for Identity and Access Management Services User Group: Facility Operations & Maintenance 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. 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; 19-1120-PR1-2, and 19-1120-PR1-8 will rescind in part due to not entering into an agreement.

ES Respectfully submitted:

DocuSigned by: Joseph T. Moriarty

Joseph T. Moriarty General Counsel