



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

**Regular Meeting-Wednesday, January 22, 2020
10:30 A.M.
(42 West Madison Street)**

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: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and
President del Valle – 6

ABSENT: Mr. Sotelo – 1

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Mr. Arnie Rivera, Chief Operating Officer, and Joshua Torres, Honorary Student Board Member.

ABSENT: None

President del Valle provided the following remarks:

As you may know, in 2016, the City of Chicago passed a Welcoming City Ordinance, establishing Chicago as a Sanctuary City. CPS adopted a corresponding resolution reaffirming that CPS is a welcoming and safe school district for all Students, and that Resolution was adopted in December of 2016. The City Council passed an Amended Welcoming City Ordinance strengthening that commitment last week. So, I thought it was a good time to remind our CPS community what that means. CPS will not share student records with ICE unless there is a specific court order or consent from the student's parent or guardian. This is a message that bears repeating as we ask our families to participate in LSC elections and the Census, and we will keep repeating it so that our families know that it's safe to participate in these two very important activities.

I know Dr. Jackson will be speaking more about the LSC elections and the census, but we want to emphasize this and we'll keep repeating it as often as we need to repeat it that we don't want our parents, our community residents to be reluctant to participate either as candidates or in the election of Local School Council members. And those elections are in April. And we certainly want everyone in the community, in the school communities across the City, regardless of their status, their immigration status, to participate in the census. And again, more will be said about this later, but I wanted to emphasize those things, so thank you.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting: 1) Whitney Young High School Girls' Water Polo Team; 2) Prescott Elementary School – National Blue Ribbon Award Winner. Ms. LaTanya McDade, Chief Education Officer, provided remarks on CPS's preparedness for inclement weather; 93 CPS high school students awarded the Posse Scholarship for the 2019-2020 school year; recognition of school counselors during National School Counseling Week; and encouraged all CPS stakeholders to nominate a student, educator, school, or CPS partner for the 2020 Obama Foundation/Chicago Public Schools Civic Action Recognition Award.

President del Valle thereupon opened the floor to the CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, welcomed Ms. Miroslava Mejia Krug, as the new Chief Financial Officer; and provided remarks on the 2020 U.S. Census and encouraged all to participate; and upcoming LSC elections.

Vice President Revuluri provided remarks on the upcoming LSC elections and encouraged all stakeholders to participate in their local school councils.

President del Valle thereupon opened the floor to Committee Updates and announced Vice President Revuluri as the Chair of the Finance and Audit Committee. Board Member Todd- Breland provided an update on the Workforce Development and Equity Committee meeting that was held December 16, 2019. Board Member Meléndez provided an update to the Early Childhood Committee meeting that was held January 14, 2020. Board Member Rome provided an update on the Whole Child Committee and announced their first meeting to be held on Monday, January 27, 2020, from 5:30 pm – 7:30 pm, at Englewood STEM High School, 6835 South Normal Boulevard. Vice President Revuluri provided an update on the Finance and Audit Committee. President del Valle also noted that Vice President Revuluri and Board Member Todd-Breland serving on the School Funding Community Engagement Meetings and Board Member Todd-Breland provided dates and times of upcoming meetings.

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

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

Board Member Rome presented the following Motion:

20-0122-MO1

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

Board Member Meléndez moved to adopt Motion 20-0122-MO1.

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

Yeas: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 20-0122-MO1 adopted.

After the Recess the Board Reconvened.

Members present after Recess Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 6

Members absent after Recess: Mr. Sotelo – 1

President del Valle thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, introduced the following presentation: Charter/Contract School Renewals, presented by Mr. Hal Woods, Executive Director, Innovation & Incubation.

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:

Mr. President, I will begin with items on the public agenda, read the board report numbers and brief titles. I will begin with Resolutions. These items do require a vote.

20-0122-RS1

AMEND BOARD REPORT 19-0626-RS6**AMEND BOARD REPORT 18-0926-RS7****RESOLUTION****REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE VARIOUS
FY19 RENOVATION PROJECTS**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of these projects is anticipated not-to-exceed \$134,600,000 of which the portion of costs being undertaken by PBC is \$134,600,000.

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

1. The PBC is hereby requested to undertake various FY19 renovation projects on behalf of the Board. The Chief Financial Officer and/or the Chief Operating Officer, or their designee, are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2019 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$134,600,000. This dollar amount is necessary to cover project costs, including environmental investigation, design, management fees, procurement and construction. The project costs are appropriated in the FY19 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

Financials

J. Locke ES Roof/Envelope:	2019-488-56310-009426-000000-2019 \$48,000,000	<u>\$19,227,745.89</u>
	(Capital Funds)	
Lovett ES Roof/Envelope:	2019-488-56310-009426-000000-2019 \$45,400,000	<u>\$4,350,287</u>
	(Capital Funds)	
Kenwood HS Mechanical:	2019-488-56310-009426-000000-2019 \$42,800,000	<u>\$14,027,745.89</u>
	(Capital Funds)	
Washington HS Roof/Envelope:	2019-437-56310-009553-000000-2019 \$45,700,000	<u>\$16,927,745.89</u>
	(Capital Funds)	
Turf Repairs at Brooks HS:	2019-437-56310-009514-000000-2019 \$6,000,000	<u>\$7,227,745.89</u>
	(Capital Funds)	
Corliss HS Roof/Envelope:	2019-437-56310-009553-000000-2019 \$49,000,000	<u>\$20,227,745.89</u>
	(Capital Funds)	
Prosser HS Education Program:	2019-437-56310-251392-000000-2019 \$42,000,000	<u>\$13,227,745.89</u>
	(Capital Funds)	

Dore Pre-K Expansion:	2019-437-56310-251392-000000-2019 \$2,250,000 <u>\$3,727,745.89</u> (Capital Funds)
Rickover HS Education Program:	2019-439-56310-009426-000000-2019 \$20,000,000 <u>\$21,227,745.89</u> (Capital Funds)
Phillips HS Athletic Amenities:	2019-437-56310-251392-000000-2019 \$8,200,000 <u>\$9,427,745.88</u> (Capital Funds) and 2019-435-56310-251392-000000-2019 \$5,000,000 (Secretary of State)

20-0122-RS2

**RESOLUTION REQUESTING THE PUBLIC BUILDING COMMISSION OF CHICAGO
TO CONVEY THE NEW LINDBLOM MATH AND SCIENCE ACADEMY PARKING LOT
TO THE CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS**

WHEREAS, the Board of Education of the City of Chicago (the "Board") is a body corporate and politic, organized and existing under and by virtue of the provisions of the School Code, 105 ILCS 5/34-1 et. seq. as amended; and

WHEREAS, on July 12, 1956 the Board joined the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the Lindblom Math and Science Academy ("Lindblom"), located at 6130 South Wolcott in West Englewood, lacked adequate parking for its staff, visitors and parents; and

WHEREAS, the City of Chicago ("City") on behalf of the Board authorized the PBC to acquire the property described on Exhibit A, commonly known as 6102-6122 S. Winchester ("Property") for a new parking lot to serve Lindblom ("Lindblom Parking Lot"); and

WHEREAS, the City provided the funding and resources for the acquisition and construction of the new Lindblom Parking Lot; and

WHEREAS, the PBC acquired title to the Property described on Exhibit A for the construction of the new Lindblom Parking Lot; and

WHEREAS, the PBC completed construction of the new Lindblom Parking Lot; and

WHEREAS, the City requested and authorized the PBC to convey the Lindblom Parking Lot to the City of Chicago in Trust for Use of Schools; and

WHEREAS, the City of Chicago in Trust for Use of Schools holds title to the Board's property pursuant to 105 ILCS 5/34-20

**NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CHICAGO BOARD OF
EDUCATION:**

1. The recitals above are hereby adopted and incorporated into this Resolution.
2. The Board hereby requests and authorizes the PBC to convey title to the Property described on Exhibit A to the City of Chicago in Trust for Use of Schools on behalf of the Board.
3. The Board further authorizes and directs the General Counsel, or his or her designee, for and on behalf of the Board to take all necessary actions required to effectuate the PBC's conveyance of the Property described on Exhibit A to the City in Trust for Use of schools to provide parking for the Lindblom Math and Science Academy.
4. This Resolution is effective immediately upon its adoption.

**EXHIBIT A
LEGAL DESCRIPTION
LINDBLOM MATH AND SCIENCE ACADEMY PARKING LOT
6102-6122 S. WINCHESTER TO BE CONVEYED TO
THE CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS**

LOT 178 IN E.A. CUMMINGS AND COMPANY'S 63RD STREET SUBDIVISION OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 20-18-416-024
COMMON ADDRESS: 6102 S. WINCHESTER AVENUE, CHICAGO, IL.

LOT 177, IN E.A. CUMMINGS AND COMPANY'S 63RD STREET SUBDIVISION OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 20-18-416-025
COMMON ADDRESS: 6104 S. WINCHESTER AVENUE, CHICAGO, IL.

LOT 175 IN E.A. CUMMINGS AND COMPANY'S 63RD STREET SUBDIVISION OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 20-18-416-027
COMMON ADDRESS: 6110 S. S. WINCHESTER AVENUE, CHICAGO, IL

LOT 174 IN E.A. CUMMINGS AND COMPANY'S 63RD STREET SUBDIVISION OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 20-18-416-028
COMMON ADDRESS: 6112 S. WINCHESTER AVENUE, CHICAGO, IL.

LOT 173 IN E.A. CUMMINGS AND COMPANY'S 63RD STREET SUBDIVISION OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 20-18-416-029
COMMON ADDRESS: 6114 S. WINCHESTER AVENUE CHICAGO, IL.

LOT 172 IN E.A. CUMMINGS AND COMPANY'S 63RD STREET SUBDIVISION OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 20-18-416-045
COMMON ADDRESS: 6118 S. WINCHESTER AVENUE CHICAGO, ILLINOIS

LOT 171 IN E.A. CUMMINGS AND COMPANY'S 63RD STREET SUBDIVISION OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 20-18-416-046
COMMON ADDRESS: 6120 S. WINCHESTER AVENUE, CHICAGO, ILLINOIS

LOT 170 IN E.A. CUMMINGS AND COMPANY'S 63RD STREET SUBDIVISION OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 20-18-416-031
COMMONLY KNOWN AS: 6122 S. WINCHESTER AVE., CHICAGO, ILLINOIS



20-0122-RS3

**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 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. 07-0124-PO2 ("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)

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

<u>PARENT</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Luz Gomez	Vacancy	Marine Leadership HS
Natasha Khan	Vacancy	Marine Leadership HS
Araceli Rubio	Vacancy	Marine Leadership HS
Latonya Tolbert	Vacancy	Williams Prep HS
Felicia Brewu	Vacancy	Williams Prep HS
Emanuel Daniels	Vacancy	Woodlawn ES
Nathaniel Norwood	Vacancy	Woodlawn ES
<u>COMMUNITY</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Terrance Miller	Vacancy	Woodlawn ES

TEACHER

Matthew Barrow
Martha Van Horssen
Diane Villareal
John Boggs
Linda Harris
Nivista Keyes
Kevin Brown
Solomon Reynolds
Brandi McClinton
Helena Wiley
John Surwillo
Tiffany Drain
Jeffrey Senf
Jennifer Kniff
Laurel Proctor
William Swanson
Sarah Tschaen
Leydis Lejarde

REPLACING

Vacancy
Vacancy
LaTanya Smith
Katina Garcia-Hermida
Alfreda Blalock
Joyce Anderson
Vacancy
Vacancy
Tina Curry
Yvette King-Graves
Magdalena Golucki
Troy Patterson
Patrick Crall
Juan Lugo
Vacancy
Amanda Neuman
Dania Tome-Ortega
Jhoanna Maldonado

SCHOOL

Alcott HS
Alcott HS
Bennett ES
Bogan HS
Burnside ES
Burnside ES
Dunbar HS
Dunbar HS
Goode HS
Hirsch HS
Kennedy HS
Nicholson ES
Nightingale ES
Pilsen ES
Swift ES
Vaughn ES
West Ridge ES
Yates ES

NON TEACHER

Tim Even
Matt Rosen
Milly Castro
York Chan
Ahlisha Henry
Christina Ayala
Lydia Williams
Veronica Pagan
Marva Griffin
Rochelle Berry
Mark Williams
Blanca Vasquez

REPLACING

Vacancy
Vacancy
Andrea Soloko
William Johnson
Claretha Morrell
Vicki Rocco
Vacancy
Vacancy
Vacancy
Larry Taylor
John Gaytan
Vacancy

SCHOOL

Alcott HS
Audubon ES
Belding ES
Bell ES
Bennett ES
Bridge ES
Brownell
Byrne ES
Dunbar HS
Vaughn ES
Waters ES
West Park ES

STUDENT

Krystelle Fernandez

REPLACING

Vacancy

SCHOOL

Alcott HS

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 20-0122-RS1 through 20-0122-RS3.

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

Yeas: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 20-0122-RS1 through 20-0122-RS3 adopted.

20-0122-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF FEBRUARY 26, 2020**

**Miguel del Valle President, and
Members of the Board of Education**

**Luisiana Meléndez
Sendhil Revuluri
Amy Rome
Lucino Sotelo
Elizabeth Todd-Breland
Dwayne Truss**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, February 26, 2020 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the February 26, 2020 Board Meeting, advance registration to speak and observe will be available beginning Monday, February 24th at 10:30 a.m. and close Tuesday, February 25th at 5:00 p.m., or until all slots are filled. You can advance register during the registration period by the following methods:

- Online: www.cpsboe.org (recommended)
- Phone: (773) 553-1600
- In Person: 1 North Dearborn, Suite 950

To ensure equity of access to address the Board, an individual may not speak at two (2) consecutive Board Meetings. In the event an individual registers to speak at a consecutive Board Meeting, the individual will not be called to address the Board.

Although Advance Registration is recommended, you can also register to observe a meeting on the day of a Board Meeting via:

- Same Day In Person Observer Registration: 42 W. Madison Street lobby
- Registration Time: Opens at 10:15 a.m. and will remain open for the duration of the Board Meeting

Same Day, In-Person Observer Registrations are taken on a first come, first serve basis as seats become available.

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

20-0122-CO2

COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD FOR FISCAL YEAR 2019

THE OFFICE OF THE CHIEF FINANCIAL OFFICER HAS PREPARED THE FISCAL YEAR 2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED ACCOUNTING FIRM OF BAKER TILLY VIRCHOW KRAUSE, LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2019. BAKER TILLY VIRCHOW KRAUSE, LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNMODIFIED REPORT ON THE BASIC FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING. TODAY, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD. THE REPORT WILL BE FILED WITH THE OFFICIAL RECORDS OF THE BOARD AND TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.

20-0122-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 December. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Grant Funded Programs Office - City Wide to Associated Talmud Torah Of Chicago

Rationale: Transfer funds to process approved purchase order requests for Nonpublic Schools Title IV programs

Transfer From:	Transfer To:
12625 Grant Funded Programs Office - City Wide	69530 Associated Talmud Torah Of Chicago
358 Title IV	358 Title IV
57915 Miscellaneous - Contingent Projects	54125 Services - Professional/Administrative
228958 Federal - Nonpublic Inst (Catholic)	228953 Federal - Nonpublic Inst (Jewish)
440047 Title Iv, Part A - Nonpublic	440047 Title Iv, Part A - Nonpublic

Amount: \$1,000

2. Transfer from Computer Science to Computer Science

Rationale: Funds to purchase flash drives.

Transfer From:	Transfer To:
11405 Computer Science	11405 Computer Science
324 Miscellaneous Federal, State & Local Grants	324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects	53405 Commodities - Supplies
221117 Computer Education	221117 Computer Education
210052 Computer Science For All Fy19	210052 Computer Science For All Fy19

Amount: \$1,000

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

Rationale: Transfer funds for approved purchase order requests for Nonpublic 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	54130 Services - Non Professional
370004 Nonpublic Instructional & Support Services	300013 Non-Public Professional Development
430235 Nonpublic Inst. & Supp. Serv. - Catholic	430239 Nonpublic Inst. & Supp. Serv. - Jewish

Amount: \$1,000

4. Transfer from Network 6 to Network 6

Rationale: Transfer needed to cover rental fee for January network meeting

Transfer From:	Transfer To:
02461 Network 6	02461 Network 6
115 General Education Fund	115 General Education Fund
57940 Miscellaneous Charges	54125 Services - Professional/Administrative
221234 Professional Develop/Curriculum Develop	221234 Professional Develop/Curriculum Develop
000000 Default Value	000000 Default Value

Amount: \$1,000

5. Transfer from Grant Funded Programs Office - City Wide to Associated Talmud Torah Of Chicago

Rationale: Transfer funds to process approved purchase order requests for Nonpublic Schools Title IV programs

Transfer From:	Transfer To:
12625 Grant Funded Programs Office - City Wide	69530 Associated Talmud Torah Of Chicago
358 Title IV	358 Title IV
57915 Miscellaneous - Contingent Projects	54125 Services - Professional/Administrative
228958 Federal - Nonpublic Inst (Catholic)	228953 Federal - Nonpublic Inst (Jewish)
440047 Title Iv, Part A - Nonpublic	440047 Title Iv, Part A - Nonpublic

Amount: \$1,000

6. Transfer from Grant Funded Programs Office - City Wide to Associated Talmud Torah Of Chicago

Rationale: Transfer funds to process approved purchase orders requests for Nonpublic Title III programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
 356 ELL & Bilingual Programs
 57915 Miscellaneous - Contingent Projects
 119035 Other Instruction Purposes - Miscellaneous
 490946 Title Iii - Lmtd. Eng. Prf. - Nonpublic

Transfer To:

69530 Associated Talmud Torah Of Chicago
 356 ELL & Bilingual Programs
 54125 Services - Professional/Administrative
 228953 Federal - Nonpublic Inst (Jewish)
 490946 Title Iii - Lmtd. Eng. Prf. - Nonpublic

Amount: \$1,000

7. Transfer from Network 3 to Network 3

Rationale: Supplies

Transfer From:

02431 Network 3
 115 General Education Fund
 57940 Miscellaneous Charges
 221234 Professional Develop/Curriculum Develop
 000000 Default Value

Transfer To:

02431 Network 3
 115 General Education Fund
 53405 Commodities - Supplies
 221234 Professional Develop/Curriculum Develop
 000000 Default Value

Amount: \$1,000

8. Transfer from Department of JROTC to Lincoln Park High School

Rationale: Transfer needed for the JROTC program.

Transfer From:

05261 Department of JROTC
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 113119 Rotc - Hs
 000000 Default Value

Transfer To:

46321 Lincoln Park High School
 115 General Education Fund
 53405 Commodities - Supplies
 113119 Rotc - Hs
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

1210. Transfer from Education General - City Wide to Nutrition Support Services - City Wide

Rationale: Transfer funding to Nutrition Support Services - City Wide for the FY20 Fresh Fruit & Vegetables Program.

Transfer From:

12670 Education General - City Wide
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Transfer To:

12050 Nutrition Support Services - City Wide
 324 Miscellaneous Federal, State & Local Grants
 53205 Commodities - Supplied Food
 256009 Food Service
 424021 Fresh Fruit & Vegetables Program FY20

Amount: \$2,311,550

1211. Transfer from Nutrition Support Services - City Wide to Education General - City Wide

Rationale: Transfer funding to contingency.

Transfer From:

12050 Nutrition Support Services - City Wide
 324 Miscellaneous Federal, State & Local Grants
 53205 Commodities - Supplied Food
 256009 Food Service
 424020 Fresh Fruit & Vegetables Program FY19

Transfer To:

12670 Education General - City Wide
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$2,392,000

1212. Transfer from Early Childhood Development - City Wide to Education General - City Wide

Rationale: Transfer funding to 362 contingency.

Transfer From:

11385 Early Childhood Development - City Wide
 362 Early Childhood Development
 54125 Services - Professional/Administrative
 119027 Prek Instruction
 376668 State Preschool For All Age 0-3 Community Partnerships FY19

Transfer To:

12670 Education General - City Wide
 362 Early Childhood Development
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$3,407,358

1213. Transfer from Early Childhood Development - City Wide to Education General - City Wide

Rationale: Transfer funding to 362 contingency.

Transfer From:

11385 Early Childhood Development - City Wide
 362 Early Childhood Development
 54125 Services - Professional/Administrative
 410001 Payment To Other Government Units
 376670 State Preschool For All Age 3-5 Community Partnerships Fy19

Transfer To:

12670 Education General - City Wide
 362 Early Childhood Development
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$7,079,179

1214. Transfer from Early Childhood Development - City Wide to Education General - City Wide

Rationale: Transfer funding to 362 contingency.

Transfer From:

11385 Early Childhood Development - City Wide
 362 Early Childhood Development
 54125 Services - Professional/Administrative
 410001 Payment To Other Government Units
 376668 State Preschool For All Age 0-3 Community Partnerships Fy19

Transfer To:

12670 Education General - City Wide
 362 Early Childhood Development
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$13,013,607

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

20-0122-EX2

AUTHORIZE RENEWAL OF THE ACADEMY FOR GLOBAL CITIZENSHIP CHARTER SCHOOL AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Academy for Global Citizenship Charter School Agreement (the "Charter School Agreement") with conditions for an additional six-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.

