



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

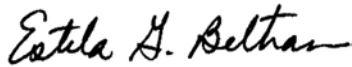
**Regular Meeting-Wednesday, April 27, 2022
10:30 A.M.
(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream at
cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President del Valle took the Chair and the meeting* being called to order there were then:

PRESENT: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

NOTE: One vacancy exists on the Board.

ABSENT: Mr. Truss – 1

ALSO PRESENT: Mr. Pedro Martinez, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. Bogdana Chkoumbova, Chief Education Officer, and Ms. Crystal Cooper, Interim Chief Operating Officer.

ABSENT: Isabel Marroquin, Honorary Student Board Member – 1

***NOTE:** The meeting was held as a hybrid of in-person for Board Members, and Senior Cabinet Members and electronically via Zoom and Live Stream at cpsboe.org.

President del Valle provided the following statement:

Before we start today, I want to inform you that we have posted the quarterly updates from the Office of the Inspector General and the Office of Student Protections on our website at cpsboe.org. This is important information and I encourage you to review these updates.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Ms. Chkoumbova, Chief Education Officer, introduced Bogan High School students with over \$1M in scholarship offers; and Taft High School Winners of the 2022 Midwest Regional *FIRST* Robotics Competition. Ms. Chkoumbova thanked all of the CPS families for casting their votes in the Local School Councils elections this year; recognized AP Appreciation Week as well as Clerk Appreciation and Teacher Appreciation Week; announced CPS' celebration of Earth Day; remarked on Summer School/Summer Enrichment programs; and preview Student Events for April 30th.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Mr. Pedro Martinez, Chief Executive Officer, encouraged CPS students and teachers to finish the school year strong; announced the Pre-K applications are now open; provided updates on Health and Safety and School Budgets; recognized convers over reductions to school budgets; provided an update the to the District's federal COVID-19 relief funding; and announced community meetings regarding the Capital Budget.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. No Committee updates were given.

President del Valle thereupon opened the floor to the Public Participation segment of the Board Meeting.

Board Member Meléndez presented the following Motion:

22-0427-MO1

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

Board Member Sotelo seconded the motion to adopt Motion 22-0427-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Motion 22-0427-MO1 adopted.

After the Recess the Board Reconvened.

President del Valle thereupon opened the floor to Presentations. Jadine Chou, Chief Safety & Security Officer, provided a presentation on Whole School Safety; Dr. Stephanie Jones, Chief Diverse Learner Support & Services Officer, provided a presentation on Student Specific Corrective Action; Jeffrey Broom, Director Performance Data & Policy, and Nora McConnell-Johnson, Manager Performance Policy, provided a presentation on Accountability Redesign; and Sharla Gardner, Internal Audit Director, provided a presentation on an Audit Update.

President del Valle thereupon opened the floor to the Discussion of Public Agenda Items.

President del Valle thereupon proceeded with the Vote on Public Agenda Items.

The Secretary presented the following Statement for the Public Record:

I will proceed with the items on the public agenda. I will read the board report numbers and brief titles. These items do require a vote. I believe Board Member Todd-Breland has motion MO2 regarding Record of Proceedings.

Board Member Todd-Breland presented the following Motion:

22-0427-MO2

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC MARCH 5, 2022 AND MARCH 23, 2022**

MOTION ADOPTED that the record of proceedings of the Board Meeting of March 5, 2022 and March 23, 2022 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Revuluri seconded the motion to adopt Motion 22-0427-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Motion 22-0427-MO2 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with items that do require a vote.

22-0427-RS1

**RESOLUTION REGARDING A NEW APPROACH TO ACCOUNTABILITY
FOR DISTRICT-RUN SCHOOLS FOR SCHOOL YEAR 2023-2024 AND BEYOND**

WHEREAS, the district strives to provide a high-quality and equitable educational experience that creates supportive environments and prepares every child, in every neighborhood, with a wide range of life skills. To deliver on this vision, we must have a clear sense of shared goals and monitor our progress towards reaching those goals so that our CPS family - the district, students, teachers and school administrators, parents, and other community stakeholders - can work together to provide supports, and set high expectations, for all our students; and

WHEREAS, the purpose of the district's current accountability policy, School Quality Rating Policy (SQRP), was intended to establish standards and criteria for each school to systematically measure a school's performance and to identify schools in need of support and increased oversight due to low student performance as measured by proficiency and growth on standardized test scores, closing of opportunity gaps, indicators for school culture and climate, attendance, graduation, and preparation for post-graduation success; and

WHEREAS, since the adoption of amendments to SQRP at the June 26, 2019 Board Meeting (Board Report 19-0626-PO2), a core operating principle and mindset that has guided decision-making at the district and Board level is Targeted Universalism, defined in the district's Equity Framework as an approach to equity that focuses the work of our community on targeted solutions to support different student groups (based on race, gender, gender expression, economic disadvantage, and diverse learning needs) in reaching shared, universal goals for every student. This approach recognizes that gaps in opportunity are driven by endemic structural racism and socio-economic inequality and differences in how students are situated in relation to the educational system and universal goals; and

WHEREAS, addressing these inequities is the work and charge of public education and underscores why information and measurement is important to ensure we are making progress towards this goal, and without such information, we would not know if our collective efforts are preparing our students to succeed and thrive; and

WHEREAS, during the June 2019 Board Meeting, Board members expressed the need for a new approach to accountability incorporating the core principles of Targeted Universalism by reimagining an accountability approach that is not punitive, better informed by stakeholder needs and feedback, and better aligned to the core work of schools—teaching and learning—and reflective of community values. This new approach to accountability grounded in Target Universalism also recognizes the critical role of systems and structures in students' everyday experiences and acknowledges that the way students interact with those systems and structures differs depending on identity and students' life circumstances, both of which can affect how they perform in school; and

WHEREAS, while the current SQRP gives considerable weight to outcomes of standardized summative test scores, traditional uses of such scores: are not aligned with best practices as defined by research; are inconsistent with feedback from diverse stakeholders who have consistently expressed a need for a broader definition of educational success; reflect an important but narrow view of student learning; have limited utility for teachers and school administrators as they assess student needs throughout the school year; and have been used for high-stakes decisions, such as School Actions (e.g., closures). Any measures of student achievement have the most value when they inform or support improvements; and

WHEREAS, while SQRP designates a single summative rating (e.g., Level 1), research and feedback from students and families consistently demonstrates a need for school-level information beyond a single rating. This research and feedback also demands an accountability approach that reflects a broad range of community values that serve as the foundation for what a high-quality educational experience entails. There is a need for stronger alignment with community values; and

WHEREAS, since June 2019, district staff and partners have made efforts to engage with stakeholders in the design of a new accountability approach that is more reflective of our community values. Those engagement efforts have yielded a great deal of information on what a successful approach to accountability needs to consist of in order to meet both stakeholder and district needs; and

WHEREAS, due to the impact of COVID-19 beginning in approximately March 2020 to the present day, the district has not completed the design of the new accountability approach, and district stakeholders have clearly indicated the need for more engagement and discussion before finalizing policy decisions regarding a new approach to accountability;

NOW, THEREFORE, BE IT RESOLVED:

1. The district will establish a comprehensive framework for a high-quality educational experience for Pre-Kindergarten through 12th grade for all CPS students. A clear articulation of the required elements of a high-quality educational experience for all CPS students creates **foundational values and a vision** so that our entire CPS family can work together towards shared goals, and so that the district can develop pathways to achieve those shared goals and identify and establish the resources to support them. This comprehensive framework for a high-quality CPS educational experience must:
 - a. Be grounded in and supportive of the district's Instructional Core Vision (ICV) for Pre-Kindergarten through 12th grade; and
 - b. Set high expectations, and require ambitious instruction, for all CPS students; and
 - c. Reflect the essential qualities of a CPS educational experience that aligns with the values held by the district, students, teachers and school administrators, parents, and other community stakeholders; and
 - d. Be shared at a public Board Meeting with sufficient time and opportunity for socialization with the CPS community prior to the final adoption of any new district accountability policy.
2. The **approach** to the reimagined accountability policy for all district-run schools must:
 - a. Be in alignment with the district's Equity Framework for Targeted Universalism by going beyond solely focusing on school-level outputs and outcomes and adding greater consideration to, and accountability for, inputs such as the set of resources (e.g., funding to schools) and conditions (e.g., safe and inclusive professional and student learning environments) that impact a high-quality educational experience in schools. The reimagined accountability approach must be aligned with a theory of action that incorporates inputs and practices, at the school and district level, which support the universal goal of every CPS student achieving the high-quality educational experience as outlined in both the ICV and stakeholder feedback.
 - b. Establish greater accountability for the district, grounded in the shared responsibility of promoting the structural supports necessary to create school environments that support equitable outcomes for all students. This change is not to be interpreted as diminished accountability at the school level; rather, the approach to accountability must reflect the fact that schools do not exist in isolation and that many out-of-school factors influence schools and student learning. This change also recognizes that district-level accountability also does not exist in isolation and is influenced by many factors outside of the district's purview.
3. Establish in the reimagined approach to accountability that the **goals and core uses** of information are to:
 - a. Support the whole child by enabling improved teaching and learning in schools; and
 - b. Inform families about all the characteristics that comprise the high-quality educational experience referenced in Paragraph 1; and
 - c. Leverage information about these characteristics in the approach to accountability internally to diagnose where and how to equitably direct resources and supports to schools; and
 - d. Ensure the district remains in compliance with state law (i.e., Illinois School Code Section 8.3), which requires the district to define an accountability status (e.g., Good Standing, Remediation, or Probation) for every district managed school.
4. The reimagined approach to accountability **must not** be punitive. To prevent the punitive dynamics of prior accountability systems, the new approach to accountability must include the following:
 - a. While state law requires the district to disclose accountability status (i.e., Good Standing, Remediation, or Probation), the new accountability policy must not otherwise rank schools, either through a summative designation (e.g., Level 1, Level 2, etc.) or by any other means.
 - b. While state law requires the district to publish criteria for schools to be eligible for school closure, consolidations, and co-location, such decisions must not be based solely on accountability status.
5. The Chief Executive Officer must recommend to the Board a new accountability policy that can be adopted in time to be implemented in the 2023-24 school year, and thereafter the Chief Executive Officer must evaluate the policy every 3 years for continuous improvement and make recommendations to the Board as necessary.
6. This resolution is effective immediately upon its adoption.

22-0427-RS2

**RESOLUTION
 AUTHORIZE APPOINTMENT OF MEMBERS
 TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff, advocates, community, and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 20-0325-PO1 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)
Educational Expert	Recommendation by LSC or Chief Executive Officer

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED LSC MEMBER

TEACHER	REPLACING	SCHOOL
Daniel Lynch	Jennifer Freeman	Kellogg
Melissa Fucicini Deming	Aishling Reilly	Kellogg
Robbie Johnson	Jasmine Anderson-Cruthird	Metcalfe
Albina Gaspar	Bernardo Medina	Spry Community Academy
NON-TEACHER		
Naomi Taylor	Valerie Bryant	Metcalfe

22-0427-EX1*

[Note: The complete document will be posted on cpsboe.org]

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of March. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. **Transfer from Language & Cultural Education - City Wide to Language & Cultural Education - City Wide**

Rationale: Transferring funds for February workshops

Transfer From:		Transfer To:	
11540	Language & Cultural Education - City Wide	11540	Language & Cultural Education - City Wide
356	ELL & Bilingual Programs	356	ELL & Bilingual Programs
57940	Miscellaneous Charges	54125	Services - Professional/Administrative
221011	Improvement Of Instruction	300008	Community/Parent Involvement
490950	Title Iii - Language Acquisition	490950	Title Iii - Language Acquisition

Amount: \$1,000

2. **Transfer from George Westinghouse College Prep to Education General - City Wide**

Rationale: Closed reimbursable buckets

Transfer From:		Transfer To:	
53071	George Westinghouse College Prep	12670	Education General - City Wide
124	School Special Income Fund	124	School Special Income Fund
51320	Bucket Position Pointer	57915	Miscellaneous - Contingent Projects
290001	General Salary S Bkt	600005	Special Income Fund 124 - Contingency
002239	Internal Accounts Book Transfers	002239	Internal Accounts Book Transfers

Amount: \$1,000

3. **Transfer from Grant Funded Programs Office - City Wide to Cheder Lubavitch Hebrew School**

Rationale: Transfer funds to process approved purchase order requests for Non Public Title I Programs

Transfer From:		Transfer To:	
12625	Grant Funded Programs Office - City Wide	69099	Cheder Lubavitch Hebrew School
332	NCLB Title I Regular Fund	332	NCLB Title I Regular Fund
57915	Miscellaneous - Contingent Projects	53405	Commodities - Supplies
370004	Nonpublic Instructional & Support Services	390007	Nonpublic Community Parent Involvement
430267	Nonpublic Inst. & Supp. Serv. - Catholic	430271	Nonpublic Inst. & Supp. Serv. - Jewish

Amount: \$1,000

4. **Transfer from Counseling and Postsecondary Advising to Counseling and Postsecondary Advising**

Rationale: Printing for the Trades Fair

Transfer From:		Transfer To:	
10850	Counseling and Postsecondary Advising	10850	Counseling and Postsecondary Advising
115	General Education Fund	115	General Education Fund
57915	Miscellaneous - Contingent Projects	54520	Services - Printing
212041	Guidance	212041	Guidance
000000	Default Value	000000	Default Value

Amount: \$1,000

5. **Transfer from Diverse Learner Related Services Providers - City Wide to Diverse Learner Related Services Providers - City Wide**

Rationale: Transfer needed to purchase psychology assessments

Transfer From:		Transfer To:	
11675	Diverse Learner Related Services Providers - City Wide	11675	Diverse Learner Related Services Providers - City Wide
114	Special Education Fund	114	Special Education Fund
54305	Tuition	53305	Instructional Materials (Non-Digital)
221234	Professional Develop/Curriculum Develop	214301	Psychological Services
000000	Default Value	000000	Default Value

Amount: \$1,000

6. Transfer from Information & Technology Services to Talent Office

Rationale: Transferring funding to Talent Office for immigration lawyer fees

Transfer From:		Transfer To:	
12510	Information & Technology Services	11010	Talent Office
115	General Education Fund	115	General Education Fund
54125	Services - Professional/Administrative	54125	Services - Professional/Administrative
266101	Business Services	264207	Teacher Sourcing & Recruitment
000000	Default Value	000000	Default Value

Amount: \$1,000

7. Transfer from Capital/Operations - City Wide to Annie Keller Regional Gifted Center

Rationale: Adjustments related to school-based capital project funding strategy

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	29211	Annie Keller Regional Gifted Center
451	CIP Bond Series 2022A	451	CIP Bond Series 2022A
56310	Capitalized Construction	56310	Capitalized Construction
251001	Operations - Support Services	009522	Cip Management
000000	Default Value	000000	Default Value

Amount: \$1,000

8. Transfer from Capital/Operations - City Wide to Annie Keller Regional Gifted Center

Rationale: Adjustments related to school-based capital project funding strategy

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	29211	Annie Keller Regional Gifted Center
451	CIP Bond Series 2022A	451	CIP Bond Series 2022A
56310	Capitalized Construction	56310	Capitalized Construction
253539	Developer Services And Permitting	009522	Cip Management
000000	Default Value	000000	Default Value

Amount: \$1,000

9. Transfer from Network 6 to Network 6

Rationale: Transfer need to cover School Leadership PD

Transfer From:		Transfer To:	
02461	Network 6	02461	Network 6
115	General Education Fund	115	General Education Fund
57940	Miscellaneous Charges	53205	Commodities - Supplied Food
221234	Professional Develop/Curriculum Develop	256011	Food
000000	Default Value	000000	Default Value

Amount: \$1,000

1615. Transfer from Capital/Operations - City Wide to Jacqueline B Vaughn Occupational High School

Rationale: Funds Transfer From Award 2022 431 00 01 To Project 2022 49081 MEP Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	49081	Jacqueline B Vaughn Occupational High School
431	Other Federally Funded Capital Grants	431	Other Federally Funded Capital Grants
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	009559	Boiler/Mechanical
000000	Default Value	000000	Default Value

Amount: \$7,918,233

1616. Transfer from Capital/Operations - City Wide to Laughlin Falconer Elementary School

Rationale: Funds Transfer From Award 2022 431 00 01 To Project 2022 23151 MEP Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	23151	Laughlin Falconer Elementary School
431	Other Federally Funded Capital Grants	431	Other Federally Funded Capital Grants
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	009559	Boiler/Mechanical
000000	Default Value	000000	Default Value

Amount: \$9,659,550

1617. Transfer from Capital/Operations - City Wide to George Leland Elementary School

Rationale: Funds Transfer From Award 2022 451 00 04 To Project 2022 26391 MCR Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	26391	George Leland Elementary School
451	CIP Bond Series 2022A	451	CIP Bond Series 2022A
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$11,863,035

1618. Transfer from George Leland Elementary School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project 2022 26391 MCR To Award 2022 451 00 04 Change Reason NA

Transfer From:		Transfer To:	
26391	George Leland Elementary School	12150	Capital/Operations - City Wide
451	CIP Bond Series 2022A	451	CIP Bond Series 2022A
56310	Capitalized Construction	56310	Capitalized Construction
253508	Renovations	009553	Roofs
000000	Default Value	000000	Default Value

Amount: \$11,863,035

1619. Transfer from Capital/Operations - City Wide to George Leland Elementary School

Rationale: Funds Transfer From Award 2022 451 00 04 To Project 2022 26391 MCR Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	26391	George Leland Elementary School
451	CIP Bond Series 2022A	451	CIP Bond Series 2022A
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$11,863,035

1620. Transfer from Education General - City Wide to Office of Student Health & Wellness

Rationale: Transferring funds for vaccine clinic services in advance Anything unused to be taken back to contingency

Transfer From:		Transfer To:	
12670	Education General - City Wide	14050	Office of Student Health & Wellness
115	General Education Fund	115	General Education Fund
57940	Miscellaneous Charges	54125	Services - Professional/Administrative
119004	Other General Charges	213011	Health Services
000000	Default Value	000315	2020 Covid19 Shutdown Expenditures

Amount: \$13,434,740

1621. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award 2022 451 00 03 To Project 2022 12510 LAN Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	12510	Information & Technology Services
451	CIP Bond Series 2022A	451	CIP Bond Series 2022A
56310	Capitalized Construction	56302	Capitalized Equipment
253523	Network	009595	E-Rate (Lan)
000000	Default Value	000000	Default Value

Amount: \$13,791,988

1622. Transfer from Capital/Operations - City Wide to John W Cook Elementary School

Rationale: Funds Transfer From Award 2022 451 00 04 To Project 2022 22801 MCR Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	22801	John W Cook Elementary School
451	CIP Bond Series 2022A	451	CIP Bond Series 2022A
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$15,860,925

1623. Transfer from Capital/Operations - City Wide to Robert Lindblom Math & Science Academy HS

Rationale: Funds Transfer From Award 2022 431 00 01 To Project 2022 46511 MEP Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	46511	Robert Lindblom Math & Science Academy HS
431	Other Federally Funded Capital Grants	431	Other Federally Funded Capital Grants
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	009559	Boiler/Mechanical
000000	Default Value	000000	Default Value

Amount: \$16,484,070

***[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

**AMEND BOARD REPORT 20-0122-EX12
 AUTHORIZE RENEWAL OF THE YOUTH CONNECTION CHARTER SCHOOL
 AGREEMENT WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Youth Connection Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The Charter School Agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This April 2022 amendment is necessary to authorize Youth Connection Charter School to (a) consolidate the Austin Career Education Center Campus and the YCCS-West Campus into one campus to be named the YCCS-West High School Campus with an at capacity enrollment of 435 students, effective July 1, 2022. Students from the original Austin Career Education Center Campus at 5352 W. Chicago Ave. will have the priority to continue enrollment at the consolidated campus which will be located at the current independent facility for the original YCCS-West Campus located at 4909 W. Division St.; and (b) consolidate the Youth Connection Leadership Academy Campus and the Jane Addams Campus into one campus to be named the Youth Connection Leadership Academy Campus with an at capacity enrollment of 210 students, effective July 1, 2022. Students from the original Youth Connection Leadership Academy Campus at 3424 S. State St. will have the priority to continue enrollment at the consolidated campus which will be located three miles away at 1814 S. Union Ave., in the site of the original Jane Addams Campus.

SCHOOL OPERATOR/ CHARTER SCHOOL: Youth Connection Charter School, an IL not-for-profit corporation
 10 W. 35th Street, Suite 11F4-2
 Chicago, Illinois 60616
 Phone: 312-328-0799
 Contact Person: Shelia Venson, Executive Director

OVERSIGHT: Office of Innovation and Incubation
 42 W. Madison Street,
 3rd Floor Chicago,
 Illinois 60602
 Phone: 773-553-1530
 Contact Person: ~~Hal Woods, Executive Director~~
Sean Precious, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002, and authorized the operation of a multi-campus charter school serving high school dropouts throughout Chicago. The Charter School Agreement also limited their enrollment to no more than 1,850 students for grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 serving no more than 3,200 students (authorized by Board Report 02-0424-EX02). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2007 and ending June 30, 2012 (authorized by Board Report 07-0627-EX7). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2012 and ending June 30, 2015 serving no more than 4,004 students (authorized by Board Report 12-0328-EX14). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2015 and ending June 30, 2020 serving no more than 4,217 students (authorized by Board Report 15-0527-EX24). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 15-0929-EX5: Ratified the voluntary suspension of educational services at the YCCS Virtual High School Campus for the 2015-2016 school year. The 191 seats that were once allocated to the YCCS Virtual High School Campus were temporarily redistributed across the following 15 campuses: Community Service West - Academy of Scholastic Achievement (20 seats), ASPIRA-Antonia Pantoja (10 seats), Association House - El Cuarto Ano (5 seats), Austin Career Education Center (10 seats), Community Services West - Community Christian Academy (10 seats), YCCS Chatham Academy (23 seats), Charles Hamilton Houston Alternative High School (10 seats), Community Youth Development Institute (10 seats), Dr. Pedro Albizu Campos Puerto Rican High School (5 seats), Innovations High School of Arts Integration (15 seats), Jane Addams (5 seats), Latino Youth Alternative High School (8 seats), Olive Harvey Middle College High School (10 seats), Sullivan House Alternative High School (30 seats) and West Town Academy Alternative High School (20 seats). The charter operator had to notify the Office of Innovation and Incubation (1&1) of its intention to reinstate its educational services at YCCS Virtual High School Campus for the 2016-2017 school year by submitting a material modification that proposes a new campus location and outlines the educational and operational practices at the campus. Also ratified the approval for Charles Hamilton Houston Alternative High School Campus to remain at its current location at 7847 S. Jeffery Boulevard until the charter operator provided 1&1 with all necessary zoning and occupancy permits and health and safety approvals for that campus to relocate to a new facility at 6620 S. King Drive.

- Board Report 16-0427-EX21: Authorized (a) the change in the name of the Association House - El Cuarto Ano Campus to the Association House High School Campus and (b) an extension of the suspension of the YCCS Virtual High School Campus for one additional year until the 2017-2018 school year. Also updated the location for Charles Hamilton Houston Alternative High School Campus in the board report to 6620 S. King Drive.
- Board Report 17-0828-EX9: Authorized (a) an extension of the suspension of the YCCS Virtual High School Campus for one additional year until the 2018-2019 school year, (b) the change in the name of the Charles Hamilton Houston Alternative High School Campus to the Progressive Leadership Academy Campus, (c) the change in the name of the Ada S. McKinley - Lakeside Campus to the McKinley Lakeside Leadership Academy Campus, and (d) the increase in the at capacity enrollment of the Westside Holistic Leadership Academy Campus by 200 students to 435 students, thereby increasing the overall at capacity enrollment of the charter school to 4,417 students beginning in the fall of 2017.
- Board Report 18-0425-EX6: Authorized (a) an extension of the suspension of the YCCS Virtual High School Campus for one additional year until the 2019-2020 school year and (b) the change in the name of the Westside Holistic Leadership Academy Campus to the West Campus.
- Board Report 19-0724-EX2: Authorized an extension of the suspension of the YCCS Virtual High School Campus for one additional year until the 2020-2021 school year.

CHARTER RENEWAL PROPOSAL: Youth Connection Charter School submitted a renewal proposal on July 31, 2019 to continue the operation of Youth Connection Charter School under a unified mission. The charter school shall continue to serve grades 9 through 12 with a maximum enrollment of 4,417 students at the following locations:

On March 18, 2022, Youth Connection Charter School provided the Office of Innovation and Incubation written notice of its intent to consolidate the Austin Career Education Center Campus and the YCCS-West Campus into one campus to be named YCCS-West High School.

On March 22, 2022, Youth Connection Charter School gave the Office of Innovation and Incubation notice of its intent to consolidate the Youth Connection Leadership Academy Campus and the Jane Addams Campus into one campus to be named the Youth Connection Leadership Academy.

After the consolidation of the Austin Career Education Center Campus with the YCCS-West Campus into one campus, and the Youth Connection Leadership Academy Campus with the Jane Addams Campus into one campus, the at capacity enrollment for the charter school will decrease by 445 students to 3,972 students by the fall of 2022.

A public hearing on the proposed change was held on Tuesday, April 19, 2022. The hearing was recorded and a summary report is available for review.

Campus Name	Address	At Capacity Grades	At Capacity Enrollment
Community Service West- Academy of Scholastic Achievement	4651 W. Madison Street	9-12	237
McKinley Lakeside Leadership Academy	2920 S. Wabash Avenue	9-12	204
ASPIRA-Antonia Pantoja	3121 N. Pulaski Avenue	9-12	192
Association House High School	1116 N. Kedzie Avenue, 4 th Floor	9-12	155
Austin Career Education Center	5352 W. Chicago Avenue	11-12	495
Community Services West - Community Christian Academy	1231 S. Pulaski Avenue	9-12	241
YCCS Chatham Academy	9035 S. Langley Avenue	9- 12	204
Progressive Leadership Academy	6620 S. King Drive	9-12	151

Community Youth Development Institute	7836 S. Union Street	10 -12	260
Dr. Pedro Albizu Campos Puerto Rican High School	2739 W. Division Street & 2700 W. Haddon Avenue	9-12	184
Innovations High School of Arts Integration	17 N. State Street	9-12	366
Jane Addams	1814 S. Union Street	9-12	210
Latino Youth Alternative High School	2001 S. California Avenue	9-12	201
Olive Harvey Middle College High School	10001 S. Woodlawn Avenue	9-12	199
Sullivan House Alternative High School	8164 S. South Chicago Ave.	9-12	334
Truman Middle College High School	1145 W. Wilson Avenue	9-12	210
West Town Academy Alternative High School	500 N. Sacramento Boulevard	9-12	189
West	4909 W. Division Street	9- 12	435
Youth Connection Leadership	3424 S. State Street 1814 S. Union Street	9-12	250 210

Since Youth Connection Charter School has still not identified a site for the YCCS Virtual High School Campus, the Board is rescinding the authority to re-open that campus. The charter school's maximum enrollment shall remain at no more than 4,417 students.

The Charter School Agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Youth Connection Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 9, 2020 for all contract and charter schools going through renewal to receive public comments, including Youth Connection Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Youth Connection Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Youth Connection Charter School's charter and Charter School Agreement is being extended for a five (5) year term commencing July 1, 2020 and ending June 30, 2025.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Youth Connection Charter School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2020-2024 2022-2023 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY20 FY22 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 UNIVERSAL PRE-SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize agreement to provide funding to Little Angels Family Daycare II, Inc. ("Provider") for the construction of a new universal pre-school, pre-kindergarten and early learning childhood educational facility ("Facility") for children ages birth to five and their families residing in the City of Chicago as specified below. The Facility is an integral part of the City's early childhood mixed delivery system and infrastructure, and CPS' Universal Full Day Pre-School for All and Ready to Learn Early Childhood Education Initiatives and Programs. A written agreement to provide funding for the construction and renovation of the Facility is being negotiated. No payment shall be made to the Provider prior to the execution of their written agreement and receipt of documentation to confirm that the Facility has been constructed in accordance with approved plans, specifications and permits, the issuance of a Certificate of Occupancy by the City of Chicago, lien waivers and invoices. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to the agreement is stated below.

This April 2022 amendment is necessary to revise the total project cost and update the period of time during which the Provider is to provide early childhood services at the Facility. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 120 days of the date of this amended Board Report.

OVERSIGHT:

11860 – Facility Operations & Maintenance
42 W. Madison
Chicago, IL 60602
Ivan Hansen Mary De Runtz
773-553-2960

PROVIDER:

Vendor # 61660
Little Angles Family Daycare II, Inc.
Nashone Greer, Director
6704-06 S. Emerald Avenue
Chicago, Illinois 60621
Daycare26@aol.com 773-370-3688

DESCRIPTION:

Little Angels Family Daycare II, Inc. is constructing a new 11,863 square foot Facility at 6704-06 S. Emerald Avenue, Chicago, Illinois, in the Englewood Community that will be used as an Early Learning Center for approximately 104 low-income children ranging from ages birth to five years of age. Provider is focused on creating and maintaining a stimulating learning environment and strong foundation that are building blocks for each child's development and future academic success. Provider will offer small and diverse class sizes to provide children and teachers the opportunity for one-on-one interactions for quality of learning and long-lasting relationships. The new Facility will include a total of ten classrooms as follows: two (2) Infant classrooms, two (2) Infant/Toddler classrooms, five (5) classrooms for children ages 2-3 and one pre-school classroom for children ages 3-5.

The common areas will include a state-of-the-art indoor/outdoor gross motor room, kitchen for catered meals, art studio and a parent resource room to provide educational and supportive services for children,

staff and parents. All classrooms will be equipped with security cameras, door monitoring and communication equipment. All improvements will be ADA compliant, meet City, State and Federal life safety code requirements applicable to CPS approved early learning childhood centers. The total project cost is \$6,710,000 ~~\$3.4 Million~~ of which CPS will contribute a maximum of \$2.4 Million for construction costs only. The capital support will be subject to the terms below.

TERM: The term of the agreement shall commence up on the date the agreement is fully executed and shall end upon the expiration date specified in the agreement.

TERMINATION RIGHT: The Board shall have the right to terminate the agreement within 30 days written notice in the event the Facility is not completed, or the Provider ceases to provide early learning childhood educational services at the Facility for children residing in the City of Chicago within five (5) years of receiving the Certificate of Occupancy before July 1, 2023.

PAYMENT TERMS: Payments may be disbursed through a construction escrow to insure funds are used for construction costs only and to the proper parties. Payment shall be made after CPS inspection of the facility, receipt of architect's certificate of substantial completion, building permits and certificate of occupancy from City of Chicago, sworn statements and lien waivers for labor and materials and other documentation to certify total construction costs and expenditures.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of Early Childhood Education Officer, the ~~Deputy Chief of Early Childhood Education Officer~~ or the Chief Facilities Officer of Capital Improvements to execute all ancillary documents required to administer or effectuate the agreement and payments.

AFFIRMATIVE ACTION: Provider is a not-for-profit organization. This agreement is a non-procurement education contract; MBE and WBE goals are not applicable.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to: 12150 436 56310 009426 000057 2019 Fiscal Year: 2019
Maximum \$2.4 Million
Budget Classifications: Capital
Any future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-OP2

AUTHORIZE RENEWAL OF LICENSE AGREEMENT WITH THE BOYS & GIRLS CLUB OF CHICAGO LOCATED AT 2950 W 25TH ST FOR SPRY COMMUNITY LINKS HIGH SCHOOL

Authorize renewal of license agreement with the Boys & Girls Club of Chicago for the use of space at 2950 West 25th Street for Spry Community Links High School. A written license renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written license renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this license renewal agreement is stated below.

LICENSOR: Boys & Girls Club of Chicago, an Illinois not-for-profit corporation
2950 W. 25th St.
Chicago, IL 60623
Contact: Larisa Morrison/ Phone: (312) 231-8011/ Email: lmorrison@bgcc.org

LICENSEE: Board of Education of the City of Chicago

PREMISES: Portion of 2950 West 25th Street, Chicago, Illinois, consisting of 10 classrooms, gymnasium, swimming pool, locker rooms and 1 office.

USE: For use by students of Spry Community Links High School, located at 2400 South Marshall Boulevard, Monday through Friday from 8:00 a.m. through 3:00 p.m.

ORIGINAL AGREEMENT: The original agreement commenced on August 1, 2012 and ended June 30, 2013 (authorized by Board Report 12-0725-OP3). The first renewal was for a term that commenced on July 1, 2013 and ended June 30, 2016 (authorized by Board Report 13-0724-OP1.) The second renewal was for a term that commenced on July 1, 2016 and ended on June 30, 2019 (authorized by Board Report 16-0525-OP3.) The third renewal is for a term that commenced on July 1, 2019 and ends on June 30, 2022 (authorized by Board Report 19-0626-OP2).

RENEWAL TERM: The term of this license agreement is being renewed for a period commencing on July 1, 2022 and ending June 30, 2023.

EARLY TERMINATION: The Board shall have the right to terminate upon 60 days' notice.

LICENSE FEE: The Board shall pay an annual license fee of \$95,000, to be paid monthly (\$7,916.66/month).

INSURANCE/INDEMNIFICATION: The General Counsel is authorized to negotiate all insurance and indemnification provisions.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license renewal agreement. Authorize the President and Secretary to execute the license renewal agreement. Authorize the Chief Facilities Officer or their designee to execute all ancillary documents required to administer or effectuate the license renewal agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Not applicable.

FINANCIAL: The total amount to be paid by the Board for the 1 year term is \$95,000. FY23 funding is contingent upon budget appropriation and approval.
Charge to Real Estate: \$95,000 FY23
Budget Classification 11910.230.57705.254903.000000.2023

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-PR1

AUTHORIZE A NEW AGREEMENT WITH NATIONAL LOUIS UNIVERSITY FOR CLASS PROFESSIONAL DEVELOPMENT FOR PRE-K SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with National Louis University to provide CLASS observations for Pre-K services to the Office of Early Childhood Education at an estimated annual cost set forth in the compensation section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 15, 2022 and approved by the Interim Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on March 16, 2022, found here: cps.edu/procurement. The item will remain on the Procurement

website until the April 27, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written Agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written Agreement. The authority granted herein shall automatically rescind in the event a written Agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this Agreement is stated below.

Contract Administrator : Simpkins, Morgan A. / 773-553-2280

VENDOR:

- 1) Vendor # 48030
National Louis University
1000 Capitol Drive
Wheeling, IL 60090

Kathleen Wildman
312 261-3227

Ownership: Not For Profit

USER INFORMATION :

Project
Manager: 11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

Mckinily, Leslie

773-553-2010

TERM:

The term of this agreement shall commence on July 1, 2022 and shall end June 30, 2023. This agreement shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will conduct classroom observations utilizing the CLASS tool. National Louis University will project manage the assessment process & cycle; be responsible for professional development of assessors; and provide foundational and interrater reliability training on the dimensions and domains of the CLASS tool to the assessment team.

DELIVERABLES:

Vendor will provide observational data on classroom quality that will be collected from each assigned age group in classrooms. Qualitative and quantitative data will be submitted to CPS to facilitate quality support. The Director of Quality Assessment and the Quality Assessment Manager will communicate with stakeholders to determine the number and type of assessments to be completed. National Louis University will connect via email to schedule an assessment window and exchange needed pre-assessment/post-assessment information.

OUTCOMES:

Vendor's services will result in the CLASS data being used to support teacher's instructional practice within the classroom, therefore improving the student outcomes, and to comply with ISBE's requirements for quality ratings for preschool programs.

COMPENSATION:

Vendor shall be paid in equal monthly payments as set forth in the Agreement. Estimated annual cost for the one (1) year term is set forth below:
\$1,600,000 FY23

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Office of Early Childhood to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362, Office of Early Childhood Education, Unit 11385
\$1,600,000 FY23

Not to exceed \$1,600,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-PR2

AUTHORIZE A NEW AGREEMENT WITH NCS PEARSON INC. TO PURCHASE A DEVELOPMENTAL SCREENING TOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with NCS Pearson Inc. to provide a developmental screening tool for the Department of Early Childhood Education at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 15, 2022 and approved by the Interim Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on March 16, 2022, found here: cps.edu/procurement. The item will remain on the Procurement website until the April 27, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Boards "Single/Sole Source Committee Charter." A written Agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written Agreement. The authority granted herein shall automatically rescind in the event a written Agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this Agreement is stated below.

