



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

**Regular Meeting-Wednesday, May 25, 2022
10:30 A.M.**

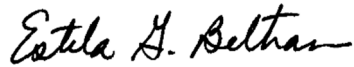
**(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream at
cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

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

NOTE: One vacancy exists on the Board.

ABSENT: Mr. Sotelo – 1

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

ABSENT: None

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

President del Valle provided the order of the meeting.

President del Valle called on Vice President Revuluri to make a statement:

Vice President Revuluri provided the following statement:

Good morning, everyone. As a parent of a CPS 4th grader, as an American and as a human, my heart breaks for all of those affected by the violence in Uvalde yesterday and in Buffalo and for all of those in our own city who are affected by violence every week, including many of our own students and their families. And while I'm still processing all of these tragic events, as I'm sure many of us are, I also believe that our duty is to do what we can to make the future better than the present. To that end, I want to review a few things I think we know and what this means we should do.

I believe we know that those who perpetrate acts of violence often share a lot in common with those who are victims of violence, being disconnected from others and not being served effectively by school correlate with both. And the pandemic of the last several years landing on a highly segregated and unequal city has disrupted relationships, slowed the development of our young people's social and emotional skills and added some extremely intense medical, economic and social stressors. My opinion is that the tough-on-crime approach that has been prevalent in this country for my whole lifetime hasn't really worked to reduce violence. Indeed it's had significant negative effects on a lot of people.

Meanwhile, in CPS I think we've shown that building safety through relationships and an attention to restorative justice and building the skills of both our young people and our staff has been effective to reduce not just violence but also the involvement of our students in harsh and punitive discipline within our schools. But meanwhile, the violence continues in our city.

And so my call to all of us, whether we're at home or in the classroom, in our community or in positions of authority, including the legislatures, is to go beyond thoughts and prayers, to accept that outcomes for our students, including the most basic outcome of their safety, won't change until adult behaviors change, including our own. I ask that we all question our etiologies and consider constantly what's best for our students, for all of our students and that we work together with everyone, not just to interrupt violence, but also to give our students more hope and give them more cause for hope as we steer our way forward.

Thanks, President del Valle.

President del Valle provided the following statement:

Before we begin, today we are saying goodbye to two extraordinary people. We will start with recognizing a key member of the Board staff who has decided to move on to other endeavors. Katie Ellis served as the Chief of Staff to the Board for three years, Deputy Chief of Staff to the Board for three years, and was on the management side for eight years before that, most recently serving as the Executive Director of Access and Enrollment. We want to express our most sincere gratitude for your contributions to CPS and the Chicago Board of Education. On behalf of the Board and to show you our sincere appreciation, we have a Resolution on the agenda as well as a copy of the Resolution recognizing your service and a small gift.

Katie, you have been our right hand and our left hand. You have served this Board and other Boards in a highly, highly professional manner, and that to some people might sound a bit cold, but I will add with a lot of heart. You have been so reliable, so responsive. You have been there and have never, never turned down an assignment or questioned an assignment. You have time and time again solved problems. You have time and time again served as a very effective liaison for the Board with parents, with the community, with the school staff, with the administration.

To me this one hurts the most. We've had people move on to other things, but I take this one personally. But you're going on to do some really good things in another arena. We're going to be very proud I'm sure of the work that you will do there. But I can't express enough how much you meant to this Board. You were my first decision that I made when we started three years ago, and it's the best decision I have made since I joined the Board. We are truly, truly grateful, and words are not enough to express that gratitude for how hard you have worked, how you have been an anchor, a true anchor. And I know we have Adam coming in to fill your shoes, those are, you know, as the saying goes, big shoes to fill, but he worked under you and he learned from you, so I'm confident that all your skills and all your abilities and your approach is something that he has learned from and will be able to serve us well. So once again, thank you very much. I truly mean it, I will miss you.

President del Valle turned it over to Board Members Todd-Breland, Truss, and Vice President Revuluri to provide additional remarks.

Next, today is Isabel's last Board Meeting as the Honorary Student Board Member. Isabel will be graduating this June from Lincoln Park High School – IB Programme with Honors and plans on attending Columbia University, New York City. Isabel, you are a remarkable young lady. Your comments have been insightful, and you have truly helped to elevate the student voice in your time here on the board. To show you our appreciation we have a Resolution on the agenda and a copy of the Resolution and a small gift. Thank you on behalf of all of the Board Members for all your work this school year. Best of luck. Again, thank you for your service Isabel. We look forward to introducing the 2022-2023 Honorary Student Board Member at the June 22, 2022 Board Meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Ms. Chkoumbova, Chief Education Officer, introduced National Certified Board Teachers. Ms. Chkoumbova recognized and thanked Isabel Marroquin, 2021-2022 Honorary Student Board Member, for her service and contributions this school year; recognized Asian-Pacific Heritage Month; Dual-Credit Celebration; congratulated Golden Apple Winners; recognized Teacher's Appreciation Month and Nurse's Appreciation Month; introduced the Please Stay, a program designed to help students in grades 7 through 12 prioritize their mental health and reach out for support when needed; and thanked all the supporters of the Dream Fund Event.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Mr. Pedro Martinez, Chief Executive Officer, acknowledged the tragedy in Uvalde, Texas, where 14 students and one teacher from Robb Elementary School lost their lives in a senseless act of violence; announced that five CPS high schools are ranked among the best learning environments in the country; announced the findings in a recent study published in the American Journal of Education citing the District's commitment to student voice as a factor in improving academic outcomes; provided an update on COVID-19; encouraged families to explore summer

programming to keep their children active, engaged, and also safe during the summer months; provided some key points regarding the Budget Overview; announced the expanded role of Open Kitchens, a local, certified woman-owned business, that will serve CPS children delicious and nutritious meals; and announced new CPS leadership team members.

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

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

President del Valle thereupon opened the floor to Presentations. Bogdana Chkoumbova, Chief Education Officer, Heather Wendell, Chief Budget Officer, and Miroslava Krug, Chief Financial Officer, provided a presentation on Budget.

President del Valle thereupon opened the floor to the Discussion of Public Agenda Items and provided the following statement:

Board Members, we will now open up the floor for questions or comments on items on the public agenda. I would like to note that the following public agenda items:

- EX4 – Ratify Second Renewal and Amend IGA with the City of Chicago for the Municipal Employees’ Annuity Fund
- EX6 – Amend Renewal of EPIC Academy Charter Agreement
- PR6 – Authorize First Renewal for Alternative Learning Opportunities Program

will be separate votes, so you can provide your questions and comments before we proceed with the separate votes on each item noted.

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

The Secretary presented the following Statement for the Public Record:

I will proceed with the items on the public agenda, read the board report numbers and brief titles. For the record, as you noted, separate votes will be taken on [EX4 - Ratify the Second Renewal and Amend the Intergovernmental Agreement with the City of Chicago for the Municipal Employees' Annuity and Benefit Fund]; [EX6 - Amend Board Report 17-1206-EX11 Authorize Renewal of the EPIC Academy Charter High School Agreement with Conditions]; and [PR6 - Authorize the First and Final Renewal Agreement with Various Vendors for Alternative Learning Opportunities Program Services]. These separate votes will be taken after the last Delegable Board Report on the Agenda, which is AR1.

I believe Board Member Todd-Breland has motion MO1 regarding Record of Proceedings.

Board Member Todd-Breland presented the following Motion:

22-0525-MO1

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC APRIL 27, 2022**

MOTION ADOPTED that the record of proceedings of the Board Meetings of April 27, 2022 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Revuluri seconded the motion to adopt Motion 22-0525-MO1.

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

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

Nays: None

President del Valle thereupon declared Motion 22-0525-MO1 adopted.

The Secretary presented the following Statement for the Public Record:

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

22-0525-RS1

**RESOLUTION HONORING KATHRYN M. ELLIS
CHIEF OF STAFF TO THE CHICAGO BOARD OF EDUCATION**

WHEREAS, after serving the Chicago Board of Education and the Chicago Public Schools (CPS) for nearly 14 years with faithful service and dedication, Kathryn M. Ellis will be resigning from the nation's third largest school district, to pursue other endeavors; and

WHEREAS, at the time of her departure Kathryn M. Ellis was the Chief of Staff to the Chicago Board of Education; and

WHEREAS, as Chief of Staff to the Board Kathryn M. Ellis served as a strategic partner to support Board Members in their oversight and management of CPS, increased Board Member capacity by deepening their understanding of the education space and key CPS issues, and represented the Chicago Board of Education before varied internal and external partners regarding district programs, projects and policies; and

WHEREAS, Kathryn M. Ellis also served as the Deputy Chief of Staff to the Chicago Board of Education where she managed the day to day operations of the board office, built effective, productive relationships with stakeholders and served as key support to the Chief of Staff and Board Members, facilitated monthly office hours between board members and the public, assisted management in preparation of briefing materials to address Board Member questions and concerns and managed information flow to ensure Board Members had equal information and everything needed to vote on agenda items; and

WHEREAS, during her tenure at CPS she also served as Executive Director of Access and Enrollment where she oversaw the application process for over 400 schools and programs, Director of Student Assignment where she was responsible for processing more than 50,000 centralized applications in the district, and Project Manager where she developed and implemented a new socioeconomic based admissions policy for selective enrollment and magnet schools at the elementary and high school levels; and

WHEREAS, throughout her career with the Chicago Board of Education and the Chicago Public Schools, Kathryn M. Ellis worked as a mission-driven leader with proven track record of inspiring a culture of excellence, leading an organization through strategic planning, transformational change management processes, and internal and external branding; and

WHEREAS, Kathryn M. Ellis will be remembered as a strong, collaborative manager that is guided by her values and passion about developing others, cultivating authentic relationships, and navigating large, complex systems, and

WHEREAS, Kathryn M. Ellis will be missed by colleagues and friends at the Chicago Board of Education and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, this 25th day of May 2022, do hereby extend to Kathryn M. Ellis our heartiest congratulations and offer our gratitude for her contributions to the education of the children of Chicago.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to Kathryn M. Ellis

22-0525-RS2

**RESOLUTION RE: ISABEL MARROQUIN, HONORARY STUDENT BOARD MEMBER,
CHICAGO BOARD OF EDUCATION JUNE 23, 2021 TO MAY 25, 2022**

WHEREAS, Isabel Marroquin was appointed to serve as the Honorary Student Board Member of the Chicago Board of Education for the 2021-2022 school year; and

WHEREAS, Isabel Marroquin, a representative of the student leadership, began her term as the Honorary Student Board Member of the Chicago Board of Education on June 23, 2021; and

WHEREAS, Isabel Marroquin conscientiously and effectively served the Board as a representative of the Chicago Public Schools student body, in order that their best interests be served; and

WHEREAS, Isabel Marroquin, as an Honorary Student Board Member, attended and observed the monthly public Board Meetings, and, when necessary, communicated to those she served, the Board actions that had a direct impact on the overall educational process; and

WHEREAS, Isabel Marroquin was instrumental in elevating student voices through her advocacy and leadership on the Student Voice and Activism Fellowship and Council of Great City Schools-Chicago Public Schools Representative; and

WHEREAS, Isabel Marroquin is a recipient of the QuestBridge National College Match and STEM Signing Day Scholarship 2022 and plans on attending Columbia University in New York City; and

WHEREAS, Isabel Marroquin will graduate from Lincoln Park High School – IB Program with Honors in June 2022; and

WHEREAS, Isabel's tenure as Honorary Student Board Member reflects one of dedication and commitment and she can take great pride in the fact that she served the Chicago Board of Education with honor and distinction; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO: that we, the President and Members of the Board of Education of the City of Chicago gathered here this 25th day of May 2022, do commend Isabel Marroquin for her diligent service as Honorary Student Board Member and also extend to her our best wishes for the success of her future endeavors and for the realization of all her goals.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to Isabel Marroquin.

22-0525-RS3

**RESOLUTION RE: NATIONAL BOARD CERTIFICATION RECOGNITION CLASS OF 2021
AND 2021 RENEWED NATIONAL BOARD CERTIFIED TEACHERS**

WHEREAS, the National Board for Professional Teaching Standards, organized in 1987, is comprised of teachers, school policy makers, union leaders, teacher educators and other scholars and legislators whose goal is to maintain high and rigorous standards for accomplished teachers; and

WHEREAS, the National Board for Professional Teaching Standards has developed and operates a national voluntary system to assess and certify teachers who meet these standards, and to recognize teachers who demonstrate the highest levels of competency; and

WHEREAS, teachers who voluntarily submit to and successfully complete the rigorous multi-year National Board Certification process earn the Illinois NBPTS Endorsement, a nationally recognized credential, symbolizing that the teacher has exceeded standard expectations; and

WHEREAS, National Board Certified Teachers have gone through a rigorous process to renew their credential; and

WHEREAS, in partnership with the Nurturing Teacher Leadership program of the Chicago Teachers Union that has provided candidate support, NBCT program management, mentoring, cohort facilitation, and professional development for CPS teachers, counselors, and librarians seeking National Board Certification; and

WHEREAS, a total of fifty-eight Chicago Public Schools teachers, counselors, and librarians have earned this certificate in December of 2021; and a total of eighty-three National Board Certified Teachers have renewed this certificate in December of 2021, exemplifying the goals and standards that this Board of Education encourages all teachers, counselors, and librarians to emulate; and

WHEREAS, the fifty-eight National Board Certified Teachers – Class of 2021 – are:

Jasmine Anderson-Cruthird	Tracy Hoffman	Cintia Rodriguez
Bethany Baltutat	Katherine Kerivan	Rebecca Rogers
Amy Betts	Rebecca Leng	Jessica Rosenbaum
Conor Cameron	Thomas Leng	Jamie Rossi
Leah Carter	Lauren Levites	Marisol Salgado
Felicia Cavitt	Katherine Liao	Allison Schaefer
Kevin Connolly	Elisa Lopez	Mashanda Scott
Mark Coogan	Arlicia McClain	Nell Seggerson
Sarah Coogan	Elliot Michel	Rose Semmel
Joy Dickson	Kelsie Mizel	Derek Smith
Alison Eichhorn	Amy Mollenkamp	Keirstyn Stewart
Stephanie Faris	Enid Moore	Esther Taylor
Donna Figenshu	Deirdre Morelli	Robin Thompson
Jacqueline Gaiser	Hillary Muñoz	Jacqueline Travis
Joshua Gleicher	Timothy Nystrand	Erica Tully
Henry Gomez	Marley Olivera	Ryan VanOverbeke
Sarah Greer	Nicole Pertile	Esther Velazquez
Brandon Harding	Devan Picard	Aaron Weiss
Emily Hoelter-Harris	Margaret Pircon	Amy Wiktor
	Vivian Redwood	

WHEREAS, the eighty-three National Board Certified Teachers who renewed their National Board Certification in 2021 are:

Cynthia Alexander	Kavita Garg	Melissa Potts
Sydney Davis Allen	Theresa Hehn	Leah Radinsky
Fabienne Anderson-Johnson	Casey Honeycutt	Nathan Ramin
Kirsten Argyelan	Beth Houghtby	Eliza Ramirez
Deborah Banks	Patrice Izard	Cheryl Reynolds-Fefes
Peter Barash	Marianna Jennings	Misty Richmond
Stacy Barrett	Shalynn Jennings-Mihuc	Shirley Roberson
Jennifer Barron	Cynthia Juarez	Jennifer Rocque
Arlene Bertoni-Mancine	Dennis Kass	Lauren Rodriguez
Vivian Billups	Debra Kearney	Ja'Nean Rogers-Gayles
Dagny Bloland	Anna Kolanczyk-Olech	Mark Sidarous
Susan Bohman	Dekey Lama	Jessica Siegel
Cynthia Brawner	Kevin Lee	Sara Simon
Christopher Bruggeman	Kathleen Mahoney	James Staros
Marcie Buckmaster	Sara Manseau	Madilyn Strentz
Gloria Cahill	Colin Mcgeehan	Eu Tang
Siobhan Cassidy	Maria Miranda	Margaret Taylor
Jessica Coonley	Andrea Montgomery	Fontane Thomas
Maria DeArcos	Michael Moriarty	Monique Thorpe
Catherine Ditto	Rory Muchow	Mary Tripp
Manuela Diyarza	Shemeka Nash	Claudia Vailant
Cynthia Domine	Karen Neary	Allison Vogt
Ryan Dooley	Christiana Newbill	Kimberly Walls- Kirk
Heather Duncan	Barbara Newton	Jennifer Watson
Susan Echeverria	Franci Nimpson-Boateng	Danielle Williams
Amy Ellifritz	Justin Nowak	Demetrice Williams
Marisa Fontana	Christina O'Leary	Sara Zoldan
	Jennifer Pestich	

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May 2022, do commend these one hundred forty-one teachers, counselors, and librarians for their commitment to high and rigorous teaching standards and for receiving or renewing National Board Certification. We also encourage the Chicago Teachers Union Quest Center to continue their efforts in recruiting and providing support for more National Board Certified Teachers in our schools and to continue advocating for a commitment to high quality teaching for all teachers, counselors, and librarians.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to the fifty-eight teachers, counselors, and librarians who have achieved National Board Certification in 2021, and to the eighty-three teachers, counselors, and librarians who have renewed their National Board Certification in 2021.

President del Valle thereupon declared Board Reports 22-0525-RS1 through 22-0525-RS3 accepted.

The Secretary presented the following Statement for the Public Record:

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

22-0525-RS4

FINAL

**RESCIND BOARD REPORT 19-0828-RS1
AND ADOPT A NEW RESOLUTION AUTHORIZING SIGNATURE PROXY
FOR BOARD PRESIDENT MIGUEL DEL VALLE**

WHEREAS, the Board is authorized to designate one or more persons to sign any bond, warrant, certificate, contract or other written instrument on behalf of the Board President in accordance with the requirements set out in Section 34-82 of the Illinois School Code [105 ILCS 5/34-82];

WHEREAS, Chapter VII of the Board's Rules enumerate requirements for the signature of contracts and leases on behalf of the Board by the Board President or by other designated officers when a delegation of signature authority is specified therein;

WHEREAS, it is the intent of the Board that contracts requiring signature of the Board President be executed within the time period specified in the Board Reports authorizing the particular transactions, especially since no work can commence nor services provided until a contract is executed;

WHEREAS, Board Rule 7-12 specifies that the Board President, with the approval of the Board, may designate one or more persons who shall have proxy authority to affix the signature of the President to such contracts or leases;

WHEREAS, designation of a signature proxy for the Board President will facilitate the timely execution of contract and lease documents; and

WHEREAS, the Board wishes to authorize a signature proxy in accordance with the requirements set out in 105 ILCS 5/34-82 and Board Rule 7-12.

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

1. Adam R. Lechnir is hereby designated as the person authorized to serve as a signature proxy for Board President, Miguel del Valle.
2. As a signature proxy for Board President, Miguel del Valle, Adam R. Lechnir shall be authorized to sign contracts, contract amendments, contract extensions and leases for Board President, Miguel del Valle.
3. The signature of Adam R. Lechnir as it will appear for Board President, Miguel del Valle is appended hereto as Exhibit A.
4. This Resolution shall be effective immediately upon its adoption and shall be effective until rescinded by further Board action.
5. The previous signature proxy Resolution authorized under Board Report 19-0828-RS1 is hereby rescinded.