SCHOOL OPERATOR: Academy for Global Citizenship, an IL not-for-profit corporation
 4647 W. 47th Street
 Chicago, IL 60632
 Phone: 773-582-1100
 Contact Person: Sarah Elizabeth Ippel, Founder and Executive Director

CHARTER SCHOOL: Academy for Global Citizenship Charter School
 4647 W. 47th Street (2020-2021 school year)
 Chicago, Illinois 60632
 and
 4941 W. 46th Street (Annex) (2020-2021 school year)
 Chicago, Illinois 60638
 and
 44th Street and S. Laporte Avenue (no earlier than 2021-2022 school year)
 Chicago, Illinois 60638
 Phone: 773-582-1100
 Contact Person: Sarah Elizabeth Ippel, Founder and 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

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 09-1123-EX11) was for a term commencing July 1, 2010 and ending June 30, 2015, and authorized the operation of a charter school serving no more than 500 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2015 and ending June 30, 2020 (authorized by Board Report 15-0527-EX2). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 16-0427-EX17: Authorized the relocation of the charter school to a new independent facility to be constructed at 44th Street and Laporte Avenue no earlier than the fall of 2018 contingent upon the subsequent approval of the facility by the CPS Facilities Department. Also required the charter operator to submit written communications to the CEO or her designee on the exact address of the relocation site no later than six months prior to the proposed effective date of relocation.
- Board Report 18-0425-EX4: Authorized the delay in the relocation of the charter school to the independent facility to be constructed at 44th Street and Laporte Avenue until the fall of 2020 contingent upon the renewal of the Charter School Agreement upon expiration of the term ending June 30, 2020.

CHARTER RENEWAL PROPOSAL: Academy for Global Citizenship submitted a renewal proposal on July 31, 2019 to continue the operation of Academy for Global Citizenship Charter School ("AGC Charter School"). The charter school shall continue to be located at 4647 W. 47th Street and 4941 W. 46th Street (annex) and shall continue to serve grades K through 8 with a maximum enrollment of 500 students.

In January 2020, Academy for Global Citizenship requested a delay in the relocation of the charter school from 4647 W. 47th Street and 4941 W. 46th Street (annex) to the independent facility to be constructed at 44th Street and S. Laporte Avenue no earlier than the fall of 2021. The charter operator shall submit written communication to the CEO or her designee on the exact address of the relocation site no later than six (6) months prior to the proposed effective date of relocation. This Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning permit, certificate of occupancy, and health and safety approvals for that site.

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 AGC 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 AGC 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, AGC Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of AGC Charter School's charter and Charter School Agreement is being extended for a six (6) year term commencing July 1, 2020 and ending June 30, 2026.

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 Academy for Global Citizenship.

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 2020-2021 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 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.

20-0122-EX3

**AUTHORIZE RENEWAL OF THE CATALYST ELEMENTARY CHARTER SCHOOL –
CIRCLE ROCK AGREEMENT WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Catalyst Elementary Charter School – Circle Rock 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.

SCHOOL OPERATOR: Catalyst Schools, an IL not-for-profit corporation
5608 W. Washington Boulevard
Chicago, IL 60644
Phone: 773-854-1633
Contact: Gordon Hannon, Chief Executive Officer

CHARTER SCHOOL: Catalyst Elementary Charter School – Circle Rock
5608 W. Washington Boulevard
Chicago, IL 60644
Phone: 773-890-0233
Contact: Elizabeth Jamison-Dunn, Principal

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

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 09-1123-EX12) was for a term commencing July 1, 2010 and ending June 30, 2015, and authorized the operation of a charter school serving no more than 500 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2015 and ending June 30, 2020 serving no more than 520 students (authorized by Board Report 15-0527-EX3).

CHARTER RENEWAL PROPOSAL: Catalyst Schools submitted a renewal proposal on July 31, 2019 to continue the operation of Catalyst Elementary Charter School – Circle Rock ("Catalyst-Circle Rock"). The charter school shall continue to be located at 5608 W. Washington Boulevard and shall continue to serve grades K through 8 with a maximum enrollment of 520 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 Catalyst-Circle Rock'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 Catalyst-Circle Rock. 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, Catalyst-Circle Rock be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Catalyst-Circle Rock'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 Catalyst Schools.

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 2020-2021 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 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.

Board Member Truss abstained on Board Report 20-0122-EX3.

20-0122-EX4

**AUTHORIZE RENEWAL OF THE ERIE ELEMENTARY CHARTER SCHOOL AGREEMENT
WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Erie Elementary 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.

SCHOOL OPERATOR/ Erie Elementary Charter School, an IL not-for-profit corporation

CHARTER SCHOOL: 1405 N. Washtenaw Avenue
Chicago, Illinois 60622
Phone: 773-486-7161
Contact Person: Kim Kays, Principal

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

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-0126-EX8) was for a term commencing July 1, 2005 and ending June 30, 2010, and authorized the operation of a charter school serving no more than 240 students in grades K through 5. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2010 and ending June 30, 2015 (authorized by Board Report 10-0428-EX6). 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 415 students in grades K through 8 (authorized by Board Report 15-0527-EX5).

CHARTER RENEWAL PROPOSAL: Erie Elementary Charter School submitted a renewal proposal on July 31, 2019 to continue the operation of Erie Elementary Charter School ("Erie Elementary"). The charter school shall continue to be located at 1405 N. Washtenaw Avenue and shall continue to serve grades K through 8 with a maximum enrollment of 415 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 Erie Elementary'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 Erie Elementary. 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, Erie Elementary be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Erie Elementary'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 Erie Elementary 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 2020-2021 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 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.

20-0122-EX5

AUTHORIZE RENEWAL OF THE INSTITUTO JUSTICE AND LEADERSHIP ACADEMY CHARTER HIGH SCHOOL AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Instituto Justice and Leadership Academy Charter High School Agreement (the "Charter School Agreement") with conditions for an additional three-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.

SCHOOL OPERATOR: Institute for Latino Progress, Inc., an IL not-for-profit corporation
2520 S. Western Avenue
Chicago, IL 60608
Phone: 773-890-0055
Contact: Andrea Saenz, Board Chair and
Alejandra Garza, Interim President and CEO

CHARTER SCHOOL: Instituto Justice and Leadership Academy Charter High School
 2570 S. Blue Island Avenue
 Chicago, IL 60608
 Phone: 773-890-0055
 Contact: Andrea Saenz, Board Chair and
 Alejandra Garza, Interim President and CEO

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

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 12-0425-EX6) was for a term commencing July 1, 2012 and ending June 30, 2017 and, pursuant to 105 ILCS 5/27A-4(b), authorized the operation of a multi-campus charter school that is devoted exclusively to reenrolled high school dropouts and/or students 15 or 16 years old at risk of dropping out of school. The Charter School Agreement also limited their enrollment to no more than 165 students for grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2017 and ending June 30, 2020 serving no more than 330 students (authorized by Board Report 16-1207-EX7). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 17-0828-EX11: Authorized the consolidation of the Rudy Lozano Campus and the Rudy Lozano Leadership Academy – Mastery Campus into one campus named the Rudy Lozano Leadership Academy Campus with an at capacity enrollment of 165 students, effective September 1, 2017. Students from the original Rudy Lozano Leadership Academy – Mastery Campus at 2520 S. Western Avenue moved one block away to the consolidated campus located at the current independent facility for the original Rudy Lozano Campus at 2570 S. Blue Island Avenue.

CHARTER RENEWAL PROPOSAL: Institute for Latino Progress, Inc. submitted a renewal proposal on August 23, 2019 to continue the operation of Instituto Justice and Leadership Academy Charter High School ("Instituto Justice"). The charter school shall continue to serve grades 9 through 12 with a maximum enrollment of 165 students at the following location:

Campus Name	Year Opened	Address	At Capacity Grades	2019-2020 Enrollment	At Capacity Enrollment
Rudy Lozano Leadership Academy	2017 (consolidated campuses)	2570 S. Blue Island Avenue	9-12	97	165

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 Instituto Justice'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 Instituto Justice. 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, Instituto Justice be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Instituto Justice's charter and Charter School Agreement is being extended for a three (3) year term commencing July 1, 2020 and ending June 30, 2023.

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 the Institute for Latino Progress, Inc.

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 2020-2021 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 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.

20-0122-EX6

AUTHORIZE RENEWAL OF THE LEGACY CHARTER SCHOOL AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Legacy Charter School Agreement (the "Charter School Agreement") with conditions for an additional four-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.

SCHOOL OPERATOR/ Legacy Charter School, an IL not-for-profit corporation
CHARTER SCHOOL: 3318 W. Ogden Avenue
Chicago, Illinois 60623
Phone: 773-542-1640
Contact Person: Liz Goss, Principal

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

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-0126-EX7) was for a term commencing July 1, 2005 and ending June 30, 2010, and authorized the operation of a charter school serving no more than 482 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2010 and ending June 30, 2015 (authorized by Board Report 10-0526-EX9). 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 554 students (authorized by Board Report 15-0527-EX12). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 16-0427-EX19: Authorized the delay in the relocation date of the charter school to the new facility constructed at 3318 W. Ogden Avenue from the fall of 2016 until no later than the fall of 2017 contingent upon the subsequent approval of the facility by the CPS Facilities Department.

CHARTER RENEWAL PROPOSAL: Legacy Charter School submitted a renewal proposal on July 31, 2019 to continue the operation of Legacy Charter School. The charter school shall continue to be located at 3318 W. Ogden Avenue and shall continue to serve grades K through 8 with a maximum enrollment of 554 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 Legacy 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 Legacy 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, Legacy Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Legacy Charter School's charter and Charter School Agreement is being extended for a four (4) year term commencing July 1, 2020 and ending June 30, 2024.

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 Legacy 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 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 2020-2021 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 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.

Board Member Truss abstained on Board Report 20-0122-EX6.

20-0122-EX7

**AUTHORIZE RENEWAL OF THE MOVING EVEREST CHARTER SCHOOL AGREEMENT
WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Moving Everest 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.

SCHOOL OPERATOR: Chicago Education Partnership, an IL not-for-profit corporation
416 N. Laramie Avenue
Chicago, Illinois 60644
Phone: 312-683-9695
Contact Person: Michael Rogers, Executive Director

CHARTER SCHOOL: Moving Everest Charter School
416 N. Laramie Avenue
Chicago, Illinois 60644
Phone: 312-683-9695
Contact: Michael Rogers, 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

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 14-0122-EX10) was for a term commencing July 1, 2015 and ending June 30, 2020, and authorized the operation of a charter school serving no more than 810 students in grades K through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 14-1217-EX3: Authorized the (a) final approval of the charter school proposal, (b) change in the name of the Chicago Education Partnership Charter School to Moving Everest Charter School, (c) change in the address of one of the school facilities from 400 N. Leamington Avenue to 416 N. Laramie Avenue, (d) re-structuring of grades at its school facilities (grades K-5 at 416 N. Laramie Avenue and grades 6-8 at 415 N. Laramie Avenue), and (e) disbursement of one-time incubation and startup funds to Chicago Education Partnership for the new charter school.

CHARTER RENEWAL PROPOSAL: Chicago Education Partnership submitted a renewal proposal on September 13, 2019 to continue the operation of Moving Everest Charter School ("Moving Everest"). The charter school shall continue to serve grades K through 8 with a maximum enrollment of 810 students.

Board Report 14-1217-EX3 authorized Chicago Education Partnership to operate its charter school out of two facilities: grades K through 5 at 416 N. Laramie Avenue and grades 6 through 8 at 415 N. Laramie Avenue. In September 2019, Chicago Education Partnership proposed to consolidate all grades (K through 8) of the charter school into one of its current facilities located at 416 N. Laramie Avenue beginning in the fall of 2020.

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 Moving Everest'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 Moving Everest. 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, Moving Everest be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Moving Everest'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 Chicago Education Partnership.

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 2020-2021 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 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.

Board Member Truss abstained on Board Report 20-0122-EX7.

20-0122-EX8

**AUTHORIZE RENEWAL OF THE NORTH LAWDALE COLLEGE PREPARATORY CHARTER
HIGH SCHOOL AGREEMENT WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the North Lawndale College Preparatory Charter High School Agreement (the "Charter School Agreement") with conditions for an additional three-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.

SCHOOL OPERATOR/ North Lawndale College Preparatory Charter High School, IL not-for-profit corp.

CHARTER SCHOOL: 1615 S. Christiana Avenue
Chicago, IL 60623
Phone: 773-542-1490
Contact: Dr. Garland Thomas-McDavid, President

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

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003, and authorized the operation of a charter school serving no more than 400 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX04). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2008 and ending June 30, 2013 serving no more than 1,100 students (authorized by Board Report 08-0227-EX27). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2013 and ending June 30, 2018 (authorized by Board Report 13-0227-EX8). The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2018 and ending June 30, 2020 (authorized by Board Report 17-1206-EX15).

CHARTER RENEWAL PROPOSAL: North Lawndale College Preparatory Charter High School submitted a renewal proposal on July 31, 2019 to continue the operation of North Lawndale College Preparatory Charter High School ("NLCP") under a unified mission. The charter school shall continue to serve grades 9 through 12 with a maximum enrollment of 1,100 students at the following locations:

Campus Name	Year Opened	Address	At Capacity Grades	2019-2020 Enrollment	At Capacity Enrollment
Christiana	1998	1615 S. Christiana Avenue	9-12	333	500
Collins	2007	1313 S. Sacramento Avenue	9-12	410	600

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 NLCP'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 NLCP. 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, NLCP be authorized to continue operating as a charter school.

RENEWAL TERM: The term of NLCP's charter and Charter School Agreement is being extended for a three (3) year term commencing July 1, 2020 and ending June 30, 2023.

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 North Lawndale College Preparatory Charter High 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 2020-2021 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 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.

Board Member Truss abstained on Board Report 20-0122-EX8.

20-0122-EX9

**AUTHORIZE RENEWAL OF THE PROVIDENCE ENGLEWOOD CHARTER SCHOOL AGREEMENT
WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Providence Englewood 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.

SCHOOL OPERATOR: Providence Englewood School Corporation, an IL not-for-profit corporation
6515 S. Ashland Avenue
Chicago, Illinois 60636
Phone: 773-434-0202
Contact Person: Ellen Kollar, Board Chair

CHARTER SCHOOL: Providence Englewood Charter School
6515 S. Ashland Avenue
Chicago, Illinois 60636
Phone: 773-434-0202
Contact Person: Angela Johnson-Williams, Principal

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

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 06-0322-EX5) was for a term commencing August 31, 2006 and ending June 30, 2011, and authorized the operation of a charter school serving no more than 500 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2011 and ending June 30, 2014 (authorized by Board Report 11-0323-EX10). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2014 and ending June 30, 2017 (authorized by Board Report 14-0226-EX10). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2017 and ending June 30, 2020 (authorized by Board Report 16-1207-EX13).

CHARTER RENEWAL PROPOSAL: Providence Englewood School Corporation submitted a renewal proposal on July 29, 2019 to continue the operation of Providence Englewood Charter School ("Providence Englewood"). The charter school shall continue to be located at 6515 S. Ashland Avenue and shall continue to serve grades K through 8 with a maximum enrollment of 500 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 Providence Englewood'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 Providence Englewood. 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, Providence Englewood be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Providence Englewood'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 Providence Englewood School Corporation.

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 2020-2021 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 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.

20-0122-EX10

AUTHORIZE RENEWAL OF THE ROWE ELEMENTARY CHARTER SCHOOL AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Rowe Elementary 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.

SCHOOL OPERATOR: Northwestern University Settlement Association, an IL not-for-profit corporation
1400 W. Augusta Boulevard
Chicago, IL 60642
Phone: 773-278-7471
Contact: Ron Manderschied, President

CHARTER SCHOOL: Rowe Elementary Charter School
1424 N. Cleaver Street
Chicago, IL 60642
and
1434 W. Augusta Boulevard (Annex)
Chicago, IL 60642
Phone: 312-445-5870
Contact: Tony Sutton, Principal

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

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 09-1123-EX15) was for a term commencing July 1, 2010 and ending June 30, 2015, and authorized the operation of a charter school serving no more than 581 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2015 and ending June 30, 2020 serving no more than 900 students (authorized by Board Report 15-0527-EX11). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 16-0427-EX12: Authorized the increase in the maximum enrollment of the charter school by 180 students to 1,080 students beginning in the fall of 2016.

CHARTER RENEWAL PROPOSAL: Northwestern University Settlement Association submitted a renewal proposal on July 31, 2019 to continue the operation of Rowe Elementary Charter School ("Rowe Elementary"). The charter school shall continue to be located at 1424 N. Cleaver Street and 1434 W. Augusta Boulevard (annex) and shall continue to serve grades K through 8 with a maximum enrollment of 1,080 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 Rowe Elementary'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 Rowe Elementary. 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, Rowe Elementary be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Rowe Elementary'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 Northwestern University Settlement Association.

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 2020-2021 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 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.

20-0122-EX11

**AUTHORIZE RENEWAL OF THE URBAN PREP CHARTER ACADEMY FOR YOUNG MEN
HIGH SCHOOL – BRONZEVILLE CAMPUS AGREEMENT WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Urban Prep Charter Academy for Young Men High School – Bronzeville Campus Agreement (the "Charter School Agreement") with conditions for an additional three-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.

SCHOOL OPERATOR: Urban Prep Academies, an IL not-for-profit corporation
420 N. Wabash Avenue, Suite 300
Chicago, Illinois 60611
Phone: 312-276-0259
Contact Person: Tim King, Founder and Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School – Bronzeville Campus
521 E. 35th Street
Chicago, Illinois 60616
Phone: 773-624-3444
Contact Person: Dennis Lacewell, Chief Academic Officer

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

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 09-1123-EX19) was for a term commencing July 1, 2010 and ending June 30, 2015, and authorized the operation of a charter school serving no more than 500 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2015 and ending June 30, 2020 (authorized by Board Report 15-0527-EX8).

CHARTER RENEWAL PROPOSAL: Urban Prep Academies submitted a renewal proposal on July 26, 2019 to continue the operation of Urban Prep Charter Academy for Young Men High School – Bronzeville Campus ("Urban Prep-Bronzeville"). The charter school shall continue to be located at 521 E. 35th Street and shall continue to serve grades 9 through 12 with a maximum enrollment of 500 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 Urban Prep-Bronzeville'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 Urban Prep-Bronzeville. 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, Urban Prep-Bronzeville be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Urban Prep-Bronzeville's charter and Charter School Agreement is being extended for a three (3) year term commencing July 1, 2020 and ending June 30, 2023.

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 Urban Prep Academies.

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 2020-2021 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 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.

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.

SCHOOL OPERATOR/ Youth Connection Charter School, an IL not-for-profit corporation

CHARTER SCHOOL: 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

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 (I&I) 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 I&I 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:

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	195

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	9-12	250

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 2020-2021 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 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.

20-0122-EX13

AUTHORIZE RENEWAL OF THE CHICAGO EXCEL ACADEMY AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Chicago Excel Academy Agreement (the "Contract School Agreement") with conditions for an additional three-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Camelot Alt Ed-Illinois, LLC, an IL limited liability company
11629 Manchaca Road, Suite B
Austin, Texas 78748
Phone: 512-858-9900
Contact Person: Andrew Morrison, CEO

CONTRACT SCHOOL: Chicago Excel Academy
1257 W. 111th Street
Chicago, Illinois 60643
Phone: 512-858-9900
Contact Person: Kevin Sweetland, Regional Director

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

ORIGINAL AGREEMENT: The original Contract School Agreement (authorized by Board Report 12-0425-EX7) was for a term commencing July 1, 2012 and ending June 30, 2017, and authorized the operation of a contract school serving no more than 375 students in grades 9 through 12. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently renewed for a term commencing July 1, 2017 and ending June 30, 2020 (authorized by Board Report 16-1207-EX5).

CONTRACT RENEWAL PROPOSAL: Camelot Alt Ed-Illinois, LLC submitted a renewal proposal on July 30, 2019 to continue the operation of Chicago Excel Academy as a contract school. The contract school shall continue to be located at 1257 W. 111th Street and shall continue to serve grades 9 through 12 with a maximum enrollment of 375 students.

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

CONTRACT SCHOOL EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Chicago Excel Academy'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 Chicago Excel Academy. 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, Chicago Excel Academy be authorized to continue operating as a contract school.

RENEWAL TERM: The term of Chicago Excel Academy's Contract School Agreement is being extended for a three (3) year term commencing July 1, 2020 and ending June 30, 2023.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the contract school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with Camelot Alt Ed-Illinois, LLC.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief Operations Officer or designee to execute any ancillary documents related to food services in connection with the operation of the school.

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 2020-2021 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 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school operator, Camelot Alt Ed-Illinois, LLC will continue to employ its own principal, teachers and staff.

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.

Board Member Truss abstained on Board Report 20-0122-EX13.

20-0122-EX14

AUTHORIZE RENEWAL OF THE PLATO LEARNING ACADEMY AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Plato Learning Academy Agreement (the "Contract School Agreement") with conditions for an additional three-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: American Quality Schools Corporation, an IL not-for-profit corporation
1315 Butterfield Road, Suite 224
Downers Grove, Illinois 60515
Phone: (312) 226-3355
Contact Person: Patricia Yadgir, Chief Administrative Officer

CONTRACT SCHOOL: Plato Learning Academy
5545 W. Harrison Street
Chicago, IL 60644
Phone: (773) 413-3090
Contact Person: Charles Williams, Principal

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

ORIGINAL AGREEMENT: The original Contract School Agreement (authorized by Board Report 07-1024-EX15) was for a term commencing July 1, 2008 and ending June 30, 2013, and authorized the operation of a contract school serving no more than 350 students in grades K through 6. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently renewed for a term commencing July 1, 2013 and ending June 30, 2018, serving no more than 620 students

in grades K through 8 (authorized by Board Report 13-0227-EX12). The Contract School Agreement was further renewed for a term commencing July 1, 2018 and ending June 30, 2020 (authorized by Board Report 17-1206-EX21). The Contract School Agreement was subsequently amended as follows:

- Board Report 18-0425-EX9: Authorized the consolidation of grades 5 through 8 served at the facility at 116 N. Leclaire Avenue with grades K through 4 served at the contract school's remaining facility at 5545 W. Harrison Street beginning in the fall of 2018.

CONTRACT RENEWAL PROPOSAL: American Quality Schools Corporation submitted a renewal proposal on July 30, 2019 to continue the operation of Plato Learning Academy as a contract school. The contract school shall continue to be located at 5545 W. Harrison Street and shall continue to serve grades K through 8 with a maximum enrollment of 620 students.

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

CONTRACT SCHOOL EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Plato Learning Academy'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 Plato Learning Academy.

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, Plato Learning Academy be authorized to continue operating as a contract school.