Contract Administrator : Simpkins, Morgan A. / 773-553-2280

VENDOR:

- 1) Vendor # 34595
NCS PEARSON, INC.
5601 Green Valley Drive
Bloomington, MN 55437

J. Lynsey Psimas
800 627-7271

Ownership: For Profit - PN Holdings, Inc.
100%

USER INFORMATION :

Project
Manager: 11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

Bright, Jamie

773-553-2010

PM Contact:

11360 - Early Childhood Development

42 West Madison Street

Chicago, IL 60602

Stokes, Bryan C.

773-553-2010

TERM:

The term of this agreement shall commence on July 1, 2022 and shall end June 30, 2023. This agreement shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide a developmental screening tool for all preschool programs. In order to align screening tools across Chicago early preschool programs, CPS will utilize this screening tool. The Early Screening Inventory Third Edition is a developmental screening instrument that addresses a student's developmental, sensory, and behavioral levels (published by Pearson). Teachers are the primary user of this tool and results are often shared with families as needed. The Parent Questionnaire Report details responses to the parent questionnaire, a qualitative questionnaire to capture the primary caregivers' perceptions of the child's development. Child scores are used to refer students for further evaluation, group students to meet developmental milestones, and identify activities to continue learning in the home environment. Pearson will provide the Office of Early Childhood Education (OECE) with physical copies of all materials within the Early Screening Inventory (ESI-R) Third Edition as requested and paid for by CPS. The ESI-R is a research based developmental screening tool that meets the screening purposes required by the Boards grant with the Illinois State Board of Education and ExcelRate Illinois (the State of Illinois early childhood program rating system). This screening tool will be available in English and Spanish. Early childhood teachers will use the ESI-R results when referring a child or evaluating a child for specialized services.

DELIVERABLES:

Vendor will provide an Early Childhood Developmental Screening Tool.

OUTCOMES:

Vendor's services will result in early detection and identification of preschool age children who may need further evaluation or special education services.

COMPENSATION:

Vendor shall be paid during the Term of the Agreement as follows: Estimated annual cost for the one (1) year Term is set forth below:
\$250,000 FY23

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Officer of Early Childhood Education to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362, Office of Early Childhood Education, Unit 11385
\$250,000 FY23

Not to exceed \$250,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-PR3

AUTHORIZE A NEW AGREEMENT WITH CURRICULUM ASSOCIATES, LLC FOR K-2 READING AND MATHEMATIC ASSESSMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Curriculum Associates, LLC to provide K-2 Reading and Mathematic Assessment services to the Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for these services is currently being negotiated. No services shall be provided and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 21-375

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 38873
CURRICULUM ASSOCIATES, LLC
153 Rangeway Rd
North Billerica, MA 01860

Donald Masters
800 2250248

Ownership: CRC Holdco LLC 100%

USER INFORMATION :

Contact:
10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Beck, Mary Patricia
773-553-1216

Project
Manager: 11210 - Assessment

42 West Madison Street

Chicago, IL 60602

Davis, Cassandra Francis

773-553-2430

TERM:

The term of this agreement shall commence on May 1, 2022 and shall end June 30, 2025. The agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide assessments, administration support, professional development, data collection, reporting, and project management to support the creation and maintenance of a comprehensive K-2 assessment system.

DELIVERABLES:

Vendor will provide an early grades assessment system for approximately 396 schools. Vendors will provide administration support, professional development, data collection, reporting, and project management to support the creation and maintenance of a comprehensive K-2 assessment system.

OUTCOMES:

Vendor's services will result in enabling CPS teachers to develop a system for early instruction and/or intervention to prevent failure in later grades, ensuring that students entering grade 3 have the knowledge and skills to be successful and to ensure that students are on-track in every grade. The vendor's services will result in CPS having: (1) the ability to administer the assessment to the Board-defined number of students; (2) access to valid, reliable assessment data to be used specifically for the purpose of improving instruction and enhancing student achievement; (3) assessment results on a secure password-protected website that allows teachers and administrators to view, analyze, and manage data; and (4) appropriate professional development to both administer the assessment and use the resulting data to drive instruction.

COMPENSATION:

Vendor shall be paid during the initial term in accordance with the prices specified in their respective written agreement; Estimated aggregate annual cost for this period are for below:

\$2,250,000 FY23
\$2,250,000 FY24
\$2,250,000 FY25

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Department of Student Assessment, Unit 11210, Parent Unit 10810
\$2,250,000 FY23
\$2,250,000 FY24
\$2,250,000 FY25

Total not to exceed \$6,750,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new master agreements with various vendors to provide Educational Technology products and services at an estimated aggregate annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for vendors are currently being negotiated. No products or services shall be provided by and no payment shall be made to any vendor prior to its execution of the Board's written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to the master agreements is stated below.

This June 2021 amendment is necessary to add twenty four (24) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-021 ("Supplemental RFQ"). The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This September 2021 amendment is necessary to add fifty-three (53) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-187 ("Supplemental RFQ"). This amendment also corrects Vendor #44 (Otus LLC) information. The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This November 2021 amendment is necessary to add twenty six (26) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-292 ("Supplemental RFQ") and one (1) new vendor to the list of pre-qualified pursuant to the Supplemental Request for Qualification #21-187 (Vendor #155 Legends of Learning Inc). The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This December 2021 amendment is necessary to add forty five (45) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-353. The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This April 2022 amendment is necessary to add thirty two (32) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-419. The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

Specification Number : 21-350023, 21-021, 21-187, 21-292, 21-253, 21-419

Contract Administrator : Hinton-Knowles, Ms. Demetra / 773-553-2280

USER INFORMATION:

Project 10814 - Pre-K - 12 Curriculum
Manager: 42 W. Madison
Chicago, IL 60602
Reynoso, Mr. Anthony

PM Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Beck, Mary Patricia
773-553-1216

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective July 1, 2021 and ending June 30, 2024. The term of the pre-qualification and each master agreement for the 24 new vendors added pursuant to Board Report 21-0623-PR10 shall commence upon the date of execution, which date shall be on or after July 1, 2021, and end June 30, 2024. The term of the pre-qualification and each master agreement for the 53 new vendors added pursuant to Board Report 21-0922-PR4 shall commence upon the date of execution, which date shall be on or after July 1, 2021, and end June 30, 2024. The term for the pre-qualification and each master agreement for the 27 new vendors added pursuant to Board Report 12-1215-PR2 shall commence upon the date of execution and end June 30, 2024. The term of the prequalification and each master agreement for the 45 new vendors added pursuant to this Board Report 21-1215-PR2 shall commence upon the date of execution and end June 30, 2024. The term of the prequalification and each master agreement for the 32 new vendors added pursuant to this Board Report shall commence upon the date of execution and end June 30, 2024. The Board shall have the right to renew the pre-qualification period and each master agreement for one (1) additional one (1) year period.

SCOPE OF SERVICES:

Vendors in this pool will provide Educational Technology (Ed Tech) Products to the district that have been vetted to ensure compliance with the district's safety, technical, security/privacy and academic/instructional standards. For the purposes of this pool, the Ed Tech Products description includes educational and/or instructional technology regardless of delivery medium including but not limited to software, applications, websites, products, and services that are (a) used by students or educators; (b) directly used for student learning or access; and/or (c) for core or supplemental curricular support.

COMPENSATION:

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification period are set forth below:

\$11,850,000 FY22
\$11,850,000 FY23
\$3,300,000 FY24

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

USE OF POOL:

Schools are authorized to receive educational technology products and services from the pre-qualified pool as follows: The pre-qualification of vendors to provide Ed Tech Products and Services is a two-stage vetting process. Vendors in this pool have been qualified for Stage One and have been vetted to ensure compliance with the district's safety, technical, security/privacy and academic/instructional standards. Stage One vendors will have the opportunity to respond to more comprehensive District-wide efforts regarding the implementation of the Board's Ed Tech Standards and Educator Support System ("Stage Two"). As part of the Stage Two process, Stage One vendors will be required to submit further documentation regarding the quality of the pre-qualified Stage One Ed Tech Products and Services, additional competitive pricing proposals for negotiation and other qualifications as determined by the Board. Responses that are submitted by pre-qualified Stage One vendors will be evaluated by the Board to determine if the Stage One vendors and their Stage One Ed Tech Products and Services will be awarded status to participate in the Stage Two District-wide process.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Officer of Teaching and Learning, the Chief Officer of Information and Technology Services, and the Chief Officer of Procurement or a designee to execute all ancillary documents required to administer or effectuate the master agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

\$11,850,000 FY22

\$11,850,000 FY23

\$3,300,000 FY24

Not to exceed \$27,000,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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|----|--|----|---|
| 1) | Vendor # 89680
ACP CREATIVIT LLC
851 COMMERCE CT.
BUFFALO GROVE, IL 60089
Hank Montgomery
847 541-6333

Ownership: The Zaf Group LLC - 43% | 5) | Vendor # 41066
BEABLE EDUCATION, INC.
1776 AVENUE OF THE STATES
LAKEWOOD, NJ 08701
Saki Dodelson
833 866-8066

Ownership: Saki Dodelson - 45.9%, Susan Gertler - 20.5% |
| 2) | Vendor # 46875
ACT, INC.
500 ACT DRIVE, P.O. BOX 168
IOWA CITY, IA 52243-0168
Marci Price
319 321-9698

Ownership: Not-For-Profit Corp | 6) | Vendor # 17998
BLUESTREAK EDUCATION, INC.
11065 RIVERSIDE DRIVE
FRANKFORT, IL 60423
Catherine Duncan
630 220-8225

Ownership: Catherine A. Duncan - 100% |
| 3) | Vendor # 12990
AMPLIFY EDUCATION, INC.
55 W. WASHINGTON
BROOKLYN, NY 11201
Michael Kasloff
212 796-2452

Ownership: Amplify Education Partners, LLC - 93% | 7) | Vendor # 31854
Branching Minds, Inc.
157 Columbus Avenue
New York, NY 10023
David Magier
646 450-5174

Ownership: David Magier - 29.88%, Maya Gat - 38.462% |
| 4) | Vendor # 41081
BAKPAX INC.
57 OLD RIVER ROAD
MILDFORD, NJ 08848
Stacey DeMarco
606 670-1579

Ownership: Jose Ferreira - 28.6655%, Owl Ventures II. LP - 20.6767%, Tribeca Ventures - 15.0376% | 8) | Vendor # 31207
CARNEGIE LEARNING, INC.
501 GRANT STREET STE 1075
PITTSBURGH, PA 15219-4447
Julie Kakuska
888 851-7094

Ownership: New Mountain Learning - 100% |

- 9) Vendor # 63346
CENGAGE LEARNING, INC.
10650 TOEBBEN DR
INDEPENDENCE, KY 41051
Jean Reynolds
800 354-9706

Ownership: Cengage Learning Holdco, Inc - 100%
- 10) Vendor # 18079
CLASSCRAFT STUDIOS INC
165 WELLINGTON N STE 220
SHERBROOKE, QUEBEC J1H 5B9
Mr. Lauren Young
514 377-0289

Ownership: Whitecap Venture Partners III LP - 26.4%, Shawn Young - 17%, Investissement Quebec - 11.4%, Devin Young - 10.8%
- 11) Vendor # 16963
CODEHS, INC
747 N LA SALLE DR
Chicago, IL 60654
Jeremy Keeshin
415 889-3376

Ownership: Jeremy Keeshin - 31.4798%, Zach Galant - 29.9808%
- 12) Vendor # 38873
CURRICULUM ASSOCIATES, LLC
153 Rangeway Rd
North Billerica, MA 01860
Laura Youssef
800 2250248

Ownership: CRC Holdco, LLC - 100%, Member managed by CRC Purchaser Corporation - 100%
- 13) Vendor # 93952
DISCOVERY EDUCATION, INC.
4350 CONGRESS ST SUITE 700
CHARLOTTE, NC 28209
Molly Hebert
704 408-7601

Ownership: Discovery Education Acquisition Co., Inc - 100%
- 14) Vendor # 16326
EDGENUITY INC.
8860 EAST CHAPARRAL ROAD, STE 100
SCOTTDALE, AZ 85250
Lynette McVay
480 675-7284 X 1122

Ownership: Weld North Education, LLC - 100%
- 15) Vendor # 10126
EDMENTUM, INC.
5600 W. 83RD STREET., STE 300 8200 TOWER
BLOOMINGTON, MN 55437
Kevin Gallman
800 447-5286

Ownership: Edmentum Holding, Inc - 100%
- 16) Vendor # 16327
ELLEVATION INC.
38 CHAUNCY ST, 9TH FLOOR
BOSTON, MA 02111
Edward Rice
617 307-5755

Ownership: Emmerson Collective Investments, LLC - 18%

- 17) Vendor # 70047
ESPARK, INC.
2045 W. Grand Ave.
Chicago, IL 60612
Tracy Herbolich
312 8943100

Ownership: David Vinca - 30.2174%, MAPP
LLC - 15.4486%
- 18) Vendor # 41074
EVERFI, INC.
2300 N STREET N W SUITE 500
WASHINGTON, DC 20037
Diana Bravo
612 258-6707

Ownership: TPG Eon, L.P. - 39%
- 19) Vendor # 17298
EXPLORELEARNING, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Lazel Inc - 100%
- 20) Vendor # 40281
Edpuzzle, Inc.
PO Box 446
San Francisco, CA 94104-0446
Joaquim Sabria
856 261-8925

Ownership: Xaiver Verges - 14%, Santiago
Herrero -14%, Jordi Gonzalez - 14%, Joaquim
Sabria - 14%, Rocketship VC - 10%
- 21) Vendor # 41075
HATS & LADDERS, INC.
27 W 20TH STREET
NEW YORK, NY 10011
Heather Weston
347 247-1906

Ownership: Leah Potter - 11.37%
- 22) Vendor # 40669
Honest Game Corporation
2500 Grant Street
Evanston, IL 60201
Kim Michelson
800 917-9040

Ownership: Kim Michelson - 50%, Joyce
Anderson - 50%
- 23) Vendor # 40679
ILLUMINATE EDUCATION, INC.
6531 IRVINE CENTER DRIVE SUITE 100
IRVINE, CA 92618
Scott Virkler
949 656-3133

Ownership: Illuminate Education Holding, Inc.
- 100%
- 24) Vendor # 81481
IMAGINATION STATION, INC. dba
ISTATION.COM, INC.
8150 NORTH CENTRAL EXPRESS, SUITE
2000
DALLAS, TX 75206
Monika Flood
866 883-7323

Ownership: Richard H. Collins - 32.325%,
Calvert K. Collins - 23.383%

- 25) Vendor # 28845
INGENUITY INCORPORATED CHICAGO DBA
INGENUITY
440 N WELLS ST STE 505
CHICAGO, IL 60654
Christopher Chantson
312 967-6263

Ownership: Not-for-profit Corporation
- 26) Vendor # 29234
INNOVATIONS FOR LEARNING, INC.
C/O SETH J. WEINBERGER
TAMPA, FL 33647
Kim Whitten
813 404-8319

Ownership: Not-for-profit Corporation
- 27) Vendor # 18228
INSTRUCTURE, INC.
6330 South 3000 East
Salt Lake City, UT 84121
Shannon Gilb
801 8695000

Ownership: Instructure Holdings - 100%
- 28) Vendor # 23066
IXL LEARNING, INC.
777 MARINERS ISLAND BLVD., STE 600
SAN MATEO, CA 94404
David Lee
855 255-8800

Ownership: Paul Mishkin - 79%:
- 29) Vendor # 41076
JONES SOFTWARE CORP.
222 W MERCHANDISE MART PLAZA
CHICAGO, IL 60654
Kenya Brooks-Jones
202 684-7075

Ownership: Kenya Brooks-Jones - 51%, Kevin
Jone - 49%
- 30) Vendor # 41080
KMB OF SHREVEPORT, L.L.C. DBA ASCEND
EDUCATION
302 ALBANY AVE
SHREVEPORT, LA 71105
MarjorieBriley
318 865-8232

Ownership: Marjorie Q Briley - 41.93%, Kevin
J Briley - 30.49%, Stewart M Madison - 10.34%
- 31) Vendor # 17302
LEARNING A-Z, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Lazel Inc - 100%
- 32) Vendor # 61615
LET'S GO LEARN, INC
705 WELLESLEY AVE.
KENSINGTON, CA 94708
Richard Capone
510 525-6755

Ownership: Richard Capone - 55%, Greg
Messeersmith - 18%

- 33) Vendor # 27064
LEXIA LEARNING SYSTEMS LLC
300 BAKER AVE., STE 320
CONCORD, MA 01742
Carol K. Keller
978 405-6200

Ownership: Rosetta Stone, Inc. - 100%
- 34) Vendor # 12230
MCGRAW-HILL LLC
8787 ORION PLACE
COLUMBUS, OH 43240
Alex Avery
616 558-6978

Ownership: McGraw-Hill Global Education Intermediate Holdings, LLC - 100%
- 35) Vendor # 64915
MINDFUL PRACTICES, LLC
204 S. RIDGELAND
OAK PARK, IL 60302
Carla Philibert
708 997-2179

Ownership: Carla Tantillo Philibert - 100%
- 36) Vendor # 41083
MOBYMAX EDUCATION LLC
PO BOX 392385
PITTSBURG, PA 15251
John Jennings
678 619-0106

Ownership: Glynn Willett -50%; Wade Willett 50%
- 37) Vendor # 12588
Mentoring Minds, L. P.
7922 S BROADWAY
TYLER, TX 75703
Shad Madsen
800 585-5258

Ownership: Michael L. Lujan-50%; ML Lujan -50%
- 38) Vendor # 41108
Methods & Solutions, Inc.
5151 E. BROADWAY BLVD, STE 1403
TUSCAN, AZ 85711
Michael Ritchie
800 221-7911 X 112

Ownership: Judith Bliss-70%; David Bliss-30%
- 39) Vendor # 279747
N2Y, LLC
909 UNIVERSITY DRIVE SOUTH
HURON, OH 44839
Bill Miller
419 433-9800

Ownership: Providence Equity Partners-72.1%; The Riverside Company 12.6%
- 40) Vendor # 17109
NEARPOD INC.
1855 GRIFFIN RD A-290
DANIA BEACH, FL 33004
Natali Barski-Meyman
305 677-5030

Ownership: Nearpod Holdings, Inc - 100%, Nearpod Intermediary I, LLC - 100%, Nearpod Intermediary II, LLC - 100%, Renaissance Learning - 100%

- 41) Vendor # 99564
NEWSELA, INC.
620 8th Ave, 21st FL
New York, NY 10018
Jenny Pearl
646 481-5650

Ownership: TCV Ventures - 25.5%, Owl Ventures - 13.5%
- 42) Vendor # 16367
NOREDINK CORP.
48 Market St
SAN FRANCISCO, CA 94104-5401.
Steve Gardner
844 667-3346

Ownership: Jeff Scheur 31.4%; True Ventures LP 20.7%; ReThink Education LP-10.6%
- 43) Vendor # 98156
Nactatr US, Inc.
5415 W. HIGGINS STE 222
CHICAGO, IL 60630
Juan Aramburu
833 622-8287

Ownership: Lionel Rabb - 100%
- 44) Vendor # 16385
OTUS LLC
900 NORTH MICHIGAN
CHICAGO, IL 60611
Timothy Jarotkiewicz
312 459-4670

Ownership: Andy Bluhm - 100%
- 45) Vendor # 41087
PARLAY IDEAS INC.
15 WEST 38TH STREET
NEW YORK CITY, NY 10018
Anna Lisa Martin
416 592-0954

Ownership: Bobby McDonald - 37%
- 46) Vendor # 49040
PRECISE REQUIREMENTS, LLC
805 LAKE STREET #324
OAK PARK, IL 60301
Arlene Gladney
708 308-9907

Ownership: Arlene Gladney - 100%
- 47) Vendor # 41073
QUAVERED, INC
65 MUSIC SQUARE WEST
NASHVILLE, TN 37203
Alice Rolli
866 917-3633

Ownership: David Mastran -100%
- 48) Vendor # 41077
RACK PERFORMANCE LLC
10727 EL MONTE ST
OVERLAND PARK, KS 66211
Andrew Sellers
785 341-6755

Ownership: Matt Sellers - 18.5%, Perceptive Equity - 18.1%

- | | |
|---|--|
| <p>49) Vendor # 11291
 RENAISSANCE LEARNING, INC.
 2911 PEACH STREET
 WISCONSIN RAPIDS, WI 54495-8036
 Debra C Schoenick
 800 200-4848</p> <p>Ownership: RL Co-Investor Aggregator L.P. - 40.51%, Francisco Partners V, LP - 26.92%, Francisco Partners V-A, LP - 12.55%, The Rise Fund Raichu, L.P. - 15.77%</p> | <p>53) Vendor # 14970
 SCHOLASTIC INC.
 2931 E. MCCARTY STREET
 JEFFERSON CITY, MO 65101
 Toni Abrahams
 630 323-3700</p> <p>Ownership: Scholastic Corporation-100%</p> |
| <p>50) Vendor # 96635
 ROSETTA STONE LTD.
 135 W. MARKET ST.
 HARRISONBURG, VA 22801
 Ben Steelman
 800 788-0822</p> <p>Ownership: Rosetta Stone Inc -100%</p> | <p>54) Vendor # 19857
 SEESAW LEARNING, INC.
 PO BOX 7023
 SAN FRANCISCO, CA 94120-7023
 Karim Sabuwalla
 916 871-9149</p> <p>Ownership: Carl Sjogreen - 19%, Charles Lin - 35%</p> |
| <p>51) Vendor # 40455
 Reading Plus LLC
 110 Canal Street
 Winooski, VT 05404
 Randi Bender
 800 732-3758</p> <p>Ownership: Avathon Capital -50%</p> | <p>55) Vendor # 30565
 Spotify USA Inc.
 Spotify USA Inc
 New York, NY 10007
 Michael Bell
 929 810-5392</p> <p>Ownership: Daniel Ek - 17.2%, Martin Lorentzon - 11.1%, Baillie Gifford and Co - 10.9%</p> |
| <p>52) Vendor # 41082
 SAVVAS LEARNING COMPANY LLC
 15 EAST MIDLAND AVE SUITE 502
 PARAMUS, NJ 07652
 Christine Maleska
 224 246-0608</p> <p>Ownership: Gateway Education, LLC - 100%</p> | <p>56) Vendor # 99838
 THE ACHIEVEMENT NETWORK, LTD.
 PO Box 843444
 BOSTON, MA 02284
 Janine Givens-Belsley
 617 505-1098</p> <p>Ownership: Not-for-profit</p> |

- 57) Vendor # 16434
THE ROSEN PUBLISHING GROUP INC.
29 E 21ST STREET
NEW YORK, NY 10010
Arlene Riley
800 237-9932

Ownership: Roger Rosen-100%
- 58) Vendor # 94819
THINKCERCA.COM, INC.
515 N State
Chicago, IL 60654
Eileen Murphy
773 255-1928

Ownership: Eileen Murphy-24%; Follett School Solutions -12%
- 59) Vendor # 40574
Tools for Schools, Inc.
1321 Upland Dr.
Houston, TX 77043
Lara Lainey Franks
513 729-6865

Ownership: Tools for Schools Limited - 100%
- 60) Vendor # 33867
VOYAGER SOPRIS LEARNING, INC.
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Cambium Learning - 100%
- 61) Vendor # 50382
WILLIAM H. SADLIER, INC.
25 BROADWAY
NEW YORK, NY 10004
Kevin O'Donnell
212 312-6000

Ownership: Maureen Dinger -14%; Frank S Dinger -13%
- 62) Vendor # 39638
XELLO INC.
1867 YONGE ST. STE 700
TORONTO, ON M4S 1Y5
Fatima Stepanian
800 965-8541

Ownership: Matt McQuillen-41.04%; Jeff Harris-16.60%; CBGF -14.55%
- 63) Vendor # 96795
ZIA LEARNING, INC.
223 RODGERS CT
WILLOWBROOK, IL 60527
Robin Gonzales
630 215-7393

Ownership: Robin Gonzales - 100%
- 64) Vendor # 40217
Zearn, Inc.
261 W 35th St
New York, NY 10001
Ashley Birsic
212 967-6070

Ownership: Not-for-profit

- | | |
|--|---|
| <p>65) Vendor # 40460
Zoobean, Inc.
3100 Clarendon Blvd
Arlington, VA 22201
David Hopp
202 321-6267</p> <p>Ownership: Felix Lloyd - 18.49%, Jordan Bookey - 18.49%, Harry Bookey and Pamela Bookey -14.73%, Radical Investments - 22.15%</p> | <p>69) Vendor # 24094
BrainPOP LLC
71 WEST 23RD STREET, 17TH FLR.
NEW YORK, NY 10010
Christopher King
866 542-7246</p> <p>Ownership: FWD Media Inc -100%</p> |
| <p>66) Vendor # 16293
Accelerate Learning Inc
5177 Richmond Ave
Houston, TX 77056
Kent B. Donges
800 531-0864</p> <p>Ownership: Carlyle Eagle Holdings Inc - 73%</p> | <p>70) Vendor # 40400
CommonLit Inc.
660 Pennsylvania Ave SE
Washington, DC 20003
Bryn Bogan
646 2106278</p> <p>Ownership: Not-for-profit Corporation</p> |
| <p>67) Vendor # 12499
ACHIEVE3000, INC.
331 NEWMAN SPRING RD SUITE 304
RED BANK, NJ 07701
Javier Trujillo
732 367-5505</p> <p>Ownership: Insight Parimers Continuation fund, LP- 11.4%</p> | <p>71) Vendor # 19546
COUGHLAN COMPANIES, LLC DBA
CAPSTONE
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003
Connie Ruyter
800 747-4992</p> <p>Ownership: Robert J. Coughlan-68.72%, Katherine M. Coughlan-10.42%, Maenin A. Coughlan-10.42%, Thomas M. Coughlan -10.42%</p> |
| <p>68) Vendor # 98804
APEX LEARNING INC.
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161
Michelle Knoll
317 410-7008</p> <p>Ownership: AI Digital Holdings - 100%</p> | <p>72) Vendor # 96484
DREAMBOX LEARNING, INC
600 108TH AVE NE STE 805
BELLEVUE, WA 98004
Ashley Laver
425 637-8960</p> <p>Ownership: Dreambox Learning Holding, LLC - 100%</p> |

- 73) Vendor # 41116
EXPLAIN EVERYTHING SALES, INC.
P O BOX 1019
RIDGEFIELD, CT 06877
Reshan Richards
646 825-8552

Ownership: Explain Everything Inc. - 100%
- 74) Vendor # 40268
Great Minds PBC (Corporation)
55 M Street SE
Washington, DC 20003
Liz Rowoldt
202 223-1854

Ownership: Great Minds - 100%
- 75) Vendor # 97955
IMAGINE LEARNING, INC.
382 W. PARK CIRCLE, SUITE 100
PROVO, UT 84604
Ana Gomez
224 554-9260

Ownership: Weld North Education LLC - 100%
- 76) Vendor # 40948
INTERACTIVE APPLICATIONS, INC. DBA
SOLIDPROFESSOR
1495 PACIFIC HWY #300
SAN DIEGO, CA 92101
Luke Smith
619 503-3988

Ownership: Dale Ford - 100%
- 77) Vendor # 40665
Marco Learning LLC
113 Monmouth Rd
Wrightstown, NJ 08562-2205
Elaina Carroll
908 770-9091

Ownership: The Graide Network, Inc. - 37.2%,
John Moscatiello - 13.4%, Daniel Moscatiello -
13.4%, Patrick Moscatiello 13.4%, Lisa Fox -
13.4%
- 78) Vendor # 67737
MIND RESEARCH INSTITUTE
5281 CALIFORNIA AVE SUITE 30
IRVINE, CA 92617
Damon Neiser
949 345-8630

Ownership: Not-for-profit Corporation
- 79) Vendor # 49090
NORTHWESTERN UNIVERSITY
2115 N CAMPUS DRIVE
EVANSTON, IL 60208
Lizzie Perkins
847 441-3741

Ownership: Not-for-profit
- 80) Vendor # 40129
Notable, Inc.
8605 SANTA MONICA BLVD
WEST HOLLYWOOD, CA 90069-4109
Andy Hogan
415 799-7207

Ownership: Kami Limited - 100%

- 81) Vendor # 89681
ONEGOAL
180 N. WABASH AVE STE 800
CHICAGO, IL 60601
Lindsey Nurczyk
773 916-4017

Ownership: Not-for-profit Corporation
- 82) Vendor # 17142
PARENTSQUARE INC
924 ANACAPA ST. STE 3R
SANTA BARBARA, CA 93101
Jay Klanfer
805 637-8381

Ownership: Arupama Vaid - 17.1%, KSHFO, LLC - 10-3%
- 83) Vendor # 18621
Pear Deck Inc
2030 E. Maple Avenue
El Segundo, CA 90245
Shelly Jordan
319 209-5165

Ownership: Liminex, Inc. - 100%
- 84) Vendor # 46471
PEOPLES EDUCATION, INC. DBA MASTERY
EDUCATION
25 PHILLIPS PARKWAY, SUITE 105
MONTVALE, NJ 07645
Victoria Kiely
800 822-1080

Ownership: Peoples Educational Holdings, Inc. - 100%
- 85) Vendor # 16589
POWERSCHOOL GROUP LLC
150 PARKSHORE DR
FOLSOM, CA 95630
Eric Shander
888 265-7641

Ownership: Severin Acquisition, LLC -100%
- 86) Vendor # 70057
RETHINK AUTISM, INC.
49 West 27th Street
NEW YORK, NY 10001
Diana Frezza
646 257-2919

Ownership: K4 Private Investors, L.P. 85%
- 87) Vendor # 40187
Screencastify, LLC
222 W. MERCHANDISE MART PLAZA
Chicago, IL 60654
Nate Jones
708 971-0794

Ownership: Manu Braun - 49%, Vishal Shah - 24%, Ethan Linkner - 14%, Employee Collective - 13%
- 88) Vendor # 90907
TEACHING STRATEGIES, LLC
4500 EAST-WEST HIGHWAY#300
BETHESDA, MD 20814
Heather O'Shea
240 600-0899

Ownership: UTJ Holdco, Inc. - 100%

- 89) Vendor # 40055
Tutteo, Inc.
2093 Philadelphia Pike
Claymont, DE 19703
Pierre Rannou
845 201-7782

Ownership: Tutteo Ltd. - 100%
- 90) Vendor # 89607
ABC-CLIO LLC
147 CASTILIAN DR
SANTA BARBARA, CA 93117
Rick Lumbsden
800 368-6868

Ownership: Becky Snyder-40%, Ron Boehm-60%
- 91) Vendor # 13974
AMERICAN READING COMPANY, INC.
480 NORRISTOWN ROAD
BLUE BELL, PA 19422
Ketescha Melendez
866 810-2665

Ownership: Jane Hileman 56.9%, 2018 Irrevocable Trust FBO Gina Zorzi Cline 22.8%, 2018 Irrevocable Trust FBO Graedon Zorzi-19.9%
- 92) Vendor # 97671
AMPLIFIED IT LLC
200 N MILWAUKEE AVE
VERNON HILLS, IL 60061
Michael Beeson
512 337-3424

Ownership: CDW 100%
- 93) Vendor # 17925
APPLIED EDUCATIONAL SYSTEMS INC
312 E. WALNUT STREET STE 200
LANCASTER, PA 17602
Alex Schultz
800 220-2175

Ownership: James and Tracy Schultz 53%, Sean Bodga 20%, Paul and Mary Ehrlichman 18%
- 94) Vendor # 18384
B. E. PUBLISHING, INC.
P.O. BOX 8558
WARWICK, RI 02888
Erin Mainville
888 781-6921

Ownership: Michael Gecawich 100%
- 95) Vendor # 97666
BLOOM SOFTWARE, INC.
3900 WEST ALAMEDA AVE.
BURBANK, CA 91505
Shankar Rao
818 743-4464

Ownership: Grish Venkat 43%, Jon Kraft 38%, Adam Zell 13.4%
- 96) Vendor # 493582
BREAKOUT INC DBA BREAKOUT EDU
PO Box 280
Old Bethpage, NY 11804
Patti Harju
646 8814082

Ownership: James Sanders 19.90%, Adam Bellow 19.90%, LBC Small Cap Fund 22.61%, and John Martinson 18.61%

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| 97) | <p>Vendor # 97686
CAPIT LEARNING
1483 LIVONIA AVE
LOS ANGELES, CA 90035
Tzippy Rav-Noy
310 935-3855</p> <p>Ownership: Eyal Rav-Noy 50%, Tzippy Rav-Noy 50%</p> | 101) | <p>Vendor # 40511
FISLERDATA, LLC
136 Fairway Dr
Dillsburg, PA 17019
Andrew Fisler
717 638-8463</p> <p>Ownership: Andrew Fisler 100%</p> |
| 98) | <p>Vendor # 40463
DeltaMath Solutions Inc.
510 Hommocks Road
Larchmont, NY 10538
Ben Peled
518 469-4459</p> <p>Ownership: Michael (Zach) Korzyk 100%</p> | 102) | <p>Vendor # 11979
HATCH, INC. DBA HACH ASSOCIATES, INC.
301 NORTH MAIN STREET., STE 101
WINSTON SALEM, NC 27101
John Yazumbek
800 624-7968X1127</p> <p>Ownership: Wall Family Enterprise 100%</p> |
| 99) | <p>Vendor # 13042
EBSCO INDUSTRIES, INC. DBA EBSCO INFORMATION SERVICES
PO Box 204661
Dallas, TX 75320-4661
Alex Saltzman
205 981-4657</p> <p>Ownership: Stephens Family - 99%</p> | 103) | <p>Vendor # 41125
HIPERWARE LABS INC.
915 BROADWAY ST #117
VANCOUVER, WA 98660
Amy Laud
650 300-9640</p> <p>Ownership: Amey Laud 81%, Suk Jin Kim 14%</p> |
| 100) | <p>Vendor # 94808
ESGI, LLC
P.O. BOX 938
ELKHART, IN 46515
Deb Gazzola
443 333-9898</p> <p>Ownership: Riverside Assessment LLC 100%</p> | 104) | <p>Vendor # 13240
HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY
125 HIGH STREET
BOSTON, MA 02110
Becky Smith
617 351-5415</p> <p>Ownership: Houghton Mifflin Hartcourt Publishing Inc. 100%</p> |

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| 105) | <p>Vendor # 17271
 JUMPROPE INC.
 2245 SW PARK PL UNIT 3A
 PORTLAND, OR 97205
 Justin Meyer
 646 450-0309</p> <p>Ownership: Jesse Olsen 47%, Justin Meyer 47%</p> | 109) | <p>Vendor # 31954
 Learn by Doing, Inc.
 233 N. MICHIGAN AVE.
 CHICAGO, IL 60601
 Molly Cohen
 312 470-2290</p> <p>Ownership: Tianchang Liu 25.3732%, Learn by Doing, Inc 2016 Equity Incentive Plan 11%</p> |
| 106) | <p>Vendor # 19955
 KAPLAN, INC.
 1515 West Cypress Creek Road
 Ft Lauderdale, FL 33309
 Christine Lilley
 800 5278378</p> <p>Ownership: Graham Holdings 99.44%</p> | 110) | <p>Vendor # 41124
 LESSONBEE INC.
 6 GRAMATAN AVENUE
 MOUNT VERNON, NY 10550
 Reva McPollom
 646 582-2040</p> <p>Ownership: Reva McPollom 87%</p> |
| 107) | <p>Vendor # 16966
 KICKBOARD, INC.
 2000 LOUISIANA AVE
 NEW ORLEANS, LA 70175
 Andrea Rance
 206 778-8329</p> <p>Ownership: New Markets Education Partners, L.P. 19.01%, Two Signma Ventures I, LLC 19.01%</p> | 111) | <p>Vendor # 99254
 LIVESCHOOL, INC
 101 Creekside Crossing
 NASHVILLE, TN 37027
 Richard Theobald
 877 612-1086</p> <p>Ownership: Matthew Rubinstein 21.65%, Tennessee Angel Fund LP 16.35%, Richard Theobald 12.02%, Eric Rubenstein 10.49%</p> |
| 108) | <p>Vendor # 97682
 Kiddom, Inc.
 548 MARKET ST PMB 95065
 SAN FRANCISCO, CA 94104
 Ana Reyes
 415 513-6051</p> <p>Ownership: Ahsan Rizvi 18.82%, Khosla Ventures 20.74%, Owl Ventures 28.71%, Altos Ventures 10.42%</p> | 112) | <p>Vendor # 18724
 MEMBEAN INC.
 10940 SW BARNES RD. #233
 PORTLAND, OR 97225
 Elizabeth Hoitt
 866 930-6680</p> <p>Ownership: Ragav Satish 100%</p> |