EXHIBIT A



Signature of Miguel del Valle, as executed by
Adam R. Lechnir



Signature of Adam R. Lechnir

22-0525-RS5

RESOLUTION REGARDING THE AUTHORIZATION OF THE ALAIN LOCKE CHARTER SCHOOL AGREEMENT WITH CONDITIONS

Whereas, the Charter School Agreement with Alain Locke Charter School that expired on June 30, 2021 included an accountability plan that did not align with any other school's accountability system under CPS's care, and did not align with CPS's national model of common accountability;

Whereas, Alain Locke Charter School is the only school in the district that has not adopted CPS's national model of common accountability;

Whereas, On October 13, 2020, Alain Locke Charter School submitted a charter renewal proposal to continue operations;

Whereas, on January 7, 2021, it was communicated to the designees of Alain Locke Charter School that recommendation to the Board for its renewal will be based on Alain Locke Charter School's agreement to include in the Charter School Agreement an updated accountability plan to which all district and charter schools are held, aligned to the accountability system to which all schools within CPS are held;

Whereas, on January 27, 2021, the Board of Education of the City of Chicago authorized the renewal of the Alain Locke Charter School with conditions for a five-year term pursuant to Board Report 21-0127-EX3;

Whereas, the Board Report authorizing the charter renewal with Alain Locke Charter School specified that the Charter School Agreement shall incorporate an accountability plan in which the charter school will be evaluated by the Board each year based on numerous factors related to its academic, financial, and operational performance;

Whereas, on July 8, 2021, a proposed Charter School Agreement was provided to Alain Locke Charter School;

Whereas, on August 2, 2021, Alain Locke Charter School issued a letter, in essence, refusing to engage in negotiations of the Charter School Agreement citing that the proposed agreement is "unnecessary and [is] inconsistent with the intent of the Parties who signed the original charter and with the current Charter School Law." Further, Alain Locke Charter School held the position that should the parties not come to an agreement on the updated accountability plan, the accountability plan of the expired contract shall remain in effect;

Whereas, on November 16, 2021, a meeting was held between representatives of the Board and with Alain Locke Charter School. Representatives of the Board communicated that Alain Locke would be required to adopt an accountability plan that would hold Alain Locke to the same standards with the same data points as all other schools operated or authorized by Chicago Public Schools;

Whereas, on December 16, 2021, purporting to be negotiating in good faith, Alain Locke Charter School offered its best and final modifications to the standard accountability plan that mirrored their expired accountability plan, and in fact departed drastically from the standard accountability plan accepted by all schools in the district;

Whereas, Alain Locke Charter School's previous Charter Agreement expired on June 30, 2021, and Alain Locke has been operating for approximately 8 months without a charter agreement;

Whereas, Alain Locke Charter School is refusing to agree to an accountability plan reflective of current values and best practices for the benefit of students collectively served by the Board of Education of the City of Chicago and Alain Locke;

Whereas, Alain Locke Charter School is currently operating without a valid Charter Agreement in place;

It is therefore

RESOLVED that the renewal term for Alain Locke Charter School shall be reduced to a 2-year term commencing on July 1, 2021 and ending on June 30, 2023, and it is further

RESOLVED that any future authorization to renew Alain Locke Charter School beyond June 30, 2023 shall require Alain Locke's assent to a common accountability plan set forth by the Board of Education of the City of Chicago.

Board Member Truss abstained on Board Report 22-0525-RS5.

22-0525-RS6

**RESOLUTION DESIGNATING FOR ACQUISITION 4717 S. BISHOP STREET
FOR AN ADA RENOVATION OF HAMLINE ELEMENTARY SCHOOL**

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 (the "Code"); and

WHEREAS, the Board has determined that the real property described in Exhibit A is required for educational, operational, and school administration purposes; and

WHEREAS, Section 5/34-20 of the Code authorizes the acquisition of real estate, by purchase, condemnation or otherwise, for school purposes; and

WHEREAS, it is necessary, desirable, useful and advantageous, and in the best interests of the citizens of the City of Chicago, to acquire the property more fully described in Exhibit A for educational, operational, and school administration purposes

NOW THEREFORE BE IT HEREBY RESOLVED by the members of the Board of Education of the City of Chicago as follows:

1. The findings, facts and determinations made in the preamble hereto are incorporated herein and made a part of this resolution.
2. It is necessary, desirable, useful and advantageous, and in the public interest to acquire the real property described on Exhibit A for educational, operational, and school administration purposes.
3. The Board hereby approves the acquisition of the real property described on Exhibit A for educational, operational, and school administration purposes. Authority is given to acquire said property in fee simple or any part or lesser interest thereof, as may be necessary for the purposes hereof.
4. The Board further authorizes and directs the General Counsel or his designee, for and on behalf of the Board, to negotiate with the owner or owners of such property for the purchase of the real property as described in Exhibit A.
5. If an agreement can be reached with the owner or owners of such property regarding the purchase price to be paid, authorization is hereby granted to purchase such property, subject however, to final approval by the Board.
6. In the event negotiations for the purchase of such real property do not result in a mutually agreed amount of compensation to be paid therefor, then such real property may be acquired by the Board or by the Public Building Commission of Chicago ("PBC") by eminent domain.
7. The General Counsel for the Board and/or the PBC are hereby authorized, empowered and directed to institute eminent domain proceedings to acquire the real property described on Exhibit A in accordance with the eminent domain laws and procedures of the State of Illinois. The just compensation to be paid for the property is subject to final approval by the Board.
8. This resolution is effective immediately upon its adoption.

EXHIBIT A

**RESOLUTION DESIGNATING FOR ACQUISITION 4717 S. BISHOP STREET
FOR AN ADA RENOVATION OF HAMLINE ELEMENTARY SCHOOL**

INTEREST TO BE ACQUIRED:

FEE SIMPLE TITLE.

LEGAL DESCRIPTION:

LOTS 35, 36, 37 AND 38 IN KAY'S SUBDIVISION OF THE EAST ½ OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 8, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMON ADDRESS: 4717 S. BISHOP STREET, CHICAGO, IL 60609

PIN: 20-08-103-012-0000

22-0525-RS7

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

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

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

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

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

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

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

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

Exhibit A

NEW APPOINTED LSC MEMBER

PARENT	REPLACING	SCHOOL
Robin Johnson	Vacancy	Uplift Community HS
TEACHER		
Rochelle Lynee Shipley	Monika Purnell	Brownell
NON-TEACHER		
Maurice Gause	Lyda Williams	Brownell

Vice President Revuluri moved and Board Member Meléndez seconded the motion to adopt Board Reports 22-0525-RS4 through 22-0525-RS7.

The Secretary called the roll, with the noted abstention for Board Member Truss, and the vote was as follows:

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

Nays: None

President del Valle thereupon declared Board Reports 22-0525-RS4 through 22-0525-RS7, with the noted abstention for Board Member Truss on 22-0525-RS5, adopted.

22-0525-CO1

COMMUNICATION RE: 2022-2023 SCHEDULE OF REGULAR BOARD MEETINGS – BOARD OF EDUCATION CITY OF CHICAGO

TO THE MEMBERS OF THE BOARD OF EDUCATION:

I am hereby submitting the 2022-2023 Schedule of Regular Board Meetings. The Board Meetings will be held on the fourth Wednesday of each month, unless otherwise noted.

2022 Schedule

July 27, 2022
August 24, 2022
September 28, 2022
October 26, 2022
November 16, 2022 (3rd Wednesday)
December 21, 2022 (3rd Wednesday)

2023 Schedule

January 25, 2023
February 22, 2023
March 22, 2023
April 26, 2023
May 24, 2023
June 28, 2023
July 26, 2023
August 23, 2023

The Board Meetings will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room and will begin at 10:30 a.m., unless otherwise noted. Board meetings will adhere to the current COVID-19 safety guidance and protocols and are now mask-optional. The Board President and the Chief Executive Officer have determined that registered speakers who wish to present during Public Participation may have the option to participate in person at the location of the Board meeting or virtually via an electronic platform. The public will have access to the meeting via live stream at www.cpsboe.org.

Advance registration to speak will open the Monday preceding the Board meeting at 10:30 a.m. and close Tuesday at 5:00 p.m., or until all slots are filled, unless otherwise noted. Advance registration during this period is available by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed in accordance with Public Participation guidelines. Board Meetings will be live-streamed to the general public on the Board website (www.cpsboe.org). Interim Guidelines have been issued by the President of the Board of Education of the City of Chicago in accordance with Board Rule 2-4.1. These Interim Guidelines are effective July 26, 2021, and its purpose is to address the manner in which the Board will conduct its public meetings to comply with recommended COVID-19 safety guidance and protocols. Interim Guidelines may change to comply COVID-19 safety guidance and protocols. These Interim Guidelines are available on www.cpsboe.org.

The Chicago Board of Education is committed to increased transparency and promoting additional opportunities for the public to provide their input at Board of Education meetings. To this end, members of the public who wish to submit written comments for Board of Education meetings can do so via the Written Comments Form on Board website at cpsboe.org. Written comments received between the posting of the public agenda and notice through 5 p.m. the day after the Board of Education meeting will be submitted to Board Members for their consideration.

Further, let the official record reflect that the 2022-2023 Planning Calendar has been prepared in accordance with the Illinois Open Meetings Act and will be available for public distribution.

The Secretary presented the following Statement for the Public Record:

Mr. President, I'll continue with additional items on the public agenda that do require a vote:

22-0525-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 April. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. **Transfer from Early College and Career - City Wide to Charles Allen Prosser Career Academy High School**

Rationale: Additional Allocation SY21 22 CTE Culinary Program Budget

Transfer From:

13727 Early College and Career - City Wide
369 Title I - School Improvement Carl Perkins
57915 Miscellaneous - Contingent Projects
140505 Culinary Arts
474569 Special Student Needs-C. Perkins

Transfer To:

53041 Charles Allen Prosser Career Academy High School
369 Title I - School Improvement Carl Perkins
53205 Commodities - Supplied Food
140505 Culinary Arts
474569 Special Student Needs-C. Perkins

Amount: \$1,000

2. **Transfer from Early College and Career - City Wide to Southside Occupational Academy High School**

Rationale: Additional Allocation SY21 22 CTE Culinary Program Budget

Transfer From:

13727 Early College and Career - City Wide
369 Title I - School Improvement Carl Perkins
57915 Miscellaneous - Contingent Projects
140505 Culinary Arts
474569 Special Student Needs-C. Perkins

Transfer To:

49031 Southside Occupational Academy High School
369 Title I - School Improvement Carl Perkins
53205 Commodities - Supplied Food
140505 Culinary Arts
474569 Special Student Needs-C. Perkins

Amount: \$1,000

3. **Transfer from Grant Funded Programs Office - City Wide to St Ann School**

Rationale: Transfer funds for approved purchase order requests for nonpublic schools Title III programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
356 ELL & Bilingual Programs
57940 Miscellaneous Charges
119035 Other Instruction Purposes - Miscellaneous
490951 Title Iii - Lmtd. Eng. Prf. - Nonpublic

Transfer To:

69038 St Ann School
356 ELL & Bilingual Programs
53307 Commodities: Software Licenses (Instructional)
228958 Federal - Nonpublic Inst (Catholic)
490951 Title Iii - Lmtd. Eng. Prf. - Nonpublic

Amount: \$1,000

4. **Transfer from Arts to West Park Elementary Academy**

Rationale: Creative Schools Fund SY22

Transfer From:

10890 Arts
124 School Special Income Fund
57915 Miscellaneous - Contingent Projects
113090 Grants-Citywide Misc Fndtns
071985 Ingenuity Csf13 2021-2022

Transfer To:

24721 West Park Elementary Academy
124 School Special Income Fund
53405 Commodities - Supplies
113090 Grants-Citywide Misc Fndtns
071985 Ingenuity Csf13 2021-2022

Amount: \$1,000

5. **Transfer from Arts to Gerald Delgado Kanoon Elementary Magnet School**

Rationale: Creative Schools Fund SY22

Transfer From:

10890 Arts
124 School Special Income Fund
57915 Miscellaneous - Contingent Projects
113090 Grants-Citywide Misc Fndtns
071985 Ingenuity Csf13 2021-2022

Transfer To:

29071 Gerald Delgado Kanoon Elementary Magnet School
124 School Special Income Fund
57940 Miscellaneous Charges
113090 Grants-Citywide Misc Fndtns
071985 Ingenuity Csf13 2021-2022

Amount: \$1,000

6. **Transfer from Arts to Wendell E Green Elementary School**

Rationale: Creative Schools Fund SY22

Transfer From:

10890 Arts
 124 School Special Income Fund
 57915 Miscellaneous - Contingent Projects
 113090 Grants-Citywide Misc Fndtns
 071985 Ingenuity Csf13 2021-2022

Transfer To:

24131 Wendell E Green Elementary School
 124 School Special Income Fund
 57940 Miscellaneous Charges
 113090 Grants-Citywide Misc Fndtns
 071985 Ingenuity Csf13 2021-2022

Amount: \$1,000

7. **Transfer from Arts to John H Vanderpoel Elementary Magnet School**

Rationale: Creative Schools Fund SY22

Transfer From:

10890 Arts
 124 School Special Income Fund
 57915 Miscellaneous - Contingent Projects
 113090 Grants-Citywide Misc Fndtns
 071985 Ingenuity Csf13 2021-2022

Transfer To:

29311 John H Vanderpoel Elementary Magnet School
 124 School Special Income Fund
 57940 Miscellaneous Charges
 113090 Grants-Citywide Misc Fndtns
 071985 Ingenuity Csf13 2021-2022

Amount: \$1,000

8. **Transfer from Office of Student Health & Wellness to Hyde Park Academy High School**

Rationale: Profiles Raffle Incentives

Transfer From:

14050 Office of Student Health & Wellness
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 221077 Cdc Hiv Prevention Pd
 580221 Healthy Chicago Public Schools-Yrbs 262006

Transfer To:

46171 Hyde Park Academy High School
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 221077 Cdc Hiv Prevention Pd
 580221 Healthy Chicago Public Schools-Yrbs 262006

Amount: \$1,000

9. **Transfer from Early Childhood Development - City Wide to William G Hibbard Elementary School**

Rationale: Hibbard OECE Family Engagement Pilot Budget Proposal Transfer needed in order to purchase supplies to support events supplies for parents to take home learning activities to work with children at home

Transfer From:

11385 Early Childhood Development - City Wide
 370 Elementary and Secondary School Relief
 57940 Miscellaneous Charges
 119027 Prek Instruction
 499823 Esser Iii - Dw Targeted

Transfer To:

23801 William G Hibbard Elementary School
 370 Elementary and Secondary School Relief
 53405 Commodities - Supplies
 300006 Early Childhood - Community Services
 499823 Esser Iii - Dw Targeted

Amount: \$1,000

2595. **Transfer from Capital/Operations - City Wide to James Shields Elementary School**

Rationale: Funds Transfer From Award 2021 451 00 13 To Project 2022 25361 ADA Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 451 CIP Bond Series 2022A
 56310 Capitalized Construction
 009553 Roofs
 000000 Default Value

Transfer To:

25361 James Shields Elementary School
 451 CIP Bond Series 2022A
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$3,066,473

2596. **Transfer from Capital/Operations - City Wide to Johann W von Goethe Elementary School**

Rationale: Funds Transfer From Award 2022 451 00 04 To Project 2022 23341 ROF Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 451 CIP Bond Series 2022A
 56310 Capitalized Construction
 009553 Roofs
 000000 Default Value

Transfer To:

23341 Johann W von Goethe Elementary School
 451 CIP Bond Series 2022A
 56310 Capitalized Construction
 009553 Roofs
 000000 Default Value

Amount: \$3,357,412

2597. **Transfer from Capital/Operations - City Wide to Johann W von Goethe Elementary School**

Rationale: Funds Transfer From Award 2022 443 00 04 To Project 2022 23341 ROF Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	23341	Johann W von Goethe Elementary School
443	Bond Series 2023	443	Bond Series 2023
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	009553	Roofs
000000	Default Value	000000	Default Value

Amount: \$3,357,412

2598. **Transfer from Capital/Operations - City Wide to Percy L Julian High School**

Rationale: Funds Transfer From Award 2022 443 00 04 To Project 2022 46401 ROF Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	46401	Percy L Julian High School
443	Bond Series 2023	443	Bond Series 2023
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	009553	Roofs
000000	Default Value	000000	Default Value

Amount: \$3,567,537

2599. **Transfer from Capital/Operations - City Wide to Percy L Julian High School**

Rationale: Funds Transfer From Award 2022 451 00 04 To Project 2022 46401 ROF Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	46401	Percy L Julian High School
451	CIP Bond Series 2022A	451	CIP Bond Series 2022A
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	009553	Roofs
000000	Default Value	000000	Default Value

Amount: \$3,963,930

2600. **Transfer from Office of Student Health & Wellness to Office of Student Health & Wellness**

Rationale: Transfer for Fisher staffing and registration fees for April June

Transfer From:		Transfer To:	
14050	Office of Student Health & Wellness	14050	Office of Student Health & Wellness
115	General Education Fund	115	General Education Fund
57915	Miscellaneous - Contingent Projects	54125	Services - Professional/Administrative
213011	Health Services	213011	Health Services
000315	2020 Covid19 Shutdown Expenditures	000315	2020 Covid19 Shutdown Expenditures

Amount: \$5,000,000

2601. **Transfer from Capital/Operations - City Wide to John Hancock College Preparatory High School**

Rationale: Funds Transfer From Award 2022 451 00 15 To Project 2022 46021 ICR Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	46021	John Hancock College Preparatory High School
451	CIP Bond Series 2022A	451	CIP Bond Series 2022A
56310	Capitalized Construction	56310	Capitalized Construction
251392	Repairs & Improvements	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$7,366,605

2602. **Transfer from Capital/Operations - City Wide to Percy L Julian High School**

Rationale: Funds Transfer From Award 2022 451 00 04 To Project 2022 46401 ROF Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	46401	Percy L Julian High School
451	CIP Bond Series 2022A	451	CIP Bond Series 2022A
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	009553	Roofs
000000	Default Value	000000	Default Value

Amount: \$7,531,467

2603. **Transfer from Percy L Julian High School to Capital/Operations - City Wide**

Rationale: Funds Transfer From Project 2022 46401 ROF To Award 2022 451 00 04 Change Reason NA

Transfer From:		Transfer To:	
46401	Percy L Julian High School	12150	Capital/Operations - City Wide
451	CIP Bond Series 2022A	451	CIP Bond Series 2022A
56310	Capitalized Construction	56310	Capitalized Construction
009553	Roofs	009553	Roofs
000000	Default Value	000000	Default Value

Amount: \$7,531,467

2604. **Transfer from Office of Student Health & Wellness to Office of Student Health & Wellness**

Rationale: COVID testing kits costs for Feb June

Transfer From:		Transfer To:	
14050	Office of Student Health & Wellness	14050	Office of Student Health & Wellness
115	General Education Fund	115	General Education Fund
57915	Miscellaneous - Contingent Projects	53405	Commodities - Supplies
213011	Health Services	213011	Health Services
000315	2020 Covid19 Shutdown Expenditures	000315	2020 Covid19 Shutdown Expenditures

Amount: \$15,000,000

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

22-0525-EX2

APPROVE THE FIRST OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF FAMILY & SUPPORT SERVICES (DFSS) – THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the first option to renew the Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide professional learning at a cost set forth in the compensation section of this report. A written document exercising this option is currently being negotiated. No services shall be provided and no payment shall be made to DFSS prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

USER INFORMATION:

AGENCY: Department of Family & Support Services – The City of Chicago
1615 W. Chicago Ave.
Chicago, IL 60622
Cerathel Burgess-Burnett, Deputy Commissioner
(312) 746-8545

USER: Office of Early Childhood Education
42 W. Madison Street, Garden Level
Chicago, IL 60602
Leslie McKinily, Deputy Chief, Office of Early Childhood Education
(773) 553-4502

ORIGINAL TERM: The original Agreement (authorized by Board Report 21-0526-EX3) in the amount of \$1,500,000 was for a term commencing July 1, 2021 and ending June 30, 2022, with the Board having four (4) options to renew for one (1) year terms.

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

OPTION PERIODS REMAINING: There are three (3) option periods for one (1) year each remaining.

EARLY TERMINATION RIGHT:

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

DESCRIPTION: In the past, Chicago Public Schools managed the Community Partnerships Program (CPP) and these services were under the guidance of the Office of Early Childhood Education. As July 1, 2017, CPP transitioned under the Department of Family and Support Services (DFSS) and these services need to continue to be provided utilizing the Early Childhood Block grant that was allocated to Chicago Public Schools to DFSS.

COMPENSATION: DFSS shall be paid as set forth in the agreement. The estimated annual cost is \$1,500,000. The total amount authorized by this Board Report is \$1,500,000.

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

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

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

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2023

Fund 362: Early Childhood Block Grant - \$1,500,000

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-EX3

APPROVE THE SECOND OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF FAMILY & SUPPORT SERVICES (DFSS) – THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the second option to renew the Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide support to approximately 97 agencies to service prenatal parents and birth to 5 years of age students at a cost set forth in the compensation section of this report. A written document exercising this option is currently being negotiated. No services shall be provided and no payment shall be made to DFSS prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

AGENCY: Department of Family & Support Services – The City of Chicago
1615 W. Chicago Ave.
Chicago, IL 60622
Cerathel Burgess-Burnett, Deputy Commissioner
(312) 746-8545

USER: Office of Early Childhood Education
42 W. Madison Street, Garden Level
Chicago, IL 60602
Leslie McKinily, Deputy Chief, Office of Early Childhood Education
(773) 553-4502

ORIGINAL TERM: The original Agreement (authorized by Board Report 20-0624-EX5) in the amount of \$80,200,000 was for a term commencing July 1, 2020 and ending June 30, 2021, with the Board having five (5) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 21-0526-EX2) in the amount of \$80,200,000 for one (1) year commencing July 1, 2021 and ending June 30, 2022.