RENEWAL TERM: The term of Plato Learning Academy's Contract School Agreement is being extended for a three (3) year term commencing July 1, 2020 and ending June 30, 2023.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the contract school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with American Quality Schools Corporation.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief Operations Officer or designee to execute any ancillary documents related to food services in connection with the operation of the school.

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 2020-2021 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 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school operator, American Quality Schools Corporation will continue to employ its own principal, teachers and staff.

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.

Board Member Truss abstained on Board Report 20-0122-EX14.

20-0122-OP1

**APPROVE RENEWAL LEASE AGREEMENT WITH
ACADEMY FOR GLOBAL CITIZENSHIP CHARTER SCHOOL
FOR THE HEARST ANNEX SCHOOL BUILDING, 4941 W. 46TH STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Academy for Global Citizenship Charter School** for the Hearst Annex School Building located at 4941 W. 46th Street, Chicago, Illinois for use as a charter school. A written renewal lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Academy for Global Citizenship Charter School
4647 W. 47th Street
Chicago, Illinois 60632
Contact: Sarah Elizabeth Ippel, Founder and Executive Director
Phone: (773) 582-1100 / sarahelizabeth@agcchicago.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use the Hearst Elementary annex building, located at 4941 W. 46th Street, as set forth in the renewal lease agreement, unless otherwise permitted by Landlord. Tenant shall be the sole occupant of the annex building but shall share the school campus with Hearst Elementary, which shall be the sole occupant of the main building located at 4640 South Lamon Avenue, unless otherwise permitted by Landlord. The renewal of Tenant's current Charter School Agreement is scheduled to be authorized by the Board on the date hereof.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 11-0525-OP1) was for a term commencing July 27, 2011 and ending on June 30, 2013. The original lease agreement was amended and extended by agreement (authorized by Board Report 11-1214-OP2) for a term commencing on January 1, 2012 and ending on June 30, 2015. The lease was subsequently renewed (authorized by Board Report 15-0527-OP2) for a term commencing on July 1, 2015, and ends on June 30, 2020.

RENEWAL TERM: The term of the renewal lease agreement shall be six (6) years, commencing on July 1, 2020, and ending on June 30, 2026. If Tenant's Charter School Agreement is terminated, the renewal lease agreement shall also terminate. As referenced in Board Report 20-0122-EX2 (as may be amended), Tenant has requested relocation to an independent site. Tenant (charter operator) shall submit written communication to the CEO or her designee on the exact address of the relocation site no later than six (6) months prior to the proposed effective date of relocation. Board approval of the relocation site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning permit, certificate of occupancy, and health and safety approvals for that site.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal lease agreement. Authorize the President and Secretary to execute the renewal lease agreement. Authorize the Chief Operations Officer to execute any and all ancillary documents related to the renewal lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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).

20-0122-OP2

APPROVE RENEWAL LEASE AGREEMENT WITH NOBLE NETWORK OF CHARTER SCHOOLS FOR A PORTION OF THE BOWEN HIGH SCHOOL BUILDING, 2710 E. 89TH STREET

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Noble Network of Charter Schools** for a portion of the Bowen High School Building located at 2710 E. 89th Street, Chicago, Illinois for use as a charter school. A written renewal lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Noble Network of Charter Schools
1 North State Street
Chicago, Illinois 60602
Contact: Michael Madden, Chief Operating Officer
Phone: (312) 961-3803 / mmadden@nobleschools.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Bowen High School Building located at 2710 E. 89th Street as set forth in the renewal lease agreement, unless otherwise permitted by Landlord. Tenant shall share the premises with Bowen High School.

USE: Tenant shall use the Premises to operate a charter school (Noble Street Charter School – Baker College Prep Campus) and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on January 23, 2019 (authorized by Board Report 19-0123-EX9).

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 13-0724-OP5) was for a term commencing on August 1, 2013 and ending on June 30, 2020.

RENEWAL TERM: The term of the renewal lease agreement shall be four (4) years, commencing on July 1, 2020, and ending on June 30, 2024. If Tenant's Charter School Agreement is terminated, the renewal lease agreement shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal lease agreement. Authorize the President and Secretary to execute the renewal lease agreement. Authorize the Chief Operations Officer to execute any and all ancillary documents related to the renewal lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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).

20-0122-OP3

**APPROVE RENEWAL LEASE AGREEMENT WITH
NOBLE NETWORK OF CHARTER SCHOOLS FOR A PORTION OF
THE CORLISS HIGH SCHOOL BUILDING, 821 E. 103RD STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Noble Network of Charter Schools** for a portion of the Corliss High School Building located at 821 E. 103rd Street, Chicago, Illinois for use as a charter school. A written renewal lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Noble Network of Charter Schools
1 North State Street
Chicago, Illinois 60602
Contact: Michael Madden, Chief Operating Officer
Phone: (312)961-3803/
mmadden@nobleschools.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Corliss High School Building located at 821 E. 103rd Street as set forth in the renewal lease agreement, unless otherwise permitted by Landlord. Tenant shall share the premises with Corliss High School.

USE: Tenant shall use the Premises to operate a charter school (Noble Street Charter School – Butler College Prep Campus) and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on January 23, 2019 (authorized by Board Report 19-0123-EX9).

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 13-0724-OP6) was for a term commencing on August 1, 2013 and ending on June 30, 2020.

RENEWAL TERM: The term of the renewal lease agreement shall be four (4) years, commencing on July 1, 2020, and ending on June 30, 2024. If Tenant's Charter School Agreement is terminated, the renewal lease agreement shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal lease agreement. Authorize the President and Secretary to execute the renewal lease agreement. Authorize the Chief Operations Officer to execute any and all ancillary documents related to the renewal lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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).

20-0122-OP4

APPROVE RENEWAL LEASE AGREEMENT WITH NOBLE NETWORK OF CHARTER SCHOOLS FOR A PORTION OF THE REVERE SCHOOL BUILDING, 1010 E. 72ND STREET

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Noble Network of Charter Schools** for a portion of the Revere School Building located at 1010 E. 72nd Street, Chicago, Illinois for use as a charter school. A written renewal lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Noble Network of Charter Schools
1 North State Street
Chicago, Illinois 60602
Contact: Michael Madden, Chief Operating Officer
Phone: (312)961-3803 /
mmadden@nobleschools.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Revere School Building located at 1010 E. 72nd Street as set forth in the renewal lease agreement, unless otherwise permitted by Landlord. Tenant shall share the premises with Revere School.

USE: Tenant shall use the Premises to operate a charter school (Noble Street Charter School – Gary Comer College Prep Campus) and related educational and community programs and for no other purpose. Tenant's current Charter School Agreement was authorized by the Board on January 23, 2019 (authorized by Board Report 19-0123-EX9).

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 13-0724-OP7) was for a term commencing on August 1, 2013 and ending on June 30, 2020.

RENEWAL TERM: The term of the renewal lease agreement shall be four (4) years, commencing on July 1, 2020, and ending on June 30, 2024. If Tenant's Charter School Agreement is terminated, the renewal lease agreement shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal lease agreement. Authorize the President and Secretary to execute the renewal lease agreement. Authorize the Chief Operations Officer to execute any and all ancillary documents related to the renewal lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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).

20-0122-OP5

APPROVE RENEWAL LEASE AGREEMENT WITH NORTH LAWDALE COLLEGE PREPARATORY CHARTER HIGH SCHOOL FOR A PORTION OF THE COLLINS HIGH SCHOOL BUILDING, 1313 S. SACRAMENTO DRIVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **North Lawndale College Preparatory Charter High School** for a portion of the Collins High School Building located at 1313 S. Sacramento Drive, Chicago, Illinois for use as a charter school. A written renewal lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: North Lawndale College Preparatory Charter High School
1615 S. Christiana Avenue
Chicago, Illinois 60623
Contact: Dr. Garland Thomas-McDavid, President
Phone: (773) 542-1490 / gmcdavid@nlcphs.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Collins High School building located at 1313 S. Sacramento Drive as set forth in the renewal lease agreement, unless otherwise permitted by Landlord. Tenant shall share the premises with Collins High School. The renewal of Tenant's current Charter School Agreement is scheduled to be authorized by the Board on the date hereof.

USE: Tenant shall use the Premises to operate a charter school (Collins Campus) and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 09-1123-OP3) was for a term commencing on January 29, 2009, and ending on June 30, 2013. The lease was subsequently renewed (authorized by Board Report 13-0626-OP8) for a term commencing on July 1, 2013, and ending on June 30, 2018. The lease was again renewed (authorized by Board Report 17-1206-OP5) for a term commencing on July 1, 2018 and ends on June 30, 2020.

RENEWAL TERM: The term of the renewal lease agreement shall be three (3) years, commencing on July 1, 2020, and ending on June 30, 2023. If Tenant's Charter School Agreement is terminated, the renewal lease agreement shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal lease agreement. Authorize the President and Secretary to execute the renewal lease agreement. Authorize the Chief Operations Officer to execute any and all ancillary documents related to the renewal lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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 Truss abstained on Board Report 20-0122-OP5.

20-0122-OP6

APPROVE RENEWAL LEASE AGREEMENT WITH NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION FOR THE MAIN LOZANO SCHOOL BUILDING, 1424 N. CLEAVER STREET

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Northwestern University Settlement Association** for the main Lozano School building located at 1424 N. Cleaver Street, Chicago, Illinois for use as a charter school. A written renewal lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Northwestern University Settlement Association
1400 W. Augusta Boulevard
Chicago, Illinois 60642
Contact Name: Ron Manderschied, President
Phone: (773) 278-7471 / rmanderschied@nush.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use the main Lozano School building, located at 1424 N. Cleaver Street, as set forth in the renewal lease agreement, unless otherwise permitted by Landlord. Tenant shall be the sole occupant of the main Lozano School building but shall share the school campus with Rudolpho Lozano Bilingual & International Center, which shall be the sole occupant of the annex building located at 1501 N. Greenview Avenue, unless otherwise permitted by Landlord. The renewal of Tenant's current Charter School Agreement is scheduled to be authorized by the Board on the date hereof.

USE: Tenant shall use the Premises to operate a charter school (Rowe Elementary Charter School) and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 10-0526-OP5) commenced on July 1, 2010 and ended on June 30, 2015. The lease was subsequently renewed (authorized by Board Report 15-0527-OP5) for a term commencing on July 1, 2015 and ends on June 30, 2020.

TERM: The term of the renewal lease agreement shall be five (5) years, commencing on July 1, 2020, and ending on June 30, 2025. If Tenant's Charter School Agreement is terminated, the renewal lease agreement shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal lease agreement. Authorize the President and Secretary to execute the renewal lease agreement. Authorize the Chief Operations Officer to execute any and all ancillary documents related to the renewal lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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).

20-0122-OP7

**APPROVE RENEWAL LEASE AGREEMENT WITH
PROVIDENCE ENGLEWOOD SCHOOL CORPORATION FOR THE FORMER BUNCHE SCHOOL
BUILDING, 6515 S. ASHLAND AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Providence Englewood School Corporation** for the former Bunche School building located at 6515 S. Ashland Avenue, Chicago, Illinois for use as a charter school. A written renewal lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Providence Englewood School Corporation
6515 S. Ashland Avenue
Chicago, Illinois 60636
Contact Name: Angela Johnson-Williams, Principal
Phone: (773) 434-0202 / johnsona@pecs.k12.il.us

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the former Bunche school building and campus, located at 6515 S. Ashland Avenue as set forth in the renewal lease agreement, unless otherwise permitted by Landlord. The renewal of Tenant's current Charter School Agreement is scheduled to be authorized by the Board on the date hereof.

USE: Tenant shall use the Premises to operate a charter school (Providence Englewood Charter School) and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 11-0622-OP5) commenced on August 31, 2011 and ended on June 30, 2014. The lease was subsequently renewed (authorized by Board Report 14-0226-OP6) for a term commencing on July 1, 2014 and ending on June 30, 2017. The lease was again renewed (authorized by 16-1207-OP11) for a term commencing on July 1, 2017 and ends on June 30, 2020.

TERM: The term of the renewal lease agreement shall be five (5) years, commencing on July 1, 2020, and ending on June 30, 2025. If Tenant's Charter School Agreement is terminated, the renewal lease agreement shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal lease agreement. Authorize the President and Secretary to execute the renewal lease agreement. Authorize the Chief Operations Officer to execute any and all ancillary documents related to the renewal lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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).

20-0122-OP8

**APPROVE RENEWAL LEASE AGREEMENT WITH
URBAN PREP ACADEMIES FOR THE DOOLITTLE WEST SCHOOL BUILDING, 521 E. 35TH STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Urban Prep Academies** for the Doolittle West School Building located at 521 E. 35th Street, Chicago, Illinois for use as a charter school. A written renewal lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Urban Prep Academies
420 N. Wabash Avenue
Chicago, Illinois 60611
Contact: Tim King, Founder and Chief Executive Officer
Phone: (312) 276-0259 / tking@urbanprep.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use the Doolittle West school building, located at 521 E. 35th Street, as set forth in the renewal lease agreement, unless otherwise permitted by Landlord. Tenant shall be the sole occupant of the Doolittle West school building but shall share the school campus with Doolittle Elementary School, which shall be the sole occupant of the Doolittle East School Building located at 535 East 35th Street, unless otherwise permitted by Landlord. The renewal of Tenant's current Charter School Agreement is scheduled to be authorized by the Board on the date hereof.

USE: Tenant shall use the Premises to operate a charter school (Urban Prep Academy for Young Men Charter School – Bronzeville Campus) and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 14-0226-OP8) was for a term commencing on July 1, 2014, and ending on June 30, 2015. The lease was subsequently renewed (authorized by Board Report 15-0527-OP6) for a term commencing on July 1, 2015, and ends on on June 30, 2020.

RENEWAL TERM: The term of the renewal lease agreement shall be three (3) years, commencing on July 1, 2020, and ending on June 30, 2023. If Tenant's Charter School Agreement is terminated, the renewal lease agreement shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal lease agreement. Authorize the President and Secretary to execute the renewal lease agreement. Authorize the Chief Operations Officer to execute any and all ancillary documents related to the renewal lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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).

20-0122-PR1

AUTHORIZE A NEW AGREEMENT WITH A KNOCK AT MIDNIGHT, NFP FOR ATTENDANCE MONITORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with A Knock at Midnight, NFP to provide Attendance Monitoring services to the Office of College and Career Success 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 January 7, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on December 30, 2019, found here: cps.edu/procurement. The item will remain on the Procurement website until the January 22, 2020 Board Meeting. This process complies with the independent consultant's recommendations for single 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 : Gonzalez, Ms. Cristina / 773-553-2280

VENDOR:

- 1) Vendor # 21152
A KNOCK AT MIDNIGHT, NFP
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620

Johnny Banks
773 488-2960

Ownership: Not for Profit

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Burke, Mrs. Mary Elizabeth

773-553-1000

PM Contact:
10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Deuser, Mr. Michael K.
773-535-5100

TERM:

The term of this agreement shall commence on January 27, 2020 and shall end August 30, 2020. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Chicago Student Success Initiative (CSSI) (formerly known as the Option School Redesign Initiative) is a multiyear partnership between University of Chicago EdLabs and Chicago Public Schools to better understand the needs, and scale interventions to address these needs, of students who are off track to graduate high school. During SY20 CSSI is working with 9 partner schools (6 Options Schools and 3 traditional CPS high schools).

As a part of the CSSI project, A Knock at Midnight (AKAM) will provide attendance monitoring support to these nine partner schools. AKAM will help locate students that are not coming to school and bring them back to the school environment. AKAM will ensure schools have an in depth understanding of the reason(s) that students are not coming to schools so that the schools can optimize how they re-engage the students. AKAM will provide outreach services inclusive of home visits, mailings, phone contacts, and community hotspots.

DELIVERABLES:

AKAM will operate from approximately January 27, 2020 until August 30, 2020 and serve 900 youth: approximately 100 youth in each of 9 partner schools. AKAM services will include the following components:

- 1) Monitor attendance every day of these 900 students from January 27, 2020 through the end of the 2019-2020 school year.
- 2) Outreach services inclusive of home visits, phone contacts, and community hotspots. AKAM will make a minimum of five attempts to contact student and/or parent (phone call, home visits, mailing, and outreach).
- 3) Collaboration with CPS Student Support Team coach to make recommendations for improved attendance.
- 4) After each contact attempt, AKAM will update contact info in a contact tracker and report the status of each student to CPS.

OUTCOMES:

Vendor's services will result in A Knock at Midnight providing data and insights that will give Chicago Public Schools much needed visibility into how students are currently being serviced and the unmet needs of students who are missing school. Such increased visibility will enable Chicago Public Schools to identify scalable interventions to address these unmet needs and inform policy, operations, and governance structures to improve outcomes for Options youth.

COMPENSATION:

Vendor shall be paid as follows: Estimated annual costs for the seven (7) month term is set forth below:
\$309,107 FY20
\$50,000 FY21

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 College and Career Success 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 124
Office of College and Career Success,
Unit 10875
\$309,107 FY20
\$50,000 FY21
Not to exceed \$359,107 for the seven (7) 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).

20-0122-PR2

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF CLASSROOM AND LIBRARY FURNITURE AND RELATED ACCESSORIES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Various Vendors for the purchase of classroom and library furniture and related accessories and services to the Department of Capital Planning and Construction, Department of Facilities, and all schools 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 7-2. Written agreements are available for signature. 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 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 : 19-350040

Contract Administrator : Schieve, Mr. Michael E / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Ms. Venguanette

773-553-2960

TERM:

The term of this agreement shall commence on February 1, 2020 by the Board and shall end August 31, 2020. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendors will supply classroom and library furniture and related accessories and services, including delivery, installation, and discarding of packaging materials as set forth in their agreements.

OUTCOMES:

This purchase will result in the ability to purchase classroom and library furniture, including delivery and installation services, for all Chicago Public Schools.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in the respective agreement; total compensation to all vendors in the aggregate shall not exceed \$2,900,000.00. Estimated costs for the fiscal year periods are set forth below:

FY20 - \$9,000,000
FY21 - \$2,000,000

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 Chief Operating Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Woman-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this pool 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:

Fund Various School, Operating and Capital Funds. Department of Capital Planning and Construction - Unit 11860, 11880, and all School Units.

FY20 - \$9,000,000
FY21 - \$2,000,000

Not to exceed \$11,000,000 for the seven (7) 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).

- | | |
|---|---|
| <p>1) Vendor # 18536</p> <p>HERTZ FURNITURE SYSTEMS, LLC
170 WILLIAMS DRIVE STE 201
RAMSEY, NJ 07446</p> <p>Isaac Goldberg</p> <p>800 526-4677</p>
<p>Ownership - Bezael Wagner 33%, Moshe Wagner - 33% Isaac Wagner - 33%</p> | <p>4) Vendor # 31975</p> <p>STAPLES CONTRACT & COMMERCIAL, LLC
665 WEST NORTH AVE., STE 200
LOMBARD, IL 60148</p> <p>Patti Ferrell</p> <p>630 222-8266</p>
<p>Ownership - Sycamore Partners 100%</p> |
| <p>2) Vendor # 31981</p> <p>INLINE DESIGNS INC.
6846 S. PAXTON
CHICAGO, IL 60649</p> <p>William Cooper</p> <p>773 752-6430</p>
<p>Ownership - William Cooper - 100%</p> | <p>5) Vendor # 14360</p> <p>OFFICE DEPOT, INC.
515 KEHOE BLVD.
CAROL STREAM, IL 60188</p> <p>Tatiana Martinez</p> <p>800 651-4624</p>
<p>Ownership - Publicly Traded</p> |
| <p>3) Vendor # 33924</p> <p>LOWERY MCDONNELL COMPANY
960 LIVELY BLVD
WOOD DALE, IL 60191</p> <p>Scott Mills</p> <p>630 227-1000</p>
<p>Warehouse Direct - 100%</p> | |

20-0122-PR3

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 \$260,145.96 to 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 \$1,686,484.74 as listed in the attached January Change Order Logs (e-Builder \$501,649.88 and PCM \$1,184,834.86). 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 (January Change Order Log); 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).