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| <p>113)</p> <p>Vendor # 97678
 Merit Institute LLC
 1313 Mayfield Ave
 Joliet, IL 60435
 Charisse Beach
 888 740-8896</p> <p>Ownership: Kimberly Davis 33.3%, Charisse Beach 33.3%, Cheryl Wilson 33.3%</p> | <p>117)</p> <p>Vendor # 40045
 NOTHING BUT EDUCATION, LLC
 6725 Daly Road #250904
 West Bloomfield, MI 48325
 Jennifer Boykins
 678 5234830</p> <p>Ownership: Jennifer Boykins 60%, Wanda Broome 40%</p> |
| <p>114)</p> <p>Vendor # 97677
 Mindsets Learning, Inc.
 55 COURT ST FLOOR 2
 BOSTON, MA 02108
 Christopher Buja
 917 325-3680</p> <p>Ownership: Marissa DiPasquale 12%</p> | <p>118)</p> <p>Vendor # 93977
 OAKWOOD SOLUTIONS, LLC. DBA
 CONOVER COMPANY
 4 BROOKWOOD CT
 APPLETON, WI 54914
 Becky Schmitz
 920 231-4667</p> <p>Ownership: Terry M. Schmitz 100%</p> |
| <p>115)</p> <p>Vendor # 34595
 NCS PEARSON, INC.
 5601 Green Valley Drive
 Bloomington, MN 55437
 Kristen Och
 800 627-7271</p> <p>Ownership: PN Holdings, Inc. 100%</p> | <p>119)</p> <p>Vendor # 41126
 OMEGA LABS INC
 9805 NE 116TH ST #7198
 KIRKLAND, WA 98034
 Mary Oemig
 833 969-2666</p> <p>Ownership: Eric Oemig 39.82%, Mary Oemig 29.92%,</p> |
| <p>116)</p> <p>Vendor # 19163
 NO TEARS LEARNING, INC.
 806 W. DIAMOND AVE STE 230
 GATHERSBURG, MD 20878
 Karen Munson
 301 263-2700</p> <p>Ownership: C. Eric Olsen 50.783%, John Olsen 16.69%, Juilie Olsen 16.7%, Kirstine E. Parson 15.823%</p> | <p>120)</p> <p>Vendor # 97673
 Pivot Interactives SBC (INC.)
 110 BANK ST SE 2303
 MINNEAPOLIS, MN 55414-3906
 Matt Vonk
 763 913-2808</p> <p>Ownership: Peter Bohacek 70%, Matt Vonk 30%</p> |

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| 121)
Vendor # 40415
POSSIP, INC.
1405 Forrest Ave
Nashville, TN 37206
Shani Dowell
615 712-3276

Ownership: Shani Dowell 95% | 125)
Vendor # 97670
PROJECTSTEM ORG INC
130 7TH STREET
NEW YORK, NY 10011
Katherine Park
212 989-3533

Ownership: Not-for-profit |
| 122)
Vendor # 97672
Powered by Action
223 W. Erie St. Ste. 4E
Chicago, IL 60654
Bjoern Jensen
765 714-1875

Ownership: Not-for-profit | 126)
Vendor # 97674
PTC INC. DBA ONSHAPE
121 SEAPORT BLVD
BOSTON, MA 02210
Justin Hines
781 370-5000

Ownership: BlackRock 12.2, Vanguard 10.02% |
| 123)
Vendor # 41121
PRESS4KIDS INC.
167 MADISON AVE.
NEW YORK, NY 10016
Marcus Magdelenat
646 329-6593

Ownership: Marc-Henri Magdelenat 19.78%,
Ron and Steve Sussman 11.65% | 127)
Vendor # 88867
RALLY EDUCATION, LLC
22 RAILROAD AVE
GLEN HEAD, NY 11545
Fran Mure
516 671-9300

Ownership: Marjorie Berrent 60%, Howard
Berrent 40% |
| 124)
Vendor # 40559
Project Lead the Way, Inc.
3939 Priority Way S Dr
Indianapolis, IN 46240
Matt Cohen
317 6690863

Ownership: Not-for-profit | 128)
Vendor # 97668
RAZOR SPARROW LLC
3 ARLINGTON PLACE
FAIR LAWN, NJ 07410
David Polgar
551 246-2238

Ownership: David Plogar 50%, Kinga Polgar
50% |

- 129) Vendor # 41117
REAAD, INC.
60 BROAD STREET
NEW YORK, NY 02066
Tara Reynolds
920 666-2002

Ownership: Nicolas Princen 100%
- 130) Vendor # 13569_R
READ NATURALLY, INC._RENEW
1284 Corporate Center Dr Ste 600
Saint Paul, MN 55121
Cory Stai
800 788-4085

Ownership: Thomas Ihnnot Sr. 33.63%,
Candyce Ihnot 33.17%
- 131) Vendor # 18747
REMIND101, INC.
12935 Alcosta Blvd
SAN Ramon, CA 94583
Ben McCarthy
415 887-1465

Ownership: KPCB 15.154%, Social Capital
14.714%, Owl Ventures 12.5%
- 132) Vendor # 16478
School Leadership Solutions LLC
17748 N 93rd Street
SCOTTSDALE, AZ 85255
Scott Neil
772 240-2464

Ownership: Scott Neil 100%
- 133) Vendor # 33012
SENR WOOLY, LLC
PO Box 903
Skokie, IL 60076
Lorena Arila
224 935-3088

Ownership: James B. Wooldridge 100%
- 134) Vendor # 23659
SOLAI & CAMERON, INC.
3410 W VAN BUREN
CHICAGO, IL 60624
Mallar R. Solai
773 506-2720

Ownership: Mallar Solia 100%
- 135) Vendor # 97669
SUNBURST ACQUISITION LLC
900 CAMEGIE STREET
ROLLING MEADOWS, IL 60008
Isidora Perezinigo
800 321-7511

Ownership: Gregory Yurovsky 50% , Jonathan
Friedland 50%
- 136) Vendor # 47707
TEXTHELP INC
600 UNICORN PARK DRIVE
WOBURN, MA 01801
Debbie Shaw
888 248-0652

Ownership: Texthelp Ltd 100%

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| 137) | <p>Vendor # 12168
THE CONTINENTAL PRESS, INC.
520 EAST BAINBRIDGE ST
ELIZABETH TOWN, PA 17022
Eric Beck
717 367-1836</p> <p>Ownership: Daniel H. Raffensperger 43.21%</p> | 141) | <p>Vendor # 20410
VERNIER SOFTWARE & TECHNOLOGY, LLC
13979 S.W. MILLIKAN WAY
BEAVERTON, OR 97005-2440
Marian Griffiths
503 277-2299</p> <p>Ownership: David L Vernier 21.5%, Christine Vernier 21.5%, John R. Wheeler 21.75, Rich L. Sorensen 10%</p> |
| 138) | <p>Vendor # 97667
THE NEWS LITERACY PROJECT INC.
5335 WISCONSIN AVE NW
WASHINGTON, DC 20015
Mary Lynn Hickey
202 715-3722</p> <p>Ownership: Not-for-profit</p> | 142) | <p>Vendor # 41115
Virginia Polytechnic Institute and State University
STUDENT SERVICES BUILDING-SUITE 150
BLACKSBURG, VA 24061
Trudy Riley
540 231-5281</p> <p>Ownership: Public Land-grant Research University</p> |
| 139) | <p>Vendor # 12190
TURNITIN, LLC
2101 WEBSTER STREET SUITE 1800
OAKLAND, CA 94612
Jill Freking
510 764-7600</p> <p>Ownership: Advance Publications 100%</p> | 143) | <p>Vendor # 41268
CNXT DIGITAL, INC.
1920 South Highlands Ave
Lombard, IL 60148
Tim King
919 2444944</p> <p>Ownership: 8 To 18 Media 65%, SchoolCNXT, Inc 35%</p> |
| 140) | <p>Vendor # 97665
VARSITY TUTORS LLC
101 S. HANLEY RD.
ST. LOUIS, MO 63105
Mark Davis
973 572-3082</p> <p>Ownership: TPG Pace Tech Opportunities Sponsor, Series LLC 19.6%, Light Street Capital Management, LLC 10.4%, David Bonderman 19.6%, Karl Peterson 19.6%</p> | 144) | <p>Vendor # 17380
CODECOMBAT INC.
2261 MARKET STREET #4388
SAN FRANCISCO, CA 94114
Liz Coluni
415 323-4841</p> <p>Ownership: Nicholas Winter 15%, Matthew Lott 13%</p> |

- 145) Vendor # 97581
Code.org
1501 Fourth Ave. Suite 900
Seattle, WA 98101
Travis Dodd
206 420-1376

Ownership: Not-for-profit
- 146) Vendor # 97563
DATACLASSROOM INC.
1022 COTTONWOOD ROAD
CHARLOTTESVILLE, VA 22901
Aaron Reedy
424 882-8005

Ownership: Aaron Reedy 55%, Daniel Temple 43%, Kasper Sierslev 2%
- 147) Vendor # 42654
DON JOHNSTON , INC.
26799 W. COMMERCE DRIVE
VOLO, IL 60073
Baylee Royal
847 740-0749

Ownership: Ruth Ziolkowski 25%, Don Johnston 25%, Benjamin Johnston 25%, Kevin Johnston 25%
- 148) Vendor # 25737
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.
380 NEW YORK STREET
REDLANDS, CA 92373
Charlie Fitzpatrick
909 793-2853

Ownership: The Jack and Laura Dangermond Trust 100%
- 149) Vendor # 21772
FLINN SCIENTIFIC, INC.
P O BOX 219
BATAVIA, IL 60510
Sally Lovell
630 879-6900

Ownership: Windjammer Capital 75%
- 150) Vendor # 97587
Frame Change Holdings LLC
4751 Best Rd. Ste 208
Atlanta, GA 30337
Cabral Thorton
404 447-2508

Ownership: Cabral Thorton 50%, Bruce Douglas 50%
- 151) Vendor # 19482
GREENWOOD PUBLISHING GROUP, LLC
145 Maplewood Avenue
PORTSMOUTH, NH 03801
Lori Lampert
800 225-5800

Ownership: Houghton Mifflin Hartcourt 100%
- 152) Vendor # 18209
HAPPY NUMBERS INC.
2345 Yale Street 1st Fl
Palo Alto, CA 94306
Ed Kelly
800 815-1574

Ownership: Dragonlearn, Ltd. 100%

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| <p>153)</p> <p>Vendor # 30775
ILLINOIS SCIENCE AND TECHNOLOGY
INSTITUTE
20 N Wacker Dr
Chicago, IL 60606
Colleen Egan
312 239-0335</p> <p>Ownership: Not-for-profit</p> | <p>157)</p> <p>Vendor # 19330
MOTIVATING SYSTEMS LLC DBA PBIS
REWARDS
223 NW 2ND ST., STE 300
EVANSVILLE, IN 47708
Brittany Kessler
844 458-7247</p> <p>Ownership: Lieberman Enterprises 86.81%,
XMI Investment Group 6.94%, Elevate
Ventures, Inc. 1.74%, Internal Equity Incentive
Plan 4.51%</p> |
| <p>154)</p> <p>Vendor # 15959
IMENTOR INCORPORATED
199 Water St
New York, NY 10038
Jason Friedman
312 219-8793</p> <p>Ownership: Not-for-profit</p> | <p>158)</p> <p>Vendor # 12159
Neuron Fuel Inc DBA Tynker
650B FREMONT AVENUE
Los Altos, CA 94024-4812
Daniel Rezac
408 718-5532</p> <p>Ownership: All stakeholders own less than 10%</p> |
| <p>155)</p> <p>Vendor # 19541
LEGENDS OF LEARNING INC
500 N. CAPITAL STREET NW STE 230
WASHINGTON, DC 20001
Sandy Roskes
410 443-1637</p> <p>Ownership: Vadim Polkov 48%, all other
shareholders have below 5% owners ship</p> | <p>159)</p> <p>Vendor # 29523
Peekapak Inc.
5144 Sunrise Court
Mississauga, CANADA L5R 2T6
Ami Shah
415 5136418</p> <p>Ownership: Ami Shah 62.9%, Angie Chan
23.4%</p> |
| <p>156)</p> <p>Vendor # 97680
LIMINEX, INC DBA GOGUARDIAN
2030 E. MAPLE AVENUE STE 100
EL SEGUNDO, CA 90245
Kimberly Spencer
888 310-0410</p> <p>Ownership: GoGuradian Intermediate, LLC
100%</p> | <p>160)</p> <p>Vendor # 38368
READING IN MOTION
641 W LAKE STREET
CHICAGO, IL 60661
Julie Pinn
312 899-0722</p> <p>Ownership: Not-for-profit</p> |

- 161) Vendor # 40341
RED RIVER PRESS INC.
PO BOX 69052 TUXEDO PARK
WINNIPEG, . R3P 2G9
Lei Kayanuma
844 928-0545

Ownership: Ben Buckwold 43%, Marta Solodun 43%
- 162) Vendor # 80780
RIPPLE EFFECTS, INC.
4020 EAST MADISON ST.
SEATTLE, WA 98112
Lew Brentano
415 227-1669

Ownership: Alice Ray 31%
- 163) Vendor # 40681
RIVERSIDE ASSESSMENTS, LLC DBA
RIVERSIDE INSIGHTS
ONE PIERCE PLACE, 900W
ITASCA, IL 60143
Scott Olsen
800 323-9540

Ownership: Alpine Investors 99.2%
- 164) Vendor # 22701
RUBICON WEST,LLC
ONE WORLD TRADE CENTER
PORTLAND, OR 97204
Bernard Merkel
503 223-7600

Ownership: ManageBac, Inc 100%
- 165) Vendor # 16962
STARFALL EDUCATION FOUNDATION
4900 NAUTALIS CT N
BOULDER, CO 80301
Karen Sutherland
888 857-8990

Ownership: Not-for-profit
- 166) Vendor # 95160
STUDIES WEEKLY, INC DBA AMERICAN
LEGACY PUBLISHING
1140 NORTH 1430 WEST
OREM, UT 84057
Tiffany Besse
314 568-0190

Ownership: Edward B. Rickers 66.7%, Celeste J. Rickers 33.3%
- 167) Vendor # 96376
THE TIDES CENTER
1012 TORNEY AVE
SAN FRANCISCO, CA 94129
Ly Nguyen
415 561-7843

Ownership: Not-for-profit
- 168) Vendor # 80703
VISTA HIGHER LEARNING, INC.
500 BOYLSTON STREET, STE 620
BOSTON, MA 02116
Carla Leiva
617 426-4910

Ownership: Jose A. Blanco 100%

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| 169) | <p>Vendor # 24809
 WALSWORTH PUBLISHING COMPANY, INC.
 306 N KANSAS AVENUE
 MARCELINE, MO 64658
 Randy Fay
 660 456-4211</p> <p>Ownership: Don O. Walsworth 50.36%, Don Walsworth Jr. 48.40%,</p> | 173) | <p>Vendor # 97572
 ADVENTURE TO LEARNING, INC.
 28 MAPLE PLACE
 MANHASSET, NY 11030
 Michael Rhattigan
 888 406-7779</p> <p>Ownership: Jenny Delfin 51.12%, Michael Rhattigan 36.44%</p> |
| 170) | <p>Vendor # 97555
 220 Youth Leadership, LLC
 222 WEST MERCHANDISE MART PLAZA
 STE 1200
 CHICAGO, IL 60654
 Joseph Moheban
 317 938-7700</p> <p>Ownership: Joseph Moheban 50%, Matthew Moheban 50%</p> | 174) | <p>Vendor # 97533
 AGE OF LEARNING, INC.
 101 N BRAND BLVD 8TH FLR
 GLENDALE, CA 91203
 Sam Bonfante
 646 943-4301</p> <p>Ownership: DKMB, LLC 30%</p> |
| 171) | <p>Vendor # 94865
 3-C INSTITUTE FOR SOCIAL
 DEVELOPMENT, INC.
 4364 S. ALSTON AVE STE 300
 DURHAM, NC 27713-2220
 Melissa E. DeRosier
 919 677-0102</p> <p>Ownership: Melissa E. DeRosier 100%</p> | 175) | <p>Vendor # 97564
 ALE USA INC.
 26801 AGOURA RD.
 CALABASA, CA 91301
 Michael Lamdagan
 331 998-8109</p> <p>Ownership: ALE Holding 100%</p> |
| 172) | <p>Vendor # 49827
 ADOBE INC.
 345 PARK AVE.
 SAN JOSE, CA 95110
 Laurie Strauss
 727 366-9393</p> <p>Ownership: All stakeholders hold less than 10%</p> | 176) | <p>Vendor # 97557
 ARTSONIA LLC
 1350 TRI STATE PKWY
 GURNEE, IL 60031
 Lisa Pope
 224 538-5060</p> <p>Ownership: James Meyers 43.75%, Eric Meldel 43.75%, Kishore Swaminathan 12.5%</p> |

- 177) Vendor # 97553
Bamboo Learning, Inc.
702 14TH AVENUE EAST
SEATTLE, WA 98112
Irina Fine
917 915-7435

Ownership: Ian Freed 39%, Irina Fine 39%
- 181) Vendor # 97529
CLASSHOOK, INC.
1288 KAPIOLANI BLVD 2709
HONOLULU, HI 96814
Alexander Deeb
415 758-3350

Ownership: Alexander Deeb 56.25%, Joyce Ang 43.75%
- 178) Vendor # 97562
BEEREADERS INC.
8121 BEE CAVE ROAD
AUSTIN, TX 78746
Paz Mosqueira
781 242-0552

Ownership: All stakeholders hold less than 10%
- 182) Vendor # 97552
ClickView
200 W. MADISON, STE 2100
CHICAGO, IL 60606
Clement Townsend
312 292-9322

Ownership: Clement Townsend 95%, Erica Townsend 5%
- 179) Vendor # 97687
BLOOKET LLC
409 SOUTH RIDGE AVE.
MIDDLETOWN, DE 19709
Gregory D. Stewart
302 828-0101

Ownership: Gregory D. Stewart
- 183) Vendor # 97550
CONCOURSE GLOBAL ENROLLMENT, INC.
535 DEAN STREET UNIT 916
BROOKLYN, NY 11217
Joseph Morrison
917 952-2935

Ownership: Joseph Morrison 22.77%, Kime Morrison 11.71%, Berlinvest 11.34%
- 180) Vendor # 25806
BROADCASTING CAREER MENTOR LLC
11731 S. Bell Ave
Chicago, IL 60643
Clement Townsend
251 3829787

Ownership: Clement Townsend 95%
- 184) Vendor # 19391
DESMOS, INC.
9450 SW Gemini Drive
Beaverton, OR 97008-7105
Ani Xiu
415 6368001

Ownership: All stakeholders hold less than 10%

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| 185) | <p>Vendor # 97536
 DIGITABILITY, INC.
 1815 MEMPHIS STREET
 PHILADELPHIA, PA 19125
 Michele McKeone
 609 576-2484</p> <p>Ownership: Michele McKeone 100%</p> | 189) | <p>Vendor # 99658
 ENOME, INC
 P.O. BOX 1289
 SAN MATEO, CA 94401
 Mark Arnold
 650 554-1409</p> <p>Ownership: Daniel Jhin Yoo - 54.45%, Justin Su 36.47%</p> |
| 186) | <p>Vendor # 17437
 EDLIO, INC
 PO Box 9978
 Glendale, CA 91226
 Lauren Goldberg
 512 3689358</p> <p>Ownership: Ali Arsan 44.59%, LLR Partners 43.18%</p> | 190) | <p>Vendor # 16330
 Focus Care, Inc.
 500 W. CUMMINGS PARK, STUIE 5000
 WOBURN, MA 01801
 Ryan Patenaude
 781 376-6931</p> <p>Ownership: Anirudh Baheti 100%</p> |
| 187) | <p>Vendor # 22255
 EDUCATIONAL NETWORKS, INC. DBA
 EDUCATIONAL NETWORKS OF ILLINOIS,
 INC.
 104 WEST 40TH STREET
 NEW YORK, NY 33134
 Lauren Goldberg
 866 526-0200</p> <p>Ownership: Ali Arsan 44.59%, LLR Partners 43.18%</p> | 191) | <p>Vendor # 41128
 FOREFRONT EDUCATION, INC.
 75 WANEGA PKWY
 LAFAYETTE, CO 80026
 David Woodward
 720 818-4277</p> <p>Ownership: David Woodward 51%, Heith Kippenhan 28.83%, Thomas Matteo 19.9%</p> |
| 188) | <p>Vendor # 12542
 ENCYCLOPAEDIA BRITANNICA, INC.
 325 LASALLE STREET STE 200
 CHICAGO, IL 60654
 Darcy Carlson
 312 347-7205</p> <p>Ownership: Encylopaedia Britannica Holding SA 100%</p> | 192) | <p>Vendor # 63186
 GRADE RESULTS, INC.
 1316 NEWPORT DRIVE
 CARROLLTON, TX 75006
 Suzanne McElyen
 214 906-4470</p> <p>Ownership: Suzanne McElyen 100%</p> |

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| <p>193) Vendor # 97559
IN CLASS TODAY, INC.
303 TWIN DOLPHIN DR
REDWOOD CITY, CA 94549
Emily Bailard
650 641-9485</p> <p>Ownership: Rethink Impact II, LP 22.18%, Todd Rodgers 17.59%</p> | <p>197) Vendor # 19913
KHAN ACADEMY INC.
1200 VILLA STREET
MOUNTAIN VIEW, CA 94041
Kevin McClosekey
415 309-6851</p> <p>Ownership: Alasdair Nairn 32.5%, Cotterford Company Limited 15.1%, Gerry McCrory 13.3%</p> |
| <p>194) Vendor # 16170
INFOBASE HOLDINGS, INC.
132 W. 31ST STREET, 17TH FLOOR
NEW YORK, NY 10001
Mike Kroening
800 322-8755</p> <p>Ownership: Centre Lane Partners 100%</p> | <p>198) Vendor # 97549
KOGNITY USA, INC.
263 SHUMAN BLVD, STE 145
NAPERVILLE, IL 60563
Edward Smith
4672 398-2627</p> <p>Ownership: Hugo Wernhoff 20.49%, Nicholas Johansson 13.85%</p> |
| <p>195) Vendor # 97560
INTELITEK INC.
18 TSIENNETO ROAD
DERRY, NH 03038
Sally Robinson
214 454-1164</p> <p>Ownership: ROBO Group, T.E.K. LTD 100%</p> | <p>199) Vendor # 97547
LEVERED LEARNING, INC
981 OLD SAN JOSE ROAD
SOQUEL, CA 95063
Joshua Bradley
541 601-7144</p> <p>Ownership: Mitchell Slater 41.79%, Joshua Bradley 10.44%, Levered Education Collective 13.98%</p> |
| <p>196) Vendor # 97525
INTERSECTIVE INC.
6 EXETER PARK
CAMBRIDGE, MA 02140
Prue Clifford
617 221-6446</p> <p>Ownership: ntersective PTY LTD 100%</p> | <p>200) Vendor # 97546
MoneyThink
1730 DWIGHT WAY
BERKELEY, CA 94703
Joshua Lachs
510 626-0770</p> <p>Ownership: Not-for-profit</p> |

- 201) Vendor # 19893
MOSA MACK SCIENCE, INC.
21 BUENA VISTA RD
FAIRFIELD, CT 06825
Lissa Johnson
202 2537610

Ownership: Elisabeth Johnson 86%
- 202) Vendor # 97545
MULTIPLYING GOOD, INC
348 W. 57TH ST. STE. 115
NEW YORK, NY 10019
Jessica N. Vann
517 214-1210

Ownership: Not-for-profit
- 203) Vendor # 1002213
NAVIGATE360, LLC
3900 KINROSS LAKES PARKWAY
RICHFIELD, OH 44286
Tracy Howe
917 656-2586

Ownership: ATI Group Holdings LLC 100%
- 204) Vendor # 18936
NEXTWAVESTEM LLC
222 N Columbus Dr
Chicago, IL 60601
Udit Argrawal
312 6008239

Ownership: Udit Argrawal 100%
- 205) Vendor # 43763
NWEA, INCORPORATED
121 NW EVERETT STREET
PORTLAND, OR 97209
Rebecca Reynolds
503 624-1951

Ownership: Not-for-profit
- 206) Vendor # 97543
Overgrad Inc.
2093 Philadelphia Puke #4723
Claymont, DE 19703
Ryan Hoch
833 212-8821 x7001

Ownership: Kevin Hoffman 21.73%, Overgrad Holdings LLC 45.15%, Ryan Hoch 21.73%
- 207) Vendor # 97672
Powered by Action
223 W. Erie St. Ste. 4E
Chicago, IL 60654
Bjoern Jensen
765 714-1875

Ownership: Not-for-profit Corporation
- 208) Vendor # 97542
Quizizz Inc.
3110 MAIN STREET BUILDING C
SANTA MONICA, CA 90405
Jackson Klein
313 251-7426

Ownership: Ankit Gupta 12.13%, Deepak Cheenath 12.13%, Nexus Venture Partners 19.55%, Prime Venture Partners 12.02%

- 209) Vendor # 97530
SCOIR, INC.
5 W GAY STREET
WEST CHESTER, PA 19380
Kevin McClosey
877 900-8880
- Ownership: Alasdair Nairn 32.5%, Cotterford Company Limited 15.1%, Gerry McCory 13.3%
- 210) Vendor # 1002721
SMARTEST EDU, INC.
1158 26th St #161
Santa Monica, CA 90403
Christopher Simmons
833 463-6761
- Ownership: Craig Jones 20%, Summit Partners 14%, Kevin McFarland 13%, Richard Wolten 12%
- 211) Vendor # 34896
THE LEARNING INTERNET, INC.
1618 SW 1ST AVE SUITE 215
PORTLAND, OR 97201
Jim Sidick
800 580-4680
- Ownership: ducomp Solutions, Ltd. 59.1%, FA Private Equity Fund IV, L.P. 23.71%
- 212) Vendor # 32449
Twig Education, Inc.
1336 Brommer Street Suite A2
Santa Cruz, CA 95062
Clifton Stubbelfield
888 881-4977
- Ownership: Twig Education LTD 100%
- 213) Vendor # 97526
TYPING.COM LLC
PO BOX 9241
SAN JUAN, PR
Rebecca Ramos
720 445-9355
- Ownership: TTW Innovations 100%
- 214) Vendor # 97540
XSEL LABS INCORPORATED
2306 CENTRAL PARK AVE.
EVANSTON, IL 60201
Heidi Wenger
574 350-0525
- Ownership: Clark McKown 93%
- Vendor # 97554
Anatomege Inc
3350 THOMAS RD SUITE 150
SANTA CLARA, CA 95054
Steven King
408 930-1085
Ownership: Jack Choi 100%
- 216) Vendor # 30435
BENCHMARK EDUCATION COMPANY LLC
145 Huguenot St.
New Rochelle, NY 10801
Peter Clifford
914 6377200
Ownership: Tom Reyrcraft 51%, Sera Reyrcraft 49%
- 217) Vendor # 58596
BETTER CHINESE, LLC
2901 TASMAN DR, STE 115
SANTA CLARA, CA 95053
David Currie
650 384-0902 X101
Ownership: Chi-Kvo Sheen 33%, Li-Hsiang Shen 33%, James OLin 33%

- 218) Vendor # 40234
Brazen Technologies, Inc.
3033 Wilson Blvd.
Arlington, VA 22201
Kellianne Mullin
(703) 879-8029
Ownership: OVP III 28.19%, Randstad
Innovation Fund 20.21%, Zeitgeist Holdings
(Ed Barrientos) 13.08%, EPJ Holdings 10.31%
- 219) Vendor # 97483
CLASSWORK CO., INCORPORATED
2045 W. GRAND AVE STE B PMB 50472
CHICAGO, IL 60612
Adrian Mack
224 363-4321
Ownership: Andrew Rowland 24%, Mucker
Capital 20%
- 220) Vendor # 97481
COGNITIVE TOYBOX, INC.
150 COURT ST. FLOOR 2
BROOKLYN, NY 11201
Tammy Kwan
760 715-6923
Ownership: Tammy Kwan 40.06%, Brenden
Lake 10.04%, CMI 20.36%
- 221) Vendor # 97482
CodeStream Studios, LLC
4101 McEwen Road Ste. 334
Dallas, TX 75244
Roxayne Strong
972 336-3601
Ownership: Roxayne H Strong 51%, Harold
Strong 49%
- 222) Vendor # 85015
DATA RECOGNITION CORPORATION
13490 BASS LAKE RD.
MAPLE GROVE, MN 55311
Jennifer Eastman
763 268-2368
Ownership: Susan Engeleiter 37.51%, SSS
Family Trust 15.45%, Russell Hagen 40.89%
- 223) Vendor # 37102
DIGITAL THEATRE (US) LLC
20 W. Kinzie
Chicago, IL 60654
Jason Nitschk
646 652-0150
Ownership: Digital Theatre Group Limited
100%
- 224) Vendor # 97480
EDUWARE, INC.
550 NORTH COUNTRY RD STE. A
Saint James, NY 11780
Ingrid Hamilton
631 421-9783
Ownership: Ingrid Hamilton 100%
- 225) Vendor # 98556
ELECTUDE U.S.A. LLC
303 Wyman Street, Suite 300
Waltham, MA 02451-1208
Thomas Synder
781 577-6757
Ownership: Thomas Synder 100%
- 226) Vendor # 19795
FRANKLIN COVEY CLIENT SALES, INC.
2200 WEST PARKWAY BLVD.
SALT LAKE CITY, UT 84119
Christine Leuthold
801 817-5009
Ownership: All shareholders own less than
10%
- 227) Vendor # 97464
HEALTH WORLD, INC.
2400 E MAIN STREET SUITE 103-305
ST CHARLES, IL 60174
Kimberly Zylke
847 842-9100
Ownership: Not for profit

- 227) Vendor # 12814_R
THE GOODHEART - WILLCOX COMPANY, INC.
18604 W. CREEK DRIVE
TINLEY PARK, IL 60477-6243
Jennifer J. Selby
800 323-0440
Ownership: CEDE and Co. 14.447%, Patti M Flanagan Trustee UA 18.798%, The Goodheart-Willcox Employees 55.467%
- 228) Vendor # 97479
INSIGHTFUL DECISION
222 W. MERCHANDISE MART PLAZA #1212
CHICAGO, IL 60654
Kimberly Zylke
708 491-0105
Ownership: Not-for-Profit
- 230) Vendor # 28341
LEARNING ALLY, INC.
20 ROSZEL ROAD
PRINCETON, NJ 08580
Bridget Matteson
312 236-8715
Ownership: Not-for-profit
- 231) Vendor # 21757
MACKIN BOOK COMPANY
3505 COUNTY RD 42 WEST
BURNSVILLE, MN 55306
Grace Mundt
800 245-9540
Ownership: Kay M Heise 51%, Randal Heise 49%
- 232) Vendor # 67448
MAKEMUSIC, INC
285 Century Place
Louisville, CO 80027
Christopher Pany
866 240-4041
Ownership: Peaksware Holding LLC 100%
- 233) Vendor # 97478
RAPUNZL INVESTMENTS LLC
611 S. WELLS #1703
CHICAGO, IL 60614
Myles Gage
312 391-0128
Owernship: Brian Curcio 35.3%, Christopher Thomas 10.7%
- 234) Vendor # 97477
REPLIT, INC.
767 BRYANT ST. #210
SAN FRANCISCO, CA 94107
Patrick Coleman
628 200-2281
Ownership: Amjad Masad, Anderessen, horowitz, and Coatue Capitl
- 235) Vendor # 26218
SCHOOL SPECIALTY, LLC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Amy Fuss
888 388-3224
Ownership: TWC Direct Lending LLC 26.9%, TWC Direct Lending Strategic Ventures LLC 17%, LCP SSI, LLC 33.3%
- 236) Vendor # 97476
SCHOOL LINKS, INC.
3000 E. CESAR CHAVEZ ST STE.100
AUSTIN, TX 78702
Katie Fang
512 710-9922
Ownership: SJF Ventures 13.9%, Live Oak Venture Partners 17.04%, Katie Fang 42.3%
- 237) Vendor # 93997
SOURCEWELL TECHNOLOGY
2340 ENERGY PARK DR
SAINT PAUL, MN 55108
Mindee Peterson
651 999-6100
Ownership: Government

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| <p>238) <u>Vendor # 97474</u>
 <u>SQUIDBOOKS, LLC</u>
 <u>113 CHERRY ST.</u>
 <u>SEATTLE, WA 98104</u>
 <u>Lelly Puzio</u>
 <u>509 388-2278</u>
 <u>Ownership: Kelly Puzio 100%</u></p> | <p>243) <u>Vendor # 19070</u>
 <u>THE GRAY MATTER EXPERIENCE</u>
 <u>222 North Canal Street</u>
 <u>Chicago, IL 60606</u>
 <u>Britney Robbins</u>
 <u>217 7212021</u>
 <u>Ownership: Not for profit</u></p> |
| <p>239) <u>Vendor # 97473</u>
 <u>SUNRISE VIRTUAL REALITY CORPORATION</u>
 <u>601 SOUTH 14TH AVE.</u>
 <u>MAYWOOD, IL 60153</u>
 <u>Robert Reid</u>
 <u>708 415-3896</u>
 <u>Ownership: Brett Reid 50%, Dr Wylmanie Sykes 50%</u></p> | <p>244) <u>Vendor # 32342</u>
 <u>USATestprep, LLC</u>
 <u>400 GALLERIA PKWY STE. 1000</u>
 <u>ATLANTA, GA 30339</u>
 <u>Stephanie Lozano</u>
 <u>844 542-5299</u>
 <u>Ownership: USATestPrep Holdings LLC 100%</u></p> |
| <p>240) <u>Vendor # 97541</u>
 <u>TALKING POINTS</u>
 <u>2021 FILLMORE STREET #2124</u>
 <u>SAN FRANCISCO, CA 94115</u>
 <u>Emily Wilkinson</u>
 <u>619 452-0341</u>
 <u>Ownership: Not for profit</u></p> | <p>245) <u>Vendor # 25539</u>
 <u>WE ALL LIVE HERE</u>
 <u>625 N. Kingsbury St.</u>
 <u>Chicago, IL 60654</u>
 <u>Rick Alapack</u>
 <u>773 322-6851</u>
 <u>Ownership: Rich Alapack 100%</u></p> |
| <p>241) <u>Vendor # 39686</u>
 <u>Tangible Play, Inc.</u>
 <u>195 Page Mill Rd</u>
 <u>Palo Alto, CA 22003</u>
 <u>Osmo Education</u>
 <u>866 5457011</u>
 <u>Ownership: Think and Learn Private Limited 100%</u></p> | <p>246) <u>Vendor # 97469</u>
 <u>XAP CORPORATION</u>
 <u>600 CORPORATE POINTE SUITE 220</u>
 <u>CULVER CITY, CA 90230</u>
 <u>Ted Kalomiris</u>
 <u>800 468-6927</u>
 <u>Ownership: Emerson Collective Investments LLC 38.11%, ZZ-Option Pool 20%</u></p> |
| <p>242) <u>Vendor # 97472</u>
 <u>TEACHFX, INC.</u>
 <u>3375 EDISON WAY</u>
 <u>MENLO PARK, CA 94025</u>
 <u>Becky Poskin</u>
 <u>816 914-0459</u>
 <u>Ownership: Jamie Poskin 72.5%, Berk Coker 27.5%</u></p> | |

22-0427-PR5

AUTHORIZE A NEW AGREEMENT WITH INTERNATIONAL BACCALAUREATE ORGANIZATION TO PROVIDE PROFESSIONAL DEVELOPMENT, STUDENT ASSESSMENTS AND RELATED SCHOOL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with International Baccalaureate Organization (IB) to provide consulting services to the Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on February 15, 2022 and approved by the Chief Procurement Officer pursuant to Board Rule 7-6. Prior to approval as a Sole Source, the item was published on the Procurement website on February 15, 2022, found here: cps.edu/procurement. The item will remain on the Procurement website until the April 27, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter". A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 50497
INTERNATIONAL BACCALAUREATE
ORGANIZATION
7501 WISCONSIN AVE.
BETHESDA, MD 20814

David Weiss
301 202-3000

Ownership: Not-for-profit

USER INFORMATION :

Contact:
10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Beck, Mary Patricia
773-553-1216

Project
Manager: 10845 - Magnet, Gifted and IB Programs
42 West Madison Street
Chicago, IL 60602
Sweis, Maram
773-535-5100

TERM:

The term of this agreement shall commence on July 1, 2022 and shall end June 30, 2024. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

IB will provide a series of teacher training workshops covering the different subject groups that comprise the Diploma Programme, Middle Years Programme, Primary Years Programme, and IB Career-related Certificate. IB will also continue to provide curriculum for these training workshops and seminars and will give the participating CPS schools support in implementing the programme curriculum and framework. IB's services will include: (1) consulting schools on how to prepare an application for IB authorization and evaluation visits, (2) providing student examinations, grading, and monitoring of assessments and (3) providing programme evaluation, monitoring and feedback.