OPTION PERIOD: The term is being renewed for one (1) year commencing July 1, 2022 and ending June 30, 2023.

OPTION PERIODS REMAINING: There are three (3) option periods for one (1) year each remaining.

DESCRIPTION: The City of Chicago has consolidated the funding and oversight of community-based early childhood programming to DFSS. Community-based funding and administrative capacity previously housed in CPS has transferred to DFSS Children Services Division accordingly to provide oversight and accountability for funding from the Early Childhood Block Grant.

COMPENSATION: DFSS shall be paid as set forth in the agreement. The estimated annual cost not to exceed \$80,200,000. The total amount authorized by this Board Report is \$80,200,000.

RESPONSIBILITIES OF THE PARTIES: DFSS will use the monies to fund community-based organizations to implement early childhood programming for prenatal parents and children age birth to five; funds will be disbursed to community-based organizations to implement birth to age five programming. The context for services to children prenatal to age three will include home visiting and center-based program models and the service context for preschool children ages 3-5 will be the center-based program model.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Financial Officer to execute all documents required to administer or effectuate the 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 an intergovernmental agreement.

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

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2023

Fund 362: Early Childhood Block Grant - \$80,200,000

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-EX5

APPROVE TUITION PAYMENTS TO COLLEGES AND UNIVERSITIES FOR COURSEWORK LEADING TO ESL AND/OR BILINGUAL ENDORSEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to Colleges and Universities for ESL and bilingual coursework at a cost not to exceed \$500,000 in twenty-four (24) months for all participating universities. Northeastern IL University, National Louis University, Lewis University, Dominican University, University of St. Francis and Board of Trustees of Community College District No 508 dba City Colleges of Chicago are five universities and one college participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university/ college is giving a discount with the remainder split between the Board of Education and the university/college provider. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

PROVIDER: See list of Colleges and Universities attached.

USER: Office of Language and Cultural Education (OLCE)
42 W. Madison St. 2nd Fl.
Chicago, IL 60602
Jorge Macias, Chief Officer of OLCE
773-553-1930

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from July 1, 2022 through June 30, 2024.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that English Learners (ELs) in CPS are taught by qualified educators who are able to meet their unique needs. Providing an opportunity, for teachers, to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. This initiative is essential for the district to meet state and federal regulations regarding the education of English Learners. It is OLCE's goal that every English Learner in CPS is taught by an appropriately licensed and endorsed teacher. Offering cohorts for teachers is an opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing this goal.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching license, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will commit to a twenty-four (24) month sequence of courses, to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, maintaining at least 90% attendance, and a grade of B or higher in every course,

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Illinois Learning Standards (ILS). All teachers who enroll in these courses will benefit by developing their expertise in using instructional strategies and providing support to ELs. This will provide students with access to rigorous content in alignment with Illinois standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative will result in an increased number of qualified and endorsed teachers of ELs in our district. This initiative supports the CPS Bilingual Education Policy by providing ELs the opportunity to learn English and develop their native language.

COMPENSATION: Tuition payments to all five (5) universities and one (1) college during the payment period shall not exceed \$500,000 total through June 30, 2024.

AUTHORIZATION: The Chief Officer of the Office of Language and Cultural Education is authorized to direct payments to be made to the universities and college as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other education institutions are exempt from MBE/WBE review.

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

FINANCIAL: Fund 115, Unit 11540, Office of Language and Cultural Education
FY23 \$250,000
FY24 \$250,000
Not to exceed \$500,000.
Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

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

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

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

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

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

Attachment A: List of Colleges and Universities

1. Northeastern Illinois University
5500 N. St. Louis Ave.
Chicago, IL 60625
Phone: 773-773-7330
Vendor#: 29483
2. University of St. Francis
500 Wilcox Street
Joliet, IL 60435
Phone: 815-740-2626
Vendor#: 19527
3. National Louis University
5202 Old Orchard Road, Suite 300
Skokie, IL 60677
Phone: 847-947-5580
Vendor#: 48030
4. Lewis University
One University Parkway, Unit 295
Romeoville, IL 60446
Phone: 815-836-5027
Vendor#: 48342
5. Dominican University 22
7900 West Division
River Forest, IL 60305
Phone: 708-524-6770
Vendor#: 45322
6. Board of Trustees of Community College District No 508 dba City Colleges of Chicago
Harry S Truman College
1145 W. Wilson Ave
Chicago, IL 60640
Phone: 773-907-4000
Vendor#: 12687

22-0525-ED1

**AMEND BOARD REPORT 21-1117-ED1
RATIFY AMEND BOARD REPORT 21-0324-ED1
ADOPT ACADEMIC CALENDAR FOR 2021-22 SCHOOL YEAR**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2021-2022.

This November 2021 amendment is needed to ratify the 2021-2022 school calendar to recognize Chicago Vaccine Awareness Day on November 12, 2021. The Chicago Vaccine Awareness Day was established as an opportunity for families to become vaccinated.

This May 2022 amendment is needed to the 2021-2022 school calendar to recognize the observance of Juneteenth National Freedom Day on June 20, 2022 and Independence Day on July 4, 2022 as holidays.

DESCRIPTION: The calendar indicates student attendance days, parent teacher conference days, holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time:

The establishment of a Chicago Vaccine Awareness Day would reduce the number of student attendance days by one.

The effect of this action would be to modify the school year calendar 2021-2022.

The 2021-2022 calendar includes 177 student attendance days, 4 Teacher Institute days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days), and 2 Professional Development days.

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

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.



Pedro Martinez
Chief Executive Officer

AMENDED 2021-2022 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS

AUGUST					NOVEMBER					FEBRUARY					MAY				
2	3	4	5	6	1	2	3	4Q	5#		1	2	3	4	2	3	4	5	6
9	10	11	12	13	8	9	10	11*	/12/	7	8	9	10	11	9	10	11	12	13
16	17	18▲	19	20	15	16	17ESPT	18HSPT	19	14	15	16	17	18	16	17	18	19	20
23*	24+	25+	26+	27+	22	23	(24)	25*	26*	21*	22	23	24	25	23	24	25	26	27
30	31				29	30				28					30*	31			

SEPTEMBER					DECEMBER					MARCH					JUNE				
		1	2	3		1	2	3		1	2	3	4			1	2	3	
6*	7	8	9	10	6	7	8	9	10	7	8	9	10	11	6	7	8	9	10
13	14	15	16	17	13	14	15	16	17	14	15	16	17	18	13	14Q	15#	16*	17E
20	21	22	23	24	/20/	/21/	/22/	/23/	/24/	21	22	23	24	25	20*	21E	22E	23E	24E
27	28	29	30		(27)	(28)	(29)	(30)	(31)	28	29	30	31		27	28	29	30	

OCTOBER					JANUARY					APRIL					JULY				
				1	3	4	5	6	7					1					1
4	5	6	7	8	10	11	12	13	14	4	5	6	7Q	8#	4*	5	6	7	8
11*	12	13	14	15	17*	18	19	20	21	/11/	/12/	/13/	/14/	/15/	11	12	13	14	15
18	19	20	21	22	24	25	26	27Q	28#	18	19	20ESPT	21HSPT	22	18	19	20	21	22
25	26	27	28	29	31					25	26	27	28	29	25	26	27	28	29

LEGEND	
Q	End of Quarter
+	Teacher Institute Days
#	School Improvement Days
*	Holiday
	Day of non-attendance for students
	Anticipated Window for Summer Programs
()	Schools closed-- no salary paid
//	Schools closed—salary paid except as provided by budgetary action
HSP	High School Parent-Teacher Conference Day (Report card pickup)
ESP	Elementary Parent-Teacher Conference Day (Report card pickup)
E	Emergency day-school in session if student days fall below state requirement
◆	Each school is provided 2 professional development days
▲	School clerks begin working on Wednesday, August 18, 2021
■	Day outside of regular school year (school not in session)
*HOLIDAYS	
September 6	Labor Day
October 11	Indigenous Peoples' Day
November 11	Veterans Day
November 25, 26	Thanksgiving Holiday
January 17	M. L. King Day
February 21	Presidents' Day
May 30	Memorial Day
June 20	Juneteenth National Freedom Day (observed)
July 4	Independence Day
<i>Please note: December 24 through December 31 are observed holidays for the district offices.</i>	

NOTES:

- SCHOOL CALENDAR**— School clerks begin on August 18, 2021. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 23, 2021.
 - Other school-based employees begin between August 23, 2021 and August 30, 2021.
 - Students begin classes on Monday, August 30, 2021 and end on Tuesday, June 14, 2022. Both days are full days of school for students.
- QUARTERS**— Each quarter ends on the following day:
 - Q1 ends November 4, 2021
 - Q2 ends January 27, 2022
 - Q3 ends April 7, 2022
 - Q4 ends June 14, 2022
- PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
 - Q1 on October 1, 2021
 - Q2 on December 17, 2021
 - Q3 on March 4, 2022
 - Q4 on May 13, 2022
- PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:
 - Elementary**
 - Q1 on Wednesday, November 17, 2021
 - Q3 on Wednesday, April 20, 2022
 - High School**
 - Q1 on Thursday, November 18, 2021
 - Q3 on Thursday, April 21, 2022
- REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
 - Q2 on February 4, 2022
 - Q4 on June 14, 2022
- TEACHER INSTITUTE DAYS**— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed for August 24 - August 26, 2021; August 27, 2021 is teacher-directed. August 24, 2021 may be used flexibly across the year.
 - Days include: August 24, 2021; August 25, 2021; August 26, 2021 and August 27, 2021.
- SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except April 8, 2022 and June 15, 2022, which are teacher-directed.
 - Days include: November 5, 2021; January 28, 2022; April 8, 2022 and June 15, 2022.
- PROFESSIONAL DEVELOPMENT DAYS**— Each school is provided 2 Professional Development Days: August 23, 2021 and June 16, 2022. Professional development days can also be scheduled flexibly throughout the year. They are principal directed.
- VACATIONS**—Schools are closed for the following breaks:
 - Winter vacation— Schools are closed from December 20, 2021 to December 31, 2021.
 - Spring vacation— Schools are closed from April 11, 2022 to April 15, 2022.
 - Vaccine Awareness Day - Schools are closed on November 12, 2021.
- GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 4, 2022. Elementary graduations ceremonies cannot be held prior to June 11, 2022.
- ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge (including Bilingual Bridge), English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery. The earliest anticipated start date for summer programs is June 27, 2022 and may extend into August 2022.

22-0525-ED2

**AMEND BOARD REPORT 22-0323-ED1
ADOPT ACADEMIC CALENDAR FOR 2022-23 SCHOOL YEAR**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2022-2023.

This May 2022 amendment is needed to amend the 2022-2023 school calendar to recognize Juneteenth National Freedom Day on June 19, 2023 and Independence Day on July 4, 2023 as holidays.

DESCRIPTION: The calendar indicates student attendance days, parent teacher conference days, holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time:

The effect of this action would be to modify the ~~establish a~~ school year calendar for 2022-2023.

The 2022-2023 calendar includes 176 student attendance days, 4 Teacher Institute days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days), and 4 Professional Development days.

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

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.

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**AMENDED 2022-2023 CPS CALENDAR
ELEMENTARY AND HIGH SCHOOLS**

Pedro Martinez
Chief Executive Officer

AUGUST					NOVEMBER					FEBRUARY					MAY				
1	2	3	4	5	7	8*	9	10	11	6	7	8	9	10	1	2	3	4	5
8	9	10▲	11	12	14	15	16	17	18	13	14	15	16	17	8	9	10	11	12
15*	16+	17+	18+	19+	21PT	(22)	(23)	24*	25*	20*	21	22	23	24	15	16	17	18	19
22	23	24	25	26	28	29	30			27	28				22	23	24	25	26
29	30	31													29*	30	31		

SEPTEMBER					DECEMBER					MARCH					JUNE				
5*	6	7	8	9	5	6	7	8	9	6	7	8	9	10	5	6	7Q	8#	9*
12	13	14	15	16	12	13	14	15	16	13	14	15	16Q	17#	12E	13E	14E	15E	16E
19	20	21	22	23♦	19	20	21	22Q	23#	20	21	22	23	24	19*	20	21	22	23
26	27	28	29	30	/26/	/27/	/28/	/29/	/30/	27	28	29PT	30	31	26	27	28	29	30

OCTOBER					JANUARY					APRIL					JULY				
3	4	5	6	7	(2)	(3)	(4)	(5)	(6)	/3/	/4/	/5/	/6/	/7/	3	4*	5	6	7
10*	11	12	13	14	9	10	11	12	13	10	11	12	13	14	10	11	12	13	14
17	18	19	20Q	21#	16*	17	18	19	20	17	18	19	20	21	17	18	19	20	21
24	25	26	27	28	23	24	25	26	27	24	25	26	27	28	24	25	26	27	28
31					30	31									31				

LEGEND	
Q	End of Quarter
+	Teacher Institute Days
#	School Improvement Days
*	Holiday
	Day of non-attendance for students
	Anticipated Window for Summer Programs
	Day outside of regular school year (school not in session)
//	Schools closed—salary paid except as provided by budgetary action
()	Schools closed-- no salary paid
PT	Elementary and High School Parent-Teacher Conference Day (Report card pickup)
E	Emergency day-school in session if student days fall below state requirement
♦	Each school is provided 4 professional development days
▲	School clerks begin working on Wednesday, August 10, 2022

*HOLIDAYS			
September 5	Labor Day	February 20	Presidents' Day
October 10	Indigenous People's Day	May 29	Memorial Day
November 8	General Election Day	June 19	Juneteenth National Freedom Day
November 24, 25	Thanksgiving Holiday	July 4	Independence Day
January 16	M. L. King Day		

Please note: December 26 - January 2 are observed holidays for the district offices.

- NOTES:
- SCHOOL CALENDAR— School clerks begin on August 10, 2022. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 15, 2022. Other school-based employees begin between August 15, 2022 and August 22, 2022. Students begin classes on Monday, August 22, 2022 and end on Tuesday, June 7, 2023. Both days are full days of school for students.
 - QUARTERS— Each quarter ends on the following day:

Q1 ends October 20, 2022	Q3 ends March 16, 2023
Q2 ends December 22, 2022	Q4 ends June 7, 2023
 - PROGRESS REPORT DISTRIBUTION DAYS— Schools will distribute progress reports on the following dates:

Q1 on September 22, 2022	Q3 on February 10, 2023
Q2 on December 2, 2022	Q4 on April 28, 2023
 - PARENT-TEACHER CONFERENCE DAYS— Parents are asked to pick up report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and High schools are expected to run a Parent-Teacher Conference Day:

Q1 on Monday, November 21, 2022	Q3 on Wednesday March 29, 2023
---------------------------------	--------------------------------
 - REPORT CARD DISTRIBUTION DAYS— Please note that report cards for the second and fourth quarters will be sent home:

Q2 on January 13, 2023	Q4 on June 7, 2023
------------------------	--------------------
 - TEACHER INSTITUTE DAYS— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed for August 16 – August 18, 2022; August 19, 2022 is teacher-directed. August 16 can be scheduled flexibly throughout the year. Days include: August 16, 2022, August 17, 2022, August 18, 2022, and August 19, 2022.
 - SCHOOL IMPROVEMENT DAYS— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except March 17, 2023 and June 8, 2023, which are teacher-directed. Days include: October 21, 2022; December 23, 2022, March 17, 2023, June 8, 2023.
 - PROFESSIONAL DEVELOPMENT DAYS— Each school is provided 4 Professional Development Days: August 15, 2022, September 23, 2022, February 3, 2023, and June 9, 2023. Professional development days are principal directed. August 15, 2022 and June 9, 2023 can be scheduled flexibly throughout the year.
 - VACATIONS—Schools are closed for the following breaks:

Winter vacation— Schools are closed from December 26, 2022 to January 6, 2023.
Spring vacation— Schools are closed from April 3, 2023 to April 7, 2023.
 - GRADUATION DATES— High school graduation ceremonies cannot be held prior to Saturday, May 27, 2023. Elementary graduation ceremonies cannot be held prior to Thursday, June 1, 2023.
 - ANTICIPATED SUMMER PROGRAMS – Anticipated Summer Programs include Summer Bridge (including Bilingual Bridge), English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery. The earliest anticipated start date for summer programs is June 20, 2023 and may extend into August 2023.

22-0525-FN1

AUTHORIZE PLACEMENT OF THE BOARD'S FY 2023 EXCESS LIABILITY AND PROPERTY INSURANCE PROGRAMS WITH VARIOUS INSURANCE COMPANIES THROUGH MESIROW INSURANCE SERVICES, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc., (Mesirow) to place insurance policies on behalf of the Board for liability and property insurance programs in the aggregate amount not to exceed \$15,000,000 and at an annual premium cost not to exceed \$15,000,000, subject to the review and approval of the Treasurer or Chief Financial Officer. These placements will be arranged through Mesirow, the Board's insurance broker, which was selected on a competitive basis pursuant to Board Rule 7-2. The policies of coverage constitute the contract between the Board and insurance carriers.

INSURANCE BROKER:

Vendor# 84715
 Mesirow Insurance Services, Inc.
 353 N. Clark Street
 Chicago, Illinois 60654
 Linda Price, Executive Vice President
 (312) 595-7260
 Ownership: Alliant Insurance Services, Inc. - 100%

USER:

Finance Department/Risk Management
 42 West Madison Street – 2nd Floor
 Walter M. Stock, Treasurer
 (773) 553-2795

TERM:

The term of each insurance policy shall commence on July 1, 2022, and shall end on June 30, 2023.

FINANCIAL:

Charge to Risk Management, Unit 12460 Fund 210. The total for FY23 is not to exceed \$15,000,000. Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

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

Conflicts – Any 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 July 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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

22-0525-PR1

AUTHORIZE A NEW AGREEMENT WITH ILLINOIS ACTION FOR CHILDREN TO PROVIDE SUPPORT THROUGH THE UNIVERSAL APPLICATION HOTLINE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Illinois Action for Children to provide family support through the Application Hotline to ensure families receive support in applying for both birth to 5 and K-12 programs through GoCPS at an estimated annual cost of \$517,000 for the twelve (12) month term. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 15, 2022 and approved by the Interim Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on March 16, 2022, found here: cps.edu/procurement. The item will remain on the Procurement website until the May 25, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 91629
ILLINOIS ACTION FOR CHILDREN
4753 NORTH BROADWAY., STE 1200
CHICAGO, IL 60640

JACQUELINE ZANDERS
773 769-8019

Ownership: Not For Profit

USER INFORMATION :

Project
Manager: 11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

Kim, David

773-553-2010

PM Contact:
11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

Mckinily, Leslie

773-553-2010

TERM:

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

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide support for families throughout the application process. The Application Hotline serves as a resource for families to learn about child care options, such as school-based (Chicago Public Schools) and community-based (Department of Family Support Services) preschool programs across the City of Chicago as well as K-12 Chicago Public Schools options. The Application Hotline also provides assistance in helping parents complete the online application. If necessary, the Application Hotline can refer families to in-person resources to follow through with the application, learn more about their program provider and learn next steps to enroll. The Application Hotline also troubleshoots and resolves questions, concerns, and issues surrounding application submission and management. The Application Hotline number is advertised on all promotional materials and is readily accessible to families.

DELIVERABLES:

Vendor will provide support to callers in applying for early childhood and K-12 programs through GoCPS. Vendor will also address barriers of connecting the highest need families to Chicago Early Learning Programs by making families aware of Chicago Early Learning Programs through community outreach efforts, engaging all City of Chicago families in the application and enrollment process, and assisting them with successfully navigating the application and enrollment processes.

Deliverables will include the following:

The Application Hotline will monitor: number of calls received, number of calls served Record number of referrals provided, number of applications completed, reason for calls (assistance provided), regional breakdown of calls received, other statistics identified by CPS and DFSS.