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Reasons:	<ol style="list-style-type: none"> 1. Safety 2. Code Compliance 3. Fire Code Violations 4. Deteriorated Exterior Conditions 5. Priority Mechanical Needs 6. ADA Compliance 7. Support for Educational Portfolio Strategy 8. Support for other District Initiatives 9. External Funding Provided
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CPS

Capital Improvement Program

These change order approval cycles range from
10/01/2019 to 10/31/2019Page 1
Report run on: 11/26/2019

January 2020

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
A.N. Pritzker School								
2019 Pritzker SIT (2019-25871-SIT)								
A.G.A.E Contractors, Inc								
			3601299	\$1,234,796.00	6	\$28,563.67	\$1,263,359.67	2.31%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>				
08/14/2019	10/02/2019	Contractor to provide labor and material to remove and replace parking lot asphalt to meet required ADA grading.	3601299	Omission - AOR				
09/11/2019	10/11/2019	Contractor to provide labor and material to make landscaping modifications, including additional mulch and installation of pavers.		Omission - AOR				
Project Total This Period:								\$17,925.40
Arthur R Ashe Elementary School								
2018 Ashe NCP (2018-26191-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3596804	\$1,393,845.00	4	-\$110,236.00	\$1,283,609.00	-7.91%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>				
09/13/2019	10/18/2019	Contractor to provide labor and material to trim existing trees overhanging onto CPS property.	3596804	Owner Directed				
09/13/2019	10/30/2019	Contractor to provide labor and materials to remove and replace existing chain link fencing on south and west sides.		Owner Directed				
Project Total This Period:								\$43,764.00

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

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Benito Juarez Community Academy High School								
2019 Juarez ICR (2019-46421-ICR)								
CCC Holdings DBA Chicago Commercial Construction								
			3624705	\$2,194,154.00	14	\$98,663.76	\$2,292,817.76	4.50%
<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>
10/08/2019		10/22/2019	3624705	Contractor to provide labor and material to remove and replace floor tile due to moisture infiltration of the slab.			Discovered Conditions	\$4,977.02
10/08/2019		10/22/2019		Contractor to provide labor and material to paint walls white in office spaces.			Owner Directed	\$1,387.54
10/08/2019		10/22/2019		Contractor to provide labor and material to demolish recessed floor mounted electrical receptacles and patch flooring to match existing.			Owner Directed	\$1,426.58
10/11/2019		10/23/2019		Contractor to provide labor and material to remove and replace patio tile.			Omission - AOR	\$9,498.49
10/15/2019		10/30/2019		Contractor to provide labor and material to install wiring and outlet for the main office copier that was discovered to be a trip hazard.			Owner Directed	\$5,065.74
Project Total This Period:							\$22,355.37	
Charles Sumner Math & Science Community Acad ES								
2019 SUMNER MCR (2019-31221-MCR)								
ALL-BRY CONSTRUCTION COMPANY								
			3609541	\$5,222,000.00	15	\$81,742.22	\$5,303,742.22	1.57%
<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>
09/23/2019		10/15/2019	3609541	Contractor to provide labor and material to install a new galvanized ladder to access west side gym roof.			Discovered Conditions	\$8,962.45
Project Total This Period:							\$8,962.45	

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
Christopher Columbus Elementary School 2019 COLUMBUS MCR (2019-22791-MCR) PATH CONSTRUCTION COMPANY, INC. 3589037								
				\$3,971,500.00	15	\$257,249.33	\$4,228,749.33	6.48%
Date of Change		Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount
07/09/2019		10/11/2019	3589037	Contractor to provide labor and material to perform selective demolition to determine existing conditions affecting the structural column in the cafeteria.			Discovered Conditions	\$14,391.64
09/23/2019		10/11/2019		Contractor to provide credit for removing the painting of smoke stacks from base scope.			Owner Directed	-\$2,603.66
06/14/2019		10/11/2019		Contractor to provide labor and material to install vertical bars between new parapet and existing masonry wall.			Omission - AOR	\$23,404.80
09/24/2019		10/11/2019		Contractor to provide labor and material to remove pigeon excrement from intake hoods.			Discovered Conditions	\$1,449.26
06/25/2019		10/11/2019		Contractor to provide labor and material to install new roof drain at northwest corner.			Omission - AOR	\$6,404.95
07/22/2019		10/15/2019		Contractor to provide labor and material to remove supply and return ducts in cafeteria that are in conflict with new masonry pilasters and temporary shoring.			Discovered Conditions	\$8,971.02
09/24/2019		10/22/2019		Contractor to provide labor and material to remove and replace steam trap at AHU #1.			Omission - AOR	\$8,965.42
09/24/2019		10/23/2019		Contractor to provide labor and material to remove and replace masonry walls along north alley to allow for alley columns to be replaced.			Discovered Conditions	\$184,758.00
07/25/2019		10/30/2019		Contractor to provide labor and material to install a cane apron on the ADA drinking fountain and fur out wall for plumbing install.			Discovered Conditions	\$3,735.33
Project Total This Period:							\$249,476.76	

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Daniel Webster Elementary School 2018 WEBSTER NCP (2018-25791-NCP) ALL-BRY CONSTRUCTION COMPANY								
			3596510	\$1,013,000.00	5	\$54,132.05	\$1,067,132.05	5.34%
<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>
09/11/2019		10/11/2019	3596510	Contractor to provide labor and material to remove and replace parking lot subgrade for proper drainage.			Discovered Conditions	\$43,736.21
08/28/2019		10/11/2019		Contractor to provide labor and material to remove discovered concrete footing underneath asphalt parking lot and backfill with stone.			Discovered Conditions	\$6,155.84
				</				

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
Edwin G. Foreman College and Career Academy								
2019 Foreman ICR (2019-46131-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3585975	\$1,452,000.00	3	\$9,741.00	\$1,461,741.00	0.67%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3585975					
09/11/2019		10/11/2019		Contractor to provide labor and material to install two neutralization tanks underneath casework sinks in room 317.			Discovered Conditions	\$1,595.00
08/20/2019		10/15/2019		Contractor to provide labor and material to freeze water piping at 6 locations to install 6 new valves for positive shut-off.			School Request	\$3,144.00
							Project Total This Period:	\$4,739.00
Ella Flagg Young Elementary School								
2019 Young E ROF (2019-25921-ROF)								
BURLING BUILDERS, INC								
			3622866	\$4,130,700.00	10	-\$66,227.61	\$4,064,472.39	-1.60%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3622866					
08/04/2019		10/11/2019		Contractor to provide credit for not replacing book/clay tile. Clay tile was not found not to be behind walls after demolition.			Discovered Conditions	-\$106,635.00
08/12/2019		10/18/2019		Contractor to provide labor and material to install copper roof drains and credit sheet metal for roof drains called for in contract documents.			Discovered Conditions	\$5,540.28
							Project Total This Period:	-\$101,094.72

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Ellen Mitchell Elementary School								
2018 MITCHELL ROF (2018-24511-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3563107	\$4,626,000.00	8	\$156,694.37	\$4,782,694.37	3.39%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
		<u>Date Approved</u>	3563107	Contractor to provide labor and material to install three-pole circuit breaker in lieu of the three single-pole circuit breakers.			Discovered Conditions	\$305.97
08/28/2019		10/11/2019		Contractor to provide labor and material to re-seal and re-stripe existing parking lot.			Owner Directed	\$7,420.00
08/21/2019		10/11/2019						

Project Total This Period: \$7,725.97

Frederic Chopin Elementary School								
2018 CHOPIN ROF (2018-22721-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3563108	\$4,967,000.00	5	\$43,001.92	\$5,010,001.92	0.87%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
		<u>Date Approved</u>	3563108	Contractor to provide labor and material to re-seal and re-stripe existing parking lot.			School Request	\$7,420.00
08/21/2019		10/11/2019		Contractor to provide labor and material to mitigate lead-based paint and repair lower gym walls.			Discovered Conditions	\$8,595.92
08/21/2019		10/31/2019						
Project Total This Period:								\$16,019.92

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
John Fiske Elementary School								
2018 FISKE ICR (2018-23221-ICR)								
PATH CONSTRUCTION COMPANY, INC.								
			3589032	\$695,135.00	5	\$15,284.04	\$710,420.04	2.20%
<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>
09/27/2019	10/30/2019		3589032	Contractor to provide labor and material to remove existing adhesive on metal panel dividers for paint to adhere properly.			Discovered Conditions	\$3,049.55
09/27/2019	10/30/2019			Contractor to provide labor and material to repair existing plaster, prime and paint walls in room 310.			Owner Directed	\$6,450.16
09/27/2019	10/30/2019			Contractor to provide credit window guard labor and material at gym door transoms.			Owner Directed	-\$1,548.82
09/27/2019	10/30/2019			Contractor to provide labor and material to repair 3 rd floor staff toilet room wall, and prime and paint rooms 301 and 326.			Omission - AOR	\$2,881.15
09/27/2019	10/30/2019			Contractor to provide labor and material to replace damaged ceiling tiles in the main office.			Omission - AOR	\$4,452.00
							Project Total This Period:	\$15,284.04
John J Audubon Elementary School								
2019 AUDUBON MCR (2019-22091-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			3576791	\$3,689,000.00	20	\$144,903.00	\$3,833,903.00	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>
09/16/2019	10/11/2019		3576791	Contractor to provide labor and material for relocating existing furniture.			Owner Directed	\$2,139.00
09/18/2019	10/11/2019			Contractor to provide labor and material to install a drain to the existing sprinkler system piping that that has a connection point leaking in room 005.			Owner Directed	\$774.00
							Project Total This Period:	\$2,913.00

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
LaSalle Elementary Language Academy 2019 LaSalle SIT (2019-29161-SIT) ALL-BRY CONSTRUCTION COMPANY 3598562								
	<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>
	07/15/2019	10/11/2019	3598562	Contractor to provide labor and material to remove debris discovered beneath infiltration trench and field barrier curb.	7	\$80,996.52	\$1,522,996.52	5.62%
	09/17/2019	10/11/2019		Contractor to provide labor and material to install asphalt coating for exterior volleyball and tennis courts.			Discovered Conditions	\$20,766.54
	10/07/2019	10/22/2019		Contractor to provide labor and material to relocate 8 stone outcroppings from adjacent to the turf field to the garden area.			Discovered Conditions	\$1,590.00
	09/09/2019	10/30/2019		Contractor to provide labor and material to excavate below discovered bricks, limestone in order to pour footings for playlot equipment posts.			Safety Issue	\$2,992.43
							Discovered Conditions	\$17,822.22
				Project Total This Period:				\$43,171.19
Little Village Elementary School 2018 LITTLE VILLAGE ICR (2018-22521-ICR) PATH CONSTRUCTION COMPANY, INC. 3586947								
	<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>
	09/26/2019	10/11/2019	3586947	Contractor to provide labor and material to install new vinyl base around perimeter of the gymnasium.	6	\$7,841.03	\$508,705.03	1.57%
				Project Total This Period:				\$1,790.26

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
Mary Cage Peterson Elementary School 2018 PETERSON UAF (2018-24941-UAF) FRIEDLER CONSTRUCTION COMPANY								
			3594883	\$1,233,880.00	5	\$8,514.00	\$1,242,394.00	0.69%
<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>	
06/07/2019		10/23/2019	3594883	Contractor to provide labor and material to install a fence mounted sign.		School Request	\$5,174.00	
Project Total This Period:							\$5,174.00	

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
Nicholas Senn High School 2019 Senn ICR (2019-47061-ICR) THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3609643	\$7,902,160.00	28	\$267,028.44	\$8,169,188.44	3.38%
Date of Change		Date Approved	Oracle PO No.	Change Order Description		Reason Code	Change Amount	
07/23/2019		10/11/2019	3609643	Contractor to provide labor and material to re-route existing exhaust ductwork to return air supply for room 152.		Discovered Conditions	-\$8,145.23	
07/08/2019		10/11/2019		Contractor to provide labor and material to abatement discovered pigeon excrement.		Discovered Conditions	-\$9,647.00	
08/22/2019		10/11/2019		Contractor to provide labor and material to install short throw projectors in rooms 358 and 364; room 366 to receive ceiling mounted projector infrastructure.		Discovered Conditions	\$10,585.58	
08/08/2019		10/11/2019		Contractor to provide labor and material to add soffit at door entrance of room 152A.		Omission - AOR	\$1,347.22	
08/16/2019		10/22/2019		Contractor to provide labor and material to install new manual window coverings, new ACP in existing grid, paint walls in room 272.		Owner Directed	\$32,013.45	
08/19/2019		10/23/2019		Contractor to provide labor and material to abate lead-based Paint 225B and 310		Discovered Conditions	\$3,222.40	
08/14/2019		10/23/2019		Contractor to provide labor and material to re-install existing coping stone and provide through wall flashing not identified in contract documents.		Omission - AOR	\$29,192.40	
09/04/2019		10/30/2019		Contractor to credit carpet tile not installed in base scope.		Discovered Conditions	-\$11,500.00	
09/09/2019		10/30/2019		Contractor to provide labor and material to re-frame and re-finish access door.		Discovered Conditions	\$111.22	
09/04/2019		10/30/2019		Contractor to provide labor and material to assist in school cleaning for school opening.		School Request	\$10,675.30	
10/02/2019		10/30/2019		Contractor to provide labor and material to remove and replace damaged VCT tile and underlayment at the top of stair 4.		Safety Issue	\$834.09	
Project Total This Period:							\$58,689.43	

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Ninos Heroes Elementary Academic Center								
2018 NINOS HEROES NCP (2018-31101-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3596810	\$1,624,155.00	6	\$-333,880.00	\$1,290,275.00	-20.56%
<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>
09/07/2019		10/18/2019	3596810	Contractor to provide labor and material for additional Spanish sign.			School Request	\$304.00
09/20/2019		10/18/2019		Contractor to provide labor and material to add "No Parking" pavement markings.			School Request	\$1,272.00
Project Total This Period:								\$1,576.00
Oliver S Westcott Elementary School								
2019 Westcott NCP (2019-26381-NCP)								
ALL-BRY CONSTRUCTION COMPANY								
			3595152	\$1,323,000.00	4	\$-35,117.94	\$1,287,882.06	-2.65%
<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>
08/14/2019		10/11/2019	3595152	Contractor to provide labor and material to repair existing broken sewer pipe.			Discovered Conditions	\$2,179.72
09/13/2019		10/11/2019		Contractor to provide labor and material to install stabilized decomposed aggregate at the outdoor sunken classroom in lieu of concrete.			Owner Directed	\$3,306.49
Project Total This Period:								\$5,486.21

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Peter A Reinberg Elementary School								
2018 REINBERG ROF (2018-25111-ROF)								
BLINDERMAN CONSTRUCTION CO., INC								
3564889								
<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>
09/24/2019	10/11/2019	3564889	Contractor to provide labor and material remove and re-anchor face brick and terra cotta at the northeast corner of the main building.	Discovered Conditions				\$16,768.00
08/19/2019	10/11/2019		Contractor to provide labor and material to install additional relief hoods and backdraft dampers.	Discovered Conditions				\$9,119.44
08/19/2019	10/22/2019		Contractor to provide credit for replacing select window lintels discovered to be in good condition.	Discovered Conditions				-\$4,189.00
09/30/2019	10/30/2019		Contractor to provide labor and material to alter acoustical ceiling grid for new window installation.	Discovered Conditions				\$1,626.00
Project Total This Period:							\$23,324.44	
Pilsen Elementary Community Academy								
2019 Pilsen DEM (2019-31141-DEM)								
ALL-BRY CONSTRUCTION COMPANY								
3573279								
			\$696,600.00	4	\$65,022.38	\$761,622.38		9.33%
<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>
10/09/2019	10/22/2019	3650213	Contractor to provide labor and material to perform DWM permit changes, which include an additional concrete curb, asphalt paving, adjustments to catch basins and piping connections.	Permit Code Change				\$54,155.68
Project Total This Period:							\$54,155.68	

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

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Robert Healy Elementary School 2018 HEALY ROF (2018-23651-ROF) FRIEDLER CONSTRUCTION COMPANY								
			3563114	\$4,805,647.00	10	\$31,301.98	\$4,836,948.98	0.65%
<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>			
09/03/2019	10/18/2019	3563114	Contractor to provide labor and material to remove and re-install roof curbs to serve correct exhaust fans.	Omission - AOR	\$4,661.12			
09/26/2019	10/30/2019		Contractor to provide labor and material to replace fan coils and starters that were discovered to be inoperable.	Discovered Conditions	\$2,079.72			
					Project Total This Period:		\$6,740.84	
Thomas J Higgins Elementary Community Academy 2019 HIGGINS MEP (2019-31251-MEP) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3581894	\$2,891,000.00	9	\$83,760.65	\$2,974,760.65	2.90%
<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>			
09/10/2019	10/11/2019	3581894	Contractor to provide labor and material to replace ceiling tile in rooms 209 and 209A.	Omission - AOR	\$1,240.20			
					Project Total This Period:		\$1,240.20	

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

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[illegible]**Total Change Orders for This Period: \$501,649.88**

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

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Capital/Operations - City Wide									
2018 42 W Madison PTG 2018-12150-PTG									
Murphy & Jones Co., Inc.									
Change Date	App Date	Change Order Descriptions							
09/18/19	10/15/19	Contractor to provide labor and material to add toilet partitions at select locations in the garden level floor, remove and replace carpet tiles in east main entry vestibule, install 3 additional corner guards and remove existing solid core wood door and hardware to install new tempered float glass vision panel.	\$342,767.00	4	\$35,763.00	\$378,530.00	10.43%	3552384	\$13,545.00
Reason Code									
Owner Directed									
Project Total: \$13,545.00									
Louis A Agassiz Elementary School									
2018 Agassiz ROF 2018-22031-ROF									
The George Sollitt Construction Co.									
Change Date	App Date	Change Order Descriptions							
09/17/19	10/15/19	Contractor to provide labor and material to remove and rebuild the existing limestone coping and 6-8 additional courses of brick masonry below the parapet at the perimeter of the boiler house where brick ties have been discovered to be deteriorated or missing.	\$4,561,556.00	5	\$130,564.95	\$4,692,120.95	2.86%	3557088	\$49,820.42
Reason Code									
Discovered Conditions									
09/17/19	10/11/19	Contractor to provide labor and material to repair faulty plaster discovered behind multiple tack boards.							\$44,158.16
Reason Code									
Discovered Conditions									
Project Total: \$93,978.58									

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

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Newton Bateman Elementary School									
2018 Bateman MEP 2018-22171-MEP									
K.R. Miller Contractors, Inc									
Change Date	App Date	Change Order Descriptions							
09/09/19	10/07/19	Contractor to provide labor and material to install new thermostat with associated power to gymnasium office.	\$4,579,660.00	17	\$301,856.67	\$4,881,516.67	6.59%	3496132 / 3514104	\$16,722.00
09/09/19	10/11/19	Contractor to provide labor and material to install a steel plate on the abandoned steam condensate pit, provide mats to cover the condensate pipes for the boilers and provide galvanized heavy steel housing guard to cover the drum fans.					Discovered Conditions		\$11,391.96

Project Total: \$28,113.96

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Hiram H Belding Elementary School									
2019 Belding ADD 2019-22221-ADD									
Tyler Lane Construction, Inc.									
Change Date	App Date	Change Order Descriptions							
09/26/19	10/07/19	Contractor to provide labor and materials to change the door and hardware scope required from the permit review.	\$5,697,999.00	21	\$240,805.00	\$5,938,804.00	4.23%	3573266	\$5,456.00
09/19/19	10/07/19	Contractor to provide labor and materials to relocate existing sound system jacks and demolish electrical feeds to stage lighting in conflict with new stage lift.							\$1,529.00
09/19/19	10/07/19	Contractor to provide labor and material to furnish and install new lighting in the lower level corridors and storerooms not called for in the contract documents.							\$5,747.00
09/19/19	10/07/19	Contractor to provide labor and materials to remove asbestos pipe insulation not called for in the contract documents from pipes that are going to be demolished.							\$10,700.00
09/26/19	10/22/19	Contractor to provide labor and material to dispose of hazardous soil discovered during the excavation of the air tunnel.							\$4,813.00
08/01/19	10/07/19	Contractor to provide labor and materials to relocate two discovered storm sewer runs at both additions that are in conflict with the new additions.							\$26,031.00
09/23/19	10/07/19	Contractor to provide labor and materials to remove floor beams in conflict with the new elevator shaft.							\$9,977.00
09/20/19	10/07/19	Contractor to provide labor and materials to relocate conduit in conflict with the new elevator shaft.							\$8,679.00
Project Total: \$72,932.00									

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Edward A Bouchet Math & Science Academy ES									
2019 Bouchet PKC 2019-22371-PKC									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
09/13/19	10/07/19	Contractor to provide labor, material and supervision for 3 window treatments in the lobby outside of room 137.	\$166,679.00	1	\$1,166.00	\$167,845.00	0.70%	3623377	\$1,166.00
									Project Total: \$1,166.00
George F Cassell School									
2018 Cassell MCR 2018-22651-MCR									
Old Veteran Construction, Inc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/16/19	10/22/19	Contractor to provide credit for unused acoustical finishes originally specified in base scope.	\$4,673,065.88	28	\$397,706.50	\$5,070,772.38	8.51%	3485389 / 3512369	-\$28,668.00
10/03/19	10/07/19	Contractor to provide labor and material to install additional window shades and reconfigure electrical wiring.					School Request		\$1,934.78
									Project Total: -\$26,753.22

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Dewitt Clinton School										
2018 Clinton MCR 2018-22761-MCR										
The George Sollitt Construction Co.										
Change Date	App Date	Change Order Descriptions	\$13,332,254.00	48	\$791,317.00	\$14,123,571.00	5.94%			
09/23/19	10/07/19	Contractor to provide labor and material to install a power source for new electrical drinking fountains.						Omission – AOR	3506609 / 3512370	\$4,270.00
10/03/19	10/07/19	Contractor to provide labor and material to install protective covers over various lights within the gymnasium.						Omission – AOR		\$822.00
09/23/19	10/07/19	Contractor to provide labor and material to replace existing valves within the bathrooms.						Discovered Conditions		\$4,233.00
08/12/19	10/07/19	Contractor to provide labor and material to repair the inner and outer wythe and associated windows not identified within the base scope of work.						Discovered Conditions		\$47,725.00
10/03/19	10/07/19	Contractor to provide labor and material to remove three dead trees from the project site.						Discovered Conditions		\$2,520.00
09/25/19	10/15/19	Contractor to provide labor and material to repair the storm sewer on the east side of the building.						Discovered Conditions		\$10,290.00
08/12/19	10/07/19	Contractor to provide labor and material to rebuild the entire exterior wythe with associated shoring for adequate support.						Discovered Conditions		\$403,813.00
Project Total:										\$473,673.00

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Henry R Clissold Elementary School									
2019 Clissold ADA 2019-22761-ADA									
F.H. Paschen, S.N. Nielsen & Assoc									
Change Date	App Date	Change Order Descriptions		11	\$45,430.28	\$3,208,430.28	1.44%		
09/25/19	10/09/19	Contractor to provide credit for the floor drain located underneath the chair lift with the associated sanitary and vent piping not required per base scope documents.						3606255	-\$3,055.87
09/25/19	10/30/19	Contractor to provide material only to furnish surface mounted light fixtures in the auditorium.							\$6,360.00
09/30/19	10/15/19	Contractor to provide labor and material to abandon the existing drain in the girl's restroom (113), patch and tile to match existing and install new floor drain with associated connections to existing waste line.							\$5,723.59
09/30/19	10/09/19	Contractor to provide labor and material to provide additional concrete depth to new exterior depth to prevent cracking.							\$2,550.36
09/05/19	10/12/19	Contractor to provide labor and material to tile new wet wall partitions in the boys and girls restrooms.							\$23,055.28
09/25/19	10/15/19	Contractor to provide a credit for removal of alternate #1 scope and stepped footing. Contractor to provide labor and material for retaining wall at front ramp.							-\$14,513.51
09/18/19	10/03/19	Contractor to provide labor and material to repair granite stair steps, including substrate, joints and sealant and replace railings at southeast stairwell.							\$12,917.58
Project Total: \$33,037.43									
Peter Cooper Dual Language Academy									
2018 Cooper ROF 2018-22831-ROF									
Tyler Lane Construction, Inc.									
Change Date	App Date	Change Order Descriptions		24	\$351,565.37	\$4,552,158.37	8.37%		
10/08/19	10/15/19	Contractor to provide credit for removing base civil scope that will be included in a future project.						3482031 / 3514110	-\$365,438.00
10/08/19	10/12/19	Contractor to provide labor and material to rebuild the west boiler room masonry wall.							\$144,985.00
Project Total: -\$220,453.00									