DELIVERABLES:

Vendor will provide:

- International Baccalaureate curriculum guides, coordinator's handbooks, guides to implementing the Middle Years Programme, assessment materials and examinations for participating CPS students, and IB diplomas and certificates for students who qualify.
- Annual onsite IB workshops for qualified teachers at participating IB World Schools and teacher training certificates including continuing education credits. Consultant will provide schools with IB World subscription and access to the Online Curriculum Center (OCC) for all trained IB teachers.
- Monitoring reports and evaluation documents, conduct evaluation visits and provide feedback for the elementary and high schools with authorized Middle Years Programmes and Primary Years Programmes.
- Evaluation documents and feedback for the high schools with authorized Diploma Programmes.

Schools will receive the following core services for each programme they are authorized to teach. Full access to a world-class curriculum that is comprehensively researched and regularly reviewed and updated according to a published plan:

- A trans-disciplinary framework in the Primary Years Programme- Eight subject groups and five areas of interaction in the Middle Years Programme
- Over 200 subjects and levels in the Diploma Programme
- Extensive teacher participation in the review cycle to ensure that the curriculum is up to date, relevant and reflects best practice from around the world
- A wide range of curriculum publications to support teachers
- Secure access to the Online Curriculum Center (OCC) for every teacher
- An online community of more than 30,000 teachers from over 120 countries
- Organized by curriculum area, with additional areas relating to librarians, special education needs, academic honesty and research
- Contains news and information, IB curriculum and assessment publications, a teacher resource exchange and discussion forums
- Programme evaluation in schools
- A self-study process required every five years in all IB World Schools, supported by the IB with reports and school visits where appropriate
- A reflective exercise that involves the entire school community and aims to improve practice, identify strengths and weaknesses, and determine areas for future focus reinforcing the support and commitment for the programme from all stakeholders in the community

Communication and marketing support:

- Use of the IB World School name and logo to indicate a school's unique international status and involvement with the IB
- Four subscriptions to the official magazine, IB World, which is published three times a year to keep everyone informed about the news and events across the IB community
- A dedicated school page on the IB website, with school details and links to school websites
- Assistance with university and government recognition
- Support from regional office and IB headquarters by email and telephone on all aspects of being an IB World School
- Professional support in all parts of the curriculum and in cross-curricular areas such as special education needs
- Access to the IBIS (the IB extranet) for tasks necessary to administer the programme

OUTCOMES:

Vendor's services will result in the following: 22 CPS high schools maintaining their IB Diploma Programme authorization; 50 CPS elementary and high schools maintaining their IB Middle Years Programme authorization; 8 CPS elementary schools maintaining their IB Primary Years Programme authorization; 7 CPS high schools maintaining their IB Career-related Certificate.

COMPENSATION:

Vendor shall be paid as specified in the agreement; estimated annual costs for the two (2) year term are set forth below:

FY23 \$3,013,970

FY24 \$3,291,890

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE goal provisions of the Program do not apply to transactions where the Vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Magnet, Gifted and IB Programs

Charge to Office of Teaching and Learning - Unit 10845, Parent Unit 10810

FY23 \$3,013,970

FY24 \$3,291,890

Not to exceed \$6,305,860 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-PR6

AUTHORIZE NEW AGREEMENTS WITH VENDORS FOR THE PURCHASE OF EDUCATIONAL SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with vendors for the purchase of educational supplies at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to an RFP (RFP #19-05) issued by Region 4 Education Service Center ("ESC"), Houston, TX on behalf of Omnia Partners. Subsequently ESC and vendors entered into a Master Agreement. Pursuant to Board Rule 7-4(b), the Board is authorized to purchase biddable items based on contracts between another governmental entity and its respective vendor(s). Written agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 18171
LAKESHORE LEARNING MATERIALS, LLC
2695 E DOMINGUEZ ST
CARSON, CA 90895

Audrey Lopez
310 537-8600

Ownership: Green Carle Holdings LLC
54.72%, Lakeshore Holdings LLC 44.53%

2) Vendor # 26218
SCHOOL SPECIALTY, LLC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000

Amy Fuss
888 388-3224

Ownership: TWC Direct Lending LLC 26.9%,
TWC Direct Lending Strategic Ventures LLC
17.%, LCP SSI LLC 33.3%

USER INFORMATION :

Contact:
10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Beck, Mary Patricia

773-553-1216

Project
Manager: 10814 - Pre-K - 12 Curriculum

42 W. Madison

Chicago, IL 60602

Thorstenson, Kara Leann

773-553-2523

TERM:

The term of this agreement shall commence on July 1, 2022 and shall end June 30, 2023. This agreement shall have two (2) options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Vendors will provide classroom educational and associated supplies to schools, network offices and central office departments at the prices specified in their respective agreement for the following categories: 1. Classroom Supplies 2. Art Supplies and 3. Early Childhood Supplies.

OUTCOMES:

Vendors services will result in the centralized procurement of classroom educational supplies with increased savings on all classroom educational supplies purchased by CPS.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; total cost not to exceed the sum of \$20,000,000 in the aggregate for all vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units
FY23 \$20,000,000
Not to exceed \$20,000,000 in the aggregate for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-PR7

AUTHORIZE THE THIRD AND FINAL RENEWAL AGREEMENT WITH E-BUILDER, INC. FOR CONSTRUCTION MANAGEMENT SOFTWARE AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third and final renewal agreement with E-Builder, Inc. to provide construction management software and related services to the Department of Capital Planning and Construction at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 16-350042

Contract Administrator : Gonzalez, Cristina / 773-553-2280

VENDOR:

- 1) Vendor # 17301
e-Builder, Inc.
13450 W. Sunrise, Suite 600
Sunrise, FL 33323
David Massengill
956 556-6728

Ownership: Trimble, Inc. - 100%

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Hansen, Ivan

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0125-PR7) in the amount of \$1,450,000 is for a term commencing June 14, 2017 and ending June 13, 2020 with the Board having three (3) options to renew for one (1) year terms. The Agreement was amended (authorized by Board Report 18-0926-PR5) to increase the spend authority to \$2,450,000. The First and Second Agreement was renewed (authorized by Board report 20-0422-PR6) for two (2) years June 14, 2020 thru June 13, 2022. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing June 14, 2022 and ending June 13, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide their Commercial Off the Shelf (COTS) Capital Construction Management System, e-Builder system, for the Capital Construction Improvement Program (CIP). Vendor's software system will provide document management and automated workflow systems. Configuration, implementation, and migration of new web-based program management system will be accessible from the field.

DELIVERABLES:

Vendor will continue to provide a complete software application that houses capital planning, cost management and controls, process automation, report and dashboards, scheduling, document management, and bid management in one integrated suite.

OUTCOMES:

Vendor's services will continue to enable the Board to be on a standard construction management system allowing better project cost comparison with the CTA, CHA, PBC and the Chicago Water Reclamation District, enabling the sister agencies to share best practices.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:
\$565,000, FY23

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Executive Director of Capital Planning and Construction to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds; Department of Capital Planning and Construction, Unit 11860
\$565,000, FY23
Not to exceed \$565,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-PR8

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$85,393,509.35 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,501,789.68 as listed in the attached April Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (April Change Order Logs); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

GROUPED/ PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (Y)	FISCAL YEAR	AA AFFIRM.	H ACTION	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
				Appendix A April 2022										
	Akshams	Ideal Heating	3873673	VT	\$202,333.00	2/1/2022	8/23/2022	2022	0%	30%	0%	7%	Scope of work is to procure and delivery select MEP equipment and materials for the MEP renovation project at Akshams.	5
	Amuniben	CSEA Co.	3879427	GC	\$127,000.00	2/15/2022	8/29/2022	2022	40%	7%	0	6%	Provide floor to ceiling noise dividers in the library at Amuniben.	7
	Arvid	Ideal Heating	3873672	VT	\$87,666.00	2/1/2022	8/23/2022	2022	0	30%	0	7%	Scope of work is to procure and delivery select MEP equipment and materials for the MEP renovation project at Arvid.	5
X	Avonside-Loganville, Vaughn	Ideal Heating	3873676, 3877617	VT	\$355,666.00	2/1/2022	8/23/2022	2022	30%	0	0	7%	Scope of work is to procure and delivery select MEP equipment and materials for the MEP renovation project at Avonside-Loganville and Vaughn.	5
	Bass	Tyler Lane	3873884	GC	\$149,598.70	2/1/2022	4/1/2022	2022	0%	32%	0%	19%	Scope of work includes repair and replace roof and classroom ceiling damage caused by roof leaks.	4
	Belmont-Cragin	Tyler Lane	3881493	GC	\$1,011,548.00	3/1/2022	12/31/2022	2022	0	0%	0	0%	Procurement, delivery, and install of P22 furniture for Belmont Cragin	7
X	Black, Bondy	FFPaciana	3883207, 3885210	GC	\$5,116,000.00	3/1/2022	10/31/2022	2022	18	14%	0	7%	Scope of work includes roof replacement and related interior finishes for the entire school	4
X	Stagg, Brent	Loth Co.	3874022, 3874021	GC	\$4,671,000.00	2/1/2022	8/23/2022	2022	10%	18%	7%	7%	BBM related ROF. BBM repair work includes second floor boys, girls and third floor playground.	4
X	Bowling, Black Branch	FFPaciana	3870571, 3870563	GC	\$574,273.55	1/28/2022	10/18/2022	2022	18%	14%	0	7%	Scope of work includes roof replacement and related interior finishes at Belmont ES Annex. Additional Annex work includes new windows and new elevator and new exterior doors. Main building work includes a new elevator and new exterior doors. New PreK Modular building work includes replacement of all exterior doors. PA system will be provided connecting the existing main building to the Annex and Modular buildings.	4
X	McDowell, Caldwell	CCC Holdings	3876020, 3876019	GC	\$3,360,618.00	2/8/2022	8/15/2022	2022	13.80%	14%	0	13%	Scope of work includes roof replacement and related interior finishes at Belmont ES Annex. Additional Annex work includes new windows and new elevator and new exterior doors. Main building work includes a new elevator and new exterior doors. New PreK Modular building work includes replacement of all exterior doors. PA system will be provided connecting the existing main building to the Annex and Modular buildings.	4
X	Cameron, Madison	Broadway	3876968, 3876969	VT	\$671,000.00	2/1/2022	8/29/2022	2022	0	30%	0	7%	Scope of work includes full assessment of existing fire alarm system and repair/replacement of system based on findings.	3
	Chicago Vocational	All-Bry	3876988	GC	\$1,770,000.00	2/1/2022	8/29/2022	2022	0	40%	0%	7%	Remove drivers ED and parking lot at Chicago Vocational HS	4
	Chicoutimi	Blackmar	3872952	GC	\$2,155,200.25	1/28/2022	9/2/2022	2022	0	0%	0	0	Scope of work is to provide existing windows and provide replacement of windows at Chicoutimi.	4
	Clinton	SanSmith Venture	3879419	VT	\$274,000.00	2/15/2022	5/14/2022	2022	93%	0%	0	7%	Scope of work is to perform targeted critical masonry stabilization and repairs at Clinton ES.	4
X	Morrison	Quilar Inc.	3875802	VT	\$447,000.00	1/18/2022	8/23/2022	2022	0	0%	100%	0%	Scope of work is to procure and delivery select MEP equipment and materials for the MEP renovation project.	5
	Falconer	Ideal Heating	3873675	VT	\$375,553.00	2/1/2022	8/29/2022	2022	30%	0	0	7%	Scope of work is to procure and delivery select MEP equipment and materials for the MEP renovation project at Falconer.	3
	Parragut	George Solitt	3879410	GC	\$2,262,873.00	2/15/2022	8/9/2022	2022	30%	0%	0	13%	Scope of work includes full MEP renovation (includes artificial turf field, polyurethane running track on asphalt pavement, score board and goal posts, 20' high netting, sod, drainage infrastructure, storm water detention, chain link fence with gate etc.) at Farragut.	4
	Parragut	Fath	3879911	GC	\$7,205,000.00	2/18/2022	8/11/2022	2022	16%	9%	4%	7%	Scope of work includes renovation of existing MEP, roof replacement and related interior finishes at Parragut.	5
X	Peller, Delois	Adianta	3884077, 3884075	VT	\$518,982.00	2/28/2022	8/14/2022	2022	0	83%	0	7%	Scope of work includes full assessment of existing fire alarm system and repair/replacement of system based on findings.	3
X	Gray, West Park	All-Bry	3883491, 3883492	GC	\$3,651,575.00	2/25/2022	8/27/2022	2022	15%	15%	0%	27%	Scope of work includes roof replacement on main building and addition. This project will also include targeted masonry rehab and repair, including limited backpointing. Repair and repair of metal cornice and coping will occur. Damaged interior finishes due to water infiltration will also be repaired.	4, 5
C	Tilton, Jovon, Grebman	FFPaciana	3883002, 3883999, 3883001	GC	\$11,466,000.00	2/28/2022	8/23/2022	2022	27%	8%	0	8%	Scope of work includes roof replacement and related interior finishes.	4
X	Ithaca, Onahar	George Solitt	3876986, 3876987	GC	\$1,077,096.00	2/1/2022	8/29/2022	2022	0	1%	30%	17%	Completely rehab the roof and related masonry rehab and repair, including limited backpointing. Repair and repair of detailed metal cornice and coping will occur. Damaged interior finishes due to water infiltration will also be repaired.	4
	Juarez	Piedra Bertrre IV	3876041	GC	\$692,800.00	2/1/2022	8/29/2022	2022	0	30%	0	8%	Scope of work is to renovate drivers ED and parking lot at Juarez HS.	4
	Little Village	Blochman	3872356	GC	\$799,315.7%	1/24/2022	8/23/2022	2022	0	0	0	0	Scope of work includes roof replacement and related interior finishes at Little Village.	4
	Mayer	All-Bry	3875809	GC	\$2,829,000.00	2/17/2022	8/23/2022	2022	13%	0%	0%	7%	Scope of work includes roof replacement and related interior finishes at Mayer ES.	4
	Nixon	AGAE	3884118	GC	\$248,498.54	3/1/2022	4/15/2022	2022	0	25%	0	26%	Scope of work includes providing repairs to the existing playground at Nixon.	4
C	Padua, Orlin	SanSmith Venture	3884092, 3884090	GC	\$837,500.00	3/1/2022	6/10/2022	2022	6%	25%	0	28%	Provide a playground replacement and associated exterior upgrades.	4

APRIL 2022



Capital Improvement Program

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Alex Haley Elementary Academy 2021 HALEY PKC (2021-22301-PKC) K.R. MILLER CONTRACTORS, INC.								
			3813428	\$540,000.00	5	-\$12,635.98	\$527,364.02	-2.34%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/29/2021	02/24/2022	3813428	Contractor to provide labor and material for installing additional drywall work in the hallway along with some minor MEP work to maintain fire rating.	Discovered Conditions	\$10,059.00			
						Project Total This Period:	\$10,059.00	
Arnold Mireles Elementary Academy 2021 MIRELES MCP (2021-25331-NCP) FRIEDLER CONSTRUCTION COMPANY								
			3785573	\$1,238,265.85	5	\$53,576.00	\$1,291,841.85	4.33%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/13/2021	02/09/2022	3785573	Contractor to provide labor and material for full depth removal, grading of stone, 1.5" binder, 1.5" surface in order to obtain proper drainage to the existing catch basins.	Discovered Conditions	\$35,802.00			
						Project Total This Period:	\$35,802.00	

The following change orders have been approved and are being reported to the Board in aemail's

APRIL 2022



Capital Improvement Program

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Report run on: 3/1/2022

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Alex Haley Elementary Academy 2021 HALEY PKC (2021-22301-PKC)		K.R. MILLER CONTRACTORS, INC.	3813428	\$540,000.00	5	-\$12,635.98	\$527,364.02	-2.34%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
	10/29/2021	02/24/2022	3813428	Contractor to provide labor and material for installing additional drywall work in the hallway along with some minor MEP work to maintain fire rating.	Discovered Conditions		\$10,059.00	
Project Total This Period: \$10,059.00								
Arnold Mireles Elementary Academy 2021 MIRELES MCP (2021-25331-NCP)		FRIEDLER CONSTRUCTION COMPANY	3785573	\$1,238,265.85	5	\$53,576.00	\$1,291,841.85	4.33%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
	12/13/2021	02/09/2022	3785573	Contractor to provide labor and material for full depth removal, grading of stone, 1.5" binder, 1.5" surface in order to obtain proper drainage to the existing catch basins.	Discovered Conditions		\$35,802.00	
Project Total This Period: \$35,802.00								

The following change orders have been approved and are being reported to the Board in a email.

APRIL 2022



Capital Improvement Program

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Asa Philip Randolph Elementary School 2021 RANDOLPH PKC (2021-29111-PKC) MURPHY & JONES CO., INC								
			3776728	\$166,260.80	2	\$7,601.50	\$173,862.30	4.57%
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
01/19/2022		02/24/2022	3868408	Contractor to provide labor and material to replace solids interceptors at classroom sinks and provide a union connection at the inlet and outlet to allow for the entire unit to be pulled.			Discovered Conditions	\$2,107.30
							Project Total This Period:	\$2,107.30
Barbara Vick Early Childhood & Family Center 2021 VICK PKC (2021-26731-PKC) PATH CONSTRUCTION COMPANY, INC.								
			3772677	\$2,586,000.00	22	\$153,010.82	\$2,739,010.82	5.92%
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
10/13/2021		02/11/2022	3772677	Contractor to provide labor and material to replace regulator gas piping between regulator and meter and coordinate with People's Gas.			Discovered Conditions	\$2,089.65
11/01/2021		02/11/2022		Contractor to provide labor/material to lower the existing sills to allow for sill installation as scheduled.			Error - Architect	\$1,366.42
11/20/2021		02/14/2022		Contractor to provide labor/material for installing backer rod and sealant as backdoor filler.			Discovered Conditions	\$1,460.55
							Project Total This Period:	\$4,916.62

The following change orders have been approved and are being reported to the Board in arrears



Capital Improvement Program

APRIL 2022

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Belmont-Cragin Elementary School 2021 BELMONT-CRAGIN ADA (2021-26771-ADA) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3804274	\$854,000.00	16	\$89,622.53	\$943,622.53	10.49%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/16/2021	02/08/2022	3804274	Contractor to provide credit for one automatic door operator at entrance 8 vestibule where there is no interior door.	Discovered Conditions	-\$2,095.53			
12/17/2021	02/08/2022	3862352	Contractor to provide labor and material for rodding existing sewer lines at entrance 8 and entrance 6 to nearest municipal sewer connection to clear blockage, and also televise to confirm.	Discovered Conditions	\$13,193.17			
12/17/2021	02/28/2022		Contractor to provide labor and material for additional excavation/fill and sewer pipe repair to clear blockage in 10" sewer line as directed by DWM inspector and allow for replacement of approximately 10 linear feet of pipe in kind.	Discovered Conditions	\$26,860.10			
							Project Total This Period:	\$37,957.64

The following change orders have been approved and are being reported to the Board in arrears



Capital Improvement Program

APRIL 2022

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Benjamin E Mays Elementary Academy 2021 MAYS PKC (2021-26321-PKC)		MURPHY & JONES CO., INC	3779649	\$297,700.00	4	\$8,949.07	\$306,649.07	3.01%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
08/12/2021	02/10/2022	3779649	Contractor to provide labor and material to investigate and repair inoperable roof exhaust.	Discovered Conditions	\$3,835.00			
				Project Total This Period:			\$3,835.00	
Burnham Elementary Inclusive Academy 2021 BURNHAM WIN (2021-22431-WIN)		K.R. MILLER CONTRACTORS, INC.	3776506	\$2,370,000.00	9	\$77,104.57	\$2,447,104.57	3.25%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
08/13/2021	02/23/2022	3776506	Contractor to provide labor and material to repaint classroom accent walls to match existing colors in lieu of the balanced beige color.	School Request	\$10,645.47			
				Project Total This Period:			\$10,645.47	

The following change orders have been approved and are being reported to the Board (in green):

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These change order approval cycles range from
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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Carl Schurz High School	2020 SCHURZ HS ROF (2020-46281-ROF)	K.R. MILLER CONTRACTORS, INC.	3725193	\$3,483,700.00	17	\$212,770.00	\$3,696,470.00	6.11%
			Oracle PO No. 3725193	Change Order Description		Reason Code	Change Amount	
	12/02/2021	02/22/2022		Contractor to provide labor/material for load test by Flood Labs to confirm the larger auditorium AV screen will work with existing anchor points per structural analysis recommendation via AOR.	School Request	\$5,663.00		
Project Total This Period: \$5,663.00								
Carrie Jacobs Bond Elementary School	2021 BOND PKC (2021-25941-PKC)	MURPHY & JONES CO., INC	3780710	\$462,757.00	3	\$9,969.06	\$472,726.06	2.15%
			Oracle PO No. 3780710	Change Order Description		Reason Code	Change Amount	
	11/24/2021	02/14/2022		Contractor to provide labor and material to relocate outlet and also lower and provide new conduit below tack board/markerboard and have outlet be centered on wall.	Discovered Conditions	\$710.20		
Project Total This Period: \$710.20								

The following change orders have been approved and are being reported to the Board (in green):



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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
Charles H Wacker Elementary School	2021 WACKER MEP (2021-26621-MEP)	K.R. MILLER CONTRACTORS, INC.	3785500	\$3,097,000.00	6	\$4,557.04	\$3,101,557.04	0.15%	
			Oracle PO No. 3785500	Change Order Description		Reason Code	Change Amount		
	07/08/2021	02/22/2022		Contractor to provide labor and material for unit ventilator coil packs to be located below the unit rather than within the unit due to supply issues with the Discovered Conditions units with no additional cost.		Discovered Conditions	\$0.00		
	07/08/2021	02/22/2022		Contractor to provide labor/material to revise metal stud furring walls and cabinetry millwork layout in rooms 102-104.		Discovered Conditions	\$741.98		
	09/09/2021	02/22/2022		Contractor to provide labor and material to install heavy-gauge sheet metal panel at location of relocated unit cabinet unit heater in the corridor adjacent to vestibule 132.		Discovered Conditions	\$674.16		
	08/19/2021	02/22/2022		Contractor to provide labor and material to reroute and relocate hose bib to the nearest adjacent side, allowance for 10' of pipe sized to match existing.		Discovered Conditions	\$1,212.32		
	07/08/2021	02/22/2022		Contractor to provide labor and material to remove and reinstall existing floor mounted wire mold in order to accommodate new work in room 101.		Discovered Conditions	\$1,286.21		
							Project Total This Period:	\$3,914.67	

The following change orders have been approved and are being reported to the Board in arrears:

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Charles P Steinmetz College Preparatory HS 2020 STEINMETZ HS ICR (2020-46281-ICR)		K.R. MILLER CONTRACTORS, INC.	3723060	\$700,000.00	13	\$65,462.66	\$765,462.66	9.35%
			Oracle PO No. 3772868	Change Order Description		Reason Code	Change Amount	
				Contractor to provide labor and material for optional filter unit in lieu of utilizing the installed roof exhaust fan and ductwork to serve the laser cutter.		Discovered Conditions	\$3,898.86	
				05/28/2021	02/24/2022			
Project Total This Period: \$3,898.86								
Chicago Academy High School 2021 CHICAGO ACADEMY HS SCI (2021-46481-SCI)		K.R. MILLER CONTRACTORS, INC.	3782007	\$674,404.00	9	\$50,289.08	\$724,693.08	7.46%
			Oracle PO No. 3862369	Change Order Description		Reason Code	Change Amount	
				Contractor to provide labor and material to furnish and install three short throw projectors in classrooms 312 and 313.		School Request	\$23,274.17	
				12/20/2021	02/24/2022			
Project Total This Period: \$23,274.17								

The following change orders have been approved and are being reported to the Board in arrears:

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
Christian Feniger Academy High School 2021 FENGER HS SCI (2021-46111-SCI) A.G.A.E Contractors, Inc									
			3793727	\$770,149.00	14	\$45,639.14	\$815,788.14	5.93%	
			<u>Oracle PO No.</u> 3793727	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
				Contractor to provide labor and material to install steel door between room 101 and the science office 103			Discovered Conditions	\$1,211.58	
				Contractor to provide labor and material to move emergency shower in lab 105, install 4x3 tack board instead of specified 4x4 tack board			Discovered Conditions	\$573.00	
				Contractor to provide labor/material to renovate and create new prep room for the new science labs at no additional cost.			Allowance Credit	\$0.00	
								Project Total This Period:	\$1,784.58
Columbia Explorers Elementary Academy 2020 COLUMBIA EXPLORERS ICR (2020-20071-ICR) MURPHY & JONES CO., INC									
			3717298	\$471,764.15	23	\$117,999.04	\$589,763.19	25.01%	
			<u>Oracle PO No.</u> 3756124	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
				Contractor to provide labor and material for providing exposed pipes & electric controls below new ACT ceiling and also patch/paint new ceiling in room 204.			Discovered Conditions	\$28,424.25	
								Project Total This Period:	\$28,424.25

The following change orders have been approved and are being reported to the Board in arrears:

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Crown Community Academy of Fine Arts Center ES 2021 CROWN ADA (2021-31041-ADA) A.G.A.E Contractors, Inc								
			3847482	\$915,020.00	1	-\$1,425.00	\$913,595.00	-0.16%
			Oracle PO No. 3847482	Change Order Description Contractor to provide credit for eliminating new hardware and door prep from the scope.			Reason Code School Request	Change Amount -\$1,425.00
Daniel C Beard Elementary School 2020 BEARD TUS (2020-30051-TUS) THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3739481	\$14,171,497.00	57	\$829,087.46	\$15,000,584.46	5.85%
			Oracle PO No. 3739481	Change Order Description Contractor to provide labor and material for piping modifications of existing make up water tank and install an additional low water sensor in building B. Contractor to provide labor and material to relocate security camera by door 9 to southeast corner of building B and eliminate two cameras from the parking lot light poles. Contractor to provide labor and material for removing the existing aluminum cloth wire and replacing with new conduit and wiring in building A.			Reason Code Discovered Conditions Discovered Conditions Discovered Conditions	Change Amount \$3,528.09 \$3,872.48 \$57,096.34
			3815647				Omission - AOR	\$27,967.04
			01/05/2022					
			02/14/2022					
			02/14/2022					
			02/28/2022					
			02/28/2022					
Project Total This Period: -\$1,425.00								

The following change orders have been approved and are being reported to the Board in arrears:

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Daniel S Wentworth Elementary School 2021 WENTWORTH NCP (2021-25811-NCP) FRIEDLER CONSTRUCTION COMPANY 3781234								
			3781234	\$1,188,387.00	4	\$71,906.00	\$1,260,293.00	6.05%
			Oracle PO No. 3781234	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
				Contractor to provide labor/material for work related to permit changes due to Department of Water Management.			Permit Code Change	\$27,620.00
			Date Approved 02/14/2022					
			Date of Change 05/17/2021					
Dewey Elementary Academy of Fine Arts 2021 DEWEY PKC (2021-22951-PKC) MURPHY & JONES CO., INC 3782010								
			3782010	\$0.00	2	\$430,435.00	\$184,381.70	42.84%
			Oracle PO No. 3854471	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
				Contractor to provide labor and material for fire alarm installation which includes fire alarm control panel, back fit fire alarm annunciator, city tie communication box, photoelectric smoke detectors, thermal detectors, pull stations, dust and carbon monoxide detectors, strobe devices and temporary monitoring wiring waiting on city tie.			Safety Issue	\$125,080.00
			Date Approved 02/22/2022					
			Date of Change 11/30/2021					
							Project Total This Period:	\$27,620.00
							Project Total This Period:	\$125,080.00

The following change orders have been approved and are being reported to the Board (in green):

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Dvorak Technology Academy 2021 DVORAK PKC (2021-26061-PKC) K.R. MILLER CONTRACTORS, INC.								
			3800947	\$296,600.00	8	\$26,848.23	\$323,448.23	9.05%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/11/2022	02/22/2022	3862984	Contractor to provide labor and material to replace marker boards in rooms 101 and 103.	Discovered Conditions	\$4,102.20			
				Project Total This Period:				\$4,102.20
Eckersall Stadium 2020 ECKERSALL STADIUM UAF (2020-68010-UAF) TYLER LANE CONSTRUCTION, INC.								
			3838527	\$5,844,896.00	6	\$25,633.00	\$5,870,529.00	0.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/15/2021	02/09/2022	3838527	Contractor to provide labor and material to expedite the door frames for Eckersall Stadium in order to be ready for the first scheduled event.	Owner Directed	\$2,649.00			
02/01/2022	02/28/2022		Contractor to provide labor/material to add pressure balancing valve at SH-2 at no additional cost.	Error - Architect	\$0.00			
11/22/2021	02/29/2022		Contractor to provide labor and material to install additional new concrete pad and sidewalk scope for relocated existing storage container.	Discovered Conditions	\$8,970.00			
01/06/2022	02/28/2022		Contractor to provide labor/material for revised panel layout of home side electrical room at no additional cost.	Error - Architect	\$0.00			
				Project Total This Period:				\$11,619.00

The following change orders have been approved and are being reported to the Board in arrears.

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Edmond Burke Elementary School								
2021 BURKE STK (2021-22411-STK)								
A.G.A.E Contractors, Inc								
			3775641	\$336,913.00	2	\$25,090.68	\$362,003.68	7.45%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/20/2021	02/14/2022	Contractor to provide labor and material to furnish and install additional electrical work, re-support and relocate various conduits supported to ductwork or structure being removed.	3842307	Error - Architect	\$14,916.27			
						Project Total This Period:	\$14,916.27	
Edward Tilden Career Community Academy HS								
2021 TILDEN HS SCI (2021-53121-SCI)								
CCC HOLDINGS, INC.								
			3780852	\$752,571.00	6	\$86,120.56	\$838,691.56	11.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/15/2021	02/14/2022	Contractor to provide labor and material to repair room 403 faucets.	3851310	Discovered Conditions	\$4,514.62			
			3823362	\$0.00	1	\$1,405.26	\$32,980.56	4.26%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/19/2022	02/14/2022	Contractor to provide labor and material to replace corroded drain pipe below room 409.	3868520	Discovered Conditions	\$1,405.26			
						Project Total This Period:	\$5,919.88	

The following change orders have been approved and are being referred to the Board in arrears

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These change order approval cycles range from
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Change Order Log

School	Project	Vendor	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
01/19/2022		02/09/2022			Contractor to provide labor and material to install additional mud set to accommodate the increased depth discovered after existing floor removal. At the girl's toilet room, remove only the existing tile here and leave the concrete slab in place.			Discovered Conditions	\$15,881.35
Project Total This Period: \$24,275.47									
<p>Fort Dearborn Elementary School 2021 FORT DEARBORN ROF (2021-23241-ROF) K.R. MILLER CONTRACTORS, INC.</p>									
				3785501	\$3,404,000.00	2	\$13,441.61	\$3,417,441.61	0.39%
				3785501					
08/04/2021		02/11/2022			Contractor to provide labor and material to remove abandoned branches of gas pipe and electrical conduit under original finish floor and cap at the extent of removal in rooms 206 and 211. Contractor to mechanically fasten 3/4" plywood over wood frame sleepers.			Discovered Conditions	\$9,806.98
Project Total This Period: \$9,806.98									
<p>George Rogers Clark Elementary School 2021 CLARK ES ICR (2021-22191-ICR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC</p>									
				3799135	\$315,000.00	4	\$14,398.00	\$329,398.00	4.57%
				3799135					
09/15/2021		02/22/2022			Contractor to provide labor and material to remove existing window shades and install new CPS specified shades in all exterior window openings where			School Request	\$3,922.00
Project Total This Period: \$3,922.00									

The following change orders have been approved and are being referred to the Board for release.

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These change order approval cycles range from
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Capital Improvement Program

Change Order Log

School	Project	Vendor	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
08/10/2021		02/22/2022							
there is an existing shade in classrooms 201 and 202. Contractor to provide labor/material to relocate the condensate drain line in Library office to feed into an open-site drain.									
Project Total This Period: \$6,360.00									
George W Tilton Elementary School 2021_TILTON ICR (2021-25621-ICR) CZERVIK CONSTRUCTION CO.									
				3809916	\$480,000.00	2	\$48,890.67	\$528,890.67	10.19%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>				
08/25/2021	02/23/2022	3809916	Contractor to provide labor and material to patch and repair open holes in ceiling using metal lathe and plaster, realign/replace steel channel framing supporting the lathe, remove and clean light fixture lenses and paint discolored light fixture frames and housing.	Discovered Conditions	\$17,813.60				
12/07/2021	02/23/2022	3857777	Contractor to provide labor and material to remove and replace deteriorated piping not included in base scope and repair janitors slop sink.	Discovered Conditions	\$31,077.07				
Project Total This Period: \$48,890.67									
George Washington High School 2021_WASHINGTON HS ROF (2021-46331-ROF) PATH CONSTRUCTION COMPANY, INC.									
				3813374	\$3,637,900.00	7	\$27,318.52	\$3,665,218.52	0.75%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>				
		3813374							

The following change orders have been approved and are being reported to the Board in green:

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
01/04/2022		02/22/2022		Contractor to provide labor and material to raise the weep locations at existing masonry due to the increased insulation height of new roof insulation and reduce scope for grinding and tuckpointing per existing conditions.		Discovered Conditions	\$8,016.25	
07/19/2021		02/22/2022		Contractor to provide labor and material for removal and disposal of approximately 100 square feet of 2"x2" acoustical lay-in ceiling tile		Discovered Conditions	\$3,001.34	
10/13/2021		02/22/2022		Contractor to provide credit for environmental and interior scope revisions and omissions.		Discovered Conditions	-\$5,823.07	
10/28/2021		02/22/2022		Contractor to provide labor/material for revision of Preliminary Acceptance Date for installation of the specified reflective coating at no additional cost.		Owner Directed	\$0.00	
01/04/2022		02/22/2022		Contractor to provide credit for omission of painting scope in classrooms 119 and 120 previously which includes prep, primer, and finish coats, per specification, for all vertical walls and ceilings.		Discovered Conditions	-\$4,530.00	

Project Total This Period: \$664.52

George Westinghouse College Prep
2021 WESTINGHOUSE HS SCI (2021-53071-SCI)
K.R. MILLER CONTRACTORS, INC.