OUTCOMES:

Vendor services will result in the following:

Families will receive informed guidance to assist them in efficiently and effectively completing applications to Early Childhood and K-12 programs through GoCPS.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the twelve (12) month term shall not exceed \$517,000 FY23

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362, Office of Early Childhood Education, Unit 11385

FY23 \$517,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-PR2

AUTHORIZE A NEW AGREEMENT WITH TEACHING STRATEGIES, LLC FOR EARLY CHILDHOOD CURRICULUM AND ASSESSMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Teaching Strategies, LLC. to provide Early Childhood curriculum and assessment services to the Office of Early Childhood Education at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on April 20, 2022 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on April 20, 2022, found here: cps.edu/procurement. The item will remain on the Procurement website until the May 25, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 90907
TEACHING STRATEGIES, LLC
4500 EAST-WEST HIGHWAY#300
BETHESDA, MD 20814

Heather O'Shea
301 634-0818

Limited Liability Company - 100% owned by
UTJ Holdco Inc.

USER INFORMATION :

Project
Manager: 11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

Kim, David

773-553-2010

PM Contact:
11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

Mckinily, Leslie

773-553-2010

TERM:

The term of this agreement shall commence on June 1, 2022 and shall end July 31, 2025. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide the Creative Curriculum (preschool curriculum) and assessment services that are aligned to the curriculum. The City's preschool programs operated under the City's Department of Family Support Services use the same assessment services and curriculum, allowing for consistent data collection and reporting among preschool education providers. Additionally, Vendor shall continue to provide training and technical support to CPS teachers on how to use the curriculum and assessment services and how to input qualitative data.

DELIVERABLES:

Vendor will provide Creative Curriculum guided editions and the Creative Curriculum Cloud. Vendor will provide observational data on individual child development and data will continue to be collected on children in CPS preschool classrooms funded by ISBE. Qualitative data will continue to be entered by CPS teachers into the Teaching Strategies GOLD system to report on child outcomes. Training and technical support, data collection procedures, monitoring and reporting, and data elements will also be provided.

OUTCOMES:

Vendor's services will result in preschool teachers having access to city wide preschool curriculum in both digital and non-digital formats. CPS will also have access to observational data on individual child development that is collected, stored and reported from the vendor's system. Additionally, the vendor will provide training and technical support for CPS OECE staff, teachers, and administrators. Teachers will enter on an on-going basis, individual child observational data - including documentation and artifacts - into the TSG system. OECE staff, school administration, and classroom teachers will have access as appropriate to their role.

COMPENSATION:

Vendor shall be paid as follows:
Estimated annual costs for the three (3) year and two (2) month term are set forth below:
FY22 \$2,000,000
FY23 \$500,000
FY24 \$2,500,000
FY25 \$300,000

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 Acting Chief, Early Childhood Education 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 because this program is grant-funded.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 362, Early Childhood Education, Unit 11385

FY22 \$2,000,000

FY23 \$500,000

FY24 \$2,500,000

FY25 \$300,000

Not to exceed \$5,300,000 for the three (3) year and two (2) month term. Future year funding is contingent upon budget approval and appropriation.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-PR3

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SAGA INNOVATIONS, INC. FOR IN-CLASS MATH TUTORING SERVICES TO AT-RISK STUDENT AT VARIOUS HIGH SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with SAGA Innovations, Inc. to provide in-class math tutoring services to at-risk students at various high schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during 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 : 20-350020

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

VENDOR:

- 1) Vendor # 16228
SAGA Innovations, Inc.
10 Laudholm Rd.
Newton, MA 02458

Alan Safran
617 501-9401

Ownership: Not-for-Profit

USER INFORMATION :

Contact:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Beck, Mary Patricia

773-553-1216

Project

Manager: 10871 - Science, Technology, Engineering, and Math (STEM)
programs

42 W Madison

Chicago, IL 60602

Mcdermott, Elizabeth G.

73-553-6239

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-0624-PR4) in the amount of \$6,857,919 is for a term commencing July 1, 2020 and ending June 30, 2022, with the Board having two (2) options to renew for two (2) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There is one (1) option period for two (2) years remaining.

SCOPE OF SERVICES:

Vendor will continue to provide an intensive, high-dosage tutoring program that both personalizes and differentiates instruction for every student based on their academic needs and individual learning styles and will utilize a research and evidenced based intervention to substantially increase the success of struggling students in grades 9 and 10. The program will provide a ratio of no less than 1 tutor per 4 students during a period; a tutor will have a caseload of up to twenty-four (24) students over the course of a school day and school year. Tutors working a full day will be required to be available during the regular school hours (7.5 hours), five days a week. Tutors that work a partial day must work a minimum of three hours during the regular school day. The number of students served per school will vary by selected school size, although it will be approximately 150 students per school. The projected schools for service are Amundsen High School, Bogan High School, Clemente High School, Corliss High School, Curie High School, Englewood STEM High School, Farragut High School, Foreman High School, Harlan High School, Hyde Park Academy High School, Kelly High School, Kennedy High School, Little Village High School Campus, Morgan Park High School, Phillips High School, Schurz High School, Simeon Career Academy, Sullivan High School, and Steinmetz High School. The total projected number of students across all these schools that will be served is two thousand three hundred eighty four (2384). The program is projected to start on the first day of school in SY23 and will include an opportunity to connect with teachers and staff of the school. The program shall be for Board students in grades 9 and 10, identified as two or more grade levels below in math. The program shall include training of their tutors on managing students behavior and strategies for working with adolescents. The program will also include regular communication with school staff to maximize support to students.

DELIVERABLES:

Vendor will provide the trained tutors, classroom materials, and technology in order to run a successful program. Vendor will also give five (5) assessments to the students throughout the school year in order to measure student progress and achievement and provide reporting back to the Board based on the results of those assessments.

OUTCOMES:

Vendor's services will result in a successful math tutoring program that will increase the academic outcomes of the students involved. The program will decrease the achievement gap for students that are identified.

COMPENSATION:

Vendor shall be paid during this contract as specified in the agreement; estimated annual costs for the two year term are set forth below:
\$4,877,312, FY23
\$4,877,312, FY24

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 of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is 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 332, Science, Technology, Engineering and Math (STEM) Programs, Unit #10871
\$4,877,312, FY23
\$4,877,312, FY24
Not to exceed \$9,754,624 for the two year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-PR4

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR PREK-12 CURRICULUM CONTENT AND STUDENT ASSESSMENT PLATFORM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various vendors to provide PreK-12 Curriculum Content and Student Assessment Platform products and services to all schools at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350028

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

USER INFORMATION :

Contact:
10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Chavarria, Sherly
773-553-1216

Project
Manager: 10814 - Pre-K - 12 Curriculum
42 W. Madison
Chicago, IL 60602
Swanson-Nystrom, Helena R.

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 19-0522-PR2) in the amount of \$135,000,000 is for a term commencing June 1, 2019 and ending May 31, 2022, with the Board having three (3) option(s) to renew for one year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term for this agreement with is being renewed for one (1) year commencing June 1, 2022 and ending May 31, 2023.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendors will continue developing a comprehensive curriculum for the following content areas, grade levels, and courses: English Language Arts PreK-12; Mathematics PreK-8 and high school Algebra, Geometry, and Advanced Algebra/Trigonometry; Science PreK-8 and high school Biology, Chemistry, and Physics; Social Science PreK-8 and high school World/Ethnic Studies, U.S. History, and Civics; World Language - Spanish PreK-12; and World Language - French PreK-12. In this curriculum, Vendors must address the needs of all students, including English learners and students receiving specialized services. All content areas included in the curriculum will be vertically aligned in grades pre-kindergarten (PreK) through 12 and horizontally aligned with cross-disciplinary elements embedded. Additionally, a modern student assessment and analytics platform will be acquired and implemented, which will be configured to provide teachers with the data they need to inform their instructional practice and district leaders with the data they need to effectively support schools.

DELIVERABLES:

Once fully delivered, Vendors will continue to provide the following:

- A seamless Scope and Sequence for grades PreK through 12 for five content areas: English Language Arts, Math, Science, Social Science, and World Language;
- A comprehensive, customized and standards-aligned, PreK-12 digital curriculum for English Language Arts, Math, Science, Social Science, and World Language that is vertically and horizontally aligned and intentionally designed for all students, including English Learners and students receiving specialized services;
- A curated collection of standards-aligned, supplemental resources centralized in the District's Learning Object Repository (LOR); tightly-aligned, instruction-centered teacher guidance in the use of all of the resources in the curriculum;
- Engaging, high-quality student-facing digital lessons to be utilized by teachers and students for instructional purposes; and
- A modern student assessment and analytics platform.

OUTCOMES:

This purchase will result in equitable access to high-quality curriculum and resources throughout the district in order to improve teaching and learning in each of the named content areas. This investment will save teachers time in curating resources and designing instruction, and it will meet the learning needs and differences of students throughout the district. The district will be able to measure the impact through student performance on standards-aligned assessments via the new assessment platform.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. The total compensation payable to all vendors shall not exceed the aggregate sum set forth below:
\$8,250,000 FY23

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Office of Teaching and Learning, Units 10810, 10814
\$8,250,000 FY23
Not to exceed \$8,250,000 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | | | |
|----|--|----|---|
| 1) | Vendor # 12990

AMPLIFY EDUCATION, INC.
55 W. WASHINGTON
BROOKLYN, NY 11201

Michael Kasloff

212 213-8177

Ownership: Amplify Education Partners, LLC
93% | 4) | Vendor # 27249

PUBLIC CONSULTING GROUP, LLC
33 NORTH DEARBORN., STE 3
CHICAGO, IL 60602

Evan Lefsky

312 253-3742

Ownership: William S. Mosakowski 36.80%,
RAM Investment Holdings, LLC 11.47% all
others hold less than 10% |
| 2) | Vendor # 40679

ILLUMINATE EDUCATION, INC.
6531 IRVINE CENTER DRIVE SUITE 100
IRVINE, CA 92618

Scott Virkler

949 656-3133

Ownership: Illuminate Education Holding, Inc.
100% | 5) | Vendor # 80703

VISTA HIGHER LEARNING, INC.
500 BOYLSTON STREET, STE 620
BOSTON, MA 02116

Carla Leiva

617 426-4910

Ownership: Jose A. Blanco 100% |
| 3) | Vendor # 12230

MCGRAW-HILL LLC
8787 ORION PLACE
COLUMBUS, OH 43240

Alex Avery

616 558-6978

Ownership: McGraw-Hill Global Education
Intermediate Holdings, LLC 100% | | |

22-0525-PR5

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR NURSING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with various vendors to provide nursing services to the district at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during 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 : 18-350040

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

VENDOR:

- 1) Vendor # 55090
DELTA-T GROUP ILLINOIS INC
2625 BUTTERFIELD RD., STE 126 N
OAK BROOK, IL 60523

Rachana Patel
610 527-0830

Ownership: For Profit: Scott McAndrews -
50%, Christopher McAndrews 50%

- 2) Vendor # 26705
EPN ENTERPRISES INC.
2443 FAIR OAKS#269
SACRAMENTO, CA 95825

Tammie Newell
916 481-9700

Ownership: For Profit: Edward Navales -
100%

- 3) Vendor # 16226
RCM Technologies USA Inc. dba RCM
Health Care Services
2500 MCCLELLAN AVE.
PENNSAUKEN, NJ 08109

Nicollette Cusmano
917 286-5150

Ownership: For Profit: RCM Technologies

USER INFORMATION :

Project
Manager: 14050 - Office of Student Health & Wellness

42 West Madison Street

Chicago, IL 60602

Green-Shelton, Tashunda L

773-553-1886

PM Contact:
11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Jones, Stephanie Nichol

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-1205-PR2) in the amount of \$26,000,000 is for a term commencing January 1, 2019 and ending June 30, 2021, with the Board having two (2) options to renew for one (1) year term. The first renewal agreement was (authorized by Board Report 21-0526-PR1), in the amount of \$17,500,000 for a one (1) year term commencing on July 1, 2021 and ending on June 30, 2022. The original Agreements for certain Vendors (Delta T Group Illinois and RCM Technologies USA) were subsequently amended pursuant to 20-0325-RS1, as amended. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall provide qualified Registered Nurses and when requested, Licensed Practical Nurses (LPNs) licensed to administer Skilled Nursing Services within their given scope of practice according to the Illinois Nurse Practice act and Nursing Scope and Standards of Practice according to the American Nurses Association (ANA). Services will be provided to CPS students according to and specified by the students' Individual Education Programs (IEP) or Section 504 Accommodation Plans, and as determined appropriate and necessary based on prescribed orders of a licensed health care provider. Vendors shall be responsible for delivering recruiting competent, licensed nursing staff (RN and LPN) to serve on Vendors' staffing rosters. Vendor will be responsible for: managing their own internal professional development activities, nurse credentialing, certifications and license record-keeping, timekeeping, and invoicing for nurses on their staff that have been assigned to CPS. The vendor must ensure that selected nurses have the required competency and skill set to provide the skilled nursing services required for a public health/school setting.

DELIVERABLES:

Vendors shall provide Registered Nurses (RN) and Licensed Practical Nurses (LPN) that possess the required competencies and skill-set to provide the required Skilled Nursing Services within their assigned CPS school and the students there with. Vendors shall administer skilled nursing services outlined as required nursing minutes as specified in the students' IEP and/or or Section 504 Accommodation plans, and as determined appropriate and necessary based on prescribed orders of a licensed health care provider. Vendors' nurses shall document all Skilled Nursing Services provided to CPS students within CPS authorized recordkeeping system and as instructed to document by the end of the shift in which the nurse was assigned.

OUTCOMES:

Vendors ability to provide requested nursing services will promote the ability to address the health of the whole child. The vendors' services will result in Chicago Public Schools (CPS) students having the ability to benefit from special education and to access the same general education curriculum opportunities as their non-disabled peers.

COMPENSATION:

Vendor shall be paid during this option period as follows:

Estimated annual aggregate costs for all vendors for this option period are set forth below:

\$15,000,000 FY23

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Diverse Learner Support and Services 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 contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 3 vendors. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114 Office of Diverse Learner Support Services, Unit 11610 and 11675

\$15,000,000 FY23

Not to exceed \$15,000,000 in the aggregate for the one (1) year term. Future year funding is contingent upon budget approval and appropriation.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-PR7

AUTHORIZE A NEW AGREEMENT WITH THE INSTITUTE FOR EXCELLENCE IN EDUCATION DBA NATIONAL CHARTER SCHOOLS INSTITUTE FOR SCHOOL OVERSIGHT SYSTEM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with The Institute for Excellence in Education DBA National Charter Schools Institute to provide a web-based School Oversight System to the Office of Innovation and Incubation at an estimated annual cost of \$340,000 for the (2) two year term. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 15, 2022 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on March 16, 2022, found here: cps.edu/procurement. The item will remain on the Procurement website until the May 25, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 17400
THE INSTITUTE FOR EXCELLENCE IN
EDUCATION DBA NATIONAL CHARTER
SCHOOLS INSTITUTE
711 W. PICKARD ST. STE M
MT. PLEASANT, MI 48858

Jackie Mullikin
989 317-3510

Ownership: Not-for-Profit Corporation

USER INFORMATION :

Project
Manager: 13610 - Innovation and Incubation

42 West Madison Street

Chicago, IL 60602

Washington, Rochelle

773-553-2261

TERM:

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

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The vendor will continue to provide a web-based school oversight system, Epicenter, to the Office of Innovation and Incubation. Epicenter will monitor school contractual and legal oversight for all charter and contract schools and alternative learning opportunity programs. Epicenter will follow the Office of Innovation and Incubation master calendar for school reporting and will collect and monitor the submission of all school management, legally required and financial documents. Epicenter will store all submitted documents, track updates to school and board contact information, streamline authorization processes and generate up-to-date dashboards and reports on completion and submission of all legally requested documents and financial status according to financial metrics of contractual expectations. Epicenter will also generate the annual Financial and Compliance and Operational Scorecards for all of the schools under I&I's portfolio.

DELIVERABLES:

The vendor will continue to provide a web-based school oversight system, Epicenter, trainings for Office of Innovation and Incubation staff, schools and school board members and ongoing technical support for Epicenter.

OUTCOMES:

Vendor's services will result in the efficiency and information needed that allows staff to focus on quality and ensure the district fulfills its responsibilities as a school authorizer. This system will process applications, manage compliance, automate workflow and evaluate school performance.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for two (2) year term are set forth below:
\$170,000 FY23
\$170,000 FY24

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 Portfolio Officer (or designee) to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Innovation and Incubation, Unit 13610
\$170,000 FY23
\$170,000 FY24
Not to exceed \$340,000 for the two (2) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-PR8

AUTHORIZE THE FIRST, SECOND AND FINAL RENEWAL AGREEMENT WITH CITYSPAN TECHNOLOGIES, INC. FOR PROGRAM MANAGEMENT FUNCTIONS FOR STUDENT TRANSITION PROGRAMS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first, second and final renewal agreement with Cityspan Technologies Inc to provide program management functions for extended learning opportunities and case management for student transition programs to the Department of Information Technology Services at an 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 May 27, 2020 and approved by the Chief Procurement Officer. A written document exercising this option is currently being negotiated. No payment shall be made to Cityspan Technologies, 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.

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

VENDOR:

- 1) Vendor # 97779
CITYSPAN TECHNOLOGIES INC.
671 Ironbark Circle
Orinda, CA 94563

Mark Min
510 665-1700

USER INFORMATION :

Project
Manager: 12625 - Grant Funded Programs Office - City Wide

42 West Madison Street

Chicago, IL 60602

Butts, Pamela Denise

773-553-4075

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-0624-PR11) in the amount of \$752,000 is for a term commencing July 1, 2020 and ending June 30, 2022, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue providing supplemental ITS software and will provide system-wide features, provider-level features, as well as collect student-level data for specific programs (e.g., out-of-school time programs, Community Schools). Vendor will also generate summary reports that meet program and funding requirements of the Chicago Public Schools.

In addition to student-level program participation data, Vendor will continue to implement custom case management functionalities to track supports provided to students served by the Juvenile Justice Transition Support Team and the Student Outreach and Re-engagement (SOAR) Centers. Functionalities include student/specialist assignments, planning and tracking student outcomes, and creating individual success plans that integrate student enrollment and attendance data from IMPACT/SIM to track. Additional services include support for the IL-EMPOWER grant program serving 278 schools to allow the Office of Budget and Grants Management to collect and manage school-level information for the grant application and program implementation.

DELIVERABLES:

- Provide licensing and systems maintenance to the Chicago Public Schools for a period of two (2) years.
- Provide user account management, annual program management setup, nightly data exchange with the CPS IMPACT systems, application development and configuration services for feature development in support of the following programs and processes:
 - Title 1 Programs
 - After School All Stars
 - Community Schools Initiative
 - OST Programs (YBTC, Science Olympiad, Debate, Decathlon, TPPI, etc.)
 - SOAR
 - SMART
 - Individualized Success plans
 - Thrive data exports
 - Juvenile Justice.
- Provide a system that will accommodate for both system wide and provider specific feature sets.
- Provide a system that will allow for robust reporting to satisfy all program specific requirements; including cross-provider and cross-school reports for state/federal grant tracking, school level teacher class schedule reporting, school level and provider level actuals vs. projection, provider level reporting to audit attendance data, and other reports as needed.

OUTCOMES:

Vendor's services will continue to provide a solution that allows CPS to track and report upon student participation for in-scope programs, including attendance and dosage where applicable. Program participation data back to the CPS data warehouse to allow for an analysis of program efficacy based on other student performance indicators that reside outside of the Vendor's program. Provide as needed user support, system configuration and or project management expertise to external service providers and community based organizations.

COMPENSATION:

Vendor shall be paid as follows:
Estimated annual costs for the two (2) year term are set forth below:
\$376,000, FY23
\$376,000, FY24

AUTHORIZATION:

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

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 proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Various Funds, ITS, 12510
Title 1, Subpart D

Truants Alternatives
Optional Education Program (TAOEP)
21st Century Community Learning Center

\$376,000, FY23
\$376,000, FY24

Not to exceed \$752,000 for the two (2) 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).