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Manuel Perez Elementary School									
2018 Perez ICR 2018-22861-ICR									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>		\$356,000.00	6	\$5,938.00	\$361,938.00	1.67%		
<u>Change Order Descriptions</u>									
10/11/19	10/15/19		Contractor to provide credit for canopy repair work originally included in the base scope of work.				<u>Reason Code</u>	3571392	
						Allowance Credit			-\$105.00
Project Total: -\$105.00									
John F Eberhart Elementary School									
2019 Eberhart ICR 2019-23041-ICR									
CCC JV									
<u>Change Date</u>	<u>App Date</u>		\$1,322,033.00	2	\$28,966.60	\$1,350,999.60	2.19%		
<u>Change Order Descriptions</u>									
10/10/19	10/22/19		Contractor to provide labor and material to reroute the maintenance sink in the storage room.				<u>Reason Code</u>	3626819	
						Discovered Conditions			\$2,179.69
Project Total: \$2,179.69									
John Harvard Elementary School of Excellence									
2019 Harvard PKC 2019-23581-PKC									
Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>		\$83,685.00	1	\$5,316.00	\$89,001.00	6.35%		
<u>Change Order Descriptions</u>									
09/09/19	10/07/19		Contractor to provide labor and material for painting the unit ventilators and the installation of 24 new shades.				<u>Reason Code</u>	3595171	
						Owner Directed			\$5,316.00
Project Total: \$5,316.00									

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Helge A Haugan										
2018 Haugan MEP 2018-23591-MEP										
K.R. Miller Contractors, Inc										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
10/16/19	10/18/19	Contractor to provide labor and material to mitigate pigeon excrement.	\$6,210,340.00	11	\$279,094.00	\$6,489,434.00	4.49%	3496134 / 3514105 Discovered Conditions		\$3,703.28
09/24/19	10/07/19	Contractor to provide labor and material to create larger roof openings and re-route existing conduit in order for new ductwork to be installed.						Discovered Conditions		\$32,677.12
10/01/19	10/11/19	Contractor to provide labor and material to move city tie box to the interior of the building.						Code Compliance		\$15,130.16
09/24/19	10/11/19	Contractor to provide labor and material to remove existing wiring. install VFD and connect wiring and motors to the new VFD for the supply fans.						Omission – AOR		\$10,310.62
10/15/19	10/22/19	Contractor to provide labor and material to reconnect supply fans to new VFD in auditorium and gym.						Omission – AOR		\$1,853.28
										Project Total: \$63,674.44
Joseph Jungman Elementary School										
2018 Jungman ICR 2018-23961-ICR										
F.H. Paschen, S.N. Nielsen & Assoc										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
03/11/19	10/29/19	Contractor to provide labor and material to remove and replace existing light fixtures in classroom 202 and 204 and install additional electrical equipment within classrooms 202 and 204.	\$392,679.75	1	\$21,760.10	\$414,439.85	5.54%	3510797 Discovered Conditions		\$21,760.10
										Project Total: \$21,760.10

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Pablo Casals Elementary School									
2019 Casals PKC 2019-24011-PKC									
Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/23/19	10/28/19	Contractor to provide labor and material to install four window shades	\$52,360.00	1	\$794.52	\$53,154.52	1.52%	3596279	\$794.52
Reason Code: School Request									
Project Total: \$794.52									
Wendell E Green									
2018 Green MEP 2018-24131-MEP									
All-Bry Construction Company									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
08/23/19	10/07/19	Contractor to provide labor and material to install new lighting within associated areas throughout the school.	\$2,784,000.00	29	-\$138,039.65	\$2,645,960.35	-4.96%	3564873	\$6,802.60
Reason Code: Omission - AOR									
10/03/19	10/07/19	Contractor to provide labor and material to provide lifts to perform necessary work identified within the base scope.							\$9,166.37
Project Total: \$15,968.97									

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Oscar F Mayer Elementary School										
2018 Mayer MEP 2018-24401-MEP										
Reliable & Associates										
Change Date	App Date	Change Order Descriptions								
10/02/19	10/11/19	Contractor to provide labor and material to furnish and install six new CUH's to meet allocated space available.								
			\$3,532,800.00	17	\$189,536.92	\$3,722,336.92	5.37%		3549152 / 3582240	\$16,776.00
09/20/19	10/07/19	Contractor to provide labor and material to perform masonry openings for installation of new unit vents not shown on contract documents.								
								Omission - AOR		\$36,040.00
09/20/19	10/07/19	Contractor to provide labor and material to adjust RTU ductwork modifications for proper insulation not identified on contract documents.								
								Omission - AOR		\$5,939.55
09/27/19	10/07/19	Contractor to provide labor and material to paint classrooms 115 and 203.								
								Omission - AOR		\$8,860.56
10/11/19	10/15/19	Contractor to provide labor and material to install nine new LED light fixtures.								
								Discovered Conditions		\$5,300.00
Project Total: \$72,916.11										

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George B McClellan Elementary School									
2018 McClellan MCR 2018-24421-MCR									
The George Sollitt Construction Co.									
Change Date	App Date	Change Order Descriptions	\$6,260,752.00	22	\$360,088.77	\$6,620,840.77	5.75%	3516347	\$17,885.38
09/27/19	10/07/19	Contractor to provide labor and material to perform supplemental cleaning for school opening readiness.					Owner Directed		
10/07/19	10/15/19	Contractor to provide labor and material to install two new grills for existing fire dampers at the south doors of the gymnasium.					Discovered Conditions		
09/17/19	10/04/19	Contractor to provide labor and material to install an electrical wall heater.					Discovered Conditions		
10/07/19	10/11/19	Contractor to provide labor and material to install associated trim outside the new elevator lobby.					Owner Directed		
10/07/19	10/15/19	Contractor to provide labor and material to install a pedestal to accommodate ADA accessibility within the new elevator.					Owner Directed		\$2,118.00
09/17/19	10/07/19	Contractor to provide credit for tree removal that was excluded from the base scope of work.					Discovered Conditions		-\$9,729.00
						Project Total: \$15,981.43			
John M Palmer School									
2018 Palmer MCR 2018-24821-MCR									
Blinderman Construction Co									
Change Date	App Date	Change Order Descriptions	\$13,407,720.00	11	\$553,215.13	\$13,960,935.13	4.13%	3490691 / 3512366	\$29,814.00
10/15/19	10/22/19	Contractor to provide labor and material to structurally demolish identified areas outside the coal room.					Discovered Conditions		
						Project Total: \$29,814.00			

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William Penn Elementary School									
2019 Penn ICR 2019-24911-ICR									
AGAE Contractors									
Change Date	App Date	Change Order Descriptions		1	\$5,088.00	\$705,088.00	0.73%		
09/19/19	10/07/19	Contractor to provide labor and material to mitigate lead-based paint in lower level hallway near the cafeteria.						3627524	\$5,088.00
									Project Total: \$5,088.00
Martha Ruggles Elementary School									
2018 Ruggles MEP 2018-25181-MEP									
Murphy & Jones Co., Inc.									
Change Date	App Date	Change Order Descriptions		6	\$28,708.30	\$228,568.30	14.36%		
10/21/19	10/30/19	Contractor to provide a credit for uninstalled piping that was originally identified for removal.						3515533	-\$4,481.44
									Project Total: -\$4,481.44
William H Ryder Math & Science Specialty ES									
2019 Ryder PKC 2019-25191-PKC									
Buckeye Construction									
Change Date	App Date	Change Order Descriptions		5	\$49,419.68	\$255,212.68	24.01%		
08/14/19	10/07/19	Contractor to provide labor and material to replace existing waste pipe in girls bathroom, remove and replace existing tile floor to match existing.						3624693	\$24,448.52
									Project Total: \$24,448.52

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James N Thorp Elementary School										
2019 Thorp J PKC 2019-25601-PKC										
F.H. Paschen, S.N. Nielsen & Assoc										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
09/25/19	10/07/19	Contractor to provide labor and material to repair the existing mechanical exhaust fan components.	\$468,325.48	3	\$3,468.06	\$471,793.54	0.74%	3623400		\$1,784.43
										Project Total: \$1,784.43
James Ward Elementary School										
2018 Ward J ROF 2018-25751-ROF										
Reliable & Associates										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
10/17/19	10/30/19	Contractor to provide labor and material to hang moisture resistant drywall at walls and ceilings outside of office 027 and to remove soil to pour a new sidewalk.	\$2,938,000.00	4	\$87,754.25	\$3,025,754.25	2.99%	3545550		\$6,613.32
										Project Total: \$6,613.32
John Foster Dulles Elementary School										
2019 Dulles PKC 2019-26141-PKC										
Murphy & Jones Co., Inc.										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
09/09/19	10/07/19	Contractor to provide labor and material to hang bulletin boards with associated finishes.	\$77,224.00	1	\$3,843.80	\$81,067.80	4.98%	3595176		\$3,843.80
										Project Total: \$3,843.80

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Henry O Tanner Elementary School									
2019 Tanner PKG 2019-26281-PKC									
Murphy & Jones Co., Inc.									
Change Date	App Date	Change Order Descriptions							
09/09/19	10/07/19	Contractor to provide labor and material to paint unit ventilators, install new shades and complete associated finishes as part of the new shade installation.	\$196,506.00	2	\$7,367.00	\$203,873.00	3.75%	3595166	\$4,590.00
Project Total: \$4,590.00									
Amos Alonzo Stagg Elementary School									
2019 Stagg PKG 2019-26521-PKC									
Buckeye Construction									
Change Date	App Date	Change Order Descriptions							
08/15/19	10/21/19	Contractor to provide labor and material to paint walls in rooms 106 and 113, furnish and install 4 smoke detectors, 3 AV devices and 1 strobe, 2 exit signs to existing fire alarm system.	\$209,990.00	2	\$27,659.46	\$237,649.46	13.17%	3611761	\$24,900.46
Project Total: \$24,900.46									
Frank W Gunsaulus Elementary Scholastic Academy									
2019 Gunsaulus MEP 2019-29121-MEP									
PMJ Enterprises, Inc.									
Change Date	App Date	Change Order Descriptions							
09/19/19	10/07/19	Contractor to provide labor and material to abate ACM underneath VCT mastic in classroom 115.	\$800,000.00	1	\$4,014.00	\$804,014.00	0.50%	3641836	\$4,014.00
Project Total: \$4,014.00									

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Wilma Rudolph Elementary Learning Center									
2019 Rudolph ICR 2019-30121-ICR									
	K.R. Miller Contractors, Inc		\$2,456,700.41	24	\$172,158.35	\$2,628,858.76	7.01%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		3570627	
10/09/19	10/15/19	Contractor to provide labor and material to make roof repairs to the building.				Discovers Conditions			\$3,457.98
10/09/19	10/15/19	Contractor to provide labor and material to install new air chambers for proper ventilation.				Omission – AOR			\$7,489.42
						Project Total: \$10,947.40			
Michele Clark Academic Prep Magnet High School									
2019 Clark HS SCI 2019-41051-SCI									
	Murphy & Jones Co., Inc.		\$211,375.05	5	\$19,932.79	\$231,307.84	9.43%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		3592128	
10/23/19	10/30/19	Contractor to provide labor and material to widen two countertops for the new casework.				Discovers Conditions			\$193.50
						Project Total: \$193.50			
Ronald Amundsen High School									
2017 Amundsen UAF 2017-46031-UAF									
	Friedler Construction Co.		\$2,278,800.00	7	\$184,087.84	\$2,462,887.84	8.08%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		3504248	
03/13/19	10/30/19	Contractor to provide labor and material to install a new electrical power source for the new scoreboard.				Discovers Conditions			\$16,163.00
						Project Total: \$16,163.00			

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

CPSChicago Public Schools
Capital Improvement Program**JANUARY 2020**12/2/19
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10/01/2019 to 10/31/2019**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	PO Number	Board Rpt Number
William J Bogan High School										
2019 Bogan SCI 2019-46041-SCI										
K.R. Miller Contractors, Inc.										
Change Date	App Date	Change Order Descriptions								
08/12/19	10/07/19	Contractor to provide labor and material to remove and replace existing leaking pipes in 2 nd floor science room sinks and patch and paint walls to match existing.	\$1,030,000.00	3	-\$59,766.00	\$970,234.00	-5.80%	3591875		\$13,670.00
Project Total: \$13,670.00										
Hyde Park Career Academy										
2018 Hyde Park ROF 2018-46171-ROF										
Tyler Lane Construction, Inc.										
Change Date	App Date	Change Order Descriptions								
03/20/19	10/11/19	Contractor to provide labor and material to install a new steel reinforced concrete slab base for the chimney liner.	\$15,249,728.00	41	\$1,052,813.00	\$16,302,541.00	6.90%	3478790		\$4,028.00
07/15/19	10/15/19	Contractor to provide labor and material to make roof repairs at the main building.								\$47,678.00
05/10/19	10/15/19	Contractor to provide labor and materials to abate ACM flooring and provide a self-leveling underlayment.								\$6,901.00
03/20/19	10/15/19	Contractor to provide labor and material to provide insulation along the north side of a shingled roof.								\$7,417.00
03/21/19	10/18/19	Contractor to provide labor and materials to remove the hatch from two large abandoned roof equipment curbs.								\$31,472.00
10/09/19	10/18/19	Contractor to provide labor and materials to install school purchased lockers.								\$1,363.00
05/07/19	10/15/19	Contractor to provide labor and materials to abate additional asbestos tile within select rooms.								\$125.00
07/15/19	10/18/19	Contractor to provide labor and material to bring the AHU into code compliance.								\$32,175.00
Project Total: \$131,159.00										

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

CPSChicago Public Schools
Capital Improvement Program**JANUARY 2020**12/2/19
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10/01/2019 to 10/31/2019**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	PO Number	Board Rpt Number
Thomas Kelly High School										
2019 Kelly SCI 2019-46181-SCI										
CCC Holdings DBA Chgo Comm Construct			\$1,161,922.00	2	\$3,332.46	\$1,165,254.46	0.29%			
Change Order Descriptions										
Change Date	App Date									
10/08/19	10/15/19	Contractor to provide labor and material for additional investigation required to determine utility locations.								
								3596514		\$3,332.46
										Project Total: \$3,332.46
Wendell Phillips Academy High School										
2018 Phillips ICR 2018-46261-ICR										
Murphy & Jones Co., Inc.			\$488,600.00	7	\$49,370.84	\$537,970.84	10.10%			
Change Order Descriptions										
Change Date	App Date									
09/21/19	10/07/19	Contractor to provide labor and materials to install new traps within the boiler room and tie into existing waste due to clogged drain pipes in kitchen.								
								3510718		\$10,196.08
09/21/19	10/07/19	Contractor to provide labor and materials to repair fire damaged floors discovered during the removal of existing flooring.								
										\$24,571.15
										Project Total: \$34,767.23

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

CPSChicago Public Schools
Capital Improvement Program**JANUARY 2020**12/2/19
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10/01/2019 to 10/31/2019**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Theodore Roosevelt High School									
2019 Roosevelt SCI 2019-46271-SCI									
K.R. Miller Contractors, Inc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/16/19	10/22/19	Contractor to provide labor and material to fur out masonry wall and provide metal studs for additional support for wall mounted equipment, and paint wall to match existing.	\$637,000.00	5	\$22,079.12	\$659,079.12	3.47%	3626121	\$5,801.38
10/16/19	10/22/19	Contractor to provide credit for replacement of door in room 102 identified in contract documents.					Owner Directed		-\$908.00
10/16/19	10/22/19	Contractor to provide labor and material to provide a chase wall to cover exposed utility pipes discovered after demolition of existing wall cabinets. Contractor to install wood trim to match existing.					Discovered Conditions		\$2,856.70
10/16/19	10/22/19	Contractor to provide labor and material to provide a wall bump out to cover mechanical damper, electrical panel and gas valve relay.					Discovered Conditions		\$1,626.04
									Project Total: \$9,376.12
George Washington High School									
2019 Washington G HS SCI 2019-46331-SCI									
CCC Holdings DBA Chgo Comm Construct									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/09/19	10/12/19	Contractor to provide credit for removal of base scope for providing ACM abatement for vent piping in 1 st and 2 nd floor corridors.	\$1,305,486.00	6	\$81.73	\$1,305,567.73	0.01%	3596803	-\$15,704.00
									Project Total: -\$15,704.00

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

CPSChicago Public Schools
Capital Improvement Program**JANUARY 2020**12/2/19
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10/01/2019 to 10/31/2019**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Gurdon S Hubbard High School										
2019 Hubbard SCI 2019-46341-SCI										
K.R. Miller Contractors, Inc			\$1,446,500.00	10	\$76,685.00	\$1,523,185.00	5.30%			
Change Order Descriptions										
Change Date	App Date									
10/02/19	10/07/19		Contractor to provide labor and material to remove steel vault doors, remove and replace wood flooring and re-install steel vault doors per contract documents.							
10/11/19	10/18/19		Contractor to provide labor and material to remove blocked horizontal portion of pipe up to the vertical stack and replace with new to match existing size in rooms 204, 206 and 207.							
10/01/19	10/09/19		Contractor to provide labor and material to infill wall openings at new cabinet installation and patch and paint to match existing.							
10/11/19	10/15/19		Contractor to provide labor and material to install new vent pipe and properly flash roof opening.							
10/01/19	10/15/19		Contractor to provide labor and material to remove existing triple track boards and furnish and install new markerboards and tackboards in rooms 300, 303 and 308.							
10/01/19	10/07/19		Contractor to provide labor and material to demolish existing lockers and corridor to adjust position of door as required to comply with ADA clearances.							
10/11/19	10/15/19		Contractor to provide labor and material to test gas piping system.							
10/02/19	10/09/19		Contractor to provide labor and material to remove the existing spline ceiling in classroom 209 in order to complete plumbing work; remove and reinstall lights in order to install the new 2'x2' AC1 grid & tile system.							

Project Total: \$57,424.00

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

CPSChicago Public Schools
Capital Improvement Program**JANUARY 2020**12/2/19
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10/01/2019 to 10/31/2019**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
George H Conliss High School										
2019 Corliss SCI 2019-46391-SCI										
CCC Holdings DBA Chgo Comm Construd										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
10/25/19	10/25/19	Contractor to provide labor and material to install GFCI outlets in room 184.	\$297,169.40	4	\$14,255.81	\$311,425.21	4.80%	Omission - AOR	3596686	\$980.50
08/01/19	10/07/19	Contractor to provide labor and material to replace damaged faucets and vacuum breakers in classroom 136.						Discovered Conditions		\$5,606.38
Project Total: \$6,586.88										
Percy L Julian High School										
2019 Julian SCI 2019-46401-SCI										
F.H. Paschen, S.N. Nielsen & Assoc										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
10/04/19	10/07/19	Contractor to provide labor and material to install two door stoppers.	\$465,000.00	6	\$28,452.60	\$493,452.60	6.12%	Discovered Conditions	3587705	\$511.00
10/04/19	10/09/19	Contractor to provide labor and material to provide an access panel in millwork to access GFI outlets.						Code Compliance		\$491.68
Project Total: \$1,002.68										
Benito Juarez High School										
2017 Juarez ROF-1 2017-46421-ROF-1										
F.H. Paschen, S.N. Nielsen & Assoc										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
10/22/19	10/30/19	Contractor to provide labor and material to install coverings for exposed skylights.	\$1,493,000.00	11	\$126,212.20	\$1,619,212.20	8.45%	Discovered Conditions	3402243	\$7,862.91
10/21/19	10/28/19	Contractor to provide labor and material to install a flagpole that matches the color of the existing poles by an alternate manufacturer.						Discovered Conditions		\$1,145.86
Project Total: \$9,008.77										

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

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Capital Improvement Program**JANUARY 2020**12/2/19
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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Bowen High School									
2019 Bowen SCI 2019-46491-SCI									
F.H. Paschen, S.N. Nielsen & Assoc									
Change Date	App Date	Change Order Descriptions		5	\$23,565.51	\$659,065.51	3.71%		
10/04/19	10/12/19	Contractor to provide labor and material to install a 120V solenoid valve.				Reason Code		3595156	\$2,089.26
						Discovered Conditions			
Project Total: \$2,089.26									
Austin College and Career Academy High School									
2019 Austin CCA SCI 2019-46621-SCI									
Murphy & Jones Co., Inc.									
Change Date	App Date	Change Order Descriptions		10	\$32,426.25	\$320,734.53	11.25%		
10/08/19	10/22/19	Contractor to provide labor and material to remove and reinstall existing eyewash fixture, replace existing blocking in wall, patch and paint wall to match existing.				Reason Code		3592130	\$1,537.00
09/23/19	10/22/19	Contractor to provide labor and material to install 1/2" fire-rated plywood over existing flooring and extend VCT finish flooring to entry doors with door threshold.				Discovered Conditions			\$5,181.41
09/23/19	10/22/19	Contractor to provide labor and material to furnish and install new wood door with frame.				Omission - AOR			\$5,159.02
10/08/19	10/22/19	Contractor to provide labor and material to remove and replace damaged ceiling tile in classroom 239 and repair sub-floor in classroom 313.				Discovered Conditions			\$2,344.72
Project Total: \$14,222.15									