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
09/20/2021	02/09/2022	3780703	Contractor to provide labor and material to re-paint accent color walls at south partition in lieu of east partition and provide additional wall patching in classroom 237.	School Request	\$3,038.12
		3780703			\$4,144.76
					\$525,144.76
					0.80%

Project Total This Period: \$3,038.12

The following change orders have been approved and are being reported to the Board in arrears:

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Gerald Delgado Kanoon Elementary Magnet School 2021 KANOON MCR (2021-29071-MCR) ALL-BRY CONSTRUCTION COMPANY								
			3772870	\$2,115,000.00	16	\$32,454.63	\$2,147,454.63	1.53%
			<u>Oracle PO No.</u> 3772870	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
				Contractor to provide labor and material to remove & replace the damaged section of RD 14 drain line.			Discovered Conditions	\$5,897.70
				Contractor to provide credit to remove pre-cast panel painting from project scope which includes clean, prep and paint of existing pre-cast walls.			Allowance Credit	-\$20,452.00
							Project Total This Period:	-\$14,554.30
Gwendolyn Brooks College Preparatory Academy HS 2021 BROOKS HS SCI (2021-47051-SCI) A.G.A.E Contractors, Inc								
			3793724	\$974,851.00	11	\$22,480.94	\$997,331.94	2.31%
			<u>Oracle PO No.</u> 3793724	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
				Contractor to provide labor/material to renovate and crate new prep room for the new science labs at no additional cost.			School Request	\$0.00
							Project Total This Period:	\$0.00

The following change orders have been approved and are being reported to the Board in aemail's



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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Harriet Beecher Stowe Elementary School 2021 STOWE ADA (2021-25521-ADA) K.R. MILLER CONTRACTORS, INC.								
			3786591	\$805,000.00	6	\$27,684.35	\$832,684.35	3.44%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
12/10/2021	02/24/2022	3786591	Contractor to provide labor and material to install new fire sprinkler in storage room 108D.	Omission - AOR	\$2,051.00			
				Project Total This Period:				\$2,051.00
Henry Clay Elementary School 2020 Clay PKC (2020-22731-PKC) TYLER LANE CONSTRUCTION, INC.								
			3772237	\$3,554,266.00	1	\$4,668.00	\$3,558,934.00	0.13%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/28/2021	02/24/2022	3772237	Contractor to provide labor and material for extensive preparation including patching holes and filling cracks before installing new flooring due to revealed existing bathroom floor slabs.		\$4,668.00			
				Project Total This Period:				\$4,668.00

The following change orders have been approved and are being reported to the Board in arrears

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
Henry Clay Elementary School 2021 CLAY BRM (2021-22731-BRM) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES,, LLC									
			3815066	\$620,000.00	7	-\$45,644.25	\$574,355.74	-7.36%	
			Oracle PO No. 3815066	Change Order Description		Reason Code		Change Amount	
			Date Approved						
			09/10/2021	02/09/2022	Contractor to provide labor and material to open existing glazed brick duct shafts in the boy's and girl's toilet rooms to allow for connection of new duct to existing duct and patch after duct connection.	AOR		\$1,896.34	
			11/23/2021	02/24/2022	Contractor to provide credit for deleting the allowance for the Polling Place accessibility upgrades from the base scope	Allowance Credit		-\$58,700.40	
			02/08/2022	02/28/2022	Contractor to provide labor and material for installing privacy style lockset as per CPS correct standard specification.	Omission - AOR		\$625.24	
			07/30/2021	02/28/2022	Contractor to provide labor and material to form and pour concrete patch provide wire mesh reinforcement 1 inch from top to control cracking and key concrete into voids in clay tile floor structure.	Discovered Conditions		\$2,548.46	
							Project Total This Period:		-\$53,627.36
Henry O Tanner Elementary School 2021 TANNER PKC (2021-26281-PKC) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES,, LLC									
			3813366	\$520,000.00	4	\$7,577.07	\$527,577.07	1.46%	
			Oracle PO No. 3813366	Change Order Description		Reason Code		Change Amount	
			Date Approved						
			11/03/2021	02/09/2022	Contractor to provide credit for polling scope allowance that was provided in the base scope.	Allowance Credit		-\$73.87	
							Project Total This Period:		-\$73.87

The following change orders have been approved and are being reported to the Board: n/a/m/ais

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Horace Mann Elementary School 2021 MANN NCP (2021-24331-NCP) FRIEDLER CONSTRUCTION COMPANY 3786593								
			Oracle PO No.	Change Order Description	Reason Code			Change Amount
			3786593	Contractor to provide labor and material to sleeve existing chain-link fence posts, replace top and bottom rails, replace fabric, and replace all required hardware at northeast parking lot.	School Request		\$1,197,138.28	\$7,910.00
								6.23%
							\$70,208.00	
Hyman G Rickover Naval Academy High School 2020 RICKOVER MILITARY HS MEP (2020-45221-MEP) PATH CONSTRUCTION COMPANY, INC. 3752045								
			Oracle PO No.	Change Order Description	Reason Code			Change Amount
			3752045	Contractor to provide labor and material to install new wood doors with bottom of vision lights, salvage and reinstall, and adjust door hardware at the gymnasium.	Omission - AOR		\$2,134,889.55	\$45,182.29
				Contractor to provide credit to omit drywall/stud chase and vinyl base which is not needed due to the phasing sequence.	Discovered Conditions		\$117,889.55	-\$621.50
								5.84%
							\$2,017,000.00	
							Project Total This Period:	\$7,910.00
							Project Total This Period:	\$44,560.79

The following change orders have been approved and are being reported to the Board of Trustees:



Capital Improvement Program

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These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
Isabelle C O'Keefe Elementary School 2021 O'KEEFE NCP (2021-24751-NCP) FRIEDLER CONSTRUCTION COMPANY									
			3781235	\$1,252,212.00	6	\$78,811.00	\$1,331,023.00	6.29%	
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount				
12/03/2021	02/09/2022	3781235	Contractor to provide labor and material for installation of temporary landscape fence.	Safety Issue	\$7,616.00				
								Project Total This Period:	\$7,616.00
James Russell Lowell Elementary School 2021 LOWELL ADA (2021-24251-ADA) F. H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC									
			3804270	\$1,120,000.00	13	\$40,846.47	\$1,160,846.47	3.65%	
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount				
12/10/2021	02/24/2022	3804270	Contractor to provide labor and material to paint the concrete platforms black at the newly constructed ADA accessible seating areas in Assembly Hall	School Request	\$1,957.71				
								Project Total This Period:	\$1,957.71

The following change orders have been approved and are being reported to the Board in arrears

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Capital Improvement Program

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Jean Baptiste Beaubien Elementary School 2020 BEAUBIEN ICR (2020-22201-ICR) MURPHY & JONES CO., INC								
			3738396	\$640,767.00	11	\$33,938.10	\$674,705.10	5.30%
			Oracle PO No. 3738396	Change Order Description			Reason Code	Change Amount
04/23/2021			02/22/2022	Contractor to provide labor and material to replace all existing wall sconces in the auditorium main floor and balcony with seven new light fixtures.			School Request	\$1,844.18
04/23/2021			02/24/2022	Contractor to provide labor and material to furnish and install six Lithonia light fixtures which are to be surface mounted to the little gym ceiling at no additional cost.			Discovered Conditions	\$0.00
				Project Total This Period:				\$1,844.18
John Hay Elementary Community Academy 2021 HAY PKC (2021-31111-PKC) K.R. MILLER CONTRACTORS, INC.								
			3783935	\$356,000.00	12	\$53,757.32	\$409,757.32	15.10%
			Oracle PO No. 3862990	Change Order Description			Reason Code	Change Amount
12/20/2021			02/08/2022	Contractor to provide labor and material to move emergency light and light switch as needed to accommodate wider door for ADA and mount new switch at ADA height.			Omission - ACR	\$4,620.54
12/20/2021			02/08/2022	Contractor to provide labor and material to refinish door and frame, including transom to match existing and refinish entire wood cabinets including interior.			Omission - ACR	\$6,180.86
				Project Total This Period:				\$10,801.40

The following change orders have been approved and are being reported to the Board in email:



Capital Improvement Program

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These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
John T McCutcheon Elementary School 2021 MCCUTCHEON ICR (2021-26201-ICR) CCC HOLDINGS, INC.								
			3793731	\$504,254.00	11	\$41,448.96	\$545,702.96	8.22%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
	11/30/2021	02/22/2022	3854419	Contractor to provide labor and material to install water/mold resistant gypsum board over the hat channels, laminate gypsum board onto the concrete masonry unit sidewalls, and terminate with casing bead at start of bullnose radius.	Discovered Conditions	\$3,013.05		
	11/30/2021	02/22/2022		Contractor to provide labor and material to install additional non-filtered bottle fillers on second floor of main building.	School Request	\$8,013.60		
							Project Total This Period:	\$11,026.65
Joseph Brennemann Elementary School 2021 BRENNEMANN NPL (2021-25991-NPL) ALL-BRY CONSTRUCTION COMPANY								
			3776730	\$433,300.00	9	\$66,518.05	\$499,818.05	15.35%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
	01/11/2022	02/24/2022	3828198	Contractor to provide labor and material to excavate old sod and replace with new sod and mulch at south court yard.	School Request	\$10,391.98		
							Project Total This Period:	\$10,391.98

The following change orders have been approved and are being reported to the Board in email:

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These change order approval cycles range from
02/01/2022 to 02/28/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Josephine C. Locke Elementary School 2021 LOCKE J TUS (2021-24231-TUS)								
			3778689	\$3,455,109.00	9	\$282,966.00	\$3,738,075.00	8.19%
TYLER LANE CONSTRUCTION, INC.								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/01/2021	02/14/2022	3778689	Contractor to provide labor and material to relocate teachers primary station to instructor's wall in lieu of location closer to door line of site.	Owner Directed	\$6,088.00			
12/09/2021	02/09/2022	3847685	Contractor to provide labor and material to remove and reinstall projection screen at same height but on the opposite wall at the main instructor's wall to clear the short arm projector.	School Request	\$1,985.00			
11/04/2021	02/25/2022		Contractor to provide labor and material to accelerate construction schedule to meet revised substantial completion date.	Owner Directed	\$223,060.00			
Project Total This Period: \$231,133.00								
Kate S Kellogg Elementary School 2021 KELLOGG ICR (2021-23971-ICR)								
			3786581	\$1,672,000.00	4	\$24,533.72	\$1,696,533.72	1.47%
A.G.A.E Contractors, Inc								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/08/2021	02/22/2022	3786581	Contractor to provide labor and material for ACM removal as outlined and detailed in the environmental project in teacher's lounge 204 and office suite 117.	Discovered Conditions	\$15,484.33			

The following change orders have been approved and are being reported to the Board in green:

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Capital Improvement Program

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
09/02/2021		02/23/2022			Contractor to provide labor and material to excavate area specified to an additional depth of 6 inches and provide 6 inches of compacted CA-6.			Discovered Conditions	\$5,088.00
<p>Kelvyn Park High School 2021 KELVYN PARK HS ICR (2021-46191-ICR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC 3813371 \$2,720,000.00 12 \$187,126.12 \$2,907,126.12 6.88%</p>									
<p>Project Total This Period: \$20,572.33</p>									
			<u>Date of Change</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			09/01/2021	3813371	Contractor to provide labor and material to relocate existing markerboard in room 125 on the same wall so that the markerboard is adjacent to the smartboard and does not run behind.			School Request	\$1,587.00
			01/18/2022	3862356	Contractor to provide labor and material for full removal and replacement of the existing subfloor given its current state within the current room 199 full containment area.			Discovered Conditions	\$48,188.00
<p>Project Total This Period: \$49,775.00</p>									

The following change orders have been approved and are being reported to the Board (release)

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These change order approval cycles range from
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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Laura S Ward Elementary School 2019 Ward L MEP (2019-24991-MEP)		TYLER LANE CONSTRUCTION, INC.	3626446	\$9,314,870.00	45	\$549,608.28	\$9,864,478.28	5.90%
			Oracle PO No. 3724850	Change Order Description			Reason Code	Change Amount
08/20/2020		02/28/2022		Contractor to provide labor and material to route return air duct up through the roof above fan room A017 and remove and replace existing book tile with new metal deck supported by steel angles.			Discovered Conditions	\$26,118.00
Project Total This Period: \$26,118.00								
Lawndale Elementary Community Academy 2021 LAWDALE PKC (2021-31161-PKC)		K.R. MILLER CONTRACTORS, INC.	3809932	\$236,500.00	6	\$21,637.85	\$258,137.85	9.15%
			Oracle PO No. 3809932	Change Order Description			Reason Code	Change Amount
07/13/2021		02/16/2022		Contractor to provide labor and material to adjust existing door opening to 48 inches double door (two 24 inches doors) with full opening needing to be 52 inches.			Discovered Conditions	\$3,176.62
Project Total This Period: \$3,176.62								

The following change orders have been approved and are being reported to the Board in arrears:

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Capital Improvement Program

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
Leif Ericson Elementary Scholastic Academy									
2021 ERICSON ROF (2021-29051-ROF)									
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC									
			3766714	\$3,948,000.00	24	\$290,277.68	\$4,238,277.68	7.35%	
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
01/13/2022			3859750	Contractor to provide labor and material to install weatherproof two water hoses faucets and two power duplex outlets.			School Request	\$16,533.48	
12/12/2021				Contractor to provide labor and material to install signage for classrooms and bathrooms including all-gender & ADA.			School Request	\$7,650.83	
								Project Total This Period:	\$24,184.31
Louis Pasteur Elementary School									
2021 PASTEUR ICR (2021-24851-ICR)									
SIMPSON CONSTRUCTION CO.									
			3796105	\$2,818,600.00	28	\$218,555.54	\$3,037,155.54	7.75%	
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
01/06/2022			3864848	Contractor to provide labor and material to install an intercom unit, including a wall mounted speaker and call button, to serve library/media center 123, office 121B, lunchroom 118 and kitchen 122, provide approved surface mounted raceway and route above the lay-in acoustical ceiling.			Omission - AOR	\$7,758.42	
01/19/2022				Contractor to provide labor and material to remove the bottom trim to gain a few inches, maximize the height of the opening under the beams and paint the underside of the beams if necessary to attain 6'-8" clear height.			Discovered Conditions	\$22,615.10	

The following change orders have been approved and are being reported to the Board in arrears.

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These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	01/13/2022	02/09/2022						
	01/07/2022	02/14/2022						
<p>Contractor to provide labor and material to relocate AI phone control panel from locker and install back on the wall or on new lockers Contractor to provide labor and material for installing additional four manual roller shades at existing windows in the kitchen prep. 122/124.</p>								
								\$1,769.32
								\$1,113.00
<p>Project Total This Period: \$33,255.84</p>								
<p>Marcus Moziyah Garvey Elementary School 2020 GARVEY ROF (2020-24951-ROF) PATH CONSTRUCTION COMPANY, INC.</p>								
			3699670	\$4,325,919.00	53	\$74,998.80	\$4,400,917.80	1.73%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
11/11/2021	02/24/2022	3699670	Contractor to provide labor and material to replace the existing heat detectors with fixed temperature heat detectors	Discovered Conditions	\$0.00			
<p>Project Total This Period: \$0.00</p>								
<p>Nathan S Davis Elementary School 2021 DAVIS N ROF (2021-22891-ROF) PATH CONSTRUCTION COMPANY, INC.</p>								
			3763878	\$4,219,407.50	12	\$182,450.90	\$4,401,858.40	4.32%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
05/11/2021	02/14/2022	3763878	Contractor to provide credit for omitting removal scope of all the terra cotta coping except the ones that are damaged or missing and to simply re-grout and seal all the terra cotta copings in place.	Discovered Conditions	-\$36,846.12			
08/04/2021	02/14/2022	3763878	Contractor to provide labor and material to install 40 clay tile coping units to replace the unsalvageable units.	Discovered Conditions	\$4,221.40			

The following change orders have been approved and are being reported to the Board in arrears.

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Capital Improvement Program

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
08/12/2021		02/16/2022						\$25,074.12
Contractor to provide labor and material to remove and replace existing deteriorated sidewalk on the west side of the school that is a safety concern as requested by CPS.								
Project Total This Period: -\$7,550.60								
Noble - Chicago Bulls College Prep 2021 NOBLE - BULLS HS LTG (2021-66572-LTG) COURTESY ELECTRIC, INC								
			3815565	\$1,462,000.00	5	\$25,259.27	\$1,487,259.27	1.73%
Date of Change		Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount
10/08/2021		02/09/2022	3815565	Contractor to provide labor and material to install LX3 light fixtures in lieu of LX11 Light fixtures at no additional cost.			Discovered Conditions	\$0.00
Project Total This Period: \$0.00								
Noble - John and Eunice Johnson College Prep 2021 NOBLE - JOHNSON HS LTG (2021-66148-LTG) COURTESY ELECTRIC, INC								
			3815566	\$546,000.00	2	\$14,332.04	\$560,332.04	2.62%
Date of Change		Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount
12/07/2021		02/14/2022	3815566	Contractor to provide labor and material to replace approximately 30 emergency battery pack lights with new fixtures that meet CPS' standard specifications.			Discovered Conditions	\$11,140.02
Project Total This Period: \$11,140.02								

The following change orders have been approved and are being reported to the Board in arrears.

APRIL 2022



These change order approval cycles range from
02/01/2022 to 02/28/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Noble - UIC College Prep 2021 NOBLE - UIC HS ROF (2021-66147-ROF) TYLER LANE CONSTRUCTION, INC.								
			3816065	\$3,381,304.00	6	\$57,725.47	\$3,439,029.47	1.71%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
12/10/2021	02/09/2022	3816065	Contractor to provide labor and material to replace the section broken vent stack with new on roof C.	Discovered Conditions	\$2,968.00			
10/26/2021	02/28/2022		Contractor to provide labor and material to install two-Wythe brick rebuild with stainless steel reinforcing at discovered areas of severely deteriorated masonry on roof L and provide credit for grinding and tuckpointing the brick masonry at these areas.	Discovered Conditions	\$9,603.00			
Northside Learning Center High School 2020 NORTHSIDE LEARNING HS CAR (2020-49021-CAR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3815926	\$983,000.00	12	\$72,884.05	\$1,055,884.05	7.41%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
12/30/2021	02/09/2022	3815926	Contractor to provide labor/material for temporary installation of a three-compartment sink to be provided by the Owner and disconnect, remove and install the specified three-compartment sink at a later date.	Discovered Conditions	\$3,684.18			
01/19/2022	02/22/2022	3866909	Contractor to provide labor and material to install a two-hour fire rated	Discovered Conditions	\$11,697.07			
				Project Total This Period:	\$12,571.00			

The following change orders have been approved and are being reported to the Board in green.

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Capital Improvement Program

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
gypsum board and metal stud partition to subdivide the existing file storage room, provide 4 feet clear depth of the electrical closet to avoid the existing window and prep, prime and paint walls, door and frame.								
Project Total This Period: \$15,381.25								
Paul Laurence Dunbar Career Academy High School 2021 DUNBAR HS SCI (2021-53024-SCI) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3775142	\$1,207,000.00	4	\$2,185.17	\$1,209,185.17	0.18%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/15/2021	02/16/2022	3775142	Contractor to provide credit for hand held markerboards and mounting kits scope removal.	Owner Directed	-\$4,480.00			
Project Total This Period: -\$4,480.00								
Peter A Reinberg Elementary School 2020 REINBERG TUS (2020-25111-TUS) K.R. MILLER CONTRACTORS, INC.								
			3732751	\$4,070,700.00	19	\$250,608.00	\$4,321,308.00	6.16%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/20/2021	02/22/2022	3732751	Contractor to provide labor and material to replace three panels at the south elevation and one at the west elevation and provide attic stocks.	School Request	\$5,875.00			
08/03/2021	02/22/2022		Contractor to provide labor and material to install walkway pads from roof	Omission - AOR	\$4,979.00			

The following change orders have been approved and are being reported to the Board in arrears.

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These change order approval cycles range from
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Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
hatch to rooftop equipment.								
Phillip Rogers Elementary School 2021 ROGERS ICR (2021-25141-ICR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC 3799173 \$1,207,700.00 4 \$11,305.34 \$1,219,005.34 0.94%								
							Project Total This Period:	\$10,854.00
Phillip D Armour Elementary School 2021 ARMOUR ICR (2021-22061-ICR) FRIEDLER CONSTRUCTION COMPANY 3843051 \$1,298,800.00 1 \$20,018.10 \$1,318,818.10 1.54%								
							Project Total This Period:	\$4,243.18
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/04/2021	02/16/2022	3799173	Contractor to provide labor and material to repair damage done to an existing beam during construction at VPL platform.	Discovered Conditions	\$1,159.58			
11/30/2021	02/16/2022		Contractor to provide labor and material to install two additional circuits to the scope and install bigger plug boxes from the original drawings with all circuits for each location to be mounted in the same spot.	Omission - AOR	\$3,084.60			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/04/2022	02/24/2022	3843051	Contractor to provide labor and material to repair damaged ACM tile flooring in room 305/206 and properly abate the asbestos.	Discovered Conditions	\$20,018.10			
							Project Total This Period:	\$20,018.10

The following change orders have been approved and are being reported to the Board in release

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Capital Improvement Program

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Richard T Crane Medical Preparatory HS	2021 CRANE MEDICAL HS MEP (2021-46641-MEP)	IDEAL HEATING COMPANY	3835819	\$1,029,777.00	3	\$26,189.97	\$1,055,966.97	2.54%
			Oracle PO No.	Change Order Description			Reason Code	Change Amount
			3835819	Contractor to provide labor and material for installing the cafeteria service table hub drain vents as well as rerouting the hot water piping.			School Code violation	\$9,514.27
			Date Approved					
			02/08/2022					
			Date of Change					
			12/27/2021					
Project Total This Period: \$9,514.27								
Richard Yates Elementary School	2021 YATES ADA (2021-25911-ADA)	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC	3804275	\$437,000.00	9	\$11,897.51	\$448,897.51	2.72%
			Oracle PO No.	Change Order Description			Reason Code	Change Amount
			3804275	Contractor to provide labor/material for independent materials testing and inspection services.			Owner Directed	\$2,273.70
			Date Approved					
			02/28/2022					
			Date of Change					
			09/13/2021					
Project Total This Period: \$2,273.70								

The following change orders have been approved and are being reported to the Board in arrears.

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These change order approval cycles range from
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Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Robert Nathaniel Dett Elementary School 2021 DETT ROF (2021-26031-ROF)		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC	3766713	\$1,317,000.00	9	\$95,349.33	\$1,412,349.33	7.24%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
	11/22/2021	02/28/2022	3853166	Contractor to provide labor and material to lower the ceiling at the adjacent room, re-support the raceway from the deck above and remove all other raceways.	Discovered Conditions	\$14,749.33		
							Project Total This Period:	\$14,749.33
Ruben Salazar Elementary Bilingual Center 2021 SALAZAR ADA (2021-30101-ADA)		K.R. MILLER CONTRACTORS, INC.	3799157	\$600,000.00	3	\$14,804.68	\$614,804.68	2.47%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
	11/30/2021	02/09/2022	3799157	Contractor to provide labor and material to install privacy screen panel in boy's basement toilet room.	Discovered Conditions	\$2,611.93		
							Project Total This Period:	\$2,611.93

The following change orders have been approved and are being reported to the Board (in blue):

APRIL 2022



These change order approval cycles range from
02/01/2022 to 02/28/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<p>Simpson Academy HS for Young Women 2021 SIMPSON HS SCI (2021-49051-SCI) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC 3775144 \$334,100.00 1 -\$745.00 \$333,355.00 -0.22%</p>								
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
	09/15/2021	02/16/2022	3775144	Contractor to provide credit for hand held markerboards and mounting kills scope removal.	Owner Directed	-\$745.00		
							Project Total This Period:	-\$745.00
<p>Sir Miles Davis Magnet Elementary Academy 2021 DAVIS M PKC (2021-29391-PKC) MURPHY & JONES CO., INC 3783912 \$102,668.00 2 \$2,016.67 \$104,684.67 1.96%</p>								
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
	07/23/2021	02/23/2022	3783912	Contractor to provide labor and material to remove and replace area of sidewalk and raise new walk to match existing.	School Code violation	\$1,331.96		
							Project Total This Period:	\$1,331.96

The following change orders have been approved and are being reported to the Board in green:

APRIL 2022



Capital Improvement Program

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Report run on: 3/1/2022

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
Spencer Technology Academy 2021 SPENCER PKC (2021-25441-PKC) K.R. MILLER CONTRACTORS, INC.									
			3785566	\$379,000.00	6	\$13,965.93	\$392,965.93	3.68%	
Date of Change	Date Approved	Oracle PO No.	Change Order Description						Change Amount
07/09/2021	02/09/2022	3785566	Contractor to provide labor and material to revise plumbing pipe routing in room 103.						\$3,932.07
								Project Total This Period:	\$3,932.07
Stephen T Mather High School 2021 MATHER HS ICR (2021-46241-ICR) SIMPSON CONSTRUCTION CO.									
			3814411	\$1,605,800.00	10	\$58,456.83	\$1,664,256.83	3.64%	
Date of Change	Date Approved	Oracle PO No.	Change Order Description						Change Amount
09/07/2021	02/16/2022	3814411	Contractor to provide labor and material to install voice phone jacks in 604 offices, remove and fill concrete in electrical floor box in classroom 605 and furnish/install armstrong axiom 6 inches trim for soffits in classrooms 605, 606 and 432.						\$7,303.51
11/22/2021	02/28/2022		Contractor to provide labor and material for pipe re-routing investigation due						\$1,571.31

The following change orders have been approved and are being reported to the Board in arrears:

APRIL 2022



Capital Improvement Program

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
09/08/2021		02/28/2022					School Request	\$4,762.06
to frozen school isolation valves, re-install Library duct sensors and replace locker room damper based on changed conditions. Contractor to provide labor and material to install two light fixtures in faculty lounge that were scheduled to remain and provide three additional corner guards in faculty lounge.								
							Project Total This Period:	\$13,636.88
Stone Elementary Scholastic Academy 2020 STONE NPL (2020-29291-NPL) SPEEDY GONZALEZ LANDSCAPING, INC.								
			3803624	\$452,000.00	3	\$54,411.05	\$506,411.05	12.04%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/20/2021	02/24/2022	3803624	Contractor to provide labor and material to raise the catch basin-4 rim to 18.50 feet and field verify the revised rim elevation to be lower than surrounding existing elevations.	Error - Architect	\$1,215.27			
01/07/2022	02/28/2022	3864850	Contractor to provide labor and material to dig at sewer line at 2 feet and 10 feet marks as noted in the video on T&M, and attempt to repair and/or dislodge the sewer, and then run the jetter again to see if you can clear the middle of line.	Discovered Conditions	\$34,721.49			
							Project Total This Period:	\$35,936.76

The following change orders have been approved and are being reported to the Board in arrears



Capital Improvement Program

APRIL 2022

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Theodore Herzl Elementary School 2021 HERZL PKC (2021-23771-PKC) K.R. MILLER CONTRACTORS, INC.								
			3800960	\$283,900.00	5	\$31,834.92	\$315,734.92	11.21%
			3800960					
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/22/2021	02/23/2022	Contractor to provide labor and material to investigate blockage in plumbing pipes and fix it as needed on T&M	3800960	Discovered Conditions	\$705.61			
11/08/2021	02/23/2022	Contractor to provide labor and material to install battery operated smoke detectors emergency lighting as indicated in the drawings.		Omission - AOR	\$18,346.24			
					Project Total This Period:	\$19,051.85		
Uplift Community High School 2021 UPLIFT HS ICR (2021-26861-ICR) CCC HOLDINGS, INC.								
			3793732	\$1,350,219.00	15	\$96,708.55	\$1,446,927.55	7.16%
			3654286					
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/29/2021	02/24/2022	Contractor to provide labor and material to remove and dispose-off 4 existing cabinets and countertops, repair finished floor to match existing floor tile color and furnish/install two new sinks with base cabinets and countertops in back-to back arrangement.	3654286	School Request	\$3,881.72			
					Project Total This Period:	\$3,881.72		

The following change orders have been approved and are being reported to the Board in arrears:

APRIL 2022



These change order approval cycles range from
02/01/2022 to 02/28/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Walt Disney Magnet Elementary School 2021 DISNEY MEP (2021-29401-MEP) A.G.A.E Contractors, Inc								
			3775283	\$10,324,039.00	14	\$414,056.68	\$10,738,095.68	4.01%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/08/2021	02/23/2022	3775283	Contractor to provide labor and material to extend 6 flue vents up to the concrete deck, route vent within curb and thimble, extend flue vent 5 feet above roof line and terminate flue vent with required flue vent cap.	Discovered Conditions	\$31,448.40			
10/08/2021	02/23/2022		Contractor to provide labor and material to connect upstream of inlet of new gas booster pump-1 and downstream of discharge into 6 inch main with manual bypass valve, pressure gauge, and a shutoff valve on either side of the bypass.	School Request	\$17,843.21			
09/14/2021	02/23/2022		Contractor to provide labor and material to furnish and install slip sheet underneath 30 pipe supports.	Discovered Conditions	\$14,342.33			
				Project Total This Period:	\$63,633.94			

Walter Payton College Preparatory High School 2021 PAYTON HS SCI (2021-70020-SCI) FRIEDLER CONSTRUCTION COMPANY								
			3786597	\$1,052,558.00	3	\$41,372.38	\$1,093,930.38	3.93%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/22/2021	02/23/2022	3786597	Contractor to provide labor and material to install the new HDMI outlets at the existing wire molds that are below the marker boards in lieu of providing new HDMI outlets for the teachers at the existing floor outlet openings in each classroom.	Discovered Conditions	\$4,616.28			
				Project Total This Period:	\$4,616.28			

The following change orders have been approved and are being reported to the Board in green.



Capital Improvement Program

APRIL 2022

These change order approval cycles range from 02/01/2022 to 02/28/2022

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Report run on: 3/1/2022

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Walter S Christopher Elementary School 2019 CHRISTOPHER MEP (2019-30031-MEP) TYLER LANE CONSTRUCTION, INC.								
			3761354	\$4,108,292.00	10	\$34,500.00	\$4,142,792.00	0.84%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/27/2021	02/22/2022	3761354	Contractor to provide labor and material to furnish and install motor controller and associated components used to control the existing toilet exhaust fan motor.	Discovered Conditions	\$3,774.00			
				Project Total This Period:			\$3,774.00	
Wendell Phillips Academy High School 2020 PHILLIPS HS ICR (2020-46261-ICR) K.R. MILLER CONTRACTORS, INC.								
			3754493	\$340,387.00	2	\$32,811.32	\$373,198.32	9.64%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
11/04/2021	02/22/2022	3847636	Contractor to provide labor and material to patch and paint entire hallway vestibule ceiling effected from abatement work/removal.	School Request	\$29,966.35			
				Project Total This Period:			\$29,966.35	

The following change orders have been approved and are being reported to the Board (in green)

APRIL 2022



These change order approval cycles range from
02/01/2022 to 02/28/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Wendell Phillips Academy High School								
2021 PHILLIPS HS MEP (2021-46261-MEP)								
K.R. MILLER CONTRACTORS, INC.								
			3822725	\$1,212,000.00	4	\$158,971.22	\$1,370,971.22	13.12%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/19/2021	02/23/2022	3822725	Contractor to provide credit for fire alarm visuals that should not be installed in small storage spaces	Discovered Conditions	-\$2,808.54			
12/20/2021	02/23/2022	3862991	Contractor to provide labor and material to install additional smoke detectors in 65 classrooms with an audible base, update the SOW to reflect the correct elevator code section, install smoke detector in basement electric room by the Permit Code Change engineer's office and install heat detectors in storage room 208A and teacher's lounge/resource 215 on second floor.		\$146,996.50			
Wendell Smith Elementary School								
2021 SMITH ADA (2021-23641-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3799144	\$493,000.00	13	\$36,003.27	\$529,003.27	7.30%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/04/2021	02/14/2022	3799144	Contractor to provide labor and material to patch opening behind the electric panel in the mechanical room that was used to investigate the utility line.	Discovered Conditions	\$1,297.94			
							Project Total This Period:	\$144,187.96
							Project Total This Period:	\$1,297.94

The following change orders have been approved and are being reported to the Board in arrears.

APRIL 2022



These change order approval cycles range from
02/01/2022 to 02/28/2022

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
West Park Elementary Academy 2021 WEST PARK NPL (2021-24721-NPL) A.G.A.E Contractors, Inc								
			3774978	\$402,611.00	6	\$1,239.25	\$403,850.25	0.31%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/10/2021	02/16/2022	3774978	Contractor to provide labor and material to remove two door closers with busted seals and replace them with new door closers in kind.	Discovered Conditions	\$1,287.37			
							Project Total This Period:	\$1,287.37
William Jones College Preparatory High School 2021 JONES HS SCI (2021-47021-SCI) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3775143	\$681,900.00	2	-\$1,590.00	\$680,310.00	-0.23%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/15/2021	02/16/2022	3775143	Contractor to provide credit for hand held markerboards and mounting kits scope removal.	Owner Directed	-\$2,430.00			
							Project Total This Period:	-\$2,430.00

The following change orders have been approved and are being reported to the Board (in green)

APRIL 2022



These change order approval cycles range from
02/01/2022 to 02/28/2022

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
William Penn Elementary School 2021 PENN MCR (2021-24911-MCR) PATH CONSTRUCTION COMPANY, INC. 3813689									
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
			3813689	Contractor to provide labor and material to replace deteriorated plywood underlayment in room 205 prior to installing new wood floor.			Discovered Conditions	\$913.44	
				Contractor to provide labor and material to reinstall the existing clay tile roof deck piece that fell from the steel supports above classroom 312, reinstall damaged the plaster ceiling and repair and repaint the plaster ceiling.			Discovered Conditions	\$5,062.98	
					8	\$457,565.24	\$3,147,565.24	17.01%	
Wilma Rudolph Elementary Learning Center 2020 RUDOLPH MCR (2020-30121-MCR) K.R. MILLER CONTRACTORS, INC. 3734158									
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
			3776511	Contractor to provide labor and material to install additional steel bracing to existing bar joists at south entrance.			Discovered Conditions	\$2,273.00	
			3864846	Contractor to provide labor and material to remove playground equipment leaving the existing rubber surface and fill the support holes.			School Request	\$18,635.00	
				Contractor to provide labor and material to relocate guardrail fence due to			Discovered Conditions	\$16,178.00	
					34	\$536,380.16	\$4,131,080.16	14.92%	
								Project Total This Period:	\$5,976.42

The following change orders have been approved and are being reported to the Board in release

APRIL 2022



These change order approval cycles range from
02/01/2022 to 02/28/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
				increased depth of new exterior wall and review the location of new steel posts supporting moved guardrail in field with architect and PM. Contractor to provide labor and material to install new insulation at canopy void and verify that wider metal lintels have been installed at wall line opening at the two new canopies similar to new metal lintels at new window openings. Contractor to provide labor and material to remove and dispose existing wood pliniers, remove all excess trees and shrubs and provide square foot areas for proposed public sidewalk replacement at east and south entrances for level transition at new concrete sidewalks.				
	01/10/2022	02/14/2022					\$14,665.00	
	01/10/2022	02/28/2022					\$24,103.00	
<p>Project Total This Period: \$75,854.00</p>								
<p>Wolfgang A Mozart Elementary School 2020 MOZART ICR (2020-24611-ICR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC</p>								
			3815928	\$802,000.00	8	\$71,302.28	\$873,302.28	8.89%
			3847007					
			3863964					
	11/03/2021	02/15/2022					\$11,759.10	
	01/03/2022	02/15/2022					\$11,263.00	
<p>Project Total This Period: \$23,022.10</p>								

Total Change Orders for This Period: \$1,501,789.68

The following change orders have been approved and are being reported to the Board in release

22-0427-PR9

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH MYTHICS, INC. FOR ORACLE
INFRASTRUCTURE UPGRADES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Mythics, Inc. to provide Oracle Infrastructure Upgrades to Information and Technology Services at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during this option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Forero, Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 15536
MYTHICS, INC.
4525 MAIN STREET, STE 1500
VIRGINIA BEACH, VA 23462

Eddie Escobar
757 412-4362

Ownership: Michael Hillier - 51%, R Scott
LaRose - 49%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Muppalla, Prakash

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-1216-PR12) in the amount of \$2,500,000 is for a term commencing January 1, 2016 and ending December 31, 2018, with the Board having two (2) options to renew for one (1) year terms. The agreement was amended (authorized by Board Report 19-0626-PR9) to (1) amend the first renewal term end date from December 31, 2019 to June 30, 2022; (2) increase the not to exceed amount for the first renewal from \$800,000 to \$7,246,470; and (3) add an additional option period for one year. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2022 and ending June 30, 2023.

OPTION PERIODS REMAINING:

There is one (1) option period remaining for one (1) year.

SCOPE OF SERVICES:

Vendor will continue to provide Oracle Infrastructure upgrades that will position CPS for longer term process and infrastructure streamlining. Mythics Inc. upgrades to Oracle infrastructure will both refresh the equipment and associated infrastructure support methodology. Vendor will also provide support to update the hardware of aging Enterprise Financial Systems, set up a Disaster Recovery environment, provide additional redundancy, and increase encryption of financial data.

DELIVERABLES:

Vendor will continue to provide upgrades to Oracle infrastructure to support CPS' core financial systems to solve the current limitations of the existing Enterprise Financial System (EFS) infrastructure, including the inability to apply software upgrades, functional enhancement requests, and the ability to introduce additional audit capabilities and reporting. Existing EFS infrastructure will be updated and replaced; a Disaster Recovery environment will be set up; and financial data will be more encrypted.