22-0525-PR9

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR BANKING AND CASH MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with various vendors to provide banking and cash management services at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written agreements. The authority granted herein shall automatically rescind in the event each respective 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 : 18-350048

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

VENDOR:

- 1) Vendor # 18606
PNC BANK, NATIONAL ASSOCIATION
1 NORTH FRANKLIN
CHICAGO, IL 60606

Mr. Jonathan Casiano
312 338-2295

Ownership: Publicly Traded Company

- 2) Vendor # 14474
AMALGAMATED BANK OF CHICAGO
30 N. LASALLE STREET
CHICAGO, IL 60602

Mr. David Paxton
312 822-3183

Ownership: Amalgamated Investment -
100%

- 3) Vendor # 58545
JPMORGAN CHASE BANK, NATIONAL
ASSOCIATION
10 SOUTH DEARBORN., STE IL1-1228
CHICAGO, IL 60603

Joanne Meulendyke
312 732-6988

Ownership: JPMorgan Chase and Co. -
100%

USER INFORMATION :

Project
Manager: 12440 - Treasury

42 West Madison Street

Chicago, IL 60602

Stock, Walter M

773-890-8790

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 19-0626-PR11) in the amount of \$2,100,000 is for a term commencing July 1, 2019 and ending June 30, 2022, with the Board having one (1) option to renew for a period of two (2) years. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide commercial banking services for the following service groups:

1. Corporate Banking - CPS' main checking and investment accounts for direct deposits to employees and vendors, including reconciliation of the accounts (JP Morgan Chase Bank, National Association).
2. Consolidated or School Banking - CPS' checking and investment accounts for all CPS schools, including reconciliation of the accounts (JP Morgan Chase Bank, National Association).
3. Electronic Disbursement Interchange (EDI) Services - CPS' electronic payment account for vendor and child support payments (JP Morgan Chase Bank, National Association).
4. Lockbox Processing - CPS' account for miscellaneous revenues, including the bank account and check processing/reconciliation (JP Morgan Chase Bank, National Association).
5. Check Printing Services - CPS' physical check printing for payroll and vendor payments (JP Morgan Chase Bank, National Association).
6. Cash Collections - CPS' cash collections from high schools and elementary schools lunchroom collections, including bank account and counting/reconciliation of cash collected (Amalgamated Bank of Chicago).
7. Purchasing cards - CPS' account for vendor payments on Board's corporate cards (PNC Bank, National Association).

DELIVERABLES:

Vendors will continue to provide:

1. General: Vendors will provide adequate customer services to address any issues that arise as well as an easily accessible online portal for statements and reporting.
2. Corporate Banking: JPMorgan Chase Bank, National Association will process the payroll file for paying employees through direct deposit, positive pay (active confirmation of outgoing payments), stop payments and wire transfers, among other services. Vendor will provide an upload of all bank information into the Board's systems to provide reconciliation services. Vendor will provide an earned allowance credit collateralized by approved securities on depository balances. Vendor will have the technological capability to safeguard payment and the Board's financial information.
3. Consolidated Banking: JPMorgan Chase Bank, National Association will establish and maintain over 550 school checking accounts (Internal Accounts), establish school investment accounts, process deposits at vault and branch locations. Vendor will provide and upload all bank information into the Oracle IAMS system and provide reconciliation services. Vendor will provide an earned allowance credit collateralized by approved securities on depository balances.
4. EDI: JPMorgan Chase Bank National Association will process Electronic Data Interchange (EDI) payment services to all CPS vendors and process child support payments and ACH Returns and provide online reporting and report reconciliation. Vendor will provide an earned allowance credit collateralized by approved securities on depository balances. Vendor will have the technological capability to safeguard payment and the Board's financial information.

5. Lockbox Processing: JPMorgan Chase Bank National Association will collect miscellaneous revenues and credit the collections to the Board's main bank account and provide online reporting and account reconciliation.

6. Check Printing Services: JP Morgan Chase Bank, National Association will provide check printing services for payroll and accounts payable to vendors in a customized check and statement printing format.

7. Cash Collections: Amalgamated Bank of Chicago will provide coin and currency deposit processing for elementary and high schools lunchrooms and offices and provide online reporting and report reconciliation. Vendors will take certain security precautions in this cash collection process.

8. Purchasing Cards: PNC Bank, National Association will provide purchasing cards and offer ghost cards as well as assist in the marketing of the program to new vendors.

OUTCOMES:

Vendors' services will continue to result in:

- The recommended vendor selection with the new agreements is expected to generate over \$3.75mm of savings to CPS over 5-years.

- The overall group of banking vendors will continue to be diversified by the use of 3 vendors. Multiple banking relationships are important ways to manage bank counterparty risk as well as develop different avenues of bank lending capacity.

- Negotiated new contract pricing that is expected to generate over \$2.5mm of savings through lower fees paid over 5-years.

- Negotiated an updated higher cash rebate based on a percentage of the CPS credit card spend.

- Negotiated a new overnight credit limit that will provide for the elimination of the 2 day pre-payroll funding, and at the onset of the new agreement payroll will be funded on the date of payroll. This will provide an additional 52 days of interest earned per year on deposits that could generate over \$1.25 million of interest over 5-years.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs of the two (2) year term are set forth below:

\$1,050,000, FY23
\$1,050,000, FY24

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 Senior Vice President of Finance or the 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 Enterprises Participation in Goods and Services contracts, (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Treasury Department, 12440
FY23 \$1,050,000
FY24 \$1,050,000

Not to exceed \$2,100,000 in the aggregate for the two (2) 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).

22-0525-PR10

**AUTHORIZE THE THIRD AND FINAL RENEWAL AGREEMENT WITH DAVIS BANCORP,
INCORPORATED FOR ARMORED CAR COURIER SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third and final renewal agreement with Davis Bancorp, Incorporated to provide armored car courier services to the Treasury Department, Nutrition Services Department and all schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during 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.

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

VENDOR:

- 1) Vendor # 19273
DAVIS BANCORP, INCORPORATED
P O BOX 1690
BARRINGTON, IL 60011

Richard Davis
847 998-9000

Ownership: John Davis Trust - 33.33%;
Melissa Davis Trust - 33.33% and Richard
Davis Trust - 33.33%

USER INFORMATION :

Project
Manager: 12440 - Treasury

42 West Madison Street

Chicago, IL 60602

Stock, Walter M

773-890-8790

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0321-PR9) in the amount of \$890,000 was for a term commencing April 1, 2018 and ending June 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The renewal (authorized by Board Report 20-0422-PR11) in the amount of \$800,000 was for the first and second renewals commencing July 1, 2020 and ending June 30, 2022. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide:

- i) armored car transportation of coin, currency, checks, and money orders between schools and depository bank(s) designated by the Board to accept receipts from lunchroom collections and pre-school tuition based daycare collections per schedules periodically provided by the Board;
- ii) armored car change delivery;

- iii) reconciliation reporting;
- iv) change consisting of both coin and currency;
- v) bags for transporting collections and other related services requested by the Department of Finance or Operations.

Vendor shall also, upon request, pick up additional collections from schools, unrelated to the lunchroom or preschool collections. Such collections may include, but are not limited to, collections generally referred to as "Internal Accounts". School may utilize Vendor for their internal accounts pickups whether from the lunchroom or from the main office. These collections will be delivered to the depository institution of the school's choice.

DELIVERABLES:

Vendor will continue to provide statements, reconciliation reports, electronic information, electronic access to information and other written and electronic reports, as requested.

OUTCOMES:

Vendor's services will result in the timely, reliable, reconcilable transportation of collections and change orders to and from the schools.

COMPENSATION:

Vendor shall be paid according to the terms of the agreement; Estimated annual costs for the one (1) year term are set forth below:

\$400,000, FY23

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312, Nutrition Support Services - Unit 12050
Fund 115, Treasury Department - Unit 12440

\$400,000, FY23 (Nutrition \$65,000 and Treasury \$335,000)

Not to exceed \$400,000 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-PR11

**AMEND BOARD REPORT 19-0925-PR15
APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF
CHICAGO DEPARTMENT OF FLEET AND FACILITY MANAGEMENT FOR THE PURCHASE OF
FUEL AND ANCILLARY LIQUIDS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an intergovernmental agreement with the City of Chicago Department of Fleet and Facility Management for the purchase of fuel and ancillary liquids for various Chicago Public School Departments at an estimated annual cost of \$250,000 per year. Vendor was selected on a non-competitive basis, as the purchase is being made from another governmental agency. No goods may be ordered 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.

This May 2022 amendment to the intergovernmental agreement is necessary to include the purchase of maintenance and repair services for light and heavy duty vehicles utilized by CPS at no additional cost. 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 the date of this amended report.

Contract Administrator : Saintil, Keisha / 773-553-2280

VENDOR:

- 1) Vendor # 17110
CITY OF CHICAGO
DEPT OF FLEET AND FACILITY
CHICAGO, IL 60602
Sharon Carter
312 744-3900

USER INFORMATION :

Project 12150 - Capital/Operations - City Wide
Manager: 42 West Madison Street
Chicago, IL 60602
Zator, Brian D.
773-553-2900

Project 11870 - Student Transportation
Manager: 42 West Madison Street
Chicago, IL 60602
Franco, Mr. Leonardo
773-553-2860

TERM:

The term of this agreement shall commence on November 1, 2019 and shall end October 31, 2024. This agreement shall have one (1) option to renew for a period of three (3) years.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide fuel and ancillary liquids.
Quantity: purchased as needed.
Unit Price: The cost of unleaded and diesel fuels to the City including all applicable taxes, plus an additional charge of \$0.35 per gallon.

DESCRIPTION OF SERVICES:

Vendor will perform repairs, routine maintenance and preventative maintenance on light and heavy duty vehicles, including but not limited to, maintenance and repairs to mechanical components, engines, body work, electrical systems, hydraulic systems and tires.
Quantity: purchased as needed
Cost: Work shall be performed based on an hourly shop rate plus the cost of parts and an administrative fee as set forth in the agreement.

OUTCOMES:

This purchase will result in Chicago Public School vehicles being supplied with fuel and ancillary liquids and repair and maintenance services which will be used for administration and drivers education vehicles.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement, and be paid monthly upon invoicing.

Estimated annual costs for the five (5) year term are set forth below:

- FY 20 - \$170,000
- FY 21 - \$250,000
- FY 22 - \$250,000
- FY 23 - \$250,000
- FY 24 - \$250,000
- FY 25 - \$80,000

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Administrative Officer 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 contract (M/WBE Program), this contract is exempt as this is an Intergovernmental Agreement.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, 230 Student Transportation Services, Unit 11870

- FY 20 - \$170,000
- FY 21 - \$250,000
- FY 22 - \$250,000
- FY 23 - \$250,000
- FY 24 - \$250,000
- FY 25 - \$80,000

Not to exceed \$1,250,000 for the five (5) year term.
Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-PR12

AUTHORIZE A NEW AGREEMENT WITH CHICAGO UNITED INDUSTRIES, LTD. FOR WINDOW AC SUPPLY AND DELIVERY

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Chicago United Industries, LTD. for the supply and delivery of window-mounted air conditioning units for Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 22-100

Contract Administrator : Cardenis, Christy L. / 773-553-2280

VENDOR:

- 1) Vendor # 43786
CHICAGO UNITED INDUSTRIES, LTD.
53 W JACKSON BLVD., SUITE 1450
CHICAGO, IL 60604

NICK J MASARELLA
312 786-1471

Ownership: For Profit Corporation: Nick J.
Massarella-100%

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Rehberg, Caleb M.

773-553-2960

TERM:

The term of this agreement shall commence on June 1, 2022 and shall end May 31, 2023. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Window Mounted Air Conditioning Units:
Small Units: 1 Ton Capacity - Estimated Qty 700 - Unit Price \$415.80 each
Large Units: 2 Ton Capacity - Estimated Qty 1400 - Unit Price \$690.80 each
Additional Remote Controls - Estimated Qty 100 - Unit Price \$52.80 each
Additional Large Unit Filters - Estimated Qty 100 - Unit Price \$15.60 each
Estimated Annual Cost: \$1,500,000

OUTCOMES:

Vendor's products will protect the District by having contracts in place to lower costs by having volume pricing for large purchases. This purchase will result in replacing non-working units air conditioners and installing air conditioners in needed areas.

COMPENSATION:

Vendor shall be paid as follows:
Estimated annual costs for the one (1) year term are set forth below:
\$1,500,000, FY23
Not to exceed \$1,500,000 for the one (1) year term
Vendor will be paid in accordance with the unit prices contained in the agreement.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Facilities Operations and Maintenance, Unit 11860
\$1,500,000, FY23
Not to exceed \$1,500,000 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-PR13

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 \$144,482,716.46 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 \$1,915,132.53 as listed in the attached May Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

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

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

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GROUPED/PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PM)	FISCAL YEAR	AA	H	A	WRE	REASONS FOR PROJECT
X	Molison, Woodson	Crest Construction	3885159, 3885158	JOC	\$272,720.00	3/2/2022	8/16/2022	2022	100%	0%	0	0%	Scope of work includes making improvements as needed to support the use of space at Pre-K Classrooms.
	Ninos Heroes	FHPaschen	3879425	JOC	\$589,237.93	2/17/2022	8/9/2022	2022	45%	0%	0	7%	Scope of work includes 100% window replacement, Exterior Facade 2nd and 3rd floor replacement.
	Cassell	Legardo	3876025	JOC	\$219,292.70	3/1/2022	3/31/2022	2022	0%	20%	4%	3%	Scope of work includes providing miscellaneous repairs due to aluminum leaks at Cassell ES.
	Collins	AGAE	3884121	GC	\$913,000.00	2/28/2022	8/23/2022	2022	11%	18%	0	24%	Scope of work is to renovate existing MEP at Collins HS - Playroom and Field Building.
X	Armstrong, Brenemann	AGAE	3882975, 3882983	GC	\$6,338,000.00	2/28/2022	8/29/2022	2022	24%	21%	0	9%	Scope of work includes roof replacement and related interior finishes.
X	Addams, Arnel	CCC Holdings	3885206, 3885156	GC	\$7,257,637.00	3/9/2022	8/23/2022	2022	0%	8%	28%	12%	Scope of work is to renovate the existing MEP systems including but not limited to installing Ventilation & Exhaust systems, Central Hydraulic & Steam Equipment & Specialties, Heating & Ventilating Terminals and HVAC Piping.
	Grimes	Blinderman	3881541	JOC	\$762,699.93	2/23/2022	8/23/2022	2022	0	0%	0	0%	Scope of work includes roof replacement and related interior finishes at Grimes ES.
X	Lowell, Nobel	FHPaschen	3890954, 3890956	GC	\$2,784,000.00	3/16/2022	6/8/2023	2022	31%	3%	0	11%	Scope of work is to provide new elevator and ADA compliant access from the main entrance to the elevator Lowell.
	Carnegie	Old Veteran	3887576	GC	\$2,485,000.00	3/9/2022	8/23/2022	2022	0%	34%	0%	32%	Scope of work includes providing an accessible parking space and accessible interior and exterior signage at Carnegie ES.
X	Ninos Heroes	FHPaschen	3888711	GC	\$4,283,000.00	3/9/2022	8/8/2022	2022	45%	0%	0%	7%	Scope of work includes 100% Window replacement, Exterior Facade 2nd and 3rd floor replacement, 100% ruckpointing at 1st floor brick facade. Interior updates related to windows replacement, new ceiling (grid and tile) at all classrooms, restrooms, and corridors. Mechanical repairs including pipe insulation and adjustments to maintain space pressure/dehumidification control.
X	Burke, Nicholson	FHPaschen	3885547, 3885556	GC	\$857,000.00	3/9/2022	9/6/2022	2022	12%	20%	0%	11%	Scope of work is to provide a playground replacement and associated exterior upgrades.
X	Hamiline, Hamline, Holmes	Friedler	3887577, 3888748, 381471	GC	\$11,196,394.00	3/15/2022	10/28/2022	2022	15%	16%	0%	7%	Scope of work is to provide a playground replacement and associated exterior upgrades.
	Curie	Friedler	3888734	GC	\$869,800.00	3/9/2022	8/15/2022	2022	0%	30%	0%	7%	Scope of work is to renovate drivers ED and parking lot at Curie HS.
X	Little Village, Woodlawn	All Ivy	38887532, 38887585	GC	\$5,015,000.00	3/11/2022	8/23/2022	2022	15%	8%	6%	16%	Scope of work includes roof replacement, masonry repairs, window replacement and related interior finishes.
X	Dawes, Durkin Park	FHPaschen	3887957, 3887590	GC	\$8,674,000.00	3/9/2022	8/26/2022	2022	26%	5%	0%	8%	Scope of work is to renovate select MEP systems including but not limited to Selective Demolition, installing Ventilation & Exhaust systems, Central Hydraulic & Steam Equipment & Specialties, Heating & Ventilating Terminals, Temperature Controls and HVAC Piping.
X	Scammoun	FHPaschen	3891431	GC	\$2,530,000.00	3/16/2022	8/26/2022	2022	14%	14%	1%	10%	Scope of work includes demolition of existing modular and add new play lot, installation of 2 remaining modular at Scammoun.
X	Grimes, Byrne	Blinderman	3891433, 3891435	GC	\$4,731,000.00	3/27/2022	8/23/2022	2022	5%	10%	0%	31%	Scope of work includes roof replacement and related interior finishes.
	Mather	AGAE	3891436	GC	\$3,795,000.00	3/17/2022	10/14/2022	2022	0%	2%	34%	5%	Scope of work is to renovate the existing MEP at Mather HS: Hot Water Boiler Plant Replacement, Dual Temp Water Circulating pump, HVAC/H, Pool dehumidification unit, and Emergency Generator replacement. Additional scope includes: Cooling tower platform upgrade, Gym lighting replacement: Gym Ceiling upgrade, painting, and new CCTV & Intrusion Detection System.
X	Shoop, Tilton	Robe Inc.	3891438, 3891440	GC	\$807,000.00	3/23/2022	8/23/2022	2022	9%	0%	0%	17%	Scope of work is to provide a playground replacement and associated exterior upgrades.
X	Falconer, Disney II	AGAE	3891441, 3891700	GC	\$990,000.00	3/21/2022	8/26/2022	2022	0%	30%	0%	7%	Scope of work is to provide a playground replacement and associated exterior upgrades.
X	Everett, Evergreen, Pickard	Sandemith Venture	3891457, 3891459, 3891593	GC	\$1,232,000.00	3/21/2022	8/15/2022	2022	0%	34%	0%	17%	Scope of work is to provide a playground replacement and associated exterior upgrades.
X	Green, Jackson, Ogilby	All Ivy	3891461, 3891466, 3891467	GC	\$1,573,000.00	3/17/2022	8/19/2022	2022	0.00%	30%	0%	15%	Scope of work is to provide a playground replacement and associated exterior upgrades.
X	Brownell, Parker, Kanoun	Sandemith Venture	3894518, 3894526	GC	\$1,264,380.00	3/24/2022	6/10/2022	2022	12%	19%	0%	9%	Scope of work includes exterior rolling plate upgrades, and vacating an open alley.
	Kanoun	Sandemith Venture	3894528	GC	\$587,000.00	3/23/2022	8/9/2022	2022	0%	30%	0%	10%	Scope of work is to provide a playground replacement and associated exterior upgrades.
X	DePriest, Hay	Friedler	3894529, 3894534	GC	\$947,911.00	3/23/2022	8/15/2022	2022	0%	30%	0%	17%	Scope of work is to provide a playground replacement and associated exterior upgrades.