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

CPSChicago Public Schools
Capital Improvement Program**JANUARY 2020**These change order approval cycles range from
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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Oracle PO Number	Board Rpt Number
Richard T Crane Medical Preparatory HS									
2018 Crane HS MEP 2018-46641-MEP									
ideal Heating Company									
Change Date	App Date	Change Order Descriptions		18	\$166,045.34	\$1,544,488.34	12.05%		
08/14/19	10/23/19	Contractor to provide labor and material to provide exit alarm and signage at existing SCBA cabinet.						3564610	\$560.74
07/24/19	10/23/19	Contractor to provide labor and material to provide concrete curbs in ComED vault.							\$21,069.20
07/24/19	10/23/19	Contractor to provide labor and material to repair C/T cabinet doors and assist ComED in transformer work.							\$4,357.93
								Project Total:	\$25,987.87
Richard T Crane Medical Preparatory HS									
2019 Crane SCI 2019-46641-SCI									
AGAE Contractors									
Change Date	App Date	Change Order Descriptions		4	\$16,155.18	\$740,800.18	2.23%		
								3592120	\$2,274.60
10/23/19	10/30/19	Contractor to provide labor and material to prep and paint various locations, including walls in classroom 216, doors in classrooms 202, 215 and 301 and furnish and install one markerboard in classroom 215 and re-locate heat detector in classroom 215.							
								Project Total:	\$2,274.60

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

CPSChicago Public Schools
Capital Improvement Program**JANUARY 2020**12/2/19
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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
John Marshall Metropolitan High School									
2019 Marshall SCI 2019-47041-SCI									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/03/19	10/07/19	Contractor to provide labor and material to repair uneven floors.	\$567,000.00	15	\$27,283.83	\$594,283.83	4.81%	3583497	\$3,482.54
10/03/19	10/07/19	Contractor to provide labor and material to install exit signs.					Omission – AOR		\$1,390.76
10/03/19	10/07/19	Contractor to provide labor and material to repair existing wall in classroom 327.					Discovered Conditions		\$2,808.96
Project Total: \$7,682.26									
Chicago High School for Agricultural Sciences									
2019 Chicago AG SCI 2019-47091-SCI									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
08/05/19	10/21/19	Contractor to provide labor and material to adjust markerboard height.	\$426,000.00	3	\$9,779.28	\$435,779.28	2.30%	3587710	\$517.28
10/04/19	10/09/19	Contractor to provide labor and material to install vent cavity and piping behind existing casework.					Owner Directed		\$2,900.44
Project Total: \$3,417.72									

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

CPSChicago Public Schools
Capital Improvement Program**JANUARY 2020**12/2/19
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10/01/2019 to 10/31/2019**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Charles Allen Prosser Career Academy High School									
2019 Prosser SCI 2019-53041-SCI									
F.H. Paschen, S.N. Nielsen & Assoc			\$1,204,000.00	7	\$104,169.58	\$1,308,169.58	8.65%		
<u>Change Order Descriptions</u>									
09/30/19	10/07/19	Contractor to provide labor and material to install additional support to the existing structural system.						3589026	\$37,951.00
09/30/19	10/24/19	Contractor to provide labor and material to demolish and install required valves.							\$26,509.46
09/30/19	10/11/19	Contractor to provide labor and material to perform additional carpentry work.							\$4,123.40
09/30/19	10/07/19	Contractor to provide labor and material to install new subflooring.							\$9,619.50
09/11/19	10/07/19	Contractor to provide labor and material to perform changes within the Science Labs as needed.							\$10,827.90
10/17/19	10/24/19	Contractor to provide labor and material to paint and perform additional drywall work.							\$1,176.60
									Project Total: \$90,207.86
Neal F Simeon Career Academy High School									
2019 Simeon SCI 2019-53061-SCI									
F.H. Paschen, S.N. Nielsen & Assoc			\$811,500.00	3	\$15,790.04	\$827,290.04	1.95%		
<u>Change Order Descriptions</u>									
10/04/19	10/07/19	Contractor to provide credit for unused cabinet doors and drawer panels.						3585158	-\$2,410.00
									Project Total: -\$2,410.00

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Marie Sklodowska Curie Metropolitan High School									
2017 Curie SIP	2017-53101-SIP								
	F.H. Paschen, S.N. Nielsen & Assoc		\$14,583,000.00	54	\$873,376.85	\$15,456,376.85	5.99%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/04/19	10/15/19	Contractor to provide credit for solar panels that were not re-installed per owner direction.					Owner Directed	3299236	-\$4,905.00
Project Total: -\$4,905.00									

Total Change Orders for this Period \$1,184,834.86

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

20-0122-PR4

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH OFFICE DEPOT, INC. FOR THE
PURCHASE OF OFFICE SUPPLIES AND RELATED PRODUCTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Office Depot, Inc. to provide office supplies and related services for all Schools, Departments, and Network Offices 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 Office Depot, Inc. 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.

Reference Contract: TCPN #R141703

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 14360
OFFICE DEPOT, INC.
515 KEHOE BLVD.
CAROL STREAM, IL 60188

Susan Witherspoon
800 651-4624

Ownership: There are no shareholders that
own 10% or more of the shares.

USER INFORMATION :

Project
Manager: 12210 - Procurement and Contracts Office

42 West Madison Street

Chicago, IL 60602

Mayfield, Mr. Charles Edward

773-553-2901

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-1205-PR15) in the amount of \$10,000,000 is for a term commencing March 1, 2019 and ending February 29, 2020, with the Board having two (2) options to renew for one (1) year term. 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 March 1, 2020 and ending February 28, 2021.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide office supplies and related products including copy paper, desk accessories, writing instruments, ink jets, toners, and miscellaneous items.

DELIVERABLES:

Vendor will continue to provide discounted office supplies and related products to all schools and departments.

OUTCOMES:

Vendor's services will result in better products and pricing for the district. The Cooperative Purchasing Network (TCPN) agreement will lower costs on high and mid-range volume items currently purchased and provide more "alternative" low-cost items to the district.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement. Estimated annual costs for the renewal period is set forth below:
FY20 \$3,333,333
FY21 \$6,666,667

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 Procurement Officer 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 Contract (M/WBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE.

TOTAL MBE: 30%

South Coast Paper, LLC
1545 Sumter St.
Columbia, SC 29201
Ownership: Paul Mitchell

RPT Toner, LLC
475 Supreme Dr.
Bensenville, IL 60106
Ownership: Jayant Shah

Officemate International Corp.
90 Newfield Ave.
Edison, NJ 08837
Ownership: Martin Yang

TOTAL WBE: 7%

Smead Manufacturing Company (The)
600 Smead Blvd.
Hastings, MN 55033
Ownership: Sharon Lee Avent

Master Manufacturing
9200 Inman Ave.
Cleveland, OH 44105
Ownership: Iris Rubinfeld

Stride, Inc.
1021 Carlisle Blvd., SE
Albuquerque, NM 87106
Ownership: Kerry Bertram

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: Various
All Schools and Departments
FY20 \$3,333,333
FY21 \$6,666,667
Not to exceed \$10,000,000 for the one (1) year renewal 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).

20-0122-PR5

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH BAKER TILLY VIRCHOW KRAUSE, LLP
FOR EXTERNAL AUDITING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Baker Tilly Virchow Krause, LLP to provide external auditing services to the Accounting Department 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 Baker Tilly Virchow Krause, LLP 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 : 17-350015

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 89952
BAKER TILLY VIRCHOW KRAUSE, LLP
225 NORTH MICHIGAN AVE.
CHICAGO, IL 60601

Heather Acker
630 645-6209

Ownership: No Partner Has More Than A
Two Percent Stake In The Firm

USER INFORMATION :

Contact:

12410 - Accounting
42 West Madison Street
Chicago, IL 60602
Moore, Mr. Lenny R.
773-553-2710

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0322-PR11) in the amount of \$2,200,000 was for a term commencing April 1, 2017 and ending March 31, 2020, with the Board having two (2) options to renew for one (1) year terms each. 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 April 1, 2020 and ending March 31, 2021.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide annual independent audits for the Board for fiscal years ending 2020 through 2021 that will include:- A financial audit in accordance with generally accepted auditing standards and government auditing standards;- A Federal Single Audit in accordance with the U.S. Government Accountability Office, Government Accounting Standards, as amended (also known as the Yellow Book);- Review of internal controls;- Review of computer systems and related databases;- Management Letter of Recommendations that contains findings and best practices noted during the audit; and- Review of the Illinois State Board of Education District Annual Financial Report.

DELIVERABLES:

Vendor will continue to provide the following reports and deliverables:- Independent auditors' report on the basic financial statements performed in accordance with generally accepted auditing standards and government auditing standards.- Independent auditors' report on compliance with requirements applicable to each major program and on internal control over compliance in accordance with Federal Uniform Grant Guidance, Title 2, Subtitle A, Chapter II Part 200 (and the State of Illinois Equivalent).- Independent auditors' reports on internal controls over financial reporting and compliance, including other matters, based on an audit of financial statements performed in accordance with government auditing standards.- Presentation of audit results including required auditor communications to the Board Members.- Certification of the Illinois State Board of Education District Annual Financial Report (AFR) Audit to ensure it was prepared in accordance with applicable standards and requirements per 23 Illinois Administrative Code Part 100.- Management Letter of Recommendations including status of items reported in previous Management Letter; process and procedure improvements noted during the audits; and responses and action plans from management.- Other deliverables as agreed to in writing by the Treasurer & Deputy Chief Financial Officer.

OUTCOMES:

Vendor's services will continue to result in the issuance of opinion letters in accordance with generally accepted auditing standards (GAAP) and the standards applicable to financial audits contained in Government Auditing Standards. The annual audit will result in a letter of recommendation commenting on an assessment of risk controls to identify and evaluate the effectiveness of internal controls and management risks within the key business processes.

COMPENSATION:

Vendor shall continue to be paid according to the terms of the agreement. Estimated costs for the one (1) year renewal term are set below:

FY20 \$733,334

FY21 \$488,889

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 Treasurer & Deputy Chief Financial Officer 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 Contract (M/WBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled:

Total MBE: 30%

Prado and Renteria
1837 S. Michigan Ave.
Chicago, IL 60616

Total WBE: 7%

Pilar Financial Practice Management, LLC.
852 Madison Street
Oak Park, IL 60302

Velma Butler and Company.
6 East Monroe Street, Suite 400
Chicago, IL 60603

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Corporate Accounting - Unit # 12410

FY20 \$733,334

FY21 \$488,889

Not to exceed \$1,222,223 for the one (1) year renewal 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).

20-0122-PR6

**RATIFY TO AMEND AND EXTEND BOARD REPORT 19-0724-PR13
 AUTHORIZE A NEW AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC FOR CHOOSE TO
 CHANGE PROGRAM'S YOUTH THERAPY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Youth Advocate Programs, Inc. to provide youth therapy services to Chicago Public Schools students 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 September 18, 2018 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on September 14, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the September 26, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single 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 amended Board Report. Information pertinent to this agreement is stated below.

This February 2019 amendment is necessary to increase the maximum spend authority from \$300,000 to \$975,000 and extend the term from March 15, 2019 to December 31, 2019. The proposed increase is a result of the City of Chicago granting additional funds to support the "Choose to Change" program through an Intergovernmental Agreement.

This July 2019 amendment is necessary to increase the maximum spend authority from \$975,000 to \$2,375,000. The proposed increase is a result of the City of Chicago granting additional funds to support the "Choose to Change" summer programming for 400 youth from high risk situations through an Intergovernmental Agreement. This amendment was presented to the Single/Sole Source Committee on July 2, 2019 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, this amended item was published on the Procurement website on July 1, 2019, found here: cps.edu/procurement. The amended item will remain on the Procurement website until the July 24, 2019 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Charter." The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Amended Board Report.

This January 2020 ratification to amend and extend is necessary to increase the maximum spend authority from \$2,375,000 to \$4,447,511; and to extend the term from December 31, 2019 to June 30, 2021. The proposed increase is a result of additional funds received to continue the Choose to Change program. This amendment was presented to the Single/Sole Source Committee on January 7, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on December 30, 2019, found here: cps.edu/procurement. The item will remain on the Procurement website until the January 22, 2020 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 amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Amended Board Report.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 10619
 YOUTH ADVOCATE PROGRAMS, INC
 2007 NORTH 3RD STREET
 HARRISBURG, PA 17102

Keith Koenig
 717 232-7580

Ownership: Not-for-Profit

USER INFORMATION :

Project
 Manager: 10610 - School Safety and Security Office

 42 West Madison Street

 Chicago, IL 60602

 Chou, Mrs. Jadine P.

 773-553-3030

TERM:

The term of this agreement shall commence on October 15, 2018 and shall end June 30, 2021
~~December 31, 2019~~. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will operate to serve 158 CPS youth. Children's Home and Aid will provide group therapy to the youth referred by Youth Advocate Programs for the intervention. This funding will support the Youth Advocate Program component of the full Choose to Change initiative. Additionally, Vendor will provide summer programming to 400 youth from high risk situations, including the district Options schools. Choose to Change will be added as the jobs program component of the Options Schools CSSI program. Youth Advocate Programs will continue to provide group therapy to 200 students in 6 cohorts throughout the remainder of the 2019-2020 school year.

The model uses "advocates" who may spend 12 to 20 hours a week working with youth to engage them in positive and pro-social activities. As the youth stabilizes in the community, hours are often reduced to 7.5 to 5 hours per week. The YAP model includes the following components including educational support and interventions, safety plans for youth and family around gang related threats, work component, basketball league and a leadership program.

OUTCOMES:

Vendor's services will result in youth being better able to manage the effects of trauma (such as hypervigilance and aggression), which will lead to: an increase in the number of students who report that they feel safe at school, at home and community; a reduction in the number of youth who are injured by gun violence or are arrested for gun charges; and a reduction in out of school suspensions and major misconducts. An additional goal of the project is to leverage resources in the community including work programs and recreational services that lead to improved life skills.

COMPENSATION:

Estimated annual costs for the term are set forth below:

\$975,000 FY19
~~\$1,400,000~~ \$2,436,255.50 FY20
\$1,036,255.50 FY21

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 Safety and Security 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 210, Safety and Security, Unit 10615
\$975,000 FY19
~~\$1,400,000~~ \$2,436,255.50 FY20
\$1,036,255.50 FY21
Not to exceed ~~\$2,375,000~~ \$4,447,511 for the 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).

20-0122-PR7

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH MESIROW INSURANCE SERVICES, INC FOR INSURANCE BROKERAGE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with Mesirow Insurance Services, Inc. to provide insurance brokerage services to the Risk Management department 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 Mesirow Insurance Services, Inc. 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 : 17-350048

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 84715
MESIROW INSURANCE SERVICES, INC
353 NORTH CLARK ST.
CHICAGO, IL 60654

Linda Price
312 595-7260

USER INFORMATION :

Contact:

12460 - Risk Management

42 West Madison Street

Chicago, IL 60602

Lorden, Ms. Ellen C

773-553-2210

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0124-PR13 in the amount of \$300,000 is for a term commencing March 1, 2018 and ending February 29, 2020, with the Board having one (1) option to renew for two (2) year term. 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 two (2) years commencing March 1, 2020 and ending February 28, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Mesirow will continue to provide insurance brokerage services, including placement of the following: excess property and casualty (liability), boiler and machinery, special events, fiduciary, student catastrophic, and cyber insurance programs, and additional coverage as requested. Mesirow will continue to analyze Board operations and claims' loss experience, develop insurance specifications, prepare marketing submissions, seek quotes from viable insurance markets, negotiate modifications, as well as bind and place insurance programs. Mesirow will continue to support Risk Management with loss trending and forecasting services, contractual risk transfer assistance, certificate of insurance issuance, loss control consulting upon request, actuarial services upon request, and other insurance broker services as needed.

DELIVERABLES:

Mesirow will continue to:

1. Prepare strategic analysis prior to entering the insurance market annually.
2. Submit underwriting proposals within timeframe to meet Board deadlines.
3. Bind and place insurance coverage upon Board approval.
4. Place insurance program on a fixed-fee basis without commission.
5. Identify entities that may benefit from the placement of each program, as well as any commissions, contingencies, wholesale commissions, reinsurance, etc.
6. Validate invoices and premium adjustments with negotiated insurance wording.
7. Review binders, policies and endorsements to verify compliance with specifications as well as accuracy and provide written statement of accuracy to the Board.
8. Issue endorsements and insurance certificates as required.
9. Provide annual stewardship report.
10. Provide access to Succeed System at no additional cost.
11. Prepare actuarial reports upon request.
12. Establish written claims reporting procedures.
13. Provide annual report for Charter School insurance analysis.
14. Provide loss control services, upon request, for an additional cost.

OUTCOMES:

Vendor's services will result in the most comprehensive, cost-effective insurance program available.

COMPENSATION:

Mesirow Insurance Services, Inc. shall be paid annual brokerage administrative fee that will not exceed \$300,000 for the two (2) year term, which includes a broker fee, consulting, and loss control services, upon request.

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 Treasurer & Deputy Chief Financial Officer 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 Contract (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. The vendor has scheduled the following firms:

Total MBE: 30%

CS Insurance Strategies, Inc.
150 N. Michigan Ave., #2400
Chicago, IL. 60601
Ownership: Charles Smith

Insurers Review Services, Inc.
225 N. Michigan Ave. #902
Chicago, IL. 60601
Ownership: Alvin J. Robinson

Total WBE: 7%

Risk & Insurance Management d/b/a Eagle One Case Management Solutions, Inc.
760 Village Center Drive, Ste. 250
Burr Ridge, IL 60527
Ownership: Elizabeth Spreck

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210
Risk Management - Unit 12460
FY20 \$50,000
FY21 \$150,000
FY22 \$100,000

Not to exceed \$300,000 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).

President del Valle indicated that if there are no objections, Board Reports 20-0122-EX1 through 20-0122-EX14, 20-0122-OP1 through 20-0122-OP8, and 20-0122-PR1 through 20-0122-PR7, with the noted abstentions, would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0122-EX1 through 20-0122-EX14, 20-0122-OP1 through 20-0122-OP8, and 20-0122-PR1 through 20-0122-PR7 adopted.

20-0122-PR8

CHIEF PROCUREMENT OFFICER REPORT FOR NOVEMBER 2019 ON THE DELEGATED AUTHORITY EXERCISED UNDER BOARD RULE 7-13

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, 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 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.

On December 31, 2019 the CPO submitted to the Board the attached report of delegated authority for the period of November 1, 2019 to November 30, 2019, which is hereby submitted to the Board for its acceptance.

Board Rule 7-13(i) Report - November 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
29301	Ole A Thorp Elementary Scholastic Academy	47670	Hemisphere Travel, Inc.	Delegation of Authority	\$35,190.00	4/23/2020	4/24/2020
22551	Andrew Carnegie Elementary School	97168	Vagabond Tours, Inc dba Educational Travel Adventures	Delegation of Authority	\$31,560.00	5/18/2020	5/22/2020
23311	Joseph E Gary Elementary School	47670	Hemisphere Travel, Inc.	Delegation of Authority	\$29,190.00	5/19/2020	5/23/2020
24751	Isabelle C O'Keeffe Elementary School	47670	Hemisphere Travel, Inc.	Delegation of Authority	\$23,265.00	4/23/2020	4/24/2020
22081	George Armstrong International Studies ES	15208	Brightspark Travel, Inc	Delegation of Authority	\$22,740.00	5/28/2019	5/29/2020
29191	Inter-American Elementary Magnet School	47670	Hemisphere Travel, Inc.	Delegation of Authority	\$20,800.00	5/16/2020	5/17/2020
41111	Marine Leadership Academy at Ames	18709	Pathway Tours Inc.	Delegation of Authority	\$12,800.00	3/20/2020	3/20/2020
23751	South Loop Elementary School	N/A	Blackbaud, Inc.	Delegation of Authority	\$0.00	7/1/2019	6/30/2022
24401	Oscar Mayer Magnet School	N/A	Blackbaud, Inc.	Delegation of Authority	\$0.00	7/1/2019	6/30/2022
22821	John C Coonley Elementary School	NA	Friends Of Coonley School	Donation Under \$50k	\$50,000.00	9/11/2019	6/30/2020
23491	Nathan Hale Elementary School	NA	Great Clips	Donation Under \$50k	\$25,000.00	9/16/2019	6/30/2020
29131	Hawthorne Elementary Scholastic Academy	NA	Hawthorne Scholastic Academy PTA	Donation Under \$50k	\$7,345.16	9/5/2019	6/30/2022
46361	Kenwood Academy High School	NA	The Academy Group	Donation Under \$50k	\$5,000.00	11/1/2019	6/30/2020
46551	Back of the Yards IB HS	NA	Wespay	Donation Under \$50k	\$3,433.78	11/18/2019	6/30/2020
22951	Dewey Elementary Academy of Fine Arts	NA	The Kevin and Greta Family Foundation	Donation Under \$50k	\$3,000.00	11/4/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	NA	Vitalant	Donation Under \$50k	\$2,250.00	8/2/2019	6/30/2020
46291	Charles P Steinmetz College Preparatory HS	NA	Vitalant	Donation Under \$50k	\$2,000.00	10/1/2019	6/30/2020
53101	Marie Sklodowska Curie Metropolitan High School	NA	Aramark	Donation Under \$50k	\$1,960.00	11/5/2019	6/30/2020
27091	James Shields Middle School	NA	American Writers Museum	Donation Under \$50k	\$1,640.00	11/6/2019	6/30/2020
46111	Christian Fenger Academy High School	NA	Endeoleo Institute Upward Bound	Donation Under \$50k	\$1,200.00	11/1/2019	6/30/2020
41091	Logandale Middle School	NA	Berman Auto Group Nissan	Donation Under \$50k	\$1,000.00	11/5/2019	6/30/2020
24021	Joyce Kilmer Elementary School	NA	Education Market Resources Inc aka Kideasy	Donation Under \$50k	\$1,000.00	7/1/2019	6/30/2020
23071	Edgebrook Elementary School	NA	Edgebrook Woman's Club	Donation Under \$50k	\$1,000.00	11/7/2019	6/30/2020