OUTCOMES:

Vendor's services will result in infrastructure as a service (IaaS) leasing of an engineered system to support CPS financial systems database platform as a service (PaaS); disaster recovery; data encryption; and Oracle management cloud monitoring.

COMPENSATION:

Estimated annual costs for this option period is set forth below:
\$3,000,000, FY23

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer or designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, as the scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS, Unit 12510

\$3,000,000 FY23

Not to exceed \$3,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-PR10

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH MITEL NETWORKS, INC. FOR WIRING, CABLING, VOICE MAINTENANCE, AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Mitel Networks, Inc. to provide wiring, cabling, voice network maintenance, and related support services to schools and departments at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 15, 2022 and approved by the Interim Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on March 15, 2022, found here: cps.edu/procurement. The item will remain on the Procurement website until the April 27, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written extension document is currently being negotiated. No payment shall be made to Mitel Networks, Inc. during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 15-350043

Contract Administrator : Forero, Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 37538
MITEL NETWORKS, INC.
1146 NORTH ALMA SCHOOL ROAD
MESA, AZ 85201

Graham Bevington
312 479-9032

Ownership: 100% Mitel US Holdings Inc.

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Kathryn Lucille

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0127-PR12) in the amount of \$15,700,000 was for a term commencing July 1, 2016 and ending June 30, 2019, with the Board having (2) options to renew for one (1) year terms. The agreement was renewed by Board Report 19-0327-PR12 for two (2) years commencing July 1, 2019 and ending June 30, 2021. The agreement was extended from July 1, 2021 through June 30, 2022 (authorized by Board Report 21-0428-PR10). The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for two (2) years commencing July 1, 2022 and ending June 30, 2024.

SCOPE OF SERVICES:

Vendor will continue to provide maintenance, monitoring, and support services for the District-wide phone systems, including all related hardware and software as well as wiring, cabling and electrical for CPS' voice and data networks. During this renewal term, Mitel will be upgrading the current premise-based voice systems and equipment to a Mitel IP cloud-based solution to mitigate security risks of maintaining vital voice services on out-of-support servers and applications while proactively preparing the District for the telecommunications industry migration from Primary Rate Interface (PRI) voice transport to Standard Initiation Protocol (SIP) voice transport.

Services are to include:

- (1) 24x7x365/366 monitoring and support of the voice network, systems, voicemail, and components to ensure availability and functionality
- (2) Maintenance/repair/replacement of broken voice systems, phones, equipment, and supporting components
- (3) Upgrade of voice network and equipment from premise-based systems to IP cloud-based solution to eliminate security risks of out-of-support servers and applications
- (4) Implementation of value-add applications such as Unified Messaging and IP phones across the District
- (5) Complete voice system installations for new construction and/or one-time initiatives
- (6) Installation and repair/maintenance of wiring, cabling and electrical services to support the District's voice and data networks
- (7) Move, add, and change requests from schools and administrative departments for phone handsets, numbers, auto attendants and other voice needs
- (8) Monthly flat rate pricing which covers all current and upgrade-related services

DELIVERABLES:

Vendor will continue to provide maintenance, monitoring, and support services for our District-wide phone systems, including all related hardware and software as well as wiring and cabling for our voice and data networks while upgrading the current premise-based voice systems to a cloud-based voice solution.

OUTCOMES:

Vendor's services will result in a secure, up-to-date voice network with reliable maintenance, monitoring and support of key voice communications systems and equipment which are vital to the operations of schools and administrative offices. In addition, technology-related wiring, cabling and electrical services will continue for the District.

COMPENSATION:

Vendor shall be paid via a fixed monthly fee at a cost not to exceed \$12,240,000 for the two (2) year term.

Estimated annual cost for the two (2) year term is set forth below:

\$6,120,000, FY23

\$6,120,000, FY24

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief Information Officer or designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 35% MBE and 5% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 35% MBE and 5% WBE of applicable spend. The vendor has scheduled the following firms:

Total MBE: 35%
Quantum Crossing, LLC
111 E. Wacker Drive, Suite 990
Chicago, IL 60601
Ownership: Roger Martinez

Total WBE: 5%
Phoenix Business Solutions, LLC
12543 S. Laramie Ave.
Alsip, IL 60803
Ownership: Peggy Hrindak

Thred Partners
333 S. Wabash Ave., Suite 2700
Chicago, IL 60604
Ownership: Gretchen Slusser

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 115, ITS, Unit 12510

\$6,120,000, FY23

\$6,120,000, FY24

Not to exceed \$12,240,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-PR11

AUTHORIZE A NEW AGREEMENT WITH CDW GOVERNMENT, LLC FOR WEB CONTENT FILTERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with CDW Government, LLC to provide Web Content Filtering Services to Information Technology and Services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 21-446

Contract Administrator : Forero, Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
230 N. MILWAUKEE AVE
VERNON HILLS, IL 60061

Sean Dillon
847 419-7438

Ownership: 100% Publicly Owned

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Burnson, Richard A

773-553-1300

TERM:

The term of this agreement shall commence on May 1, 2022 and shall end April 30, 2025. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Web filtering services and support for schools and administrative offices District-wide. These services prevent student access to objectionable content as required by the Children's Internet Protection Act (CIPA), as well as prevent access to malicious sites for staff and students.

DELIVERABLES:

CDW has partnered with Lightspeed which is a solution that is more education market focused compared to other solutions and supports all student and device platforms, including a proprietary Youtube filtering solution and classroom management solution.

OUTCOMES:

Vendor will provide Web Content filtering services that will protect the District from malicious sites.

COMPENSATION:

Vendor shall be paid as follows:
Estimated annual costs for the three (3) year term are set forth below:
\$1,000,000, FY23
\$1,000,000, FY24
\$1,000,000, FY25

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement. Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and

Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. This contract is in compliance as the Prime vendor has committed to the participation goals of 75% total MBE. The vendor has scheduled the following firm: Total MBE: 75% Betis Group International, Inc. 1451 Dolley Madison Blvd. McLean, VA 22101 Ownership: Hernan Cortes

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. This contract is in compliance as the Prime vendor has committed to the participation goals of 75% total MBE. The vendor has scheduled the following firm:

Total MBE: 75%
Betis Group International, Inc.
1451 Dolley Madison Blvd.
McLean, VA 22101
Ownership: Hernan Cortes

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Various Funds, Fund 115, ITS

\$1,000,000, FY23
\$1,000,000 FY24
\$1,000,000 FY25

Not to exceed \$3,000,000 for the three (3) year term.
Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-PR12

AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE AND/OR LEASE OF NETWORK SERVERS AND HYPERCONVERGENCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Various Vendors to provide Purchase and Lease of Network Servers and Hyperconvergence services for the Information and Technology Services Department at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 21-395

Contract Administrator : Forero, Bryan / 773-553-2280

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Kinard, Patrick

773-553-1300

TERM:

The term of this agreement shall commence on May 1, 2022 and shall end June 30, 2025. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The District will purchase and/or lease network servers and associated components for use by all schools, network offices and central office departments from various vendors. Vendors will also provide data center servers, server hardware and associated installation, configuration, extended warranty and maintenance services.

DELIVERABLES:

Vendor will provide network server hardware and associated installation, configuration, extended warranty and maintenance series for various projects and initiatives.

OUTCOMES:

Vendor's services will provide ITS and schools with the necessary components and service to support major District projects and initiatives. Having four vendors who specialize in the industry, will allow for competitive pricing and product availability.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in their respective agreements; Estimated annual costs for the thirty eight (38) month term are set forth below:

\$500,000, FY22
\$4,500,000, FY23
\$2,500,000, FY24
\$4,500,000, FY25

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Information Officer or designee to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 4 vendors with 1 MBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors. The Office of Business Diversity has granted a partial waiver for Dell Financial Services LLC/Dell Marketing LLP. and they have also committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Various Units,

\$500,000, FY22
\$4,500,000, FY23
\$2,500,000, FY24
\$4,500,000, FY25

Not to exceed \$12,000,000 for the thirty eight (38) month term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | | | |
|----|---|----|--|
| 1) | Vendor # 14600

DELL FINANCIAL SERVICES LLC
ONE DELL WAY
ROUND ROCK, TX 78682

Alex Cartagena

708 941-9163

Ownership: 99% Dell Marketing Lp, 1% Dell Marketing Group | 4) | Vendor # 95188

SHI INTERNATIONAL CORP.
290 DAVIDSON AVE
SOMERSET, NJ 08873

Josh Pfau

512 516-3280

Ownership: Thai Lee- 52%, KoGuan Leo- 40% and Trust - 8% |
| 2) | Vendor # 44646

DELL MARKETING NETWORK SERVICES, INC.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682

Jay Strmiska

888 977-3355

Ownership: 99% Dell Marketing Lp, 1% Dell Marketing Group | | |
| 3) | Vendor # 21472

SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515

Jack Reidy

630 769-4325

Ownership: 38% Sentinel Technologies Employees' Stock Ownership Plan, 14.9% Dennis Hoelzer, 11.5% Mary Hoelzer | | |

22-0427-PR13

AUTHORIZE A NEW AGREEMENT WITH ONE MILLION DEGREES TO PROVIDE SUPPORT TO TEACH CHICAGO TOMORROW STUDENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with One Million Degrees to provide Recruiting and Support Services to the Teach Chicago Tomorrow program at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 21-449

Contract Administrator : Banks, Amy / 773-553-2280

VENDOR:

- 1) Vendor # 97463
ONE MILLION DEGREES
180 N. WABASH AVE. SUITE 130
CHICAGO, IL 60076

Aneesh Sohoni
312 805-0083

Ownership: Not-For-Profit

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Felton, Benjamin

773-553-1221

TERM:

The term of this agreement shall commence on May 1, 2022 and shall end April 30, 2023. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide support services to our Teach Chicago Tomorrow students during their first two years in the TCT program while attending City Colleges of Chicago. Vendor will also be supporting students' efforts to successfully persist in their collegiate careers. Vendor should develop and/or implement a coherent program that helps support students persist through high school to college, and through their first two years while at City Colleges of Chicago.

DELIVERABLES:

The Vendor will provide the following services for Teach Chicago Tomorrow students in the first two (2) years of the program:

- Coaching
- Mentoring
- Counseling
- College Counseling
- Employment Opportunities
- Affinity Groups
- Professional Development
- Financial Supports

OUTCOMES:

Vendor's services will result in Students part of the Teach Chicago Tomorrow program becoming CPS teachers.

COMPENSATION:

Estimated annual costs for the one (1) year term are set forth below:
\$50,000, FY22
\$200,000, FY23

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Talent Officer or designee to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Various Funds, Various Units
\$50,000, FY22
\$200,000, FY23
Not to exceed \$250,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-PR14

AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH KCC CLASS ACTION SERVICES, LLC FOR SSSA CLAIMS ADMINISTRATOR SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize an amendment to the agreement with KCC Class Action Services, LLC to provide SSSA claims administrator services to the law department at an estimated annual cost of \$250,000 for the 1 year term. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted shall automatically rescind in the event a written amended agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This April 2022 Amendment is necessary to ensure that the estimated cost of KCC's services allows for the possibility of every potential student claimant filing a claim. The original estimate and contract was based on a scenario where only 50% of claimants filed a claim. The new amendment rectifies this issue.

Contract Administrator : Banks, Amy / 773-553-2280
CPOR Number : 21-1014-CPOR-7735

VENDOR:

- 1) Vendor # 97596
KCC CLASS ACTION SERVICES LLC
1 McINNIS PKWY
SAN RAFAEL, CA 94903
Snow Wallace
904 763-9806

Ownership: Kurtzman Carson Consultant
Inc. 100%

USER INFORMATION :

Project 10210 - Law Office
Manager: 42 West Madison Street
Chicago, IL 60602
Radford, Jordan Elain
773-553-1700

TERM:

The term of this agreement shall commence on November 1, 2021 and shall end October 31, 2022. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

In 2017, the Illinois State Board of Education (ISBE) received allegations that certain processes and procedures at CPS were preventing IEP teams from including needed support and services on some students' IEPs. ISBE did an investigation (the Public Inquiry), found some of the procedures in effect in 2016-2017 and 2017-2018 to be problematic, and directed CPS to offer remedies to students to make up for that potential harm (Student Specific Corrective Action). Since then, CPS has worked closely with ISBE and other stakeholders to identify students who may have been impacted by the problematic procedures and to offer those students remedies. Because special education is individualized to meet the unique needs of each student, this process has been complex and time-intensive. Initially, the district reviewed student information, identified students who were potentially harmed, and planned to hold meetings to analyze each of those students' individual circumstances to determine whether they were owed a remedy. To more efficiently deliver remedies to students who may have been impacted, the process was adjusted to provide automatic remedies (Universal Enrichment Remedies or UERs) to most of the identified students. Other students (who were perhaps less likely to have been harmed) would receive an automatic SSCA meeting to consider their particular circumstances. Moving forward, CPS is now offering automatic remedies (UERs) to students who were previously identified to receive an automatic SSCA meeting.

DELIVERABLES:

Streamline and issue all monetary disbursements to the affected families
Multiple lines of communication with families to file claims

OUTCOMES:

Vendor's services will result in administering the claims for SSCA processes.

COMPENSATION:

Vendor shall be paid as follows: Estimated annual costs for the one (1) year term are set forth below:

\$250,000, FY23

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize General Counsel or designee to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women - Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Funds: Various, Law Department, Unit 10210
\$250,000, FY23

Not to exceed \$250,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-PR15

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR COURT REPORTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide court reporting services to schools, departments and network offices at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 21-408

Contract Administrator : Banks, Amy / 773-553-2280

VENDOR:

- 1) Vendor # 15905
MCCORKLE LITIGATION SERVICES, INC.
200 N LaSalle Street
Chicago, IL 60601

Sharon Buidosik
312 263-0052

Ownership: Katherine McCorkle - 70%;
Anthony Krause - 15% and Charles
McCorkle - 15%

- 2) Vendor # 18403
TOOMEY REPORTING, INC.
200 SOUTH WACKER DRIVE
CHICAGO, IL 60606

Sandy Toomey
312 853-0648

Ownership: Sandy Toomey - 100%

USER INFORMATION :

Project
Manager: 10210 - Law Office

42 West Madison Street

Chicago, IL 60602

Laviste, Melody D.

773-553-1700

TERM:

The term of each agreement shall commence on May 1, 2022 and shall end April 30, 2025. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors shall provide certified court reporting and transcript services, on an as needed basis. Vendors will take verbatim records at hearings, depositions, and various other meetings conducted by schools, departments and network offices.

DELIVERABLES:

Vendors will provide transcripts in a format as requested by the Board.

OUTCOMES:

Vendors' services will result in secure records for court hearings, depositions, arbitrations and other proceedings.

COMPENSATION:

Vendors shall be paid as follows: per transcript as described in their agreements, and/or hourly rate based on the type of request. Estimated annual costs for the three (3) year term are set forth below:

\$20,000 FY22
\$160,000 FY23
\$160,000 FY24
\$160,000 FY25

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize General Counsel to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program) in Goods and Services Contracts, this contract is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime vendors are 100% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

\$20,000 FY22
\$160,000 FY23
\$160,000 FY24
\$160,000 FY25

Not to exceed \$500,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Member Todd-Breland moved and Board Member Sotelo seconded the motion to adopt Board Reports 22-0427-RS1, 22-0427-RS2, 22-0427-EX1, 22-0427-EX2, 22-0427-OP1, 22-0427-OP2, and 22-0427-PR1 through 22-0427-PR15.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 22-0427-RS1, 22-0427-RS2, 22-0427-EX1, 22-0427-EX2, 22-0427-OP1, 22-0427-OP2, and 22-0427-PR1 through 22-0427-PR15 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with items that do not require a vote.

22-0427-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR MARCH 2022
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 21-0728-RS7**

Pursuant to the Resolution 21-0728-RS7, (collectively, "Emergency Expenditure Resolution and Moving Forward Together Initiative for FY22"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved effective August 1, 2021, cumulatively through March 31, 2022, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through March 31, 2022)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$150 Million Emergency Authorization
Technology	July 31, 2021 - Carry forward balance		\$50,105,800	
	Interactive whiteboards and audio/video equipment	9	\$134,291	\$134,291
	Student health screener system enhancements		\$39,800	
	IT technical support for Aspen and ServiceNow		\$216,500	
	Aspen enhancements and software fixes		\$217,650	
	Data interfaces in Aspen		\$99,900	
	Computers /Tablets	102,568	\$61,515,461	
	Mobile hot spots	3,000	\$1,026,000	\$1,026,000
Total Technology			\$113,355,402	\$1,160,291

Educational Materials	July 31, 2021 - Carry forward balance		\$12,204,470	
	Virtual academy project management		\$25,000	
	Translation and interpretation services		\$9,266	
	Instruction gap programming		\$11,700	
	Curriculum materials		\$809	
	Professional development		\$160,053	\$159,939
	Remote learning supervision		\$131,442	
	Educational technology software		\$434,943	\$434,943
	Tutoring services		\$2,271,639	\$2,271,639
Total Education Materials			\$15,249,322	\$2,866,521

Compensation	July 31, 2021 - Carry forward balance		\$32,894,818	
	Custodians		\$829,224	
Total Compensation			\$ 33,724,042	

Emergency Supplies	July 31, 2021 - Carry forward balance		\$48,186,587	
	Disinfecting supplies	18,010	\$413,140	\$171,000
	Masks/Face Coverings	29,180,361	\$10,631,814	\$2,644,750
	Other PPE	75,137	\$4,166	
	Air Purifiers	171	\$30,630	\$15,082
	Signs	1	\$37,502	\$13,122
	Medical Equipment		\$5,767	
Total Emergency Supplies			\$59,309,606	\$2,843,954

Emergency Cleaning	July 31, 2021 - Carry forward balance		\$2,353,695	
	Indoor air quality assessments		\$640,874	
	Environmental cleaning, cleaning, and disinfecting		\$44,798	
Total Emergency Cleaning			\$3,039,367	

Nutrition	July 31, 2021 - Carry forward balance		\$ 11,661,724	
Total Nutrition			\$11,661,724	

Other	July 31, 2021 - Carry forward balance		\$22,925,815	
	Vaccination center waste disposal		\$3,718	\$3,718
	Summer sports supplies		\$168,149	\$168,149
	COVID-19 testing	5,195,480	\$63,573,104	\$63,300,413
	Printing health screening materials		\$30,000	
	Care room attendants		\$12,900,000	
	Billboard		\$25,000	
	Warehouse truck rentals		\$154,745	\$154,745
	Nursing services		\$455,722	
	Monitors and ink for contract tracing	50	\$9,771	
	Contract tracing		\$8,987	
	Moving of furniture for virtual academy		\$2,400	
	Student transportation		\$2,036,862	\$670,000
	Vaccination marketing, pre-K attendance and enrollment adds		\$2,159,000	\$1,984,000
	Vaccination sites incentives		\$7,556	
	Vaccine awareness day sites		\$9,000	
	COVID-19 vaccination clinic services		\$12,822,000	\$12,822,000
	Student transportation driver incentives payout		\$1,764,000	\$1,764,000
	Student transportation work stoppage payments		\$2,003,670	\$2,003,670

	Immunization record card holder		\$213	
	Translation services for COVID-19 vaccine awareness		\$6,817	
	Cables for contract tracers	50	\$1,290	
Total Other			\$121,067,819	\$82,870,695

Good Faith Payments	July 31, 2021 - Carry forward balance*		\$45,565,095	
	Safe Passage		\$5,399,765	
	Community Schools Initiative		\$27,728	
	Nursing Services		\$4,278,549	
	School-based therapy services		\$1,068,661	
	Miscellaneous		\$30,000	
	Student transportation		\$8,549,107	
Total Good Faith Payments*			\$64,918,905	

Student Re-Engagement	July 31, 2021 - Carry forward balance		\$544,056	
	Student re-engagement program	59	\$2,348,955	
Total Student Re-Engagement			\$2,893,011	

Grand Total			\$425,219,198	\$89,741,461
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*Reflects good faith payments as updated from the prior reporting period; good faith payment figures will be reconciled for FY21 and updated when the reconciliation is completed.

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Contracts Approved via COVID-19 Emergency Authority as of March 31, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTFTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$202,673.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
21152	A Knock at Midnight, NFP	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
21152	A Knock at Midnight, NFP	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
21152	A Knock at Midnight, NFP	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/01/2021	06/30/2021	21-0127-RS1	20-0422-PR2
20287	A.M. Bus Company, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,094,853.41	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
20287	A.M. Bus Company, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,149,420.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
40840	Abiding In Christ Prayer And Worship Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
97643	Allen Green Group, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
31492	Allen Metropolitan CME Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
37537	Alliance for Community Peace	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$433,495.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
37537	Alliance for Community Peace	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
46491	Alltown Bus Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$5,304,928.67	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
46491	Alltown Bus Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,356,576.47	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
46491	Alltown Bus Service, Inc.	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
35856	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	20-0624-RS1	N/A
32700	Ammons Transportation Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$720,040.81	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
32700	Ammons Transportation Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$478,153.32	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
12990	Amplify Education, Inc.	Product and Services Agreement For High Dosage Tutoring	New Contract	\$6,700,000.00	01/21/2022	06/30/2023	21-0728-RS2	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	20-0923-RS1	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	20-0923-RS1	N/A
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	20-1216-RS1	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
40269	Baker Logistics Consulting Services, Inc	Services Agreement for COVID-19 Surveillance Testing Program Services	New Contract	\$500,000.00	12/30/2020	06/30/2021	20-1216-RS1	N/A
90836	Between Friends	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30370	Beverly Arts Center of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services	New Contract	\$13,000,000.00	03/01/2021	06/30/2021	21-0127-RS1	N/A
41043	Bio-Reference Laboratories, Inc.	Agreement Exercising the First and Final Option to Renew to the Services Agreement for COVID-19 Student Testing Services	Amendment	\$14,710,000.00	07/01/2021	06/30/2022	21-0428-RS2	N/A
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$318,500.00	01/01/2021	06/30/2021	20-1216-RS1	N/A
41015	Biodesix, Inc.	First Amendment to the Services Agreement for COVID-19 Surveillance Testing Services	Amendment	\$322,820.00	07/01/2021	09/30/2021	21-0428-RS2	N/A
22146	Black United Fund of Illinois, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$484,163.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
49048	Bluemark LLC	Amendment to Services Agreement for Medicaid and SNAP Enrollment Case Management Tool	Amendment	\$108,700.00	04/01/2021	03/31/2022	21-0428-RS2	21-0514-CPOR-7682
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
10869	Bright Star Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
10869	Bright Star Community Outreach Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$191,413.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
10869	Bright Star Community Outreach Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
39142	Brighton Park Neighborhood Council	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$135,115.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
40383	Bullseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40441	Bunce, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
64882	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	20-0923-RS1	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	20-0325-RS1	N/A
15138	Carahsoft Technology Corporation	Software and Services Agreement	Amendment	\$532,261.84	07/01/2021	06/30/2022	21-0428-RS2	N/A
35153	Caravan Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
35153	Caravan Transportation, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
35153	Caravan Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$438,651.42	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
40530	Carey Temple African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40530	Carey Temple African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
11359	Catholic Bishop of Chicago - St Sabina Church	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
50642	Centers for New Horizons, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$106,966.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
41390	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
34824	Changing Worlds	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3

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Vendor Number	Vendor Name	Description	Type of Contract	Total CosuNTE	Start Date	End Date	Link to Contract	Original Board Report
67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31493	Christian Fellowship Flock South	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31493	Christian Fellowship Flock South	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
94558	Christopher Toczycki, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15
41057	Cmpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	03/28/2021	06/30/2021	21-0127-RS1	N/A
41057	Cmpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	21-0728-RS7	N/A
36635	Clarelian Associates, Inc	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$129,485.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40435	Codesters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19097	Compass Transportation LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$203,415.84	03/17/2020	06/18/2020	20-0923-RS1	19-0724-PR16
19097	Compass Transportation LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$75,357.21	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
30099	Cook-DuPage Transportation Company, Inc.	First Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,045,894.50	09/08/2020	01/31/2021	20-0624-RS1	20-0722-PR8
30099	Cook-DuPage Transportation Company, Inc.	Second Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0722-PR8
31568	Corinthian Temple Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0628-PR7
41053	Daniels SharpSmart, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	20-1216-RS1	N/A
41053	Daniels SharpSmart, Inc. dba Daniels Health	First Amendment and Extension to the Services Agreement for Medical Waste Disposal Services	Amendment	\$43,000.00	07/01/2021	12/31/2021	21-0428-RS2	N/A
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	20-0923-RS1	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
55090	Delta-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
55090	Delta-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40463	DeltaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
30627	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	20-0226-PR11
Pending	Ethesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40434	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40471	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
45510	Enlace Chicago	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$270,230.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
98392	Family Empowerment Centers	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
Pending	Fiat Logistics	Student Transportation Service Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
49337	First Student, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,636.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12

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Vendor Number	Vendor Name	Description	Type of Contract	Total CosuNTE	Start Date	End Date	Link to Contract	Original Board Report
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	Amendment	N/A	09/30/2021	09/30/2021	21-0728-RS1	21-0728-PR-27
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$125,000,000.00	08/30/2021	09/30/2021	21-0728-RS1	N/A
41947	Fisher Scientific Company, LLC	Comprehensive Covid-19 Testing Services Agreement	New Contract	\$80,000,000.00	08/20/2021	07/31/2022	21-0728-RS1	N/A
40578	Five Star Flash	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	Forefront Education, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
68933	Gilroy Institute dba Silk Road Rising	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0428-RS2	20-0624-PR3
66033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98394	Greater Holy Temple, Church of God in Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98394	Greater Holy Temple, Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
47390	Greater St. John Bible Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
40597	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
16265	H.O.P.E. in the Hood, Inc.	Services Agreement for High School After-School Programming	New Contract	\$100,000.00	04/05/2021	06/30/2021	21-0127-RS1	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	20-0624-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
98395	Heirs of the Promise Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	09/01/2020	08/31/2022	21-0728-RS1	19-0626-PR7
31519	Home of Life Community Development Corp.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
98397	Hope Community Advent Christian Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98397	Hope Community Advent Christian Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
98398	IC.A.R.E. Ministries	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
98398	I C.A.R.E. Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
72017	Illinois Central School Bus, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,178,095.18	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,004,743.09	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
41033	Innovative Platinum Care, S.C.	Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	21-0127-RS1	N/A
13924	Institute for Positive Living	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
13924	Institute for Positive Living	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	20-0923-RS1	N/A
11085	Jack Harris Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$337,019.22	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
11085	Jack Harris Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$191,292.26	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
98399	Jesus Word Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	20-0624-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-1216-RS1	20-0624-PR3
89349	K2share LLC DBA Careersafe, LLC	Products and services Agreement	New Contract	\$40,000.00	09/30/2021	08/31/2022	21-0728-RS7	N/A
97519	Kaizen Health, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$5,250,000.00	12/15/2021	06/30/2022	21-0728-RS7	N/A
97578	Kalaju Trans, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	01/21/2022	08/31/2022	21-0728-RS7	N/A
31495	King of Glory Tabernacle Church of God in Christ, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31495	King of Glory Tabernacle Church of God in Christ, Incorporated	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
40175	Lallo, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
39549	Latino Express, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,046,115.07	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
39549	Latino Express, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$391,986.15	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
96861	Learning Sciences International, LLC	Products and Services Agreement	New Contract	\$243,955.00	03/15/2021	03/15/2022	21-0428-RS2	N/A
96888	Leave No Veteran Behind Incorporated DBA Leave No Veteran Behind	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
98485	Life Changing Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5

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98485	Life Changing Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
97156	LMS Innovations, Inc dba Play in a Book	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
46701	Metropolitan Family Services	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40531	Moms Enrichment Center Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40531	Moms Enrichment Center Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	20-0923-RS1	N/A
279747	N2Y, LLC	Software and Services Agreement	Amendment	\$434,943.00	12/15/2021	12/14/2022	21-0728-RS2	20-0923-RS1
42822	New Life Covenant Church - SE	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
Pending	Northstar Affiliation Services, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	20-0923-RS1	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
31496	People's Church of God In Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31496	People's Church of God In Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
Pending	Peoria County Regional Office of Education dba Illinois Virtual School (IVS)	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
28972	Prism Corporation	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	21-0728-RS7	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	20-0624-RS1	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	20-0923-RS1	N/A
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	06/30/2021	20-1216-RS1	N/A
40559	Project Lead the Way, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
81000	Project Syncare	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	20-0325-RS1	N/A

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64934	R.R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$560,173.00	05/15/2020	06/30/2020	20-0925-RS1	N/A
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	20-0624-RS1	N/A
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	20-0925-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40455	Reading Plus, LLC	Eg Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98500	Rehoboth Apostolic Worship Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0623-PR7
17394	Reliant Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,426,987.21	03/17/2020	06/18/2020	20-0923-RS1	19-0327-PR10
17394	Reliant Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$1,803,502.43	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
17394	Reliant Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$831,677.23	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
18747	Remind101, Inc.	Eg Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
18747	Remind101, Inc.	Sopra Amendment	Amendment	N/A	07/01/2021	N/A	21-0728-RS2	N/A
11291	Renaissance Learning, Inc.	Eg Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40412	Renzulli Learning Systems, LLC	Eg Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	RideAlongNow, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$3,400,000.00	11/01/2021	12/31/2021	21-0728-RS1	N/A
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
49935	Right at School	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31491	River City Community Development Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0823-PR5
31491	River City Community Development Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0823-PR5
99156	Rock of Salvation Sanctified Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0623-PR7
40183	Rockalingua Inc.	Eg Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	20-0925-RS1	N/A
16228	Saga Innovations, INC	High Dosage Tutoring	New Contract	\$900,000.00	12/27/2021	06/30/2023	21-0728-RS2	N/A
96720	Saving Our Sons Ministries, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$157,634.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
40334	ScholarSelect LLC dba SmartSelect	Eg Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
17987	SchoolMint, Inc.	Eg Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

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25745	SCR Medical Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,726,472.81	03/17/2020	06/18/2020	20-0623-RS1	19-0327-PR10
25745	SCR Medical Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,089,815.21	09/09/2020	02/26/2021	20-0624-RS1	19-0327-PR10
28652	Sembrando El Futuro	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
34171	SGA Youth & Family Services, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$253,341.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Koolaid, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
94829	Smarty Pants Yoga, Inc dba Mission Propelle	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School) Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
99256	Spark Program, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31497	Some Community Development Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
45043	Storehouse Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
19249	Stony2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
98400	Sunrise Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
16702	Sunrise Transportation, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,850,347.27	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
16702	Sunrise Transportation, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,649,343.38	09/09/2020	01/31/2021	20-0624-RS1	20-0527-PR12
16702	Sunrise Transportation, LLC	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
69496	Target Area Development Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$349,048.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
67678	Teamwork Englewood	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$119,226.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
55500	The Family-Centered Educational Agency, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
27229	The Joffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
23713	The Puerto Rican Cultural Center	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$238,452.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Tides Center dba PERTS	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
Pending	Titl	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
67930	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
12392	UCAN	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$148,375.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
12392	UCAN	Ultra High Needs Intervention Program Services Agreement	New Contract	\$535,432.00	03/01/2022	02/28/2023	21-0728-RS7	N/A

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	06/30/2021	21-0127-RS1	N/A
43809	United "Quick" Transportation Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,084,684.62	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
43809	United "Quick" Transportation Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$383,675.55	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$420,052.48	03/17/2020	06/18/2020	20-0923-RS1	17-0828-PR8
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$251,935.76	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-0923-RS1	20-0624-PR3
Pending 98461	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	20-0923-RS1	N/A
20228	Westside Health Authority	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	21-0127-RS1	N/A
88838	William Rice DBA Rice Consulting	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$506,682.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
99222	Woodlawn Baptist Church Inc.	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	20-1216-RS1	20-0308-CPOR-7404
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
10619	Youth Advocate Programs, INC.	Ultra High Needs Intervention Program Services Agreement	New Contract	\$814,086.50	03/01/2022	02/28/2023	21-0728-RS7	N/A
14841	YWCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	20-0923-RS1	N/A

Contracts Approved via COVID-19 Emergency Authority as of March 31, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
40460	Zoobean, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923_FSS1	N/A

22-0427-PR16

CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR FEBRUARY 2022 PURSUANT TO BOARD RULE 7-13(i) AND CHIEF FINANCIAL OFFICER REPORT FOR FEBRUARY 2022 PURSUANT TO BOARD RULE 7-13(d)

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Interim Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer. In accordance with that statute and under Board Rule 7-13(i), the Board requires that the Interim Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation (“delegated authority”). The report is to be made to the Board by the last day of each month and must detail the prior month’s delegated authority.

Under Board Rule, 7-13(d), the Chief Financial Officer shall report to the Board on a monthly basis grants, gifts and donations as set forth in the Board Rule all related cost-sharing obligations contained in such grants, gifts or donations, and all refunds of unspent grants, gifts or donations in excess of \$5,000.

