REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to August 23, 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

5. 21-0224-OP1: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School for a Portion of the Thorp School Building at 8914 South Buffalo Avenue User Group: Real Estate Status: In negotiations

6. 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

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. 21-1117-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

9. 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

 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

11. 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

 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

13. 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

14. 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

15. 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

16. 22-0727-PR4: Authorize a New Agreement with ArbiterSports, LLC for Online Payment Services

User Group: Sports Administration and Facilities Management Status: 1 of 3 vendors fully executed; the remainder are in negotiations

17. 22-0727-PR14: Authorize New Agreements with Various Vendors to Provide Safe Haven Sites and Services
User Group: Family & Community Engagement Offices
Status: 38 of 44 fully executed, remainder in negotiations

18. 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

19. 23-0125-OP1: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of the Collins High School Building, 1313 S. Sacramento Drive User Group: Real Estate Status: In negotiations

20. 23-0125-OP2: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street User Group: Real Estate Status: In negotiations

21. 23-0125-PR1: Amend Board Report 22-0824-PR2 Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 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 Status: In negotiations

22. 23-0125-PR11: Authorize the First Renewal Agreement with KCC Class Action Services LLC for SSCA Claims Administrator Services User Group: Law Office Status: In negotiations

23. 23-0322-PR1: Authorize the First Renewal of Pre-Qualification Status of Various Organizations to Provide In-School Arts Education Services User Group: Teaching & Learning Status: In negotiations

24. 23-0322-PR2: Amend Board Report 22-1026-PR2 Authorize the First Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments User Group: College & Career Success Status: In negotiations

25. 23-0322-PR3: Amend Board Report 22-0622-PR8 Authorize New Agreements with Various Vendors for the Purchase of Library Books, E-Books and Related Services User Group: Teaching & Learning Status: 3 of 4 fully executed, remainder in negotiations

26. 23-0322-PR5: Authorize a New Agreement with E-Builder, Inc. for Construction Management Software and Related Services User Group: Facilities Operations & Maintenance Status: In negotiations

27. 23-0322-PR8: Authorize a New Agreement with Active Internet Technologies, LLC DBA Finalsite for a District-Wide Communications Solution User Group: Information & Technology Services Status: In negotiations

28. 23-0322-PR9: Authorize a New Agreement with Education Logistics, Inc. for Student Transportation Consulting Services and Routing Software User Group: Student Transportation Status: In negotiations

29. 23-0322-PR10: Authorize New Agreements with Various Vendors for Charter/Yellow School Buses and/or Alternative Models of Transportation for Field and Sport Trip 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:

 22-0727-PR21: Authorize the Extension of the Agreement with Various Vendors for Temporary Staffing Services User Group: Talent Office
 Status: 11 of 12 fully executed, 22-0727-PR21-2 will rescind in part due to not entering into an agreement.

NP ES Respectfully submitted:

-DocuSigned by:

Ruche Mim

Ruchi Verma General Counsel