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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
Alfred Nobel Elementary School								
2021 NOBEL ADA (2021-24691-ADA)								
K.R. MILLER CONTRACTORS, INC.								
			3788571	\$485,700.00	8	\$101,983.14	\$687,683.14	21.00%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/20/2022	03/02/2022	3868900	Contractor to provide labor and material to replace floor deck with a metal deck and concrete arrangement and provide block-outs for the plumbing pipes in the new deck at Boys toilet Room 116.	Discovered Conditions	\$73,195.40			
					Project Total This Period:	\$73,195.40		
Ambrose Plamondon Elementary School								
2021 PLAMONDON ROF (2021-24981-ROF)								
K.R. MILLER CONTRACTORS, INC.								
			3778145	\$2,488,700.00	8	\$46,201.00	\$2,534,901.00	1.86%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/29/2021	03/24/2022	3778145	Contractor to provide labor and material to replace non-functioning exterior canopy light at main entrance.	Safety Issue	\$667.00			
					Project Total This Period:	\$667.00		

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
Back of the Yards IB HS								
2021 BACK OF THE YARDS HS SCI (2021-46551-SCI)								
CCC HOLDINGS, INC.								
			3780702	\$438,021.00	1	\$577.32	\$438,598.32	0.13%
<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>			
09/28/2021	03/17/2022	3780702	Contractor to provide labor and material to repair exhaust fan and isolation dampers for fume hood.	Discovered Conditions	\$577.32			
Project Total This Period: \$577.32								
Barbara Vick Early Childhood & Family Center								
2021 VICK PKC (2021-26731-PKC)								
PATH CONSTRUCTION COMPANY, INC.								
			3772677	\$2,586,000.00	24	\$164,927.86	\$2,750,927.86	6.38%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/04/2022	03/18/2022	3772677	Contractor to provide labor and material to prepare existing door frames for new scheduled hardware in room 110A and 110B.	Discovered Conditions	\$2,294.90			
12/14/2021	03/18/2022		Contractor to provide labor and material to remove sloped walkway to install new landing required at rear west doorway and install new sloped walk, and landings.	Permit Code Change	\$9,622.14			
Project Total This Period: \$11,917.04								

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
Belmont-Cragin Elementary School								
2021 BELMONT-CRAGIN ADA (2021-26771-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3804274	\$854,000.00	21	\$124,652.16	\$978,652.16	14.60%
Date of Change		Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount		
01/27/2022		03/17/2022	3804274	Contractor to provide labor and material to provide and install one temporary faucet until the permanent faucet arrives for school opening.	Discovered Conditions	\$356.30		
10/21/2021		03/17/2022		Contractor to provide credit for design revisions in gym vertical platform to lessen the impact to the useable gym space.	School Request	-\$9,168.89		
12/17/2021		02/28/2022	3862362	Contractor to provide labor and material for additional excavation/ fill and sewer pipe repair to clear blockage in 10inch sewer line and allow for replacement of approximately 10 linear feet of pipe in kind.	Discovered Conditions	\$26,860.10		
12/17/2021		03/17/2022		Contractor to provide labor and material for accommodating changes to vertical platform lift requested by CPS after award.	School Request	\$30,597.22		
02/07/2022		03/17/2022	3876018	Contractor to provide labor and material to install a temporary ADA compliant ramp at entrance 7.	School Code violation	\$9,507.89		
02/07/2022		03/17/2022		Contractor to provide labor and material to install CPS provided partitions to be used as temporary toilet partitions in the boys and girls restrooms.	Discovered Conditions	\$3,737.11		
							Project Total This Period:	\$61,889.73

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
Brian Piccolo Elementary Specialty School								
2021 PICCOLO PKC (2021-24781-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3793735	\$505,000.00	7	\$24,440.02	\$529,440.02	4.84%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/02/2021	03/24/2022	3793735	Contractor to provide labor and material to install additional hardware for standard closet doors in rooms 102, 103 and 112.	Discovered Conditions	\$2,512.20			
					Project Total This Period:	\$2,512.20		
Capital/Operations - City Wide								
2021 Capital/Operations - City Wide - 2720 N Clark St. (610 W Schubert Street) PKC-3 (2021-12150-PKC-3)								
CCC HOLDINGS, INC.								
			3766724	\$2,776,000.00	20	\$87,156.65	\$2,863,156.65	3.14%
<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>			
05/04/2021	03/17/2022	3766724	Contractor to provide labor/material to finish updates for procurement due to lead time issues with ceramic tile at no additional cost.	School Request	\$0.00			
09/24/2021	03/17/2022		Contractor to provide labor/material to relocate the system phone from the base bid office to the reception area on second floor at no additional cost.	School Request	\$0.00			
08/05/2021	03/17/2022		Contractor to provide labor and material to install one new exterior camera at the front door and relocate lobby camera approximately three feet to the east.	School Request	\$3,144.47			
09/09/2021	03/17/2022		Contractor to provide labor/material to provide elevator operation with owners/landlord elevator service company to allow use and removal of materials on 2nd and 3rd floor at no additional cost.	Discovered Conditions	\$0.00			
					Project Total This Period:	\$3,144.47		

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
Charles Gates Dawes Elementary School								
2021 DAWES ICR (2021-22901-ICR)								
CCC HOLDINGS, INC.								
			3809922	\$762,946.00	6	\$23,824.81	\$786,770.81	3.12%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
07/21/2021	03/17/2022	3809922	Contractor to provide labor and material to relocate discovered electrical conduit at vertical platform lift (wheelchair lift) opening to allow new vertical platform lift to be installed.	Discovered Conditions				\$8,979.44
							Project Total This Period:	\$8,979.44
Charles N Holden Elementary School								
2021 HOLDEN ROF (2021-23821-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3771226	\$2,628,616.00	6	\$76,416.83	\$2,705,032.83	2.91%
<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>
09/21/2021	03/24/2022	3771226	Contractor to provide credit to remove cornice painting scope, remove new cornice material and installation at all locations required per base contract, remove cornice demolition work and to provide sheet metal enclosure at open cornice areas created by demolition operations.	Discovered Conditions				-\$17,571.23
							Project Total This Period:	-\$17,571.23

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Charles S Deneen Elementary School								
2021 DENEEN MEP (2021-22931-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3775277	\$1,946,813.00	15	\$119,913.68	\$2,066,726.68	6.16%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
06/30/2021	03/14/2022	3775277	Contractor to provide credit to re-use existing heat pump and expansion tank pad.	Discovered Conditions	-\$781.68			
11/03/2021	03/15/2022		Contractor to provide labor and material for additional scope of work to address equipment deficiencies.	Discovered Conditions	\$9,263.59			
12/08/2021	03/15/2022		Contractor to provide labor and material for testing and inspecting existing chilled water piping for leaks and repair and provide additional insulation to existing piping as required.	Discovered Conditions	\$3,612.19			
11/03/2021	03/15/2022		Contractor to provide labor and material to remove existing ceiling-mounted light fixtures at boiler room, install new ceiling-mounted LED fixtures and provide measures to alleviate long term, ongoing water infiltration at west wall of boiler room.	Discovered Conditions	\$10,592.85			
				Project Total This Period:	\$22,686.95			
Charles W Earle Elementary School								
2020 EARLE MCR (2020-23031-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
			3696611	\$10,158,000.00	37	\$565,444.37	\$10,723,444.37	5.57%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
11/17/2021	03/15/2022	3696611	Contractor to provide labor and material for additional asphalt repaving at Seeley Ave.	Discovered Conditions	\$4,134.00			

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
Columbia Explorers Elementary Academy								
2020 COLUMBIA EXPLORERS ICR (2020-20071-ICR)								
MURPHY & JONES CO., INC								
			3717298	\$471,764.15	24	\$125,610.52	\$697,374.67	26.63%
<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>			
02/15/2022	03/15/2022	3756124	Contractor to provide labor and material to remove floor boxes in both classrooms and patch and repair floor as necessary in resource center room 204 and computer lab room 208 and provide matching floor finish at floor box locations in computer lab room 208.	Omission - AOR	\$7,611.48			
					Project Total This Period:	\$7,611.48		
Daniel C Beard Elementary School								
2020 BEARD TUS (2020-30051-TUS)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3739481	\$14,171,497.00	57	\$829,087.46	\$15,000,584.46	5.85%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/05/2022	02/28/2022	3739481	Contractor to provide labor and material for removing the aluminum cloth wire and replacing with new conduit and wire in Building A.	Discovered Conditions	\$57,095.34			
01/05/2022	02/28/2022	3815847	Contractor to provide labor and material for roofing flat areas and providing additional roof insulation.	Omission - AOR	\$27,967.04			
11/03/2021	02/28/2022		Contractor to provide labor and material to remove layer of discovered lightweight leveling compound in multipurpose room A101.	Discovered Conditions	\$5,945.54			
					Project Total This Period:	\$91,007.92		

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
Eckersall Stadium								
2020 ECKERSALL STADIUM UAF (2020-68010-UAF)								
TYLER LANE CONSTRUCTION, INC.								
			3838527	\$5,844,896.00	9	\$54,436.00	\$5,899,332.00	0.93%
			3838527					
Date of Change		Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount		
02/01/2022		02/28/2022	3838527	Contractor to provide labor/material to add pressure balancing valve in all-gender bathroom at no additional cost.	Error - Architect	\$0.00		
11/22/2021		02/28/2022		Contractor to provide labor and material for addition of new concrete pad and sidewalk scope for relocated existing storage container.	Discovered Conditions	\$8,970.00		
01/06/2022		02/28/2022		Contractor to provide labor/material to accommodate revisions to home side electrical room panel lay out at no additional cost.	Error - Architect	\$0.00		
02/08/2022		03/15/2022		Contractor to provide labor and material for city water supply relocation at the visitors building which is blocking the wall.	Discovered Conditions	\$7,950.00		
12/30/2021		03/15/2022		Contractor to provide labor and material for relocation of visitor side existing electrical cabinet data box.	Error - Architect	\$20,853.00		
01/06/2022		03/15/2022		Contractor to provide labor/material for additional concrete scope for new underground electrical lines at no additional cost.	Error - Architect	\$0.00		
						Project Total This Period:	\$37,773.00	
Edward A Bouchet Math & Science Academy ES								
2021 BOUCHET PKC (2021-22371-PKC)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813624	\$1,108,000.00	17	\$48,654.27	\$1,156,654.27	4.39%
Date of Change		Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount		
09/21/2021		03/23/2022	3813624	Contractor to provide labor and material to rewire and install new breakers in panel for two water heaters in pre-k single story building.	Discovered Conditions	\$2,541.88		

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
12/06/2021		03/23/2022		Contractor to provide labor and material to install corridor partition at boys and girls bathrooms wall bracing & base.			School Request	\$3,572.63
10/28/2021		03/23/2022		Contractor to provide labor and material to move two thermostats in rooms 135 and 136 and run lines in ceiling and drop to new location.			Discovered Conditions	\$2,794.36
02/08/2022		03/23/2022		Contractor to provide labor and material to install a second AI Phone in the annex, due to a safety concern per school request.			School Request	\$4,165.02
09/23/2021		03/23/2022		Contractor to provide labor and material to move existing outlet flush with new permanent ADA barriers/cane detection under electric panel.			School Request	\$596.14
Project Total This Period: \$13,669.03								
Edward Everett Elementary School								
2021 EVERETT ADA (2021-23141-ADA)								
PNW ENTERPRISES, INC.								
			3804251	\$940,479.00	15	\$170,513.42	\$1,110,992.42	18.13%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
01/10/2022	03/17/2022	Contractor to provide labor and material to install magnetic door position switch at doors B-27 and B-31.	3862157	Error - Architect	\$8,333.34			
01/10/2022	03/17/2022	Contractor to provide labor and material to install a new electric wall heater in storage room due to windows exposed to freezing.	3864001	Discovered Conditions	\$8,799.92			
01/10/2022	03/17/2022	Contractor to provide labor and material for removal of vestibule walls and exit signage and provide new exit signs on interior walls above existing exterior doors.		Discovered Conditions	\$33,394.98			
01/10/2022	03/17/2022	Contractor to provide labor and material to remove and reinstall extra new concrete work by alley way, remove and reinstall existing pavers, excavate, test and dispose of excavated materials to allow for new drainage system.		Discovered Conditions	\$52,251.55			
01/10/2022	03/17/2022	Contractor to provide labor and material to install recessed light fixtures.		Discovered Conditions	\$7,196.65			
Project Total This Period: \$109,976.44								

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
Edward N Hurley Elementary School								
2020 HURLEY FAS (2020-23911-FAS)								
COURTESY ELECTRIC, INC								
			3724950	\$203,000.00	3	\$63,386.83	\$266,386.83	31.23%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/15/2021	03/17/2022	3753270	Contractor to provide labor and material for connecting the annex building to the main building fire alarm including any additional equipment required.	Permit Code Change	\$28,470.26			
						Project Total This Period:	\$28,470.26	
Edward Tilden Career Community Academy HS								
2021 TILDEN HS SCI (2021-53121-SCI)								
CCC HOLDINGS, INC.								
			3823362	\$0.00	2	\$13,564.92	\$752,571.00	1.78%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/19/2022	03/24/2022	3868520	Contractor to provide labor and material for additional chase caps and grilles not shown on the drawings to be epoxy resin and replacing the back splashes Error - Architect with taller ones to accommodate the chase.		\$11,959.66			
						Project Total This Period:	\$11,959.66	

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
Emil G Hirsch Metropolitan High School								
2021 HIRSCH HS ADA (2021-47031-ADA)								
FRIEDLER CONSTRUCTION COMPANY								
			3813690	\$985,901.00	5	\$14,130.27	\$1,000,031.27	1.43%
<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>			
08/16/2021	03/23/2022	3813690	Contractor to provide labor/material for room 222 waste line at no additional cost.	Discovered Conditions	\$0.00			
11/12/2021	03/23/2022		Contractor to provide labor and material to paint existing window sills.	School Request	\$296.80			
				Project Total This Period:	\$296.80			
Evergreen Academy Middle School								
2021 EVERGREEN ADA (2021-26461-ADA)								
PMJ ENTERPRISES, INC.								
			3804256	\$358,170.00	2	\$10,263.92	\$368,433.92	2.87%
<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>			
07/28/2021	03/21/2022	3804256	Contractor to provide labor and material to remove the existing baseboard heater which interferes with new water closet clearance and provide new one in girl's toilet room 112.	Discovered Conditions	\$10,858.57			
				Project Total This Period:	\$10,858.57			

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
Francis M McKay Elementary School								
2020 MCKAY ROF (2020-24451-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3735570	\$0.00	4	\$61,681.61	\$5,072,000.00	1.22%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
10/28/2021	03/15/2022	3776732	Contractor to provide labor and material for additional plaster repair at damage locations hidden by posters not included in the original drawings.	Discovered Conditions				\$25,472.70
						Project Total This Period:		\$25,472.70
Frank W Reilly Elementary School								
2020 REILLY ROF (2020-25101-ROF)								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3693696	\$6,704,388.00	19	\$119,993.82	\$6,824,381.82	1.79%
<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>
07/15/2020	03/30/2022	3693696	Contractor to provide labor and material for insulate cold and hot water piping through existing walls. remove wall as needed to allow for insulation to pass through and fire-caulk all penetrations through walls and floors.	Discovered Conditions				\$11,926.42
06/30/2020	03/30/2022		Contractor to provide labor and material to remove areas need to provide access above drywall ceiling in annex building.	Discovered Conditions				\$2,055.76
						Project Total This Period:		\$13,982.18

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
Gage Park High School								
2021 GAGE PARK HS SCI (2021-46141-SCI)								
			3813806	\$935,083.00	3	\$15,062.75	\$950,145.75	1.61%
			3813806					
Date of Change	Date Approved	Change Order Description	Reason Code	Change Amount				
11/16/2021	03/24/2022	Contractor to provide labor and material to scrape and paint existing wood window sills.	Discovered Conditions	\$604.00				
								Project Total This Period:
								\$604.00
George M Pullman Elementary School								
2021 PULLMAN ADA (2021-25041-ADA)								
			3799136	\$979,597.00	22	\$128,829.24	\$1,108,426.24	13.15%
			3799136					
			3829291					
Date of Change	Date Approved	Change Order Description	Reason Code	Change Amount				
09/09/2021	03/18/2022	Contractor to provide labor and material to move existing protruding electrical conduit along south wall at ADA ramp to be flush with wall for meeting ADA standards.	Discovered Conditions	\$1,221.66				
11/29/2021	03/18/2022	Contractor to provide labor and material to furnish and install window guards at door 4.	School Request	\$4,685.71				
10/18/2021	03/18/2022	Contractor to provide labor and material to perform modifications to existing classroom doors to accommodate new door hardware.	Discovered Conditions	\$2,106.24				
10/04/2021	03/18/2022	Contractor to provide labor and material to furnish and install sister box to	Discovered Conditions	\$5,269.19				

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
<p>reduce the amount of data cables at the existing concentrator box shared between rooms 203 and 204.</p>								
<p>Project Total This Period: \$13,282.80</p>								
<p>George Washington High School 2021 WASHINGTON HS ROF (2021-46331-ROF) PATH CONSTRUCTION COMPANY, INC.</p>								
			3813374	\$3,637,900.00	8	\$26,691.34	\$3,664,591.34	0.73%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3813374	Contractor to provide credit for work not performed on the inoperable exhaust fans.			Discovered Conditions	-\$627.18
			<u>Date Approved</u>					
			03/30/2022					
<p>Project Total This Period: -\$627.18</p>								
<p>Grover Cleveland Elementary School 2021 CLEVELAND ADA (2021-22741-ADA) F. H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC</p>								
			3804244	\$600,000.00	12	\$37,922.02	\$637,922.02	6.32%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3804244	Contractor to provide labor and material to raise catch basin to meet new grade elevations adjacent to new ADA parking space.			Discovered Conditions	\$577.61
			<u>Date Approved</u>					
			03/17/2022					
<p>Project Total This Period: \$577.61</p>								

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
Hannah G Solomon Elementary School								
2021 SOLOMON ICR (2021-25431-ICR)								
MURPHY & JONES CO., INC								
			3785658	\$648,408.00	5	\$13,415.94	\$661,823.94	2.07%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/09/2021	03/24/2022	3785658	Contractor to provide labor and material for installing temporary doors and hardware at classrooms where new doors are delayed.	Discovered Conditions	\$5,690.63			
					Project Total This Period:	\$5,690.63		
Harriet Beecher Stowe Elementary School								
2021 STOWE ADA (2021-25521-ADA)								
K.R. MILLER CONTRACTORS, INC.								
			3786591	\$805,000.00	7	\$35,707.64	\$840,707.64	4.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/11/2021	03/24/2022	3786591	Contractor to provide labor and material to furnish and install approximately 32 square feet of new maple flooring over existing subflooring, sand the new flooring, apply two coats of sealer and polyurethane floor finish.	Omission - AOR	\$8,023.29			
					Project Total This Period:	\$8,023.29		

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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
Harriet E Sayre Elementary Language Academy 2021 SAYRE ICR (2021-29271-ICR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813373	\$1,227,000.00	13	\$82,961.23	\$1,309,961.23	6.76%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
01/19/2022	03/31/2022	3868902	Contractor to provide labor and material for coring holes in walls and installing conduits and wiring to provide power to the hand dryers in the boys and girls restrooms.	E&O - MEC	\$19,005.80			
					Project Total This Period:	\$19,005.80		
Henry Clay Elementary School 2020 Clay PKC (2020-22731-PKC) TYLER LANE CONSTRUCTION, INC.								
			3772237	\$3,554,266.00	5	\$127,741.00	\$3,682,007.00	3.59%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/02/2021	03/04/2022	3772237	Contractor to provide labor and material for additional floor preparation in the bathroom existing floor.	Discovered Conditions	\$9,044.00			
11/30/2021	03/04/2022		Contractor to provide labor and material to raise the elevation of new play lot curb and remove slag in the field.	Discovered Conditions	\$23,247.00			
09/09/2021	03/24/2022		Contractor to provide labor and material to install completely new feeder at electrical panel G2.	Discovered Conditions	\$19,698.00			
12/06/2021	03/24/2022		Contractor to provide labor and material to remove vinyl composite tile flooring, take down wood partitions and abate vinyl tile and carpeting.	Discovered Conditions	\$71,084.00			
					Project Total This Period:	\$123,073.00		

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Henry Clay Elementary School								
2020 CLAY ROF (2020-22731-ROF)								
CCC HOLDINGS, INC.								
			3696572	\$3,560,538.00	10	\$37,644.94	\$3,598,182.94	1.06%
			Oracle PO No. 3696572	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
09/20/2021			03/04/2022	Contractor to provide labor/material to reduce minimum flashing height of 14 inches to provide roof manufacturer's warranty specified in project specifications at roof areas 1, 2 and 3 at no additional cost.			Discovered Conditions	\$0.00
09/20/2021			03/04/2022	Contractor to provide labor and material to cut, remove and cap all existing plumbing piping within auditorium storage room.			Discovered Conditions	\$1,552.18
09/20/2021			03/04/2022	Contractor to provide labor/material for new steel plate to cover opening in roof and attach steel plate to roof deck with power actuated fasteners at no additional cost.			Discovered Conditions	\$0.00
09/20/2021			03/04/2022	Contractor to provide labor/material to reduce flashing height as necessary to achieve roofing warranty at roof area 4 at no additional cost.			Discovered Conditions	\$0.00
09/20/2021			03/04/2022	Contractor to provide labor/material to rout out existing coping joints and provide new backer rod and sealant at no additional cost.			Discovered Conditions	\$0.00
							Project Total This Period:	\$1,552.18
Henry Clay Elementary School								
2021 CLAY BRM (2021-22731-BRM)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3815066	\$620,000.00	7	-\$45,644.26	\$574,355.74	-7.36%
			Oracle PO No. 3815066	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
02/08/2022			02/28/2022	Contractor to provide labor and material to install privacy style lockset with			Omission - AOR	\$628.24