On March 31, 2022 the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from February 1, 2022 to February 28, 2022 which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(i) and 7-13(d) - February 2022 Contracts									
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date		
12510	Information & Technology Services	96776	Smartsheet Inc.	CPOR	\$75,000.00	1/31/2022	1/30/2023		
10814	Pre-K - 12 Curriculum	40886	Concentric Sky	CPOR	\$61,615.00	2/15/2022	2/14/2023		
13737	Sports Administration and Facilities Management-City Wide	31127- inactive	Lakeshore Athletic Services	CPOR	\$60,600	1/1/2022	12/31/2022		
10810	Teaching and Learning Office	97927	Renaissance Knights Foundation	CPOR	\$149,500	11/1/2021	10/31/2022		
10210	Law Office	94573	Arc Light Investigative Services, Inc.	CPOR	\$145,000	10/15/2021	10/14/2023		
13725	Early College and Career	89349	K2Share LLC dba Careersafe, LLC	Delegation of Authority	\$40,000.00	9/30/2021	8/31/2022		
12510	Information & Technology Services	61212	T-Mobile USA, Inc.	Delegation of Authority	N/A	N/A	N/A		
12210	Procurement	18953	Hornblower Cruises and Events	Delegation of Authority	\$0	11/1/2021	10/31/2023		
29121	Frank W Gunsaulus Elementary Scholastic Academy	18709	Pathway Tours, Inc.	Delegation of Authority	\$0	4/6/2022	4/9/2022		
25141	Philip Rogers Elementary School	18709	Pathway Tours, Inc.	Delegation of Authority	\$0	4/7/2022	4/7/2022		
25141	Philip Rogers Elementary School	18709	Pathway Tours, Inc.	Delegation of Authority	\$0	5/26/2022	5/26/2022		
46301	Roger C Sullivan High School	N/A	Sullivan HS Class of 1980 reunion Committee	Donations Under \$50k	\$1,000.00	1/17/2022	6/30/2022		
46301	Roger C Sullivan High School	N/A	DuPage Regional Office of Education	Donations Under \$50k	\$1,000.00	2/8/2022	6/1/2022		
22891	Marvin Camras Elementary School	N/A	Timothy Michael Zakrzewski	Donations Under \$50k	\$400.00	2/24/2022	6/30/2022		
47091	Chicago High School for Agricultural Sciences	N/A	Top Box Foods	Donations Under \$50k	\$14.00	2/16/2022	6/30/2022		
47091	Chicago High School for Agricultural Sciences	N/A	The Chicago Farmers	Donations Under \$50k	\$1,500.00	2/23/2022	6/30/2022		
25841	Eli Whitney Elementary School	N/A	Mutual of Omaha Mortgage	Donations Under \$50k	\$10,000.00	2/4/2022	6/30/2022		
24471	James B McPherson Elementary School	N/A	Debbie Nikolavouras	Donations Under \$50k	\$300.00	1/1/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	Robert Nolter	Donations Under \$50k	\$150.00	1/18/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	Thomas Moritz	Donations Under \$50k	\$100.00	1/18/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	Maurice McNulty	Donations Under \$50k	\$100.00	1/18/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	Orland Park Law Enforcement Organization	Donations Under \$50k	\$200.00	1/18/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	William S. Warnock	Donations Under \$50k	\$25.00	1/18/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	FOP Family Auxiliary	Donations Under \$50k	\$500.00	1/18/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	Dennis Fitzgerald	Donations Under \$50k	\$100.00	1/18/2022	6/30/2022		
24471	James B McPherson Elementary School	N/A	Greencity Project, LLC	Donations Under \$50k	\$150.00	7/1/2021	6/30/2022		
24941	Mary Gage Peterson Elementary School	N/A	Friends of Peterson, NFP	Donations Under \$50k	\$11,490.00	2/14/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	James Calvino	Donations Under \$50k	\$50.00	1/18/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	Donald Kollbeck	Donations Under \$50k	\$40.00	1/18/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	Mary M. Jarosz	Donations Under \$50k	\$50.00	1/18/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	Theresa O'Leary	Donations Under \$50k	\$50.00	1/18/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	Scott Arney	Donations Under \$50k	\$300.00	1/18/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	BMMC Constructors	Donations Under \$50k	\$1,500.00	1/18/2022	6/30/2022		
30071	Blair Early Childhood Center	N/A	Allegis Group Foundation	Donations Under \$50k	\$3,000.00	1/3/2022	6/30/2022		
29131	Hawthorne Elementary Scholastic Academy	N/A	Hawthorne Scholastic Academy PTA	Donations Under \$50k	\$25,000.00	2/18/2022	6/30/2022		
46111	Christian Fenner Academy High School	N/A	Endeavor Upward Bound	Donations Under \$50k	\$300.00	2/14/2022	6/30/2022		
23281	Robert Fulton Elementary School	35424	Hyatt Corporation	Donations Under \$50k	\$3,657.72	2/9/2022	6/30/2022		
41051	Michelle Clark Academic Prep Magnet High School	N/A	Assumption Church of Chicago	Donations Under \$50k	\$300.00	2/4/2022	6/30/2022		
25151	Cesar E Chavez Multicultural Academic Center ES	35424	Hyatt Corporation	Donations Under \$50k	\$3,705.41	2/15/2022	6/30/2022		
23311	Joseph E Gary Elementary School	N/A	The Benevity Community Impact Fund	Donations Under \$50k	\$930.00	7/15/2022	6/30/2022		
23341	Johann W von Goethe Elementary School	N/A	Jane Schreiner	Donations Under \$50k	\$5,000.00	2/14/2022	6/30/2022		
31161	Lawndale Elementary Community Academy	N/A	Charities Aid Foundation of America	Donations Under \$50k	\$10.00	9/27/2021	6/30/2022		
31161	Lawndale Elementary Community Academy	N/A	Mary Ann McKeane	Donations Under \$50k	\$100.00	9/26/2021	6/30/2022		
31161	Lawndale Elementary Community Academy	N/A	Charities Aid Foundation of America	Donations Under \$50k	\$19.55	9/27/2021	6/30/2022		
31161	Lawndale Elementary Community Academy	N/A	Charities Aid Foundation of America	Donations Under \$50k	\$9.77	7/1/2021	6/30/2022		
31161	Lawndale Elementary Community Academy	N/A	Charities Aid Foundation of America	Donations Under \$50k	\$10.00	7/1/2021	6/30/2022		
31161	Lawndale Elementary Community Academy	N/A	Charities Aid Foundation of America	Donations Under \$50k	\$9.77	7/1/2021	6/30/2022		
31161	Lawndale Elementary Community Academy	N/A	Charities Aid Foundation of America	Donations Under \$50k	\$9.77	7/1/2021	6/30/2022		
31161	Lawndale Elementary Community Academy	N/A	Charities Aid Foundation of America	Donations Under \$50k	\$19.55	7/1/2021	6/30/2022		
31161	Lawndale Elementary Community Academy	N/A	Charities Aid Foundation of America	Donations Under \$50k	\$10.00	8/16/2021	6/30/2022		

Board Rule 7-13(j) and 7-13(k) - February 2022 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
25241	Jonathan Y Scammon Elementary School	N/A	Old Irving Park Association	Donations Under \$50k	\$500.00	2/2/2022	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Yan Bhattaral	Donations Under \$50k	\$50.00	10/28/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Jaime Januszewski	Donations Under \$50k	\$50.00	10/14/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	MarzenaPeksa	Donations Under \$50k	\$50.00	10/13/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Henry Nguyen	Donations Under \$50k	\$50.00	10/13/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Lamis Alkassar	Donations Under \$50k	\$50.00	10/13/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Tuyen Thach	Donations Under \$50k	\$50.00	10/13/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Joanna Juarbe	Donations Under \$50k	\$50.00	10/13/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Cecilia Roman	Donations Under \$50k	\$50.00	10/12/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Elisa Angon	Donations Under \$50k	\$10.00	10/12/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Kevin Greco	Donations Under \$50k	\$50.00	10/12/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Aldonia Ambroz	Donations Under \$50k	\$50.00	10/12/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Basim Hasan	Donations Under \$50k	\$50.00	10/8/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Patricia Miller	Donations Under \$50k	\$50.00	10/8/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Maureen Oskielunas	Donations Under \$50k	\$100.00	10/8/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Blanca Leon-Carter	Donations Under \$50k	\$100.00	10/8/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Margi Bhansali	Donations Under \$50k	\$150.00	10/8/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Jason Fuller	Donations Under \$50k	\$100.00	10/8/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Nicole Foster	Donations Under \$50k	\$50.00	10/8/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Edgar Ocon	Donations Under \$50k	\$50.00	10/7/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Juan Reveren	Donations Under \$50k	\$60.00	10/7/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Mary Wilson	Donations Under \$50k	\$50.00	10/7/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Danielle Williams	Donations Under \$50k	\$100.00	10/6/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Annette Kaspar	Donations Under \$50k	\$50.00	10/6/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Martha Deja	Donations Under \$50k	\$50.00	10/6/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Heidy Mendoza	Donations Under \$50k	\$50.00	10/6/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Jaime Januszewski	Donations Under \$50k	\$50.00	10/6/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Eric Castillo	Donations Under \$50k	\$50.00	10/6/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Malek Samour	Donations Under \$50k	\$50.00	10/6/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Augustina Dimararan	Donations Under \$50k	\$50.00	10/6/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Misbah Khan	Donations Under \$50k	\$50.00	10/6/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Veronica Quintana	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Ouahiba Sadi	Donations Under \$50k	\$100.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Kerlin Ramos	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Anil Hamid	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Victor Austria	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Laura Flores	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Laura Chacon	Donations Under \$50k	\$100.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Laura Gomez-Mesquita	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Thomas Jones	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Amal Farraj	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	David Le	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Stacey Graelius	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Carmen Ochoa Galimbo	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Ingrid Ruiz	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Mevludin Dzeko	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Abdelouhab Demmouche	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Chinbat Tumursukh	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Bouchaib Benrachid	Donations Under \$50k	\$50.00	10/5/2021	6/30/2022
30051	Daniel C Beard Elementary School	N/A	Carmen Ochoa Galimbo	Donations Under \$50k	\$50.00	10/4/2021	6/30/2022
46361	Kenwood Academy High School	N/A	The Bank of America Charitable Foundation	Donations Under \$50k	\$500.00	1/27/2022	6/30/2022
46551	Back of the Yards IB HS	N/A	Meghan Kavlauskas	Donations Under \$50k	\$175.00	2/11/2022	6/30/2022

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46131	Edwin G. Foreman College and Career Academy	N/A	Joanna Anderson	Donations Under \$50k	\$261.55	2/11/2022	6/30/2022
29161	LaSalle Elementary Language Academy	N/A	Randy Kurtz	Donations Under \$50k	\$1,000.00	1/7/2022	6/30/2022
22591	Skinner North	N/A	General Mills	Donations Under \$50k	\$112.90	12/17/2021	6/30/2022
29071	Gerald Delgado Kanoon Elementary Magnet School	N/A	JPMorganChase Bank NA, New York NY	Donations Under \$50k	\$500.00	2/10/2022	6/30/2022
29071	Gerald Delgado Kanoon Elementary Magnet School	N/A	Charities Aid Foundation of America	Donations Under \$50k	\$50.00	2/10/2022	6/30/2022
29071	Gerald Delgado Kanoon Elementary Magnet School	N/A	Charities Aid Foundation of America	Donations Under \$50k	\$20.00	2/10/2022	6/30/2022
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50k	\$1,000.00	2/9/2022	6/30/2022
46311	William Howard Taft High School	N/A	Thomas Hockanson	Donations Under \$50k	\$50.00	2/7/2022	6/30/2022
46311	William Howard Taft High School	N/A	Larry Marsh	Donations Under \$50k	\$200.00	2/7/2022	6/30/2022
29161	LaSalle Elementary Language Academy	N/A	General Mills	Donations Under \$50k	\$54.20	2/7/2022	6/30/2022
45211	Chicago Academy Elementary School	N/A	Jennifer Stein	Donations Under \$50k	\$100.00	1/12/2022	6/30/2022
45211	Chicago Academy Elementary School	N/A	Anjela Escobar	Donations Under \$50k	\$100.00	1/24/2022	6/30/2022
46111	Christian Feniger Academy High School	N/A	Endeleo Upward Bound	Donations Under \$50k	\$300.00	1/3/2022	6/30/2022
24021	Joyce Kilmer Elementary School	22395	Chicago Symphony Orchestra	Donations Under \$50k	\$262.50	1/7/2021	6/30/2022
25711	James Wadsworth Elementary School	N/A	Michele Park	Donations Under \$50k	\$1,000.00	12/15/2021	6/30/2022
45221	Hyman G Rickover Naval Academy High School	36160	Lakeshore Athletic Services	Donations Under \$50k	\$2,500.00	11/23/2021	6/30/2022
24931	Irma C Ruiz Elementary School	N/A	Lifetouch	Donations Under \$50k	\$508.86	12/7/2021	6/30/2022
53101	Marie Sklodowska Curie Metropolitan High School	N/A	Dupage Regional Office of Education	Donations Under \$50k	\$1,000.00	1/1/2022	6/30/2022
53101	Marie Sklodowska Curie Metropolitan High School	N/A	Gannett National Shared Service Center	Donations Under \$50k	\$250.00	1/1/2022	6/30/2022
53101	Marie Sklodowska Curie Metropolitan High School	N/A	Susan T Van Sickle	Donations Under \$50k	\$150.00	12/27/2021	6/30/2022
25021	William H Prescott Elementary School	N/A	The Benevity Community Impact Fund	Donations Under \$50k	\$151.10	12/17/2021	6/30/2022
25021	William H Prescott Elementary School	N/A	General Mills	Donations Under \$50k	\$25.90	7/1/2021	6/30/2022
23501	Alexander Hamilton Elementary School	N/A	General Mills	Donations Under \$50k	\$150.00	1/1/2022	6/30/2022
24471	James B McPherson Elementary School	N/A	Music House Inc	Donations Under \$50k	\$75.00	1/31/2022	6/30/2022
25991	Theophilus Schmid Elementary School	N/A	Woodlawn Auto Care	Donations Under \$50k	\$1,500.00	1/31/2022	6/30/2022
24981	Ambrose Plamondon Elementary School	N/A	The Benevity Community Impact Fund	Donations Under \$50k	\$600.00	2/1/2022	6/30/2022
24921	Harold Washington Elementary School	N/A	Barry and Lalundra Sommerville	Donations Under \$50k	\$500.00	1/3/2022	6/30/2022
29111	Asa Philip Randolph Elementary School	N/A	Tony and Natalie Parks	Donations Under \$50k	\$5,781.80	1/28/2022	6/30/2022
46551	Back of the Yards IB HS	N/A	Snap Raise	Donations Under \$50k	\$65.00	1/27/2022	6/30/2022
47101	Whitney M Young Magnet High School	24595	Illinois State University	Donations Under \$50k	\$5,000.00	1/21/2022	6/30/2022
46311	William Howard Taft High School	N/A	Litelfuse	Donations Under \$50k	\$525.00	9/1/2021	6/30/2022
22641	Ira F Aldridge Elementary School	N/A	Michigan State University	Donations Under \$50k	\$1,000.00	1/12/2022	6/30/2022
46021	John Hancock College Preparatory High School	N/A	Dupage Regional Office of Education	Donations Under \$50k	\$100.00	1/19/2022	6/30/2022
23891	Courtee Cullen Elementary School	N/A	Charlene Holly	Donations Under \$50k	\$27,000.00	1/14/2022	6/30/2022
46361	Kenwood Academy High School	N/A	Private Donor	Donations Under \$50k	\$65.00	1/11/2022	6/30/2022
23311	Joseph E Gary Elementary School	24595	Illinois State University	Donations Under \$50k	\$91.80	12/6/2021	6/30/2022
26201	John T McCutcheon Elementary School	N/A	Pledging foundation	Donations Under \$50k	N/A	9/22/2021	9/24/2023
10816	Chief Education Office	14385	Northwestern University	Educational Agreement	N/A	2/18/2022	2/18/2022
10510	Communications	94946	Media Process Group, Inc.	Film Agreements	N/A	1/27/2022	6/30/2022
25021	William H Prescott Elementary School	N/A	Prescott Parents	Gifts Under \$50k	\$722.93	12/21/2021	6/30/2022
46361	Kenwood Academy High School	N/A	JORDAN	Gifts Under \$50k	\$6,000.00	2/14/2022	6/30/2022
29111	Asa Philip Randolph Elementary School	16493	Ladies of Virtue	Gifts Under \$50k	\$723.67	2/10/2022	6/30/2022
26891	Eliza Chappell Elementary School	N/A	Donor's Choose	Gifts Under \$50k	\$595.46	1/16/2022	6/30/2022
46291	Charles P Steinmetz College Preparatory HS	N/A	Donor's Choose	Gifts Under \$50k	\$1,575.00	1/31/2022	6/30/2022
23281	Robert Fulton Elementary School	35424	Hyatt Corporation	Gifts Under \$50k	\$5,334.74	2/2/2022	6/30/2022
46221	Albert G Lane Technical High School	N/A	Lane Tech Alumni Association	Gifts Under \$50k	\$1,500,000.00	2/9/2022	N/A
31301	Claremont Academy Elementary School	17110	CITY OF CHICAGO - Bond Fund/Menu	Grants Over \$50k	\$1,500,000.00	2/9/2022	N/A
29092	Gallistel Br- Gallistel Language Academy	17110	CITY OF CHICAGO - Bond Fund/Menu	Grants Over \$50k	\$220,000.00	12/20/2021	N/A
31221	Charles Summer Math & Science Community Acad ES	17110	CITY OF CHICAGO - TIF	Grants Over \$50k	\$750,000.00	12/20/2021	N/A
29281	Mark Skinner Elementary School	17110	CITY OF CHICAGO - TIF	Grants Over \$50k	\$3,725,000.00	12/20/2021	N/A
23821	Charles N Holden Elementary School	17110	CITY OF CHICAGO - TIF	Grants Over \$50k			

Board Rule 7-13(l) and 7-13(d) - February 2022 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
22761	Henry R Clissold Elementary School	17110	CITY OF CHICAGO - TIF	Grants Over \$50k	\$180,000.00	12/20/2021	N/A
49081	Jacqueline B Vaughn Occupational High School	17110	CITY OF CHICAGO - TIF	Grants Over \$50k	\$5,000,000.00	12/20/2021	N/A
23161	James B Farnsworth Elementary School	17110	CITY OF CHICAGO - TIF	Grants Over \$50k	\$750,000.00	12/20/2021	N/A
24941	Mary Gage Peterson Elementary School	17110	CITY OF CHICAGO - TIF	Grants Over \$50k	\$750,000.00	12/20/2021	N/A
22391	Lynan A Budlong Elementary School	17110	CITY OF CHICAGO - TIF	Grants Over \$50k	\$300,000.00	5/20/2020	N/A
22591	Skinner North	17110	CITY OF CHICAGO - TIF	Grants Over \$50k	\$4,700,000.00	12/20/2021	N/A
30141	Mary E Courtenay Elementary Language Arts Center	17110	CITY OF CHICAGO - TIF	Grants Over \$50k	\$2,100,000.00	12/20/2021	N/A
13725	Early College and Career	17110	City of Chicago	Grants Over \$50k	\$1,000,000.00	1/1/2022	12/31/2022
23771	Theodore Herzl Elementary School	N/A	Westside United	Grants Over \$50k	\$77,301.00	1/5/2021	6/30/2022
46211	Lake View High School	N/A	Chicago Cubs Charities	Grants Under \$50k	\$25,000.00	2/25/2022	6/30/2022
47091	Chicago High School for Agricultural Sciences	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	2/17/2022	6/30/2022
25931	Ludwig Van Beethoven Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	9/24/2021	6/30/2022
25841	Eli Whitney Elementary School	45510	Ehance Chicago	Grants Under \$50k	\$600.00	10/14/2021	6/30/2022
46311	William Howard Taft High School	N/A	First Robotics	Grants Under \$50k	\$500.00	2/22/2022	6/30/2022
46141	Gage Park High School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	2/18/2022	6/30/2022
29131	Hawthorne Elementary Scholastic Academy	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$40.00	2/18/2022	6/30/2022
46131	Edwin C. Foreman College and Career Academy	33123	The University of Chicago	Grants Under \$50k	\$1,000.00	2/17/2022	6/30/2022
25921	Ella Flagg Young Elementary School	29483	Northeastern Illinois University	Grants Under \$50k	\$14,745.76	10/18/2021	6/30/2022
29261	Edgar Allan Poe Elementary Classical School	N/A	Illinois Green Alliance	Grants Under \$50k	\$1,000.00	2/1/2022	6/30/2022
24781	Brian Piccolo Elementary Specialty School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$830.00	1/12/2022	6/30/2022
25631	Enrico Tonti Elementary School	N/A	Project Lead the Way	Grants Under \$50k	\$10,000.00	1/11/2022	6/30/2022
23591	Helge A Haugan Elementary School	N/A	Project Lead the Way	Grants Under \$50k	\$25,000.00	2/15/2022	6/30/2022
23111	James B Farnsworth Elementary School	N/A	Community Foundation Alliance, INC	Grants Under \$50k	\$252.60	11/17/2021	6/30/2022
23361	Joseph E Gary Elementary School	N/A	Mr Holland's Opus Foundation	Grants Under \$50k	\$42,052.00	2/15/2022	6/30/2022
26191	Arthur R Ashe Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	2/14/2022	6/30/2022
23031	Charles W Earle Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	10/4/2021	6/30/2022
26891	Velma F Thomas Early Childhood Center	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/15/2021	6/30/2022
22591	Skinner North	19558	Big Green	Grants Under \$50k	\$2,000.00	11/10/2021	6/30/2022
47021	William Jones College Preparatory High School	N/A	Rivers Casino	Grants Under \$50k	\$50,000.00	1/4/2022	6/30/2022
26621	Charles H Wacker Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/15/2021	6/30/2022
26301	Ronald E McHair Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	1/12/2022	6/30/2022
28151	Orr Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	1/12/2022	6/30/2022
46211	Lake View High School	N/A	Roscoe Village Neighbors	Grants Under \$50k	\$2,500.00	12/16/2021	6/30/2022
46301	Roger C Sullivan High School	N/A	League of Illinois Bicyclists dba Ride Illinois	Grants Under \$50k	\$900.00	2/8/2022	6/30/2022
25031	Ernst Prussing Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	9/17/2021	6/30/2022
24961	Josiah Pickard Elementary School	N/A	Illinois Conservation Foundation	Grants Under \$50k	\$456.00	12/13/2021	6/30/2022
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	2/4/2022	6/30/2022
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$5,000.00	2/4/2022	6/30/2022
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	2/4/2022	6/30/2022
14060	Family & Community Engagement Office	N/A	Thrive Chicago	Grants Under \$50k	\$15,000.00	7/1/2021	1/15/2022
22301	Alex Haley Elementary Academy	19558	Big Green	Grants Under \$50k	\$2,000.00	9/20/2021	6/30/2022
22581	Dr Jorge Prieto Math and Science	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/1/2021	6/30/2022
23721	Charles R Henderson Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/15/2021	6/30/2022
23501	Alexander Hamilton Elementary School	N/A	Roscoe Village Neighbors	Grants Under \$50k	\$1,983.00	7/1/2021	6/30/2022
23501	Alexander Hamilton Elementary School	N/A	Roscoe Village Neighbors	Grants Under \$50k	\$2,441.00	7/1/2021	6/30/2022
29191	Inter-American Elementary Magnet School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$60.00	3/1/2021	6/30/2022
23911	Edward N Hurley Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/16/2021	6/30/2022
46201	John F Kennedy High School	N/A	The Actuarial Foundation	Grants Under \$50k	\$3,600.00	11/18/2021	6/30/2022
23641	Wendell Smith Elementary School	N/A	Rotary One Foundation	Grants Under \$50k	\$5,997.99	1/31/2022	6/30/2022
22631	Southeast Area Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/15/2021	6/30/2022
22631	Southeast Area Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	11/11/2021	6/30/2022
22841	Anna R. Langford Community Academy	16696	Teach Plus	Grants Under \$50k	\$2,000.00	7/1/2021	6/30/2022

Board Rule 7-13(i) and 7-13(d) - February 2022 Contracts									
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date		
46221	Albert G Lane Technical High School	N/A	Lane Tech Alumni Association	Grants Under \$50K	\$1,488.00	12/8/2021	6/30/2022		
22391	Lyman A Budlong Elementary School	19558	Big Green	Grants Under \$50K	\$2,000.00	1/24/2022	6/30/2022		
22841	Anna R. Langford Community Academy	16696	Teach Plus	Grants Under \$50K	\$2,250.00	11/4/2021	6/30/2022		
24721	West Park Elementary Academy	N/A	Learn Fresh Education Co	Grants Under \$50K	\$10,000.00	12/1/2021	11/30/2022		
11870	Student Transportation	41098	FUNDATION OF NORTHWEST LOUISIANA DBA OMICRON TEC	No Cost Amendment	N/A	N/A	N/A		
12510	Information & Technology Services	41098	FUNDATION OF NORTHWEST LOUISIANA DBA OMICRON TEC	No Cost Amendment	N/A	N/A	N/A		
10610	School Safety and Security Office	41098	FUNDATION OF NORTHWEST LOUISIANA DBA OMICRON TEC	No Cost Amendment	N/A	N/A	N/A		
12110	Capital Planning	12361	Environmental Design International, Inc.	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	17982	National Power Rodding Corporation	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	99873	Building Technology Associates, Inc.	No Cost Amendment	\$0	5/1/2022	4/30/2023		
12110	Capital Planning	30220	Illinois Roof Consulting Associates, Inc.	No Cost Amendment	\$0	5/1/2022	4/30/2023		
12110	Capital Planning	94640	Interstate Roof Systems Consultants, Inc.	No Cost Amendment	\$0	5/1/2022	4/30/2023		
12110	Capital Planning	18084	RRK Associates, Ltd.	No Cost Amendment	\$0	5/1/2022	4/30/2023		
12110	Capital Planning	94773	American Surveying & Engineering, P.C.	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	73462-inactive	DB Sterlin Consultants, Inc.	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	94770	Dynasty Group Inc.	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	27991	Globetrotters Engineering Corporation	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	94768	Mackie Consultants, LLC	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	96402	Millennia Professional Services of Illinois, Ltd.	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	17985	PI Surveying Group, P.C.	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	22634	Tecma Associates, Inc.	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	31929	Terra Engineering Ltd.	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	10802	Design Consulting Engineers, Inc.	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	17980	HR Stewart, Inc.	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	20966	GSG Consultants, Inc.	No Cost Amendment	\$0	3/1/2022	2/28/2023		
12110	Capital Planning	17984	Professionals Associated Construction Layout & Survey Co., Ltd.	No Cost Amendment	\$0	3/1/2022	2/28/2023		
14050	Office of Student Health & Wellness	88825	SINAI HEALTH SYSTEMS	No Fee	N/A	2/9/2022	10/31/2022		
10816	Chief Education Office	N/A	CH CAGO EARLY CHILDHOOD INTEGRATED DATA SYSTEM	No Fee	N/A	3/1/2022	12/31/2026		
10816	Chief Education Office	N/A	Bernie's Book Bank	No Fee	N/A	N/A	N/A		
10320	Office of the Inspector General	11976	Chicago Transit Authority	Real Estate	\$6,000.00	2/1/2022	6/30/2022		
11910	Real Estate	17852	Chicago Park District	Real Estate	N/A	2/8/2022	12/31/1930		
11910	Real Estate	TBD	Chicago Housing Authority	Real Estate	N/A	2/14/2022	3/19/2022		
47021	Jones - William Jones College Preparatory High School	n/a	N/A	Real Estate	N/A	1/4/2022	2/24/2022		
46271	Roosevelt - Theodore Roosevelt High School	n/a	N/A	Real Estate	N/A	1/3/2022	3/24/2022		
Multiple	Multiple (per CPOR contract)	97592	Chicago Parking Solutions, LLC	Real Estate	N/A	4/1/2022	3/31/2024		
46551	Back of the Yards College Preparatory HS	41347	NEW DTRS MICHIGAN AVENUE, LLC DBA INTERCONTINENTAL HOTEL CHICAGO	Real Estate	\$12,000.00	6/2/2022	N/A		
46421	Juariez - Benito Juarez Community High School	48219	METROPOLITAN PIER & EXPOSITION	Real Estate	\$15,000.00	6/12/2022	N/A		
22421	Burley - Augustus H Burley Elementary School	30499	YMCA of Metropolitan Chicago	Real Estate	\$3,675.00	4/25/2022	4/26/2022		
22421	Burley - Augustus H Burley Elementary School	30499	YMCA of Metropolitan Chicago	Real Estate	\$3,308.00	5/26/2022	5/27/2022		
46381	Carver - George Washington Carver Military Academy HS	41165	RICH OAK LAWN HOTEL, LLC/Hilton Chicago Oaklawn	Real Estate	\$4,000.00	6/4/2022	N/A		
10560	CPS Marketing	25777	Museum of Contemporary Art	Real Estate	\$2,300.00	2/25/2022	N/A		
10850	CPS School Counseling and Postsecondary Advising	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	4/29/2022	N/A		
29031	Decatur	30499	YMCA of Metropolitan Chicago	Real Estate	\$2,940.00	5/23/2022	5/24/2022		
22941	Dever - William E Dever Elementary School	30499	YMCA of Metropolitan Chicago	Real Estate	\$3,500.00	6/3/2022	N/A		
46521	DeVry University Advantage Academy HS	36288	Copernicus Foundation	Real Estate	\$5,680.00	6/4/2022	N/A		

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date		
26921	Disney II Magnet High School	41810	Pinstripes Chicago	Real Estate	\$8,990.00	5/29/2022	N/A		
29141	Galileo Math & Science Scholastic Academy ES	30499	YMCA of Metropolitan Chicago	Real Estate	\$5,526.00	3/21/2022	3/23/2022		
55161	Hale - Daniel Hale Williams College Prep	42284	MAGGIANO'S, INC. DBA MAGGIANO'S LITTLE ITALY	Real Estate	\$3,932.00	5/13/2022	N/A		
46181	Kelly - Thomas Kelly College Preparatory HS	18113	HILTON CHICAGO	Real Estate	\$20,500.00	5/20/2022	N/A		
46361	Kenwood Academy High School	42284	MAGGIANO'S, INC. DBA MAGGIANO'S LITTLE ITALY	Real Estate	\$2,500.00	6/2/2022	N/A		
46211	Lake View High School	41347	NEW DTRS MICHIGAN AVENUE, LLC DBA INTERCONTINENTAL HOTEL CHICAGO	Real Estate	\$21,500.00	5/21/2022	N/A		
46221	Lane - Albert G Lane Technical High School	24984	SCH&T CORP OF ILLINOIS DBA SHERATON GRAND CHICAGO	Real Estate	\$100,000.00	5/21/2022	N/A		
46321	Lincoln Park HS	37159	DEPAUL UNIVERSITY	Real Estate	\$5,480.00	2/16/2022	N/A		
46511	Lindblom - Robert Lindblom Math & Science Academy HS	32571	The Board of Trustees of the University of Illinois	Real Estate	\$25,000.00	6/5/2022	N/A		
41111	Marine Leadership Academy at Ames	94657	CCES Chicago, LLC DBA Embassy Suites Magnificent Mile	Real Estate	\$7,560.00	5/27/2022	N/A		
41111	Marine Leadership Academy at Ames	36288	Copernicus Foundation	Real Estate	\$4,630.00	6/13/2022	N/A		
46061	Northside College Preparatory High School	99223	Navy Pier, Inc.	Real Estate	\$14,000.00	6/16/2022	N/A		
53041	Prosser - Charles Allen Prosser Career Academy High School	36288	Copernicus Foundation	Real Estate	\$5,775.00	6/9/2022	N/A		
45221	Rickover - Hyman G Rickover Naval Academy High School	46612	Mr. B's Stuffed Pizza INC DBA Events and Catering By Biagio	Real Estate	\$13,210.00	3/19/2022	N/A		
46271	Roosevelt - Theodore Roosevelt High School	15035	Hyatt Equities, L.L.C. dba HR ORD OWNER, LLC	Real Estate	\$7,000.00	6/4/2022	N/A		
46311	Taft - William Howard Taft High School	15035	Hyatt Equities, L.L.C. dba HR ORD OWNER, LLC	Real Estate	\$50,000.00	6/3/2022	N/A		
46331	Washington - George Washington HS	43456	Marriott Hotel Services, Inc. DBA Chicago Marriott Downtown Magnificent Mile	Real Estate	\$24,000.00	5/20/2022	N/A		
53071	Westinghouse - George Westinghouse College Prep HS	85070	Marchetti Special Events	Real Estate	\$12,977.00	6/8/2022	N/A		
53071	Westinghouse - George Westinghouse College Prep HS	48219	METROPOLITAN PIER & EXPOSITION	Real Estate	\$17,158.00	6/12/2022	N/A		
10845	Magnet, Gifted and IB Programs	18607	Illinois State Board of Education	Refund-Grants Under \$50k	-\$48,324.00	7/1/2020	8/31/2021		
13727	Early College and Career - City Wide	18607	Illinois State Board of Education	Refund-Grants Over \$50k	-\$562,889.00	7/1/2020	8/31/2021		
13727	Early College and Career - City Wide	18607	Illinois State Board of Education	Refund-Grants Over \$50k	-\$6,936.00	7/1/2020	8/31/2021		
12610	Budget & Management Office	18607	Illinois State Board of Education	Refund-Grants Over \$50k	-\$118,091.00	7/1/2020	8/31/2021		
12610	Budget & Management Office	18607	Illinois State Board of Education	Refund-Grants Over \$50k	-\$229,964.00	7/1/2020	8/31/2021		
10210	Law	N/A	Anderson, Shardon	Settlement	\$3,117.20	N/A	3/9/2022		
10210	Law	N/A	Clark, Carl	Settlement	\$7,491.47	N/A	2/14/2022		
10210	Law	N/A	Hendricks, Ruby L	Settlement	\$20,000.00	N/A	3/1/2022		
10210	Law	N/A	Merkin, Jeffrey	Settlement	\$27,659.10	N/A	3/4/2022		
10210	Law	N/A	Parker, Sonobia	Settlement	\$3,208.70	N/A	3/14/2022		
10210	Law	N/A	Thornton, Mary D.	Settlement	\$33,997.52	N/A	3/12/2022		
10210	Law	N/A	Tyler, Christine	Settlement	\$2,530.00	N/A	2/18/2022		
10210	Law	N/A	Zamora, Edith	Settlement	\$16,000.00	N/A	2/17/2022		
10210	Law	N/A	G.L. and D.L., parents of A.L., a student	Settlement	\$8,250.00	N/A	2/7/2022		
10210	Law	N/A	AOP, LLC / 3940 W. Washington St., Chicago, IL	Settlement	\$7,268.00	N/A	2/28/2022		
10210	Law	N/A	AT&T Services, Inc. / 2211 S. Wabash Ave, Chicago, IL	Settlement	\$44,594.00	N/A	3/9/2022		
10210	Law	N/A	Community Housing Partners IV LP / 1354 S. Morgan St., Chicago, IL	Settlement	\$21,355.00	N/A	2/28/2022		

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date / End Date
10210	Law	N/A	Sangamon Industrial / 9300-16 S. Sangamon St., Chicago, IL	Settlement	\$3,420.00	N/A / 2/28/2022
10210	Law	N/A	Dean Theo / 3021 W. Harrison St., Chicago, IL	Settlement	\$6,626.00	N/A / 2/28/2022
10210	Law	N/A	Dimitri Bousis / 6618 N. Ridge Rd., Chicago, IL	Settlement	\$15,033.00	N/A / 3/9/2022
10210	Law	N/A	Enwave Chicago, Inc. / 300 W. Congress Pkwy, Chicago, IL	Settlement	\$37,504.00	N/A / 3/9/2022
10210	Law	N/A	Dominick Martino / 900 W. Division St., Chicago, IL	Settlement	\$21,765.00	N/A / 3/9/2022
10210	Law	N/A	2420 S. Halsted Chicago LLC / 2420 South Halsted St., Chicago, IL	Settlement	\$41,221.00	N/A / 3/9/2022

22-0427-EX3

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Pedro Beiza	AP SMYSER	Contract Principal WEST PARK Network 05 P.N.112421	Commencing: 03-07-2022 Ending: 03-06-2026 Budget Year: SY2022
Stephanie Bester	Interim Principal GARVY	Contract Principal GARVY Network 01 P.N.116292	Commencing: 02-17-2022 Ending: 02-16-2026 Budget Year: SY2022
Rhea Bush	Contract Principal WARD L	Contract Principal SKINNER Network 06 P.N.116480	Commencing: 04-04-2022 Ending: 04-03-2026 Budget Year: SY2022
Nikita Horn	Interim Principal HOWE	Contract Principal HOWE AUSL P.N.298090	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

22-0427-EX4

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Zaneta Abdul-Ahad	Contract Principal Hampton	Contract Principal HAMPTON Network 10 P.N.117970	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Sabrina Anderson	Contract Principal GARVEY	Contract Principal GARVEY Network 13 P.N.126185	Commencing: 05-15-2022 Ending: 05-14-2026 Budget Year: SY2022
Robert Baughman	Contract Principal JAMIESON	Contract Principal JAMIESON Network 02 P.N.119302	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Linda Foley-Acevedo	Contract Principal NEWBERRY	Contract Principal NEWBERRY Network 04 P.N.120650	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Elizabeth Hendry	Contract Principal BLAIR	Contract Principal BLAIR Network 10 P.N.394470	Commencing: 01-23-2022 Ending: 01-22-2026 Budget Year: SY2022
Marianne Patten	Contract Principal ONAHAN	Contract Principal ONAHAN Network 01 P.N.118036	Commencing: 03-27-2022 Ending: 03-26-2026 Budget Year: SY2022
Karren Ray	Contract Principal NORTHSIDE LEARNING HS	Contract Principal NORTHSIDE LEARNING HS Network 14 P.N.394458	Commencing: 03-09-2022 Ending: 03-08-2026 Budget Year: SY2022
Jasmine Thurmond	Contract Principal KING ES	Contract Principal KING ES Network 11 P.N.131503	Commencing: 08-16-2022 Ending: 08-15-2026 Budget Year: SY2022

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

22-0427-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to June 22, 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. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

2. 19-0327-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Exchange of Land, a Temporary Construction License Agreement for Facilities and License for Replacement Parking for Aldridge School
Services: Exchange and License of land
User Group: Real Estate
Status: In negotiations
3. 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
4. 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
5. 20-0122-OP2: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Bowen High School, 2710 E. 89th Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
6. 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
7. 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
8. 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
9. 20-0325-PR8: Authorize New Agreements with Various Vendors for the Purchase and Lease of Output Devices and to Provide Managed Print Services (MPS).
Services: Purchase and Lease of Output Devices
User Group: Information Technology Services
Status: 2 of 3 fully executed; the remainder are in negotiations
10. 20-0527-PR5: Authorize a New Agreement with Creative Learning Systems LLC for STEM Lab Learning Sites Services.
Services: STEM Lab Learning Sites Services
User Group: Office of Teaching and Learning
Status: In negotiations
11. 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, 1 in negotiations
12. 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
13. 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 signed. The remaining agreements are with the respective vendors for signature.