Board Rule 7-13(i) Report - November 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
23461	Robert L. Grimes Elementary School	NA	Illinois State Council, Intellectual Disabilities Fund, K of C Charities Inc.	Donation Under \$50k	\$1,000.00	5/23/2019	6/30/2020
24981	Ambrose Plamondon Elementary School	NA	Tony Zahm	Donation Under \$50k	\$900.00	11/14/2019	6/30/2020
23911	Edward N. Hurley Elementary School	NA	Occidental Chemical Corporation	Donation Under \$50k	\$750.00	10/25/2019	6/30/2020
23401	William P. Gray Elementary School	22464	BSN Sports	Donation Under \$50k	\$581.00	9/3/2019	9/27/2019
53101	Marie Sklodowska Curie Metropolitan High School	NA	Aramark	Donation Under \$50k	\$540.00	11/13/2019	6/30/2020
46101	Eric Solerio Academy High School	NA	Various Donors	Donation Under \$50k	\$510.00	9/1/2019	6/30/2020
46391	George H. Corliss High School	NA	Clarence Taylor	Donation Under \$50k	\$500.00	11/20/2019	6/30/2020
46391	George H. Corliss High School	NA	Rufus Muhammad	Donation Under \$50k	\$500.00	11/20/2019	6/30/2020
51091	Roberto Clemente Community Academy High School	NA	Chicago Police & Fire Baseball Club	Donation Under \$50k	\$500.00	11/8/2019	6/30/2020
26841	North River Elementary School	NA	Anna Miller	Donation Under \$50k	\$500.00	8/23/2019	6/30/2020
46391	George H. Corliss High School	NA	Tracey Brentley-Sprouts	Donation Under \$50k	\$500.00	11/6/2019	6/30/2020
23821	Charles N. Holden Elementary School	NA	Scott & Tamar G. Rubinstein	Donation Under \$50k	\$500.00	10/26/2019	6/30/2020
25451	John Spry Elementary Community School	NA	Abigail Mendoza	Donation Under \$50k	\$475.00	10/11/2019	6/30/2020
24551	Bernhard Moos Elementary School	23713	Puerto Rican Cultural Center	Donation Under \$50k	\$455.88	11/10/2019	6/30/2020
26721	Socorro Sandoval Elementary School	22395	Chicago Symphony Orchestra	Donation Under \$50k	\$450.00	10/15/2019	6/30/2020
25881	Wildwood IB World Magnet School	NA	Friends of Wildwood PTO	Donation Under \$50k	\$346.50	11/5/2019	6/30/2020
46391	George H. Corliss High School	NA	Kimberly Gooden	Donation Under \$50k	\$300.00	11/12/2019	6/30/2020
26371	Dr. Martin L. King Jr. Academy of Social Justice	NA	Zale Realty Inc.	Donation Under \$50k	\$300.00	8/21/2019	6/30/2020
23971	Kate S. Kellogg Elementary School	NA	Yubler Inc.	Donation Under \$50k	\$281.13	9/2/2019	6/30/2020
22801	John W. Cook Elementary School	37159	DePaul University	Donation Under \$50k	\$270.00	9/2/2019	6/30/2020
46391	George H. Corliss High School	NA	Harvey Jones	Donation Under \$50k	\$270.00	11/1/2019	6/30/2020
46551	Back of the Yards IB HS	NA	Vitalant	Donation Under \$50k	\$250.00	11/18/2019	6/30/2020
22261	James G. Blaine Elementary School	NA	Kristi Paulausky	Donation Under \$50k	\$250.00	10/1/2019	6/30/2020
22261	James G. Blaine Elementary School	NA	Jason Brooks	Donation Under \$50k	\$250.00	9/30/2019	6/30/2020
22261	James G. Blaine Elementary School	NA	Yunheng Xu	Donation Under \$50k	\$250.00	9/28/2019	6/30/2020
22261	James G. Blaine Elementary School	NA	Tianwen Chen	Donation Under \$50k	\$250.00	9/27/2019	6/30/2020
22261	James G. Blaine Elementary School	NA	Jennifer DiSapio	Donation Under \$50k	\$250.00	9/27/2019	6/30/2020

Board Rule 7-13(i) Report - November 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46431	North-Grand High School	22907	College Board	Donation Under \$50k	\$250.00	9/4/2019	6/30/2020
46201	John F Kennedy High School	22907	College Board	Donation Under \$50k	\$250.00	10/15/2019	6/30/2020
46271	Theodore Roosevelt High School	NA	HilltopSecurities Inc	Donation Under \$50k	\$250.00	10/4/2019	6/30/2020
22261	James G Blaine Elementary School	NA	Matthew Robinett	Donation Under \$50k	\$225.00	9/6/2019	6/30/2020
46391	George H Corliss High School	NA	Lisa Hill	Donation Under \$50k	\$200.00	11/18/2019	6/30/2020
47101	Whitney M Young Magnet High School	NA	Rayovac Checks Program	Donation Under \$50k	\$200.00	11/5/2019	6/30/2020
46391	George H Corliss High School	NA	F. Renee Marshall	Donation Under \$50k	\$200.00	9/26/2019	6/30/2020
24961	Josiah Pickard Elementary School	NA	Relativity Oda LLC	Donation Under \$50k	\$185.00	10/18/2019	6/30/2020
46391	George H Corliss High School	NA	Shannon Mayfield	Donation Under \$50k	\$180.00	11/18/2019	6/30/2020
46391	George H Corliss High School	NA	Home Run Inn, Inc	Donation Under \$50k	\$175.62	11/1/2019	6/30/2020
46391	George H Corliss High School	NA	Destiny Coppage	Donation Under \$50k	\$160.00	11/20/2019	6/30/2020
32031	National Teachers Elementary Academy	NA	Discover Financial Services	Donation Under \$50k	\$150.00	7/1/2019	6/30/2020
25881	Wildwood IB World Magnet School	NA	Edgebrook Woman's Club	Donation Under \$50k	\$150.00	11/1/2019	6/30/2020
22671	Thomas Chalmers Specialty Elementary School	79776	Follett Corporation	Donation Under \$50k	\$131.20	10/10/2019	6/30/2020
46361	Kenwood Academy High School	NA	57th st. Children's Book Fair	Donation Under \$50k	\$125.00	11/8/2019	6/30/2020
46391	George H Corliss High School	NA	Jerusha Hodge Normand and Beverly Normand	Donation Under \$50k	\$115.00	11/20/2019	6/30/2020
22221	Hiram H Belding Elementary School	NA	Bright Funds	Donation Under \$50k	\$100.00	11/26/2019	6/30/2020
22501	Michael M Byrne Elementary School	NA	Garfield Ridge Neighborhood Watch	Donation Under \$50k	\$100.00	10/1/2019	6/30/2020
22501	Michael M Byrne Elementary School	NA	Garfield Ridge Chamber of Commerce	Donation Under \$50k	\$100.00	10/1/2019	6/30/2020
46391	George H Corliss High School	NA	Shuronda Turner	Donation Under \$50k	\$100.00	11/20/2019	6/30/2020
22221	Hiram H Belding Elementary School	NA	Concordia College	Donation Under \$50k	\$100.00	11/19/2019	6/30/2020
46391	George H Corliss High School	NA	Faylen Martin	Donation Under \$50k	\$100.00	11/18/2019	6/30/2020
46391	George H Corliss High School	NA	Qiana M Simmons	Donation Under \$50k	\$100.00	11/18/2019	6/30/2020
46291	Charles P Steinmetz College Preparatory HS	NA	Steinmetz Alumni Association	Donation Under \$50k	\$100.00	10/1/2019	6/30/2020
46391	George H Corliss High School	NA	Julian Rucker	Donation Under \$50k	\$100.00	11/1/2019	6/30/2020
49081	Jacqueline B Vaughn Occupational High School	NA	Giariniera Partners LLC	Donation Under \$50k	\$90.00	10/7/2019	6/30/2020
24471	James B McPherson Elementary School	NA	Debbie Nikokavouras	Donation Under \$50k	\$84.89	7/1/2019	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
24461	Hanson Park Elementary School	NA	YourCause, LLC Trustee for Wells Fargo Foundation Educational Matching Gifts Program	Donation Under \$50k	\$75.00	11/20/2019	6/30/2020
24461	Hanson Park Elementary School	NA	YourCause, LLC Trustee for Wells Fargo Community Support Campaign	Donation Under \$50k	\$75.00	11/20/2019	6/30/2020
22261	James G Blaine Elementary School	NA	Fareen Kazi	Donation Under \$50k	\$75.00	9/5/2019	6/30/2020
53101	Marie Sklodowska Curie Metropolitan High School	NA	Aramark	Donation Under \$50k	\$70.00	10/18/2019	6/30/2020
22261	James G Blaine Elementary School	NA	Jaime Trachtenberg	Donation Under \$50k	\$50.00	9/4/2019	6/30/2020
22261	James G Blaine Elementary School	NA	Kelly Stack	Donation Under \$50k	\$25.00	9/6/2019	6/30/2020
22261	James G Blaine Elementary School	NA	Michael Grande	Donation Under \$50k	\$25.00	8/28/2019	6/30/2020
22261	James G Blaine Elementary School	NA	Carina Sanchez	Donation Under \$50k	\$25.00	8/29/2019	6/30/2020
47031	Emil G Hirsch Metropolitan High School	N/A	Redhawk Productions IV LLC	Film Agreements	\$30,000.00	10/5/2019	4/15/2020
46841	Richard T Crane Medical Preparatory HS and Cesar E Chavez Multicultural Academic Center ES	33384	Teach For America, Inc.	Film Agreements	\$3,000.00	11/7/2019	11/15/2019
25151		N/A	Osmosis Films				
46401	Percy L Julian High School	N/A	Darryl Omar LLC	Film Agreements	\$200.00	11/18/2019	11/18/2019
47061	Nicholas Senn High School	26966	Lyric Opera of Chicago	Film Agreements	\$100.00	11/5/2019	11/5/2019
20071	Columbia Explorers Elementary Academy	N/A	WGN-TV	Film Agreements	\$0.00	11/22/2019	11/22/2019
26231	James Weldon Johnson Elementary School	39861	Academy For Urban School Leadership	Gifts Under \$50k	\$48,000.00	7/1/2019	6/30/2020
23771	Theodore Herzl Elementary School	39861	Academy for Urban School Leadership	Gifts Under \$50k	\$48,000.00	9/27/2019	6/30/2020
22821	John C Coonley Elementary School	NA	Friends of Coonley	Gifts Under \$50k	\$14,279.43	10/15/2019	6/30/2020
22881	Eliza Chappell Elementary School	NA	DonorsChoose.org	Gifts Under \$50k	\$1,100.00	11/4/2019	6/30/2020
30071	Blair Early Childhood Center	NA	DonorsChoose.org	Gifts Under \$50k	\$775.58	11/21/2019	6/30/2020
12210	Procurement and Contracts Office	NA	Montenegro Inc.	Gifts Under \$50k	\$755.70	11/20/2019	6/30/2020
23801	William G Hibbard Elementary School	NA	Various Donors	Gifts Under \$50k	\$700.00	11/1/2019	11/1/2019
23801	William G Hibbard Elementary School	NA	DonorsChoose.org	Gifts Under \$50k	\$459.89	9/26/2019	6/30/2020
23801	William G Hibbard Elementary School	34316	JOHN G SHEDD AQUARIUM	Gifts Under \$50k	\$350.00	11/4/2019	6/30/2020
22671	Thomas Chalmers Specialty Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$48,000.00	10/10/2019	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$32,200.00	10/8/2019	6/30/2020
22671	Thomas Chalmers Specialty Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$30,000.00	10/10/2019	6/30/2020
11010	Talent Office	18607	Illinois State Board of Education	Grants Under \$50k	\$27,505.00	7/1/2019	6/30/2020
63141	Camelot - Chicago Excel Academy	NA	Perkins Career & Ed Tech	Grants Under \$50k	\$17,140.00	7/1/2019	6/30/2020
66641	Legal Prep Charter Academy	NA	Perkins Career & Ed Tech	Grants Under \$50k	\$16,600.00	7/1/2019	6/30/2020
26231	James Weldon Johnson Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	7/1/2019	6/30/2020
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$15,000.00	10/7/2019	6/30/2020
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$12,453.00	10/7/2019	6/30/2020
46221	Albert G Lane Technical High School	NA	Hoellen Family Foundation	Grants Under \$50k	\$10,000.00	11/4/2019	6/30/2020
26191	Arthur R Ashe Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$7,020.00	10/14/2019	6/30/2020
46021	John Hancock College Preparatory High School	NA	The Gates Foundation	Grants Under \$50k	\$6,700.00	9/1/2019	9/1/2021
47091	Chicago High School for Agricultural Sciences	NA	IL Department of Agriculture	Grants Under \$50k	\$5,244.51	10/8/2019	8/31/2020
24791	James Otis Elementary School	NA	Rockefeller Philanthropy Advisors	Grants Under \$50k	\$5,000.00	8/8/2019	6/30/2020
26231	James Weldon Johnson Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$3,000.00	7/1/2019	6/30/2020
22951	Dewey Elementary Academy of Fine Arts	39861	Academy For Urban School Leadership	Grants Under \$50k	\$3,000.00	11/18/2019	6/30/2020
26091	Morton School of Excellence	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$2,500.00	11/19/2019	6/30/2020
25291	Franz Peter Schubert Elementary School	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$2,500.00	11/1/2019	6/30/2020
22421	Augustus H Burley Elementary School	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$2,500.00	11/4/2019	6/30/2020
22951	Dewey Elementary Academy of Fine Arts	39861	Academy For Urban School Leadership	Grants Under \$50k	\$2,000.00	11/18/2019	6/30/2020
22231	Alexander Graham Bell Elementary School	NA	Sulzer Family Foundation	Grants Under \$50k	\$2,000.00	11/6/2019	6/30/2020
26051	Dvorak Technology Academy	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,990.00	11/18/2019	6/30/2020
22291	Myra Bradwell Communications Arts & Sciences ES	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,975.00	11/15/2019	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
22951	Dewey Elementary Academy of Fine Arts	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,700.00	11/18/2019	6/30/2020
26231	James Weldon Johnson Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,500.00	7/1/2019	6/30/2020
22291	Myra Bradwell Communications Arts & Sciences ES	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,000.00	11/8/2019	6/30/2020
26091	Morton School of Excellence	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$1,000.00	11/19/2019	6/30/2020
67021	Peace & Education Coalition HS	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$1,000.00	11/18/2019	6/30/2020
23401	William P Gray Elementary School	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$1,000.00	11/18/2019	6/30/2020
26051	Dvorak Technology Academy	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,000.00	11/1/2019	6/30/2020
22951	Dewey Elementary Academy of Fine Arts	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,000.00	11/18/2019	6/30/2020
51091	Roberto Clemente Community Academy High School	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$1,000.00	11/1/2019	6/30/2020
23541	William F Finkl Elementary School	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$1,000.00	11/6/2019	6/30/2020
23801	William G Hibbard Elementary School	28845	JOHN G SHEDD AQUARIUM	Grants Under \$50k	\$1,000.00	11/6/2019	6/30/2020
46221	Albert G Lane Technical High School	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$1,000.00	11/4/2019	6/30/2020
26051	Dvorak Technology Academy	39861	Academy For Urban School Leadership	Grants Under \$50k	\$703.00	11/18/2019	6/30/2020
29311	John H Vanderpoel Elementary Magnet School	12828	Action for Healthy Kids Inc	Grants Under \$50k	\$700.00	7/1/2019	6/30/2020
46101	Eric Solerio Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$560.00	10/1/2019	6/30/2020
22951	Dewey Elementary Academy of Fine Arts	39861	Academy For Urban School Leadership	Grants Under \$50k	\$500.00	11/18/2019	6/30/2020
46101	Eric Solerio Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$475.00	10/1/2019	6/30/2020
24011	Pablo Casals Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$475.00	10/15/2019	6/30/2020
47091	Chicago HS for Agricultural Science	Pending	Urban Alliance Foundation	No Fee	\$0.00	7/1/2019	6/30/2020
10816	Chief Education Office	N/A	Kids First Chicago	No Fee	\$0.00	12/1/2019	11/30/2020
11860	Facility Operations & Maintenance	20737	Juli Ordover Landscape Architecture LLC	No Fee	\$0.00	9/26/2019	8/31/2021
23401	Gray	N/A	N/A	Real Estate	N/A	10/1/2019	9/30/2020
23801	Hibbard	N/A	N/A	Real Estate	N/A	12/1/2019	11/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
31061	Metcalfe	N/A	N/A	Real Estate	N/A	11/1/2019	10/31/2022
24661	Nettelhorst	N/A	N/A	Real Estate	N/A	11/15/2019	12/24/2019
53121	Tilden	N/A	N/A	Real Estate	N/A	7/1/2019	6/30/2020
53071	Westinghouse	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$29,043.00	6/10/2020	N/A
13737	CPS Sports	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$20,000.00	11/10/2019	5/8/2020
49021	Northside Prep	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$14,738.00	6/8/2020	N/A
47091	Chicago Ag	21228	Brookfield Zoo - Chicago	Real Estate	\$13,276.00	5/29/2020	N/A
46511	Lindblom	Pending	Four G's Inc DBA Georgios Banquets	Real Estate	\$12,500.00	6/3/2020	N/A
53041	Prosser	17320	WWL Dhotel Investors, LLC DBA The Drake Hotel	Real Estate	\$12,000.00	5/23/2020	N/A
22091	Audubon	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago - Camp Maclean	Real Estate	\$9,900.00	5/11/2020	5/13/2020
46031	Amundsen	98223	Navy Pier, Inc	Real Estate	\$9,500.00	6/11/2020	N/A
46341	Hubbard	28386	Chicago State University 2	Real Estate	\$7,000.00	6/7/2020	N/A
45221	Rickover	94657	CCES Chicago, LLC DBA Embassy Suites Magnificent Mile	Real Estate	\$5,500.00	5/30/2020	N/A
31101	Heroes	37809	AGL Investments No.17, LLC DBA Eaglewood Resort & Spa	Real Estate	\$4,975.00	11/8/2019	11/9/2019
10810	CPS Teaching	12687	Board of Trustees of Community College District No 508 - Daley/AVI	Real Estate	\$4,695.00	11/18/2019	12/4/2019
26201	McCutcheon	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago - Camp Duncan	Real Estate	\$4,510.00	5/1/2020	5/2/2020
13727	CPS College & Career	26500	Illinois Institute of Technology	Real Estate	\$3,699.00	6/3/2020	N/A
22291	Bradwell	12338	JRL Enterprises New Maritque	Real Estate	\$3,500.00	12/20/2019	N/A
10875	CPS Community Schools	12687	Board of Trustees of Community College District No 508 - Daley/AVI	Real Estate	\$3,400.00	12/3/2019	4/8/2020
23611	Zapata	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago - Camp Maclean	Real Estate	\$3,146.00	11/12/2019	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
10850	CPS Counseling	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$3,128.00	11/22/2019	N/A
46031	Arundsen	29483	Northeastern Illinois University	Real Estate	\$2,200.00	11/30/2019	N/A
22761	Clissold	30370	Beverly Arts Center of Chicago	Real Estate	\$900.00	6/15/2020	N/A
49041	York	12687	Board of Trustees of Community College District No 508 - Daley/AVI	Real Estate	\$870.00	11/14/2019	4/23/2020
24881	Washington Irving	12687	Board of Trustees of Community College District No 508 - Malcolm X	Real Estate	\$772.00	6/15/2020	N/A
02461	CPS Network 6	12687	Board of Trustees of Community College District No 508 - Daley/AVI	Real Estate	\$725.00	11/20/2019	N/A
46271	Roosevelt	12687	Board of Trustees of Community College District No 508 - Truman	Real Estate	\$462.00	11/25/2019	1/28/2020
11210	CPS Teaching	12687	Board of Trustees of Community College District No 508 - Truman	Real Estate	\$460.00	11/22/2019	N/A
13610	CPS Innovation	12687	Board of Trustees of Community College District No 508 - Malcolm X	Real Estate	\$332.00	11/15/2019	N/A
02421	CPS Network 2	12687	Board of Trustees of Community College District No 508 - Truman	Real Estate	\$0.00	11/15/2019	6/5/2020
02511	CPS Network 11	12687	Board of Trustees of Community College District No 508 - Kennedy King	Real Estate	\$0.00	11/26/2019	N/A
10810	CPS Teaching	48030	National Louis University	Real Estate	\$0.00	11/15/2019	N/A
10210	Law Office	N/A	Fernandez, Manuel	Settlement	\$47,318.00	N/A	11/1/2019
10210	Law Office	N/A	Jointer, Tiya	Settlement	\$30,000.00	N/A	11/14/2019
10210	Law Office	N/A	Queen-Thomas, Beverly	Settlement	\$25,000.00	N/A	11/14/2019
10210	Law Office	N/A	Queen-Thomas, Beverly	Settlement	\$25,000.00	N/A	11/14/2019
10210	Law Office	N/A	West Side Realty	Settlement	\$21,258.00	N/A	11/12/2019
10210	Law Office	N/A	Navarro, Marco	Settlement	\$20,000.00	N/A	11/15/2019
10210	Law Office	N/A	Richard, Kenneth	Settlement	\$18,000.00	N/A	11/21/2019
10210	Law Office	N/A	Hargrove, Anthony C	Settlement	\$16,301.50	N/A	11/6/2019
10210	Law Office	N/A	Paz-Bustos, Maria T.	Settlement	\$15,000.00	N/A	11/20/2019
10210	Law Office	N/A	Bridges, Tracy	Settlement	\$14,987.25	N/A	11/6/2019
10210	Law Office	N/A	Antonios Gountaris	Settlement	\$13,034.00	N/A	11/12/2019
10210	Law Office	N/A	Daily, Anne	Settlement	\$12,868.98	N/A	10/25/2019
10210	Law Office	N/A	Difilippo, John	Settlement	\$11,859.60	N/A	10/21/2019
10210	Law Office	N/A	Dockery, Steve	Settlement	\$10,461.60	N/A	10/11/2019

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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 Office	N/A	Reynolds, Gregg	Settlement	\$9,809.00	N/A	10/29/2019
10210	Law Office	N/A	Urban Investment Research, Corp	Settlement	\$9,445.00	N/A	11/12/2019
10210	Law Office	N/A	Scarelli, Charonda	Settlement	\$7,796.85	N/A	11/15/2019
10210	Law Office	N/A	George Siatos	Settlement	\$7,181.00	N/A	11/12/2019
10210	Law Office	N/A	Episcopo, Natalie	Settlement	\$7,104.03	N/A	11/18/2019
10210	Law Office	N/A	CSRA Chicago Parking 1 Dist. LLC	Settlement	\$5,825.00	N/A	11/12/2019
10210	Law Office	N/A	Fowler, Kimberly	Settlement	\$5,000.00	N/A	11/22/2019
10210	Law Office	N/A	Johnson, Terry	Settlement	\$1,000.00	N/A	12/6/2019
10210	Law Office	N/A	Adjoin Fund and Norma Richardson	Settlement	\$300.00	N/A	11/21/2019
10210	Law Office	N/A	Holiday, Janie	Settlement	\$1.00	N/A	10/31/2019

20-0122-EX15

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 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 eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Andrew Friesema	Assistant Principal Prieto	Contract Principal Prieto Network: 3 P.N. 371208 Commencing: 1/1/20 Ending: 12/31/24
Aquabah Gonney	Interim Principal Lewis	Contract Principal Lewis Network: AUSL P.N. 488898 Commencing: 8/13/19 Ending: 8/12/23
Stacy Gray	Acting Principal McDade	Contract Principal McDade Network: 12 P.N. 113090 Commencing: 9/4/19 Ending: 9/3/23
Robert Guercio Jr.	Assistant Principal Bridge	Contract Principal Bridge Network: 1 P.N. 443600 Commencing: 12/30/19 Ending: 12/29/23
Rafael Jimenez	Resident Principal Moos	Contract Principal Sadlowski Network: 13 P.N. 533845 Commencing: 8/12/19 Ending: 8/11/23
Jamonica Marion	Assistant Principal Whistler	Contract Principal Clissold Network: 10 P.N. 115616 Commencing: 9/17/19 Ending: 9/16/23
Aisha McCarthy	Interim Principal Harvard	Contract Principal Harvard Network: AUSL P.N. 277953 Commencing: 10/4/19 Ending: 10/3/23

Alma Santana	Assistant Principal Inter-American	Contract Principal Funston Network: 4 P.N.114583 Commencing: 10/7/19 Ending: 10/6/23
Kusan Thomas	Interim Principal Graham Training Center H.S	Contract Principal Graham Training Center H.S Network: 14 P.N. 394473 Commencing: 12/9/19 Ending: 12/8/23

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

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2019-2020 school budgets.