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
07/30/2021		02/28/2022						\$2,548.46
occupancy indicator per CPS latest master specifications. Contractor to provide labor and material to form and pour concrete patch at room 323 existing hole area and provide wire mesh reinforcement 1 inch from Discovered Conditions top.								
							Project Total This Period:	\$3,176.70

Hyman G Rickover Naval Academy High School 2020 RICKOVER MILITARY HS MEP (2020-45221-MEP) PATH CONSTRUCTION COMPANY, INC.								
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/26/2021	03/17/2022	3752045	Contractor to provide labor and material to furnish and install four new AC units with coils on roof and condensate lines and provide new door cylinders in existing exterior doors in kind.	School Code violation	\$1,707.09			
				Project Total This Period:	\$1,707.09			

James Madison Elementary School 2021 MADISON ADA (2021-24301-ADA) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
12/27/2021	03/23/2022	3799676	Contractor to provide credit for ceramic wall tile to the marked-up height extent and delete from scope wall areas not able to install new ceramic wall tile.	Discovered Conditions	-\$480.00			
				Project Total This Period:	\$1,707.09			

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	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
02/10/2022		03/23/2022			Contractor to provide labor and material to reconfigure plumbing stack for ADA toilet in first floor boys and girl's toilet rooms.			Discovered Conditions	\$9,709.79
Project Total This Period: \$9,229.79									
James Wadsworth Elementary School									
2021 WADSWORTH ROF (2021-25711-ROF)									
				3769574	\$2,624,800.00	4	\$95,408.54	\$2,720,208.54	3.63%
				3769574					
05/11/2021		03/18/2022			Contractor to provide labor and material to replace low wall with hardwood cap painted noted at partial elevation 3 for rooms 107 and 109 with solid surface cap.			Discovered Conditions	\$1,093.44
01/03/2022		03/18/2022			Contractor to provide labor and material to furnish and install insulated panels and finish color of interior and exterior surfaces of panels to match the color of the existing panels.			Discovered Conditions	\$25,072.58
Project Total This Period: \$26,166.02									
Johann W von Goethe Elementary School									
2021 GOETHE ADA (2021-23341-ADA)									
				3799159	\$575,000.00	7	\$90,715.77	\$665,715.77	15.78%
				3876931					
02/09/2022		03/24/2022			Contractor to provide labor and material to install new updated door lock set for all-gender toilet rooms.			School Request	\$833.73

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
John Hay Elementary Community Academy								
2021 HAY PKC (2021-3111-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3783935	\$356,000.00	13	\$56,600.92	\$412,600.92	15.90%
<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>			
01/11/2022	03/24/2022	3862988	Contractor to provide labor and material to install metal ramp transition with non-slip coating at 104 toilet room.	Discovered Conditions	\$2,843.60			
				Project Total This Period:	\$2,843.60			
John W Cook Elementary School								
2021 COOK ADA (2021-22801-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3803628	\$808,000.00	5	\$50,327.75	\$858,327.75	6.23%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/30/2021	03/24/2022	3803628	Contractor to provide labor/material for overtime of plumbers to shut down the building water system due to existing valves not turning off.	Discovered Conditions	\$2,656.26			
				Project Total This Period:	\$2,656.26			

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
John Whistler Elementary School								
2021 WHISTLER BRM (2021-26831-BRM)								
K.R. MILLER CONTRACTORS, INC.								
			3783944	\$284,000.00	8	\$88,908.38	\$372,908.38	31.31%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/16/2021	03/15/2022	3783944	Contractor to provide labor/material for plumbing modifications affecting hallway ceiling work at no additional cost.	Owner Directed	\$0.00			
12/02/2021	03/15/2022		Contractor to provide labor and material for low profile aluminum threshold or plate to cover the concrete and transition to the tile and terrazzo in all-gender bathroom.	Discovered Conditions	\$-469.00			
Project Total This Period: \$469.00								
Johnnie Colemon Elementary Academy								
2021 COLEMON PKC (2021-26761-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3813429	\$0.00	1	\$48,156.00	\$480,000.00	10.03%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
12/27/2021	03/04/2022	3853311	Contractor to provide labor and material for installation of master fire alarm box with length of cable 3550 feet required to be run at OEMC building.	Discovered Conditions	\$-48,156.00			
Project Total This Period: \$48,156.00								

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
Jonathan Burr Elementary School								
2021 BURR ICR (2021-22471-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3799134	\$785,500.00	2	\$9,065.00	\$794,565.00	1.15%
			3799134					
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/10/2021	03/17/2022	3799134	Contractor to provide labor and material to frame wall out with metal studs and drywall to height coordinated with marker board and power/data heights and provide gypsum box-out around existing air return with outside corner guard and cap of either solid surface or hardwood to match existing.	Discovered Conditions	\$3,673.00			
09/22/2021	03/17/2022		Contractor to provide labor and material to demolish existing wall due to excessive mold and moisture and replace it with new drywall.	Discovered Conditions	\$5,392.00			
				Project Total This Period:	\$9,065.00			
Joseph Brennemann Elementary School								
2021 BRENNEMANN NPL (2021-25991-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3776730	\$433,300.00	11	\$71,518.05	\$504,818.05	16.51%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
01/31/2022	03/30/2022	3776730	Contractor to provide credit to remove all scope related to Alphone from the project.	Owner Directed	-\$7,500.00			
01/18/2022	03/30/2022	3828198	Contractor to provide labor and material for additional concrete work at front entries including demolition and pouring concrete stairs to meet grading regulations.	Safety Issue	\$12,500.00			
				Project Total This Period:	\$5,000.00			

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
Kate S Kellogg Elementary School								
2021 KELLOGG ICR (2021-23971-ICR)								
A.G.A.E Contractors, Inc								
			3786581	\$1,672,000.00	7	\$71,582.99	\$1,743,582.99	4.28%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/20/2021	03/21/2022	3786581	Contractor to provide labor and material to install a soffit consisting of gypsum board, metal stud framing and hat channels to provide a finished ceiling in room 118.	Discovered Conditions	\$31,339.27			
09/02/2021	03/30/2022		Contractor to provide labor and material for vinyl composite tile flooring with waxing in lieu of Solid Vinyl Tile flooring.	School Request	\$7,553.00			
09/21/2021	03/30/2022		Contractor to provide labor and material to modify duct work to accommodate plumbing fixtures and partitions per contract drawings in rooms 115 – 210.	Discovered Conditions	\$8,157.00			
				Project Total This Period:	\$47,049.27			
Kelvyn Park High School								
2021 KELVYN PARK HS ICR (2021-46191-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813371	\$2,720,000.00	18	\$414,612.54	\$3,134,612.54	15.24%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/02/2021	03/17/2022	3813371	Contractor to provide labor and material to relocate existing intercom, speaker, and fire alarm to teaching wall and provide associated power/data at Omission - AOR new locations of relocated devices.		\$14,723.00			
07/15/2021	03/18/2022		Contractor to provide credit for polling place allowance for accessibility survey.	Allowance Credit	-\$771.28			
12/27/2021	03/30/2022		Contractor to provide labor and material to swap blue color solid vinyl tiles with gray color solid vinyl tiles in all new flooring areas.	School Request	\$9,748.32			

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	
10/25/2021		03/30/2022		Contractor to provide labor and material to demolish existing walls and modify rough-ins as required for plumbing work and patch/repair wall after plumbing work is complete to match existing.		Discovered Conditions	\$4,939.70		
01/18/2022		02/28/2022	3862356	Contractor to provide labor and material to perform full removal and replacement of the existing subfloor in room 199.		Discovered Conditions	\$48,188.00		
01/18/2022		03/21/2022		Contractor to provide labor and material to remove existing wiring and rewire existing house lights in the auditorium ceiling, reroute existing home runs to carry new lighting circuits, DMX wiring and dimming controls, install one additional echo touchscreen control station and one additional echo 10 button preset station.		Omission - AOR	\$67,299.00		
01/18/2022		03/24/2022		Contractor to provide labor and material to accommodate changes in permit set for which received revisions due to structural peer review comments and clarifications to the electrical light fixture schedule.		Permit Code Change	\$131,547.68		
								Project Total This Period:	\$275,674.42

Lake View High School 2021 LAKE VIEW HS SCI (2021-46211-SCI) K.R. MILLER CONTRACTORS, INC.									
Date of Change		Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
			3785754			\$11,700.57	\$1,036,700.57	1.14%	
09/28/2021		03/08/2022	3785754	Contractor to provide labor and material to perform new flooring and painting for storage closet located south east of room 328, nearest exit hallway.	School Request			\$4,898.26	
07/08/2021		03/08/2022		Contractor to provide labor and material to install light fixtures of 50 lumens in lieu of 40 lumens in science room.	Omission - AOR			\$8,967.31	
								Project Total This Period:	\$13,865.57

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
Laughlin Falconer Elementary School								
2022 FALCONER MEP (2022-23151-MEP)								
IDEAL HEATING COMPANY								
			3873675	\$575,555.00	1	-\$1,378.00	\$574,177.00	-0.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/07/2022	03/30/2022	3873675	Contractor to provide credit for electrical changes to circuit breakers in the switchboard by adding 800 amps circuit breaker and removing circuit breakers of less than 400 amps.	Permit Code Change	-\$1,378.00			
						Project Total This Period:	-\$1,378.00	
Laura S Ward Elementary School								
2019 Ward L MEP (2019-24991 -MEP)								
TYLER LANE CONSTRUCTION, INC.								
			3626446	\$9,314,870.00	46	\$554,173.28	\$9,869,043.28	5.95%
<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>			
08/20/2020	02/28/2022	3724850	Contractor to provide labor and material to reroute return air duct up through the roof above fan room, remove/replace existing book file with new metal deck supported by steel angles and provide additional in order to enlarge an existing opening in the plenum space.	Discovered Conditions	\$26,118.00			
08/06/2020	03/04/2022		Contractor to provide labor and material to relocate existing drain to avoid conflict with AHU duct-work and cut existing downspout short of new duct-work.	Discovered Conditions	\$4,565.00			
						Project Total This Period:	\$30,683.00	

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	
Louis A Agassiz Elementary School									
2021 AGASSIZ ADA (2021-22031-ADA)									
K.R. MILLER CONTRACTORS, INC.									
			3799160	\$770,000.00	5	\$28,541.32	\$798,541.32	3.71%	
			Oracle PO No. 3799160				Reason Code	Change Amount	
01/10/2022							School Request	\$833.73	
01/20/2022							Discovered Conditions	\$12,360.00	
Contractor to provide labor and material to install new updated door lock set for all-gender toilet rooms.									
Contractor to provide labor and material to remove additional asphalt and add new to adjust the elevations to meet concrete walk and comply with ADA slope requirements at north entrance.									
								Project Total This Period:	\$13,193.73
Marcus Moziah Garvey Elementary School									
2020 GARVEY ROF (2020-24951-ROF)									
PATH CONSTRUCTION COMPANY, INC.									
			3699670	\$4,325,919.00	54	\$169,143.16	\$4,495,062.16	3.91%	
			Oracle PO No. 3699670				Reason Code	Change Amount	
11/29/2021							Discovered Conditions	\$94,144.36	
Contractor to provide labor and material to remove/scrape stone aggregate from the existing cementitious panels, skim coat and paint, install new metal panel for the missing panel and provide new sealant at perimeter of all panels as needed.									
								Project Total This Period:	\$94,144.36

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

MAY 2022



These change order approval cycles range from 03/01/2022 to 03/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Marvin Camras Elementary School								
2021 CAMRAS ICR (2021-22691-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813711	\$965,000.00	11	\$52,501.85	\$1,017,501.85	5.44%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
11/04/2021	03/17/2022	3813711	Contractor to provide credit for electrical work for the removed electrical fan in storage room 211A.	Owner Directed	-\$676.86			
09/27/2021	03/17/2022		Contractor to provide labor and material to move materials out of the rooms before waxing the floors in library, cafeteria, rooms 111, 211, 213, 215, dark room 008A and partially room 008 and move materials back in after waxing is complete.	Owner Directed	\$27,701.44			
12/03/2021	03/17/2022		Contractor to provide labor and material to add hood to transfer grill at dark room to block the light and repair wall base in cafeteria at 2 locations where stone base is missing	Discovered Conditions	\$2,048.57			
				Project Total This Period:				\$29,073.15
Milton Brunson Math & Science Specialty ES								
2021 BRUNSON PKC (2021-22491-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3785570	\$267,000.00	3	\$9,301.36	\$276,301.36	3.48%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/14/2021	03/30/2022	3785570	Contractor to provide credit for removing site work from scope of work under polling place allowance.	School Code violation	-\$73.00			
				Project Total This Period:				-\$73.00

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

MAY 2022



These change order approval cycles range from 03/01/2022 to 03/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Noble - UIC College Prep								
2021 NOBLE - UIC HS ROF (2021-66147-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3816065	\$3,381,304.00	7	\$60,835.47	\$3,442,239.47	1.80%
			Oracle PO No.	Change Order Description	Reason Code	Change Amount		
			3816065	Contractor to provide labor and material for two-Wythe brick rebuild with stainless steel reinforcing at discovered areas of severely deteriorated masonry on roof L.	Discovered Conditions	\$9,603.00		
				Contractor to provide labor and material to temporarily remove conduits feeding cameras at roof A and coordinate with the school and CPS safety & security as required.	Discovered Conditions	\$3,210.00		
			10/26/2021	02/28/2022				
			12/07/2021	03/24/2022				
Project Total This Period:								
							\$12,813.00	
North-Grand High School								
2021 NORTH-GRAND HS ICR (2021-46431-ICR)								
F. H. PASCHEN, S. N. NIELSEN & ASSOCIATES., LLC								
			3813372	\$1,808,000.00	18	\$167,683.17	\$1,975,683.17	9.27%
			Oracle PO No.	Change Order Description	Reason Code	Change Amount		
			3813372	Contractor to provide labor and material for installing a replacement freestanding stainless-steel utility sink for SK-2 in art room 266.	School Request	\$3,060.69		
				Contractor to provide labor and material to move materials out of the rooms and perform floor waxing for space 290 and rooms 262, 266 and 124.	School Request	\$10,781.19		
			12/06/2021	03/23/2022				
			09/27/2021	03/23/2022				
			02/15/2022	03/23/2022				
				Contractor to provide labor and material to install five support posts for overhang counter at space 290.	School Request	\$1,920.00		

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

MAY 2022



These change order approval cycles range from
03/01/2022 to 03/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Park Manor Elementary School								
2021 PARK MANOR PKC (2021-24841-PKC)								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC	3813625	\$504,000.00	6	\$7,599.45	\$511,599.45	1.51%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
12/30/2021	03/24/2022	3813625	Contractor to provide labor and material to patch walls at removed tack board/markerboard.	Discovered Conditions	\$733.56			
				Project Total This Period:	\$733.56			
Paul Laurence Dunbar Career Academy High School								
2021 DUNBAR HS SCI (2021 -53021-SCI)								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC	3775142	\$1,207,000.00	8	\$71,307.15	\$1,278,307.15	5.91%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/19/2021	03/18/2022	3775142	Contractor to provide labor and material for door hardware replacement at existing closet doors.	Discovered Conditions	\$3,934.00			
09/23/2021	03/21/2022		Contractor to provide labor and material to accommodate plumbing changes by adding a total of five acid neutralization tank at second floor sinks and connecting new hot water supply to the new third floor sinks and fume hood.	Discovered Conditions	\$43,210.65			
08/03/2021	03/21/2022		Contractor to provide labor and material to replace painted pipe up to joint at approximately 9 foot above floor in room 310.	Discovered Conditions	\$1,230.33			
05/27/2021	03/21/2022		Contractor to provide labor and material to revise controller type/module for new uni-vent units in science classrooms.	Discovered Conditions	\$20,747.00			
				Project Total This Period:	\$69,121.98			

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

MAY 2022



These change order approval cycles range from
09/01/2022 to 03/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Percy L Julian High School								
2021 JULIAN HS ICR (2021-46401-ICR)								
		CCC HOLDINGS, INC.	3813130	\$3,968,403.00	7	\$92,484.25	\$4,060,887.25	2.33%
<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>			
08/18/2021	03/21/2022	3813130	Contractor to provide credit for electronically operated projector screens and install manually operated projector screens in rooms 151 and 152.	School Request	-\$800.00			
					Project Total This Period:	-\$800.00		
Richard Yates Elementary School								
2021 YATES ADA (2021-25911-ADA)								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC	3804275	\$437,000.00	9	\$11,897.51	\$448,897.51	2.72%
<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>			
09/13/2021	02/28/2022	3804275	Contractor to provide labor/material to perform independent materials testing and inspection services.	Owner Directed	\$2,273.70			
					Project Total This Period:	\$2,273.70		

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

MAY 2022



These change order approval cycles range from
03/01/2022 to 03/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Robert A Black Magnet Elementary School								
2021 BLACK ADA (2021-29381-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3799662	\$500,000.00	17	\$89,939.18	\$589,939.18	17.99%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
12/27/2021	03/16/2022	3799662	Contractor to provide labor/material to relocate light fixture to allow door to swing open into the room.	Omission - AOR	\$548.71			
12/07/2021	03/16/2022	3857779	Contractor to provide labor/material to remove old carpet from assistant principal's office and install vinyl composition tile flooring.	School Request	\$16,122.60			
01/20/2022	03/16/2022	3868635	Contractor to provide labor and material for meeting ADA accessibility requirements at the entrance into the toilet rooms from corridor floor elevation to toilet room floor.	Discovered Conditions	\$856.36			
01/20/2022	03/16/2022		Contractor to provide labor and material to patch and paint existing concrete masonry unit walls in lieu of providing drywall and install sealant at new door frame with backer rod also provided at lintel bottom.	Discovered Conditions	\$2,462.28			
				Project Total This Period:	\$19,989.95			
Robert Nathaniel Dett Elementary School								
2021 DETT ROF (2021-26031-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3766713	\$1,317,000.00	9	\$95,349.33	\$1,412,349.33	7.24%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
11/22/2021	02/28/2022	3853166	Contractor to provide labor and material to lower the ceiling at the adjacent	Discovered Conditions	\$14,749.33			

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

MAY 2022



These change order approval cycles range from 03/01/2022 to 03/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
02/09/2022		03/18/2022	3876889	Contractor to provide labor and material to remove portion of drywall and anchor wood blocking to steel lintel to allow door operator to be installed.	1	1	Discovered Conditions	\$4,417.00
02/09/2022		03/18/2022		Contractor to provide labor and material for installing exhaust fans on curbs at roof to provide a code compliant exhaust system for the toilet rooms.	1	1	Discovered Conditions	\$18,019.00
02/09/2022		03/18/2022		Contractor to provide labor and material to remove and replace existing recessed walk-off mat at north entrance vestibule, remove and replace two existing door closers at exterior entrance doors with new door closers and existing concrete walk sections as indicated.	1	1	School Code violation	\$26,162.00
Project Total This Period:								\$63,624.00

Stephen T Mather High School 2021 MATHER HS ICR (2021-46241-ICR) SIMPSON CONSTRUCTION CO.								
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
11/22/2021	02/28/2022	3814411	Contractor to provide labor and material for vertical fire damper replacement based on changed conditions at second level storage room mechanical chase.	Discovered Conditions	\$1,571.31			
09/08/2021	02/28/2022	3814411	Contractor to provide labor and material for installing two light fixtures in faculty lounge that were scheduled to remain and provide three additional corner guards in faculty lounge.	School Request	\$4,762.06			
Project Total This Period:					\$6,333.37			