14. 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
15. 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
16. 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
17. 21-0728-PR11: Authorize the First Renewal Agreement with Bureau Veritas Technical Assessments LLC for Biennial Facility Assessments Services
Services: Biennial Facility Assessments Services
User Group: Facilities Operations & Maintenance
Status: In negotiations
18. 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
19. 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: In negotiations
20. 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
21. 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
22. 21-1117-PR1: Amend Board Report 19-0626-PR1 Authorize the Second and Final Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services
User Group: Diverse Learner Supports & Services
Status: In negotiations
23. 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: 63 of 91 vendors fully executed; the remainder are in negotiations
24. 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
25. 21-1117-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide General Contracting Services
User Group: Facility and Operations Management
Status: 49 of 51 vendors fully executed; the remainder are in negotiations
26. 22-0126-PR4: Amend Board Report 19-0424-PR3 Authorize a New Agreement with Bureau Veritas Technical Assessments LLC [Formerly Clampett Industries LLC DBA EMB] for Biennial Facility Assessments Services
User Group: Facility and Operations Management
Status: In negotiations

27. 22-0126-PR6: Amend Board Report 21-0728-PR9 Authorize the Pre-Qualification of and the First and Second Renewal Agreements with Various Vendors for Architect/Engineer of Record Services

User Group: Facility and Operations Management
Status: In negotiations

28. 22-0126-PR7: Amend Board Report 21-0728-PR23 Authorize New Agreements with Various Vendors for Groundskeeping Products and Services

User Group: Facility and Operations Management
Status: 3 of 5 vendors fully executed; the remainder are in negotiations

29. 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: 13 of 23 vendors fully executed; the remainder are in negotiations

30. 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: In negotiations

31. 22-0126-PR16: Authorize a New Agreement with Mesirow Insurance Services, Inc. for Insurance Brokerage and Consulting Services

User Group: Risk Management
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.

President del Valle thereupon declared Board Reports 22-0427-FN1, 22-0427-PR16, 22-0427-EX3, 22-0427-EX4, and 22-0427-AR1 accepted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with additional items from the General Counsel that do require a vote.

22-0427-AR2

**TRANSFER AND RATIFY APPOINTMENT OF ASSISTANT DEPUTY GENERAL COUNSEL
DEPARTMENT OF LAW
(Elizabeth A. Scannell)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and Ratify Appointment of the following named individual to the position listed below effective March 28, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Elizabeth A. Scannell	External Title: Sr. Assistant General Counsel Functional Title: Manager Department of Law Position No. 605154 Basic Salary: \$105,000.00 Grade: S10	External Title: Asst Deputy General Counsel Functional Title: Manager Department of Law Position No. 243837 Basic Salary: \$123,000.00 Grade: S11

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY22 School budget.

22-0427-AR3

**TRANSFER AND RATIFY APPOINTMENT OF ETHICS ADVISOR
DEPARTMENT OF LAW
(Jennifer L. Chan)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

The Board Transfer and Ratify Appointment of the following named individual to the position listed below effective April 11, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Jennifer L. Chan	External Title: Sr. Assistant General Counsel Functional Title: Manager Department of Law Position No. 245035 Basic Salary: \$114,898.86 Pay Band: S10	External Title: Ethics Advisor Functional Title: Manager Department of Law Position No. 275245 Basic Salary: \$119,500.00 Pay Band: S10

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular appropriation. The position approved by this action shall be included in the FY22 department budget.

22-0427-AR4

**RATIFY AND APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Ehiomen Joy Etinfoh)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Ratify and appoint the following named individual to the position listed below effective April 11, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Ehiomen Joy Etinfoh	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 589626 Basic Salary: \$84,000.00 Grade: S09

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY22 School budget.

22-0427-AR5

**AMEND BOARD REPORT 22-0126-AR5
AUTHORIZE NEW RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS
ON AN HOURLY OR FLAT FEE BASIS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

New retention of various outside counsel law firms for Fiscal Year 2022.

This April 2022 amendment is necessary to add Katten Muchin Rosenman, LLP and revise the not to exceed amounts for Lee Ann Lowder and Esther Yahniq.

DESCRIPTION: The General Counsel has retained various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2022 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are set forth in Attachment A. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge ~~\$775,000.00~~ ~~\$720,000.00~~ to Law Department - Professional Services:
Budget Classification Fiscal Year 2022.....10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

ATTACHMENT A

OUTSIDE COUNSEL LAW FIRMS

Firm/Practitioner	Not to exceed Authority
1. LegalPeople	\$700,000.00
2. Lowder, Lee Ann	\$20,000.00 \$40,000.00
3. <u>Katten Muchin Rosenman, LLP</u>	<u>\$30,000.00</u>
4. Yahnig, Esther	\$25,000.00 \$40,000.00
 TOTAL NTE AUTHORITY:	 <u>\$775,000.00</u> \$720,000.00

22-0427-AR6

AMEND BOARD REPORT 22-0323-AR6
AMEND BOARD REPORT 22-0126-AR6
AMEND BOARD REPORT 21-1215-AR4
AMEND BOARD REPORT 21-1117-AR5
AMEND BOARD REPORT 21-1027-AR2
AMEND BOARD REPORT 21-0922-AR2
AMEND BOARD REPORT 21-0623-AR5
AUTHORIZE CONTINUED RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS
ON AN HOURLY OR FLAT FEE BASIS

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of various outside counsel law firms for Fiscal Year 2022.

This December 2021 amendment consolidates all of the amendments previously made for Fiscal Year 2022 and amends #13 Half (Robert) a Temporary Legal Services Agency and #23 Nielsen, Zehe & Antas, P.C.

This January 2022 amends #5 Burke, Warren, Mackay & Serritella, P.C.

This March 2022 amends #8 Del Galdo Law Group, LLC; #11 Franczek, P.C.; and #19 Ice, Miller LLP.

This April 2022 amends #12 Gordon, Rees, Scully, Mansukhani.

DESCRIPTION: The General Counsel has continued the retention of various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2022 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are set forth Attachment A. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge ~~\$5,674,000.00~~ ~~\$5,640,000.00~~ to Law Department - Professional Services:
Budget Classification Fiscal Year 2022..... 10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

ATTACHMENT A
OUTSIDE COUNSEL LAW FIRMS

Firm/Practitioner	Not to exceed Authority
1. Akerman LLP	\$50,000.00
2. Ancel Glink, P.C.	\$30,000.00
3. Borkan & Scahill	\$200,000.00
4. Brothers & Thompson, P.C.	\$50,000.00
5. Burke, Warren, Mackay & Serritella, P.C [Note: Amended in Board Report 21-1027-AR2 by \$75,000.00; Amended in Board Report 22-0126-AR by \$135,000]	\$270,000.00
6. Clauss ADR, Inc.	\$50,000.00
7. Courname, Brendan	\$200,000.00
8. Del Galdo Law Group, LLC [Note: Amended in Board Report 21-1117-AR5 by \$250,000.00; Amended in Board Report 22-0323-AR6 by \$175,000.00]	\$675,000.00
9. Engler Baasten & Sruga LLC	\$50,000.00
10. Fitzpatrick, Margaret	\$10,000.00

11.	Franczek, P.C. [Note: Amended in Board Report 21-0922-AR2 by \$300,000.00; <u>Amended in Board Report 22-0323-AR6 by \$250,000.00</u>]	\$1,050,000.00
12.	<u>Gordon, Rees, Scully, Mansukhani</u> [Note: Amended in Board Report 21-1027-AR2 by \$50,000.00]	<u>\$109,000.00</u> \$75,000.00
13.	Half (Robert) a Temporary Legal Services Agency [Note: Amended in Board Report 21-0922-AR2 by \$100,000.00; Amended in Board Report 21-1215-AR4 by \$600,000]	\$850,000.00
14.	Hinshaw Culbertson	\$200,000.00
15.	Hogan, Linda	\$50,000.00
16.	Holt (Colette) & Associates	\$310,000.00
17.	Horton, Andrea	\$10,000.00
18.	Husch Blackwell LLP	\$25,000.00
19.	Ice, Miller LLP [Note: Amended in Board Report 22-0323-AR6 by <u>\$30,000.00</u>]	\$105,000.00
20.	Jackson Lewis P.C.	\$50,000.00
21.	Laner, Muchin, LTD.	\$100,000.00
22.	Mayer, Brown	\$145,000.00
23.	Nielsen, Zehe & Antas, P.C. [Note: Amended in Board Report 21-1215-AR4 by \$75,000.00]	\$225,000.00
24.	Patel & Associates, LLC	\$60,000.00
25.	Quintairos, Prieto, Wood & Boyer, P.A. [Note: Amended in Board Report 21-0922-AR7 by \$150,000]	\$250,000.00
26.	Reiter Burns, LLP	\$30,000.00
27.	Robinson, Stewart, Montgomery & Doppke LLC	\$25,000.00
28.	Salvatore, Prescott, Porter & Porter, PLLC [Note: Amended in Board Report 21-1027-AR2 by \$40,000.00]	\$65,000.00
29.	Schiff Hardin, LLP	\$50,000.00
30.	Sotos Law Firm, P.C.	\$30,000.00
31.	Taft Stettinius & Hollister, LLP	\$300,000.00

32. Thompson Coburn LLP \$50,000.00

TOTAL NTE AUTHORITY: \$5,674,000.00 \$5,640,000.00

22-0427-AR7

WORKERS' COMPENSATION
PAYMENT FOR LUMP SUM SETTLEMENT FOR
DONNA JOHNSON - CASE NOS. 05 WC 47808; 08 WC 12619
AND 10 WC 3952

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claims of Donna Johnson, Case Nos. 05 WC 47808; 08 WC 12619 and 10 WC 3952 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$250,000.00.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2022.....\$250,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-AR8

WORKERS' COMPENSATION
PAYMENT FOR LUMP SUM SETTLEMENT FOR
MARY SANCHEZ - CASE NO.15 WC 011651

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Mary Sanchez, Case No. 15 WC 011651 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$104,406.19.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2022.....\$104,406.19

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-AR9

**WORKERS' COMPENSATION
PAYMENT FOR LUMP SUM SETTLEMENT FOR
JAMES SCHWEITZER - CASE NO. 16 WC 1618**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of James Schweitzer, Case No. 16 WC 1618 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$204,786.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2022.....\$204,786.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

22-0427-AR10

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
H.P., ET AL., v. BOARD OF EDUCATION, CASE NO. 18-CV-621**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiffs, a class of persons including class representatives H.P., et al., (referred to herein as "Plaintiff"), have reached a settlement disposing of all claims against the Board in Case No. 18-cv-621, filed in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of one hundred and thirty thousand dollars (\$130,000.00) to Plaintiffs' attorneys to resolve all of Plaintiffs' claims for alleged damages, attorneys' fees, and costs against the Board. The Board's total payout will not exceed \$130,000.00.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$130,000.00 as described above to the Law Department.
Budget Classification Fiscal year 2022.....12460-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Member Todd-Breland moved and Board Member Meléndez seconded the motion to adopt Board Reports 22-0427-AR2 through 22-0427-AR10.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 22-0427-AR2 through 22-0427-AR10 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with items from the Chief Executive Officer, and these items do require a vote.

22-0427-EX5

REPORT ON PRINCIPAL CONTRACT (RENEWAL ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Approve the contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the appointed Local School Council of the school named below pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual named below to the position of principal subject to the Uniform Appointed Principal’s Performance Contract #14-0625-EX12 and Principal Eligibility Policy #14-0723-PO1.

The Department of Principal Quality has verified that the following individual has met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Tamara Witzl	Contract Principal TELPOCHCALLI	Contract Principal TELPOCHCALLI Network 07 P.N.111650	Commencing: 08-17-2022 Ending: 08-16-2026 Budget Year: SY2022

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

LSC REVIEW: The appointed Local School Council has been advised of the Chief Executive Officer’s selection of the named individual as contract principal.

FINANCIAL: The salary of the named individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the school budget referenced above.

22-0427-EX6

WARNING RESOLUTION – RACHEL LINDEMULDER, TENURED TEACHER, ASSIGNED TO MORGAN PARK HIGH SCHOOL

TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education of the City of Chicago adopts a Warning Resolution for Rachel Lindemulder and that a copy of this Board Report and Warning Resolution be served upon Rachel Lindemulder.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Rachel Lindemulder, tenured teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the proffering of dismissal charges against Rachel Lindemulder, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

Vice President Revuluri moved and Board Member Sotelo seconded the motion to adopt Board Reports 22-0427-EX5 and 22-0427-EX6.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 22-0427-EX5 and 22-0427-EX6 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with an item from the Board, that does require a vote.

22-0427-RS3

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on April 22, 2022, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Marvin Beatty	City Wide Facility Operations and Maintenance	April 27, 2022
Quincetta Clemons	William J. Bogan High School	April 27, 2022
Emanuel McHenry	Arthur R. Ashe Elementary School	April 27, 2022
Damien Migut	Marine Leadership Academy at Ames	April 27, 2022

WHEREAS, the Chief Executive Officer followed the established procedures prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendations;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

Board Member Sotelo moved and Board Member Todd-Breland seconded the motion to adopt Board Report 22-0427-RS3.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 22-0427-RS3 adopted.

Vice President Revuluri presented the following Motion:

22-0427-MO3

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM MARCH 5, 2022 AND MARCH 23, 2022**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of March 5, 2022 and March 23, 2022 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on March 5, 2022 and March 23, 2022 shall be maintained as confidential and not available for public inspection.

Board Member Todd-Breland seconded the motion to adopt Motion 22-0427-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 22-0427-MO3 adopted.

Mr. President, I will continue with an item from the Interim Chief Operating Officer, and this item does require a vote.

22-0427-OP3

AMEND BOARD REPORT 14-0625-OP2
AMEND BOARD REPORT 14-0326-OP1
AMEND BOARD REPORT 13-1218-OP3
APPROVE NEW LEASE AGREEMENT WITH ONE NORTH DEARBORN PROPERTIES, LLC
FOR CPS' HEADQUARTERS OFFICE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a lease agreement with One North Dearborn Properties, LLC for CPS' headquarters office. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this lease agreement is stated below.

The March 2014 amendment is necessary to add additional space to the 9th floor of the leased Premises. A written amendment to the Lease is required. The authority granted herein shall automatically rescind in the event the lease amendment is not executed within 90 days of this amended Board Report.

The June 2014 amendment is necessary to provide authority for interior build-out work in the amount of \$6.8 million. The lease stipulates a landlord provided tenant improvements allowance. The lessor provides funds to build out the space in order to cover costs in excess of the tenant improvements allowance. These funds will pass through the landlord to the general contractor for completion of the work. This amendment was anticipated but we could not provide the correct amounts until we completed final design and received preliminary GMP (gross maximum price) responses from the general contractor. These funds are already included in the FY-15 capital budget.

This April 2022 amendment (Third Lease Amendment) is necessary to (1) change the name of the Landlord because the building was sold, (2) expand the Leased Premises to include an additional 3,074 square feet on the ninth (9th) floor at no additional charge, (3) extend the term of the Lease for five (5) years from December 1, 2029 to November 30, 2034, (4) receive eight (8) months of free rent abatement and a \$7,484,520 Construction Allowance in exchange for the waiver of Tenant's option to cancel the Lease as of November 30, 2023 and (5) change Tenant's proportionate share of real estate taxes for the Leased Premises due to a tax and vertical subdivision. A written amendment to the Lease is required. The authority granted herein shall automatically rescind in the event the lease amendment is not executed within 90 days of this amended Board Report.

LANDLORD: OND Property LLC
c/o Beacon Capital Partners, LLC
200 State Street, 5th Floor
Boston, Massachusetts 02109
Contacts: Mike Graham / (312) 989-1950

One North Dearborn Properties, LLC
405 5th Avenue, 4th Floor
New York, NY 10018
Contacts: Meyer Chetrit, Managing Member / (212) 868-0378
Kevin Purcell, MB Real Estate / (312) 558-3803

TENANT: Board of Education of the City of Chicago

PREMISES: A portion of the building located at One N Dearborn Street in Chicago. The CPS entrance shall be located on at 42 West Madison Street and a CPS-specific address will be determined. The Premises shall consist of up to 208,245 211,199 rentable square feet (RSF): the entire lower level of 60,270 53,330 RSF, a portion of the 1st floor consisting of 40,280 9,628 RSF, the entire 2nd floor of 48,983 RSF, the entire 3rd floor consisting of 47,471 RSF, and a portion of the 9th floor consisting of up to 44,244 51,787 RSF. As consideration for the Third Lease Amendment, Landlord has added an additional 3,074 square feet to the 9th floor of the Premises at no charge to Tenant.

USE: To be used for the CPS headquarters office.

TERM: The term of this lease agreement shall be ~~fifteen (15)~~ twenty (20) years, commencing on November 12, 2014, and ending on November 30, ~~2029~~ 2034.

OPTIONS TO RENEW: Tenant shall have ~~two (2) consecutive~~ one (1) options to renew all or a part of the lease, each for one ~~five~~ (5) year periods, for all or any part of the Premises. Tenant shall provide Landlord no less than fifteen (15) months prior written notice of such election to renew. Rent for ~~any~~ the renewal term shall be 95% of the Fair Market Rental Rate, which is defined as the annual amount per RSF in comparable lease transactions, (such as rent, concessions, etc). All other terms and conditions of the original lease shall apply to any renewal terms.

EARLY TERMINATION RIGHT: Tenant shall have the right to terminate ~~all the entire lease or a part the 9th floor portion~~ of the lease with written notice to Landlord on or before the ~~96th 168th~~ month of the lease term (~~November 30, 2028~~), effective the ~~108th 180th~~ month of the term (i.e. the end of the 9th 15th year of the Lease, ~~November 30, 2029~~). ~~If Tenant terminates any of the lower level portion of the Premises, the ground floor portion of the Premises shall also be terminated. The Tenant may not terminate portions of the Lease Premises that leave the Landlord with space that does not meet applicable building or safety codes. Upon any termination exercised by Tenant shall pay Landlord any unamortized transaction costs for the space that is terminated. The early termination fee shall be \$8,151,246.30 if Tenant terminates the lease for the entire premises and \$1,811,966.21 if it terminates the 9th floor portion only.~~

RENT: The annual rent (including estimated operating expenses and real estate taxes for a 2014 Base Year) shall be assessed as follows:

Lease Year	Floors 1, 2, 3 and 9 (147,945 RSF)* RSF/Total	Lower Level (40,000 RSF)* RSF/Total	Annual Rent	Total
Years 1 to 4	\$31.00 / \$4,586,295	\$23.50 / \$940,000	\$5,526,295	\$22,105,180.00
Years 5 to 7	\$32.50/\$4,808,212.50	\$25.00 / \$1,000,000	\$5,808,212.50	\$17,424,637.50
Years 8 to 10	\$33.50 / \$4,956,157.50	\$26.00 / \$1,040,000	\$5,996,157.50	\$17,988,472.50
Years 11 to 13	\$35.50 /\$5,252,047.50	\$28.00 / \$1,120,000	\$6,372,047.50	\$19,116,142.50
Years 14 and 15	\$36.50 / \$5,399,992.50	\$29.00 / \$1,160,000	\$6,559,992.50	\$13,119,985.00
Year 16	<u>\$37.32 / \$5,490,257.16</u>	<u>\$29.65 / \$1,186,000</u>	<u>\$6,676,257.16</u>	<u>\$6,676,257.16</u>
Year 17	<u>\$38.16 / \$5,613,832.08</u>	<u>\$30.32 / \$1,212,800</u>	<u>\$6,826,632.08</u>	<u>\$6,826,632.08</u>
Year 18	<u>\$39.02 / \$5,740,349.26</u>	<u>\$31 / \$1,240,000</u>	<u>\$6,980,349.26</u>	<u>\$6,980,349.26</u>
Year 19	<u>\$39.90 / \$5,869,808.70</u>	<u>\$31.70 / \$1,268,000</u>	<u>\$7,137,808.70</u>	<u>\$7,137,808.70</u>
Year 20	<u>\$40.80 / \$6,002,210.40</u>	<u>\$32.41 / \$1,296,400</u>	<u>\$7,298,610.40</u>	<u>\$7,298,610.40</u>
			Base Rent Total:	<u>\$124,674,075.10</u> <u>\$89,754,447.50</u>

***The Board shall only pay rent on ~~187,945~~ 187,113 RSF of the ~~208,245~~ 211,199 RSF of the Premises. Rent shall be paid on 40,000 RSF of the ~~60,270~~ 53,330 RSF of the lower level (with ~~20,270~~ 13,330 RSF rent free for 45 ~~20~~ years). Rent shall be paid on 41,031 RSF of the 51,787 RSF on the 9th floor (with 10,756 RSF on the 9th floor to be rent free for the remainder of the term of the Lease.)**

RENT ABATEMENT: Months 1 through 4, 13 through 16, 24 through 27, and 37 through 39 of the original lease term shall be free of all rent considerations, including operating expenses. As consideration for the Third Lease Amendment Tenant shall receive an additional eight (8) months of Rent Abatement which can be converted to construction costs at Tenant's option.

OPERATING EXPENSES AND TAXES: Operating expenses and real estate taxes are included in the gross rent at a 2014 Base Year. The operating expenses and real estate taxes for 2014 are estimated to be \$10.09 per RSF, and for 2015 are estimated \$10.40 per RSF. After 2014, Tenant shall pay the increase in actual costs for operating expenses and real estate taxes over the Base Year. Operating expenses include but shall not be limited to cleaning and janitorial services, property management, utility costs, trash removal, building security, maintenance of the elevators and escalators within the Premises and HVAC for normal business hours. Certain operating expenses will be capped at a 4% increase per year. Tenant's proportionate share of the operating expense adjustment for the property shall be 21.17% and 23.89% of the real estate tax adjustment.

UTILITIES: Electricity shall be directly metered to Landlord and billed by Landlord to Tenant for Tenant's actual usage cost. Landlord shall furnish heating, ventilation and air conditioning Monday through Friday from 8:00 am to 6:00 pm and Saturdays from 8:00 am to 1:00 pm, excluding holidays; after-hours use shall be charged to Tenant at a 4-hour minimum. The current rates are \$75/hour for heating and \$150/hour for cooling. Tenant shall also have access to Landlord's chilled water 24 hours a day, 7 days per week. The current rate is \$0.36 per ton-hour of consumption.

EXPANSION/CONTRACTION OPTIONS: Tenant shall have the right to expand the Premises up to 13,000 additional RSF on the 4th and 7th anniversaries of the commencement date. Tenant shall provide Landlord with 12 months written notice of its intent to expand. Similarly, Tenant may contract the Premises by terminating all or a portion of the 3rd floor space during the 6th, 7th and 8th lease years. Tenant shall provide Landlord with 12 months written notice of its intent to contract and shall pay Landlord any unamortized transaction costs for the space that is terminated on the third floor.

SUBLEASE/ASSIGNMENT: Tenant shall have the right to sublease, assign or otherwise permit occupancy of all or a portion of the Premises to any related entity without the Landlord's prior approval and to any 3rd party with the Landlord's prior approval.

BASE BUILDING DELIVERY: Prior to any funds being utilized from the Tenant Improvement Allowance described below, Landlord will deliver the Premises in a code-compliant, demised condition completed per Tenant’s demolition plan.

TENANT IMPROVEMENT ALLOWANCE/TENANT CONSTRUCTION: Landlord shall provide a turnkey delivery process for the construction of Tenant’s improvements. Landlord shall be responsible to pay up to \$75.75/RSF (\$15.8 million) in expenses for Tenant’s construction (“Tenant Improvement Allowance”). Tenant shall deliver architectural construction plans to Landlord prior to the commencement of construction. As consideration for the Third Lease Amendment, Tenant to receive an additional Tenant Improvement Allowance of \$40/RSF (\$7,484,520) which can be converted to a Rent Abatement at Tenant’s option.

CHANGE ORDERS: Tenant may initiate changes or additions to the construction of Tenant’s improvements by written direction to Landlord. Any change orders must be agreed to by Tenant and landlord before the changed or additional construction work commences. The change order work shall be performed by Landlord’s contractor. Tenant shall be responsible for any change order work that exceeds the Tenant Improvement Allowance. Tenant has initiated a change order for additional universal design scope, which incorporates ADA design through layout and material selection. The universal design change order will require an additional \$6.8 million above the Tenant Improvement Allowance.

INSURANCE: The Board shall provide for liability insurance under its self-insured coverage.

IMPROVEMENTS: The Board shall have the right to make improvements to the premises, if necessary, with the consent of the Landlord.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement and amendments, including the negotiation and inclusion of indemnification provisions. Authorize the President and Secretary to execute the lease agreement and amendments. Authorize the General Counsel or Chief Operating or Facilities Officer to execute all ancillary documents required to administer or effectuate this lease agreement and amendments.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Total Projected Costs for 15–20 Year Term (Base Rent, Operating Expenses and Taxes)	
Base Rent (Through 11/30/29)	\$89,754,417.50
Plus New Additional Base Rent (12/1/29-11/30/34)	\$34,919,657.60
Less Initial Gross Rental Abatement	(\$7,038,799.82)
Less New Additional Gross Rental Abatement	(\$5,074,868.00)
Less New Converted Tenant Improvement Allowance to Additional Gross Rental Abatement	(\$7,484,520.00)
Plus Projected Operating Expense & Real Estate Tax Increases (12/1/14-11/30/2029)	\$7,709,667.92
Plus New Projected Operating Expenses & Real Estate Tax Increases (12/1/2029-11/30/34)	\$14,624,215.42
Change Order for Universal Design Tenant Improvement Work	\$6,800,000.00
	\$97,225,285.60
Total Projected Obligation:	\$134,209,770.62

FY14 Fund: 230
 FY15-24 Fund: 230
 Department Name: Operations
 Department Parent Unit Number: 11910
 FY14: \$0
 Total Costs: ~~\$97,225,285.60~~ \$134,209,770.62

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Revuluri moved and Board Member Todd-Breland seconded the motion to adopt Board Report 22-0427-OP3.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 22-0427-OP3 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, there are no further items on the public agenda.

Board Member Sotelo presented the following Motion:

22-0427-MO4

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED, that the Board hold a closed session to consider the following matters:

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

Vice President Revuluri seconded the motion to adopt Motion 22-0427-MO4.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Motion 22-0427-MO4 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on April 27, 2022, beginning at 3:35 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-107, and Chicago Illinois 60602.
- (2) **PRESENT***: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle - 5

ABSENT: Mr. Truss – 1

***Note**: One Vacancy Exists on the Board.

Staff and Other Attendees Present: Pedro Martinez, Bogdana Chkoumbova, Joseph Moriarty, Kathryn Ellis, Libby Massey, Esther Yahnig and Estela Beltran.

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Members absent after Closed Session: Mr. Truss – 1

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with Executive Session items from the Board. These items do require a vote. RS4 as noted on the Public Agenda is to Accept or reject or modify Hearing Officer's Recommendation for Termination In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7). So the Action before the Board for RS4 is Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Thomas Jefferson Billups, Tenured Teacher, Assigned to Joseph Lovett Elementary School. Mr. President, for the record, this Resolution reflects that the Board of Education issues an Opinion and Order, and accepts the Hearing Officer's recommendation to discharge Thomas Jefferson Billups.

22-0427-RS4

FINAL

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF THOMAS JEFFERSON BILLUPS,
TENURED TEACHER, ASSIGNED TO JOSEPH LOVETT ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 24A-5(m) of the Illinois School Code, 105 ILCS 5/24A-5(m), Anne Weiland, an impartial hearing officer certified by the Illinois State Board of Education, conducted a hearing in 2017, made factual findings, concluded Thomas Billups failed to remediate his unsatisfactory performance, and recommended the Board of Education of the City of Chicago (Board) discharge him as a tenured teacher; and

WHEREAS, the Board accepted Hearing Officer Weiland's factual findings and recommendation and discharged Billups effective January 24, 2018; and

WHEREAS, the Illinois Appellate Court reversed the Board's discharge decision, finding "the Board failed to make factual findings that were material to the ultimate determinations of whether [Billups'] conduct was unsatisfactory and whether [Billups] failed to successfully complete his remediation plan."

WHEREAS, the Illinois Appellate Court remanded the case to the Board for a fact-finding hearing on five questions; and

WHEREAS, upon remand, Hearing Officer Weiland had retired, the parties chose Thomas Sonneborn, another hearing officer certified by ISBE; and

WHEREAS, Hearing Officer Sonneborn conducted a second Section 24A-50(m) hearing in July and August 2021, answered the appellate questions, made written findings of fact, concluded Billups failed to remediate his unsatisfactory performance, and recommended the Board discharge him as a tenured teacher; and

WHEREAS, the Board has reviewed the Illinois Appellate Court Order, the transcripts of the 2017 and 2021 hearings, the pre- and post-hearing proceedings before Hearing Officer Sonneborn, the exhibits admitted into evidence, the parties' pre- and post-hearing briefs (the record), as well as Hearing Officer Sonneborn's Findings and Recommendation; and

WHEREAS, the parties submitted exceptions and memoranda of law in support of or in opposition to the Board's adoption of Hearing Officer Sonneborn's Findings and Recommendation; and

WHEREAS, the Board of Education of the City of Chicago has issued an Opinion and Order, accepting certain factual findings by Hearing Officer Sonneborn and rejecting others, making additional factual findings based upon the record, and concluding the preponderance of the evidence supports a finding that Billups failed to remediate his unsatisfactory teaching performance;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: The Board of Education of the City of Chicago has issued an Opinion and Order, detailing its factual findings and legal analysis, and accepting Hearing Officer Sonneborn's recommendation to discharge Thomas Jefferson Billups.

Section 2: Thomas Jefferson Billups is hereby discharged from his employment with the Board of Education of the City of Chicago effective April 27, 2022.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on April 27, 2022.

Board Member Sotelo moved and Board Member Todd-Breland seconded the motion to adopt Board Report 22-0427-RS4.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 22-0427-RS4 adopted.

The Secretary presented the following Statement for the Public Record:

I will continue with RS5 as noted on the Public Agenda is to Accept or reject or modify Hearing Officer's Recommendation to Reinstate In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7). So the Action before the Board for RS5 is Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sheila Burks, Tenured Teacher, Assigned to Carrie Jacobs Bond Elementary School. Mr. President, for the record, this Resolution reflects that the Board of Education issues an Opinion and Order, and rejects the Hearing Officer's recommendation to reinstate Sheila Burks and make her whole. Sheila Burks is hereby discharged.

22-0427-RS5

FINAL

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF SHEILA BURKS, TENURED TEACHER,
ASSIGNED TO CARRIE JACOBS BOND ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85(a)(6), Brian Clauss, an impartial hearing officer certified by the Illinois State Board of Education, conducted a hearing on charges of misconduct by Sheila Burks, made factual findings, concluded the Chief Executive Officer did not prove misconduct, and recommended the Board of Education of the City of Chicago (Board) reinstate her and make her whole; and

WHEREAS the CEO submitted exceptions in opposition to the Board's adoption of Hearing Officer Clauss's Findings and Recommendation; and

WHEREAS the Board has issued an Opinion and Order, accepting certain factual findings by Hearing Officer Clauss and rejecting others, making additional factual findings based upon the record, and concluding the preponderance of the evidence supports a finding that Ms. Burks engaged in conduct irreparable *per se*;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: The Board of Education of the City of Chicago has issued an Opinion and Order, rejecting Hearing Officer Clauss's recommendation to reinstate Sheila Burks and make her whole.

Section 2: Sheila Burks is hereby discharged from employment with the Board of Education of the City of Chicago effective April 27, 2022.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on April 27, 2022.

Vice President Revuluri moved and Board Member Sotelo seconded the motion to adopt Board Report 22-0427-RS5.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 4

Nays: None

Abstained: Ms. Meléndez – 1

President del Valle thereupon declared Board Report 22-0427-RS5, with the noted abstention, adopted.

The Secretary presented the following Statement for the Public Record:

I will continue with RS6 as noted on the Public Agenda is to Accept or reject or modify Hearing Officer's Recommendation to Reinstate In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7). So the Action before the Board for RS6 is Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Alfredo Contreras, Tenured Teacher, Assigned to John F. Kennedy High School. Mr. President, for the record, this Resolution reflects that the Board of Education issues an Opinion and Order and rejects the hearing officer's recommendation to reinstate Alfredo Contreras. Alfredo Contreras is hereby discharged.

22-0427-RS6

FINAL

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF ALFREDO CONTRERAS, TENURED TEACHER,
ASSIGNED TO JOHN F. KENNEDY HIGH SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Steven M. Bierig (the "Hearing Officer"), certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Alfredo Contreras, the Hearing Officer made written findings of fact and conclusions of law, and recommended that Alfredo Contreras be reinstated to his position as a teacher with Chicago Public Schools and made whole;

WHEREAS, the Board of Education of the City of Chicago has reviewed the hearing transcript, exhibits, and post-hearing briefs ("Record"), along with the findings of fact, conclusions of law, and recommendation of the Hearing Officer; and

WHEREAS, the parties were given an opportunity to submit exceptions and memoranda of law in support of or in opposition to the Board's adoption of the Hearing Officer's recommendations; and

WHEREAS, pursuant to Section 34-85(a)(7) of the Illinois School Code, the Board of Education of the City of Chicago is charged with deciding whether the teacher shall be dismissed from its employ.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Record of the dismissal hearing, (b) the Hearing Officer's Report and Recommendation, and (c) the exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago has issued an Opinion and Order rejecting the Hearing Officer's recommendation to reinstate Mr. Contreras;

Section 2: Alfredo Contreras is hereby dismissed from his employment with the Board of Education of the City of Chicago, effective April 27, 2022;

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on April 27, 2022.

Board Member Todd-Breland moved and Board Member Meléndez seconded the motion to adopt Board Report 22-0427-RS6.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 22-0427-RS6 adopted.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that EX7 as noted on the Public Agenda is Warning Resolution – Tenured Teacher will be withdrawn from Agenda.

22-0427-EX7

WITHDRAWN

Warning Resolution – Tenured Teacher
(Note: this matter is to be considered in the Closed Session and may be moved forward for final action as an Adopted, Failed of Adoption or Modify report or deferred for final action at a future Board meeting).

The Secretary presented the following Statement for the Public Record:

I will continue with an Executive Session item from the Board. RS7 as noted on the Public Agenda is to Accept or reject or modify Hearing Officer's Recommendation to Reinstate In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7). So the Action before the Board for RS7 is Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Maricela Reyes-Torres, Tenured Teacher, Assigned to William Nixon Elementary School. Mr. President, for the record, this Resolution reflects that the Board of Education issues an Opinion and Order, and rejects the Hearing Officer's recommendation to reinstate Maricela Reyes-Torres. Maricela Reyes-Torres is hereby terminated.

22-0427-RS7

FINAL

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF MARICELA REYES-TORRES, TENURED TEACHER,
ASSIGNED TO WILLIAM NIXON ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Brian Clauss (the "Hearing Officer"), certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Maricela Reyes-Torres, the Hearing Officer made written findings of fact and conclusions of law, and recommended that Maricela Reyes-Torres be reinstated to her position as a teacher with Chicago Public Schools with Level 3 discipline and made whole;

WHEREAS, the Board of Education of the City of Chicago has reviewed the hearing transcript, exhibits, and post-hearing briefs ("Record"), along with the findings of fact, conclusions of law, and recommendation of the Hearing Officer; and

WHEREAS, the parties were given an opportunity to submit exceptions and memoranda of law in support of or in opposition to the Board's adoption of the Hearing Officer's recommendations; and

WHEREAS, pursuant to Section 34-85(a)(7) if the Illinois School Code, the Board of Education of the City of Chicago is charged with deciding whether the teacher shall be dismissed from its employ.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Record of the dismissal hearing, (b) the Hearing Officer's findings of fact, conclusions of law and recommendation, and (c) the exceptions and memorandum of law submitted by the CEO, the Board of Education of the City of Chicago has issued an Opinion and Order rejecting the recommendations of the Hearing Officer;

Section 2: The Board of Education of the City of Chicago determines that the evidence proved by a preponderance of the evidence that Maricela Reyes-Torres engaged in irremediable conduct;

Section 3: Maricela Reyes-Torres is hereby terminated from employment with the Board of Education of the City of Chicago; and

Section 4: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on April 27, 2022.

Vice President Revuluri moved and Board Member Todd-Breland seconded the motion to adopt Board Report 22-0427-RS7.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 22-0427-RS7 adopted.

OMNIBUS

At the Regular Board Meeting held on April 27, 2022, the foregoing motions, reports and other actions set forth from number 22-0427-MO1 through 22-0427-RS7 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Meléndez abstained on Board Report 22-0427-RS5 [Tenured Teacher Dismissal – Sheila Burks].

ADJOURNMENT

President del Valle moved to adjourn the meeting, and Board Member Sotelo moved and Vice President Revuluri seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on April 27, 2022 held as a hybrid of in-person for Board Members, Senior Cabinet Members, and Honorary Student Board Member and electronically via Zoom and Live Stream at cpsboe.org.

**Estela G. Beltran
Secretary**

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