20-0122-EX16

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 #09-0722-EX5 and #14-0625-EX12.

DESCRIPTION: Recognize the selection by 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 Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Mary Beck	Contract Principal Senn HS	Contract Principal Senn HS Network: 14 P.N. 112442 Commencing: 7/1/20 Ending: 6/30/24
Crystal Bell	Contract Principal Young	Contract Principal Young Network: 3 P.N. 142131 Commencing: 11/18/19 Ending: 11/17/23
Wayne Bevis	Contract Principal Lindblom HS	Contract Principal Lindblom HS Network: 16 P.N. 123824 Commencing: 7/1/20 Ending: 6/30/24
Rhonda Butler	Contract Principal Black	Contract Principal Black Network: 12 P.N. 299917 Commencing: 8/1/20 Ending: 7/31/24

James Cosme	Contract Principal Falconer	Contract Principal Falconer Network: 3 P.N. 115240 Commencing: 7/1/20 Ending: 6/30/24
Wilma David	Contract Principal Sandoval	Contract Principal Sandoval Network: 8 P.N. 146694 Commencing: 6/1/20 Ending: 5/31/24
Monique Dockery	Contract Principal Westcott	Contract Principal Westcott Network: 11 P.N. 121594 Commencing: 9/27/19 Ending: 9/26/23
Meghan Duffy	Contract Principal Audubon	Contract Principal Audubon Network: 4 P.N. 119213 Commencing: 4/1/20 Ending: 3/31/24
Emily Feltes	Contract Principal North-Grand HS	Contract Principal North-Grand HS Network: 15 P.N. 129399 Commencing: 7/6/20 Ending 7/5/24
Katherine Gallagher	Contract Principal Christopher	Contract Principal Christopher Network: 8 P.N. 116822 Commencing: 7/1/20 Ending: 6/30/24
Sydney Golliday	Contract Principal Drake	Contract Principal Drake Network: 9 P.N. 116775 Commencing: 3/1/20 Ending: 2/29/24
Shannae Jackson	Contract Principal Brooks HS	Contract Principal Brooks HS Network: 17 P.N. 125933 Commencing: 8/3/20 Ending: 8/2/24
Elsie Kane	Contract Principal Peterson	Contract Principal Peterson Network: 1 P.N. 114914 Commencing: 7/1/19 Ending: 6/30/23
Michelle Ludford	Contract Principal Beaubien	Contract Principal Beaubien Network: 1 P.N. 121977 Commencing: 7/1/20 Ending: 6/30/24
Kathy McCoy	Contract Principal New Sullivan	Contract Principal New Sullivan Network: 12 P.N. 117912 Commencing: 11/3/19 Ending: 11/2/23

Allania Moore	Contract Principal Madison	Contract Principal Madison Network: 12 P.N. 114453 Commencing: 7/1/19 Ending: 6/30/23
Naomi Nakayama	Contract Principal Budlong	Contract Principal Budlong Network: ISP P.N. 122258 Commencing: 7/1/20 Ending: 6/30/24
John O'Connell	Contract Principal Sheridan	Contract Principal Sheridan Network: ISP P.N. 121267 Commencing: 1/31/20 Ending: 1/30/24
Michael Pacourek	Contract Principal Shields	Contract Principal Shields Network: 8 P.N. 119594 Commencing: 7/23/20 Ending: 7/22/24
Anna Pavichevich	Contract Principal Amundsen HS	Contract Principal Amundsen HS Network: ISP P.N. 116027 Commencing: 7/1/20 Ending: 6/30/24
Sherry Pirtle	Contract Principal Haley	Contract Principal Haley Network: 13 P.N. 119224 Commencing: 5/15/19 Ending: 5/14/23
Erin Roche	Contract Principal Prescott	Contract Principal Prescott Network: 4 P.N. 117968 Commencing: 7/1/20 Ending: 6/30/24
Rocio Rosales	Contract Principal Davis	Contract Principal Davis Network: 8 P.N. 119094 Commencing: 7/1/19 Ending: 6/30/23
Jaime Sanchez	Contract Principal North River	Contract Principal North River Network: 1 P.N. 140495 Commencing: 7/1/19 Ending: 6/30/2023
Eileen Scanlan	Contract Principal Cassell	Contract Principal Cassell Network: ISP P.N. 146969 Commencing: 7/1/20 Ending: 6/30/24
Tara Shelton	Contract Principal South Loop	Contract Principal South Loop Network: ISP P.N. 142655 Commencing: 7/1/19 Ending: 6/30/23

George Szkapiak	Contract Principal Kennedy HS	Contract Principal Kennedy HS Network: 16 P.N. 124344 Commencing: 7/1/20 Ending: 6/30/24
Brian Tennison	Contract Principal Lane Tech HS	Contract Principal Lane Tech HS Network: 14 P.N. 119995 Commencing: 8/22/20 Ending: 8/21/24
Debora Ward	Contract Principal Cleveland	Contract Principal Cleveland Network: 1 P.N. 120570 Commencing: 7/1/19 Ending: 6/30/23

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

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2019-2020 school budgets.

20-0122-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to March 25, 2020 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. 17-1206-EX24: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School Program Services.
Services: Alternative Safe School Program Services
User Group: Office of Real Estate
Status: In negotiations
 2. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 3. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 4. 18-1024-PR3: Authorize the First and Second Renewal Agreements with Efficiency Energy LLC for 179D Energy Consultant Services.
Services: Energy Consultant Services
User Group: Facility Operations and Maintenance
Status: In negotiations
 5. 18-1205-PR2: Authorize New Agreements with Various Vendors for Nursing Services.
Services: Nursing Services
User Group: Diverse Learners Support & Services
Status: 5 of 7 agreements are fully executed; the remainder are in negotiations

6. 19-0123-EX4: Authorize Renewal of the Chicago Mathematics and Science Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
7. 19-0123-EX5: Authorize Renewal of the Foundations College Preparatory Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
8. 19-0123-EX6: Authorize Renewal of The Great Lakes Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
9. 19-0123-EX7: Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
10. 19-0123-EX8: Authorize Renewal of the Namaste Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
11. 19-0123-EX9: Authorize Renewal of the Noble Street Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
12. 19-0123-EX10: Authorize Renewal of the Chicago High School for the Arts Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
13. 19-0123-EX11: Authorize Renewal of the Excel Academy of South Shore Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
14. 19-0227-OP2: Approve License Agreement with UGP-Theater District Parking, LLC as Licensor, by its Agent, Interpark LLC for the Use of the Parking Garage Located at 101 North Dearborn Street for the Use of Chicago Public Schools Employees, Officials, and Invitees Traveling to and From Central Office.
Services: Use of Parking Garage
User Group: Real Estate
Status: In negotiations
15. 19-0626-OP3: Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for the Construction of Early Learning Childhood Facility to Provide Universal Pre-School
Services:
Services: Funding Construction of Early Childhood Facility
User Group: Facility Operations & Maintenance
Status: In negotiations
16. 19-0626-PR3: Authorize the Second and Final Renewal Agreements for the Pre-Qualification Status of Various Vendors to Provide Educational Technology Products.
Services: Educational Technology Products
User Group: Teaching and Learning
Status: 40 of 52 are fully executed; the remainder are in negotiations
17. 19-0828-PR3: Authorize a new Agreement with Teaching Strategies, LLC for Teaching Strategies Gold Assessment Services.
Services: Assessment Services
User Group: Early Childhood Development – City Wide
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:**

President del Valle thereupon declared Board Reports 20-0122-PR8, 20-0122-EX15, 20-0122-EX16, and 20-0122-AR1 accepted.

President del Valle proceeded to entertain a Motion to go into Closed Session.

Board Member Truss presented the following Motion:

20-0122-MO2

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of 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 pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Vice President Revuluri moved to adopt Motion 20-0122-MO2.

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

Yeas: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 20-0122-MO2 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 January 22, 2020, beginning at 3:10 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**

(2) **PRESENT: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 6**

(3) **ABSENT: Mr. Sotelo – 1**

- A. Litigation
- B. Counsel Retention
- C. Warning Resolutions
- D. Terminations
- E. Personnel
- F. Collective Bargaining
- G. Real Estate
- H. Security
- I. Closed Session Minutes
- J. Individual Student Matters
- K. Other Reports

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 6

Members absent after Closed Session: Mr. Sotelo – 1

President del Valle thereupon proceeded with Agenda Items.

20-0122-AR2

**TRANSFER AND RATIFY APPOINTMENT OF DEPUTY GENERAL COUNSEL
DEPARTMENT OF LAW
(Gabriela Brizuela)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and ratify appointment of the following named individual to the position listed below effective December 23, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Gabriela Brizuela	Functional Title: Manager External Title: Sr. Assistant General Counsel Pay Band: A07 Department of Law Position No. 245035 Flat rate Annual Salary: \$102,500.00	Functional Title: Manager External Title: Deputy General Counsel Pay Band: A08 Department of Law Position No. 245082 Flat rate Annual Salary: \$143,500.00

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 FY20 School budget.

20-0122-AR3

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Kaitlin Salisbury)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective January 29, 2020.

DESCRIPTION:

NAME:	FROM:	TO:
Kaitlin Salisbury	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 245051 Flat rate Annual Salary: \$78,700.00

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 FY20 School budget.

Vice President Revuluri moved and Board Member Rome seconded the motion to adopt Board Reports 20-0122-AR2 and 20-0122-AR3.

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

Yeas: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 20-0122-AR2 and 20-0122-AR3 adopted.

20-0122-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Linebarger Goggan Blair & Sampson, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Linebarger Goggan Blair & Sampson, LLP to prosecute various matters to collect debts owed to the Board and related litigation. No financial authorization is requested as the firm will be performing all work on a contingency fee based on amounts actually collected.

The General Counsel will periodically review statements from the firm to ensure appropriate billing and remittance to the Board of collected funds.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: 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), currently codified as Board Policy 404.2, 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), currently codified as Board Policy 503.1, 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).

20-0122-AR5

AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE OF LINDA K. HOGAN

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of The Law Office of Linda K. Hogan.

DESCRIPTION: The General Counsel has continued retention of The Law Office of Linda K. Hogan to represent the Board and its agents in the matter of *Sapia, et al., v. CBOE*, Case No. 14 C 7946, Office of Employee Engagement matters, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$87,000 for the firm's services. 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 \$87,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....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).

20-0122-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
CALVIN GOOCH - CASE NOS. 11 WC 42689; 18 WC 0614
AND CIRCUIT COURT NO. 18 L 50781**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Calvin Gooch, Case Nos. 11 WC 42689; 18 WC 0614 and Circuit Court No. 18 L 50781 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$600,000.00**.

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 2020.....\$600,000.00

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).

20-0122-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
RAPFEW DANIELS - CASE NO. 17 WC 032047**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Rapfew Daniels, Case No. 17 WC 032047 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$200,000.00**.

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 2020.....\$200,000.00

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).

20-0122-AR8

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR SHIRLEY HILL - CASE NO. 06 WC 32980

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Shirley Hill, Case No. 06 WC 32980 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$169,914.00**.

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 2020.....\$169,914.00

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).

20-0122-AR9

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR SUSAN M. KELLY - CASE NO. 13 WC 025620

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Susan M. Kelly, Case No. 13 WC 025620 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$160,000.00**.

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 2020.....\$160,000.00

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).

President del Valle indicated that if there are no objections, Board Reports 20-0122-AR4 through 20-0122-AR9 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0122-AR4 through 20-0122-AR9 adopted.

20-0122-EX17

**APPROVE APPOINTMENT OF CHIEF FINANCIAL OFFICER
EFFECTIVE JANUARY 14, 2020 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF FINANCIAL OFFICER SINCE JANUARY 14, 2020
(MIROSLAVA MEJIA KRUG)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Miroslava Mejia Krug to the position of Chief Financial Officer, effective January 14, 2020 as set forth in the description below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Miroslava Mejia Krug as Chief Financial Officer between 12:00 a.m. January 14, 2020 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Miroslava Mejia Krug	New Employee	External Title: Chief Financial Officer Functional Title: Chief Position No: 519497 Basic Salary: \$230,000 Pay Band: A10 Budget Classification: 11810.115.52100.252503.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY20 department budget.

20-0122-EX18

**WARNING RESOLUTION – ROBERT PINCHAM, TENURED TEACHER,
ASSIGNED CITYWIDE**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Robert Pincham and that a copy of this Board Report and Warning Resolution be served upon Robert Pincham.

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 Robert Pincham, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Robert Pincham, 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.

20-0122-EX19

**WARNING RESOLUTION – ALLEN GOVEA, TENURED TEACHER,
ASSIGNED TO LAZARO CARDENAS ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Allen Govea and that a copy of this Board Report and Warning Resolution be served upon Allen Govea.

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 Allen Govea, Tenured Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Allen Govea, 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.

President del Valle indicated that if there are no objections, Board Reports 20-0122-EX17 through 20-0122-EX19 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0122-EX17 through 20-0122-EX19 adopted.

20-0122-RS4

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF FRANCISCO LAGARES, TENURED TEACHER,
ASSIGNED TO LOUISA MAY ALCOTT ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a dismissal hearing was conducted before an impartial hearing officer, Thomas Sonneborn, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Francisco Lagares, the Hearing Officer made written findings of fact and conclusions of law and recommended the dismissal of Mr. Lagares; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Sonneborn's recommendation; and

WHEREAS, neither party submitted any such exception or memorandum of law; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Mr. Lagares.

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 accepts the Hearing Officer's findings of fact, legal conclusions and recommendation for dismissal.

Section 2: Francisco Lagares is hereby dismissed from his employment with the Board of Education of the City of Chicago effective January 22, 2020.

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 January 22, 2020.

20-0122-RS5

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF ROSANNA OROZCO-ENRIQUEZ,
TENURED TEACHER, ASSIGNED CITYWIDE**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a dismissal hearing was conducted before an impartial hearing officer, Lisa Salkovitz Kohn, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Rosanna Orozco-Enriquez, the Hearing Officer made written findings of fact and conclusions of law and recommended the dismissal of Ms. Orozco-Enriquez; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Kohn's recommendation; and

WHEREAS, neither party submitted any such exception or memorandum of law; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Ms. Orozco-Enriquez.

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 accepts the Hearing Officer's findings of fact, legal conclusions and recommendation for dismissal.

Section 2: Rosanna Orozco-Enriquez is hereby dismissed from her employment with the Board of Education of the City of Chicago effective January 22, 2020.

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 January 22, 2020.

20-0122-RS6

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, on January 17, 2020, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Eddie Horton	City Wide Facility Operations and Maintenance	January 22, 2020
Maurice Polk	John Fiske Elementary School	January 22, 2020

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her 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 her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

20-0122-RS7

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHER

WHEREAS, on January 17, 2020, the Chief Executive Officer submitted written recommendation, including the reasons for the recommendation, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Susana Kolasa	Alfred Nobel Elementary School	January 22, 2020

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teacher of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher is dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teacher of their dismissal.

The Secretary presented the following Statement for the Public Record:

For the record on January 17, 2020, the Board members and the Office of the Board received the CEO's recommendation to dismiss a Probationary Appointed Teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the name of the teacher affected and the reason. She also noted that the teacher affected will be notified of their dismissal after adoption of the Resolution.

20-0122-RS8

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHER**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

1. That the employee listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.
2. That those employee listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
Medina	Monica	Feb 19, 2020

President del Valle indicated that if there are no objections, Board Reports 20-0122-RS4 through 20-0122-RS8 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0122-RS4 through 20-0122-RS8 adopted.

Board Member Truss presented the following Motion:

20-0122-MO3

**MOTION RE: MAINTAIN AS CONFIDENTIAL
REDACTED PORTIONS OF CLOSED SESSION MINUTES
FOR THE PERIOD BEGINNING JULY 1995 THROUGH JUNE 2017**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed the redacted portions of closed session minutes previously opened for public inspection for the period of July 1995 through June 2017. These minutes with noted redactions were opened to the public by the Board at various times from January 2012 to January 2019. The Board finds that the need for confidentiality continues to exist for the redacted portions of these minutes which portions will not be available for public inspection. Upon adoption of this Motion, all existing closed session minutes from July 1995 through June 2017 will be available for public inspection with the continuing redactions noted.

Board Member Meléndez moved to adopt Motion 20-0122-MO3.

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

Yeas: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 20-0122-MO3 adopted.

Board Member Meléndez presented the following Motion:

20-0122-MO4

**MOTION RE: OPEN FOR PUBLIC INSPECTION
ALL CLOSED SESSION MINUTES FOR THE PERIOD
BEGINNING JULY 2017 THROUGH JUNE 2018**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed closed session minutes for the period beginning July 2017 through June 2018. The Board Members have determined that the need for confidentiality does not exist as to those minutes, except as indicated in the redacted portions. Minutes were redacted for the following:

- (a) privileged attorney-client communications,
- (b) information subject to privacy or confidentiality protections in State or federal law, and
- (c) information where the Board determines it necessary to protect the public interest or the privacy of an individual.

The Board finds that the need for confidentiality as to the redacted material remains. Upon adoption of this Motion, all closed session minutes from July 2017 through June 2018, with noted redactions, will be available for public inspection.

Vice President Revuluri moved to adopt Motion 20-0122-MO4.

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

Yeas: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 20-0122-MO4 adopted.

Vice President Revuluri presented the following Motion:

20-0122-MO5

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 11, 2019 AND
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM
JANUARY 2018 THROUGH DECEMBER 2019**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of December 11, 2019. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from January 2018 through November 2019 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to all closed session minutes from January 2018 through December 2019 and therefore these minutes will not be available for public inspection.

Board Member Todd-Breland moved to adopt Motion 20-0122-MO5.

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

Yeas: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 20-0122-MO5 adopted.

Board Member Todd-Breland presented the following Motion:

20-0122-MO6

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS
FOR THE PERIOD BEGINNING JULY 2017 THROUGH JUNE 2018**

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from July 2017 until June 2018 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

MOTION ADOPTED that the audio recordings of the Board's closed session meetings from July 2017 until June 2018, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

Appendix A

July 26, 2017
August 28, 2017
September 27, 2017
October 25, 2017
December 6, 2017
January 24, 2018
February 28, 2018
March 21, 2018
April 25, 2018
May 23, 2018
June 27, 2018

Board Member Meléndez moved to adopt Motion 20-0122-MO6.

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

Yeas: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 20-0122-MO6 adopted.

Board Member Rome presented the following Motion:

20-0122-MO7

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC DECEMBER 11, 2019**

MOTION ADOPTED that the record of proceedings of the Board Meeting of December 11, 2019 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.

Board Member Truss moved to adopt Motion 20-0122-MO7.

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

Yeas: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 20-0122-MO7 adopted.

OMNIBUS

At the Regular Board Meeting held on January 22, 2020, the foregoing motions, reports and other actions set forth from number 20-0122-MO1 through 20-0122-MO7 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Truss abstained on Board Reports 20-0122-EX3, 20-0122-EX6, 20-0122-EX7, 20-0122-EX8, 20-0122-EX13, 20-0122-EX14, and 20-0122-OP5.

ADJOURNMENT

President del Valle moved to adjourn the meeting, and 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 January 22, 2020 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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