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

MAY 2022



These change order approval cycles range from 03/01/2022 to 03/31/2022

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Stone Elementary Scholastic Academy								
2020 STONE NPL (2020-29291-NPL)								
SPEEDY GONZALEZ LANDSCAPING, INC.								
			3803624	\$452,000.00	3	\$54,411.05	\$506,411.05	12.04%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
01/07/2022	02/28/2022	3864850	Contractor to provide labor and material to dig at 2 feet and 10 feet marks, repair and/or dislodge the sewer, and run the jet again to see if it can clear the middle of line of the compromised sewer.	Discovered Conditions	\$34,721.49			
						Project Total This Period:	\$34,721.49	
Walter S Christopher Elementary School								
2019 CHRISTOPHER MEP (2019-30031-MEP)								
TYLER LANE CONSTRUCTION, INC.								
			3761354	\$4,108,292.00	14	\$57,647.55	\$4,165,939.55	1.40%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
06/25/2021	03/04/2022	3761354	Contractor to provide credit to eliminate the removal scope of the window mounted AC unit in room 137.	School Request	-\$1,364.45			
08/05/2021	03/29/2022		Contractor to provide labor and material to remove and replace all ceiling tiles as required to access any damaged ceiling paint and vacuum any paint chips and dust from the top of all the ceiling tiles in the space.	Discovered Conditions	\$15,272.00			
08/02/2021	03/29/2022		Contractor to provide credit to eliminate patching and painting scope on east wall of auditorium.	Allowance Credit	-\$329.00			
08/24/2021	03/29/2022		Contractor to provide labor and material to extend existing drywall partitions to deck room 401.	Discovered Conditions	\$9,569.00			
						Project Total This Period:	\$23,147.55	

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



Capital Improvement Program

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These change order approval cycles range from 03/01/2022 to 03/31/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Wells Community Academy High School								
2021 WELLS HS ADA (2021-51071-ADA)								
K.R. MILLER CONTRACTORS, INC.								
			3799154	\$430,000.00	3	\$17,333.05	\$447,333.05	4.03%
			3799154					
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
01/10/2022	03/04/2022	Contractor to provide labor and material to install new updated door lock set for all-gender toilet rooms.	3799154	Permit Code Change	\$833.73			
01/10/2022	03/04/2022	Contractor to provide labor and material to install an ADA Compliant threshold for the polling place room 116.		Discovered Conditions	\$1,282.46			
					Project Total This Period:			\$2,116.19
Wendell Phillips Academy High School								
2021 PHILLIPS HS MEP (2021-46261-MEP)								
K.R. MILLER CONTRACTORS, INC.								
			3822725	\$1,212,000.00	5	\$165,646.04	\$1,377,646.04	13.67%
			3822725					
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
01/27/2022	03/30/2022	Contractor to provide labor and material furnish and install fire sprinkler flow switches, tamper switches, and low air pressure switches at the existing school building.	3822725	Discovered Conditions	\$6,674.82			
					Project Total This Period:			\$6,674.82

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

MAY 2022



Chicago Public Schools
 Capital Improvement Program
 These change order approval cycles range from 03/01/2022 to 03/31/2022
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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Whitney M Young Magnet High School								
2020 YOUNG HS SCI (2020-47101-SCI)								
CCC HOLDINGS, INC.								
			3705825	\$1,272,787.00	6	\$31,959.44	\$1,304,746.44	2.51%
<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>			
08/26/2020	03/17/2022	3705825	Contractor to provide labor/material to move owner furniture into finished spaces and provide additional cleaning in six science rooms.	School Request	\$12,030.37			
					Project Total This Period:	\$12,030.37		
William J Onahan Elementary School								
2021 ONAHAN ADA (2021-24761-ADA)								
TYLER LANE CONSTRUCTION, INC.								
			3799682	\$413,166.00	6	\$41,865.00	\$455,031.00	10.13%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/13/2021	03/24/2022	3799682	Contractor to provide labor and material to determine if fixture can be repaired or needs to be replaced and provide necessary repair to fixture in order to restore functionality.	Discovered Conditions	\$556.00			
					Project Total This Period:	\$556.00		

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

MAY 2022



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 These change order approval cycles range from 03/01/2022 to 03/31/2022
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Change Order Log

School	Project	Vendor	Date Approved	Oracle PO No.	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William Jones College Preparatory High School									
2021 JONES HS SCI (2021-47021-SCI)									
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC									
				3775143	\$681,900.00	3	\$28,962.00	\$710,862.00	4.25%
				3775143					
<u>Date of Change</u>	<u>Date Approved</u>		<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>				
05/27/2021	03/24/2022		Contractor to provide labor and material to install grills in epoxy caps and replace base cabinets for finished fume hood counter of max 34 inches for accessibility and to accommodate two cup sinks on opposite sides of pass-through fume hood.	Discovered Conditions	\$30,552.00				
					Project Total This Period:				\$30,552.00
William Penn Elementary School									
2021 PENN MCR (2021-24911-MCR)									
PATH CONSTRUCTION COMPANY, INC.									
				3813689	\$2,690,000.00	9	\$459,520.97	\$3,149,520.97	17.08%
				3813689					
<u>Date of Change</u>	<u>Date Approved</u>		<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>				
01/20/2022	03/24/2022		Contractor to provide labor and material for copper decorative bracket that will be needed to conceal the drain line in lieu of the standard decorative bracket.	Discovered Conditions	\$1,955.73				
					Project Total This Period:				\$1,955.73

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

MAY 2022



Capital Improvement Program

These change order approval cycles range from 03/01/2022 to 03/31/2022

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William T Sherman Elementary School								
2021 SHERMAN ADA (2021-25341-ADA)								
A.G.A.E Contractors, Inc								
			3848496	\$483,000.00	3	\$12,418.75	\$495,418.75	2.57%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
01/26/2022	03/23/2022	3848496	Contractor to provide labor and material to install four additional exterior signage at the other exterior doors of the building to direct people to the main ADA entrance.	Omission - AOR	\$997.20			
12/01/2021	03/23/2022		Contractor to provide labor and material to increase area of concrete entryway due to existing grade elevations at the sidewalk.	Discovered Conditions	\$7,923.55			
				Project Total This Period:	\$8,920.75			

Wilma Rudolph Elementary Learning Center								
2020 RUDOLPH MCR (2020-30121-MCR)								
K.R. MILLER CONTRACTORS, INC.								
			3734158	\$3,594,700.00	38	\$586,744.16	\$4,181,444.16	16.32%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
12/10/2021	03/16/2022	3734158	Contractor to provide credit to omit roof drain columns at vestibules 1 and 3 from the base scope.	Discovered Conditions	-\$5,380.00			
01/10/2022	02/28/2022	3864846	Contractor to provide labor/material to remove and dispose existing wood planters and remove all excess trees and shrubs.	Discovered Conditions	\$24,103.00			
02/14/2022	03/16/2022		Contractor to provide labor and material to install heavy gauge metal framing and sound batt insulation and provide parapet blocking at sides of canopies outside vestibules 1 and 3.	School Request	\$7,619.00			
01/10/2022	03/16/2022		Contractor to provide labor and material for temporary shoring of deteriorated columns at dock garage doors.	Discovered Conditions	\$42,882.00			

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

22-0525-PR14

**AUTHORIZE THE ANNUAL RENEWAL AGREEMENT WITH ORACLE AMERICA, INC FOR
LICENSING AND SUPPORT FOR ORACLE ENTERPRISE FINANCIAL SYSTEMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the annual renewal agreement with Oracle America, Inc. for licensing and support for Oracle Enterprise Financial Systems that is used to manage the Board's finance and human resources activities 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 April 5, 2022 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on April 5, 2022, found here: cps.edu/procurement. The item will remain on the Procurement website until May 25, 2022. This process complies with the independent consultant's recommendations for sole source procurements and the Boards "Single/Sole Source Committee Charter." A written document exercising this option is currently being negotiated. No payment shall be made to Oracle America, 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.

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

VENDOR:

- 1) Vendor # 89623
ORACLE AMERICA, INC.
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065
Adam Miranda
406 556-3420
Ownership: Oracle Corporation - 100%
(Publicly Traded)

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Muppalla, Prakash
773-553-1300

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 05-1026-PR6 as amended by Board Report 06-0222-PR7) in the amount of \$1,828,610.66 was for a term commencing October 1, 2005 and ending June 30, 2006, with the Board having two (2) options to renew for periods of one (1) year each. The agreement was subsequently renewed through June 30, 2007, with unlimited options to renew (authorized by Board Report 06-0628-PR22 as amended by 07-0425-PR9) and further extended through June 30, 2008 (authorized by Board Report 07-0627-PR15). The agreement was further extended through June 30, 2009 (authorized by Board Report 08-0625-PR20). The agreement was further extended through June 30, 2010 (authorized by Board Report 09-0624-PR20). The agreement was further extended through June 30, 2011 (authorized by Board Report 10-0922-PR11). The agreement was further extended through June 30, 2012 (authorized by Board Report 11-0622-PR16). The agreement was further extended through June 30, 2013 (authorized by Board Report 12-0627-PR24). The agreement was further extended through June 30, 2014 (authorized by Board Report 13-0626-PR27). The agreement was further extended through June 30, 2015 (authorized by Board Report 14-0625-PR32). The agreement was further extended through June 30, 2016 (authorized by Board Report 15-0722-PR16). The agreement was further extended (authorized by Board Report 16-0622-PR6) in the amount of \$3,600,000.00 for a term commencing July 1, 2016 and ending June 30, 2017. The agreement was further extended (authorized by Board Report 17-0628-PR11) in the amount of \$4,000,000.00 for a term commencing in July 1, 2017 and ending June 30, 2018. The agreement was further extended (authorized by Board Report 18-0425-PR11) in the amount of \$4,000,000 for a term commencing July 1, 2018 and ending June 30, 2019. The agreement was further extended (by Board Report 19-0522-PR14) in the amount of \$4,100,000 for a term commencing July 1, 2019 and ending June 30, 2020. The agreement was further extended (by Board Report 20-0527-PR19) in the amount of \$4,300,000 for a term commencing July 1, 2020 and ending June 30, 2021. The agreement was further extended (by Board Report 21-0526-PR12) in the amount of \$4,400,000 for a term commencing July 1, 2021 and ending June 30, 2022. The original agreement was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are unlimited options to renew technical support on an annual basis.

SCOPE OF SERVICES:

Vendor will continue to provide technical support to allow the Board to operate integrated financial and HR systems connecting accounts receivable, cash management, treasury, general ledger, budget, payroll, position control, and procurement processes.

DELIVERABLES:

Vendor will continue to provide software to allow the Board to operate an integrated financial and HR system connecting accounts receivable, cash management, treasury, general ledger, budget, payroll, position control and procurement processes. The financial system allows CPS to access and update budgetary information with respect to both school and administrative units. The financial system also gives school administrators up-to-date detailed information about dollars associated with programs including funds disbursed, encumbrances, positions, and allocations.

OUTCOMES:

Vendor's software program will further secure the Board's critical data.

COMPENSATION:

Vendor shall be paid during this option period as follows:

Paid in quarterly installments upon invoicing. Estimated annual costs for this option period are set forth below:

\$4,700,000, FY23

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 115, General Funds

\$4,700,000, FY23

Not to exceed \$4,700,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-PR15

AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR FOOD SERVICE MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with various vendors to provide food services management services to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor services is currently being negotiated. No services shall be provided by Vendor(s) and no payment shall be made to Vendor(s) prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 21-224

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

VENDOR:

- 1) Vendor # 96765
 ARAMARK EDUCATIONAL SERVICES,
 LLC
 2400 MARKET STREET
 PHILADELPHIA, PA 19103

Jennifer Marr
630 271-2343

Ownership: Limited Liability Company;
Aramark Educational Group, 100%

- 2) Vendor # 97468
 OPEN KITCHENS, INC.
 2121 S. Racine Ave.
 Chicago, IL 60608

Madelyn Mcnamara
312 666-5335

Ownership: For-Profit Corporation; Terese
Fiore 51%, Anthony Fiore 49%

USER INFORMATION :

Project
Manager: 12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Brown, Chemica

773-553-2830

TERM:

The term of this agreement shall commence on August 15, 2022 and shall end on August 14, 2023. This agreement shall have four (4) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with six (6) months written notice.

SCOPE OF SERVICES:

Vendor will manage the food services staff, provide food (including milk) and other products covered by the programs referenced below, through freshly prepared meals on-site or through pre-packaged vended meals in approximately 700 sites. Vendor must meet or exceed the CPS Nutrition Standards and U.S. Department of Agriculture requirements, as appropriate, for the National School Lunch Program, School Breakfast Program, Summer Food Service Program, After School Care Snack Program, concession stands, catering, vending to other schools, Child and Adult Care Food Program, Fresh Fruit and Vegetable Program, Head Start Program and any other program in which the Board may participate. Sites may be added or deleted at a later date to accommodate the Board.

DELIVERABLES:

Vendor will supply breakfast, lunch, after-school snacks and dinner and other services to the Board as set forth in the agreement.

OUTCOMES:

Vendor's services will result in nutritious and appealing meals that meet federal, state and local regulations and CPS standards. In addition, Vendor will provide funds for specific programs in support of the community, comply with financial requirements and reporting, train and manage school food service staff, generate internet and social media communications and updates for school dining staff and the community, implement a number of marketing and branding programs, provide and/or expand specific lunchroom programs and comply with CPS, state and federal regulations related to production and procurement.

COMPENSATION:

Vendor(s) shall be paid as follows:
Estimated annual costs for the one (1) year term are set forth below:
\$88,500,000, FY23

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 10% WBE. This vendor pool is comprised of 2 vendors with 1 WBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312 and Fund 314, Unit: 12010, Nutrition Support and Services
\$88,500,000, FY23
Not to exceed \$88,500,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Truss moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 22-0525-EX1 through 22-0525-EX3, 22-0525-EX5, 22-0525-ED1, 22-0525-ED2, 22-0525-FN1, 22-0525-PR1 through 22-0525-PR5, and 22-0525-PR7 through 22-0525-PR15.

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

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

Nays: None

President del Valle thereupon declared Board Reports 22-0525-EX1 through 22-0525-EX3, 22-0525-EX5, 22-0525-ED1, 22-0525-ED2, 22-0525-FN1, 22-0525-PR1 through 22-0525-PR5, and 22-0525-PR7 through 22-0525-PR15 adopted.

22-0525-FN2

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

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

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved effective August 1, 2021, cumulatively through April 30, 2022, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through April 30, 2022)**

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

Educational Materials	July 31, 2021 - Carry forward balance		\$12,204,470	
	Virtual academy project management		\$25,000	
	Translation and interpretation services		\$9,266	
	Instruction gap programming		\$11,700	
	Curriculum materials		\$809	
	Professional development		\$160,053	\$159,939

	Remote learning supervision		\$131,442	
	Educational technology software		\$434,943	\$434,943
	Tutoring services		\$2,271,639	\$2,271,639
	Library Books		\$4,526,861	\$4,526,861
	Student OSHA credentials		\$2,600	\$2,600
Total Education Materials			\$19,778,783	\$7,395,982

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

Emergency Supplies	July 31, 2021 - Carry forward balance		\$48,186,587	
	Disinfecting supplies	18,010	\$413,140	\$171,000
	Masks/Face Coverings	29,180,469	\$10,635,077	\$2,644,750
	Other PPE	75,177	\$4,366	
	Air Purifiers	171	\$30,630	\$15,082
	Signs	1	\$37,502	\$13,122
	Medical Equipment		\$5,767	
Total Emergency Supplies			\$59,313,069	\$2,843,954

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

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

Other	July 31, 2021 - Carry forward balance		\$22,925,815	
	Vaccination center waste disposal		\$3,718	\$3,718
	Summer sports supplies		\$168,149	\$168,149
	COVID-19 testing	5,195,480	\$77,665,754	\$77,393,063
	Printing health screening materials		\$30,000	
	Care room attendants		\$12,900,000	
	Billboard		\$25,000	

	Warehouse truck rentals		\$154,745	\$154,745
	Nursing services		\$455,722	
	Monitors and ink for contract tracing	50	\$9,771	
	Contract tracing		\$8,987	
	Moving of furniture for virtual academy		\$2,400	
	Student transportation		\$2,499,100	\$1,132,238
	Vaccination marketing, pre-K attendance and enrollment adds		\$2,159,000	\$1,984,000
	Vaccination sites incentives		\$7,556	
	Vaccine awareness day sites		\$9,000	
	COVID-19 vaccination clinic services		\$15,822,000	\$15,822,000
	Student transportation driver incentives payout		\$1,879,000	\$1,879,000
	Student transportation work stoppage payments		\$2,003,670	\$2,003,670
	Immunization record card holder		\$213	
	Translation services for COVID-19 vaccine awareness		\$6,817	
	Cables for contract tracers	50	\$1,290	
	COVID-19 staffing		\$3,456,000	\$3,456,000
	COVID-19 testing registration fee		\$24,500	\$24,500
	Parent workshops		\$266	
Total Other			\$142,218,473	\$104,021,083

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

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

Grand Total			\$450,902,776	\$115,421,310
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*Reflects good faith payments as updated from the prior reporting period; good faith payment figures will be reconciled for FY21 and updated when the reconciliation is completed.

COVID-19 Emergency Authority as of April 30, 2022									
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost\NTE	Start Date	End Date	Link to Contract	Original Board Report	
21152	A Knock at Midnight, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$202,673.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
21152	A Knock at Midnight, NFP	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2	
21152	A Knock at Midnight, NFP	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2	
21152	A Knock at Midnight, NFP	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0422-PR2	
20287	A.M. Bus Company, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,084,853.41	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
20287	A.M. Bus Company, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,149,420.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12	
40940	Abiding in Christ Prayer And Worship Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3	
97643	Allen Green Group, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A	
31492	Allen Metropolitan CME Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
37537	Alliance for Community Peace	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$433,495.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
37537	Alliance for Community Peace	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
46491	Alltown Bus Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$5,304,928.67	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
46491	Alltown Bus Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,356,576.47	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12	
46491	Alltown Bus Service, Inc.	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12	
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	20-0624-RS1	N/A	
32700	Ammons Transportation Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$720,040.81	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
32700	Ammons Transportation Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$478,153.32	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12	
12990	Amplify Education, Inc.	Product and Services Agreement For High Dosage Tutoring	New Contract	\$6,700,000.00	01/21/2022	06/30/2023	21-0728-RS7	N/A	
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	20-0923-RS1	N/A	
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	20-0923-RS1	N/A	
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	20-1216-RS1	N/A	
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2	
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2	

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

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31493	Christian Fellowship Flock South	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31493	Christian Fellowship Flock South	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
94558	Christopher Toczycki, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	03/28/2021	06/30/2021	21-0127-RS1	N/A
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	21-0728-RS7	N/A
36635	Clarelan Associates, Inc	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$129,485.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40435	Codesters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19097	Compass Transportation LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$203,415.84	03/17/2020	06/18/2020	20-0923-RS1	19-0724-PR16
19097	Compass Transportation LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$75,357.21	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12
30099	Cook-DuPage Transportation Company, Inc.	First Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,045,894.50	09/08/2020	01/31/2021	20-0624-RS1	20-0722-PR8
30099	Cook-DuPage Transportation Company, Inc.	Second Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/28/2021	21-0127-RS1	20-0722-PR8
31568	Corinthian Temple Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
41053	Daniels Sharpmart, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	20-1216-RS1	N/A
41053	Daniels Sharpmart, Inc. dba Daniels Health	First Amendment and Extension to the Services Agreement for Medical Waste Disposal Services	Amendment	\$43,000.00	07/01/2021	12/31/2021	21-0428-RS2	N/A
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armourd Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	20-0923-RS1	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
55090	Delta-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
55090	Delta-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40463	DeltaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
30627	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	20-0226-PR11
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40434	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40471	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
45510	Enlace Chicago	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$270,230.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
98392	Family Empowerment Centers	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
Pending	Fiat Logistics	Student Transportation Service Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
49337	First Student, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,636.45	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report	
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	Amendment	N/A	08/30/2021	09/30/2021	21-0728-RS1	21-0728-PR-27	
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$125,000,000.00	08/30/2021	09/30/2021	21-0728-RS1	N/A	
41947	Fisher Scientific Company, LLC	Comprehensive Covid-19 Testing Services Agreement	New Contract	\$60,000,000.00	08/20/2021	07/31/2022	21-0728-RS1	N/A	
40578	Five Star Flash	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A	
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
Pending	Forefront Education, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
68933	Gilloury Institute dba Silk Road Rising	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0428-RS2	20-0624-PR3	
66033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
98394	Greater Holy Temple, Church of God in Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
98394	Greater Holy Temple, Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
47390	Greater St. John Bible Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7	
40597	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
16265	H.O.P.E. in the Hood, Inc.	Services Agreement for High School After-School Programming	New Contract	\$100,000.00	04/05/2021	06/30/2021	21-0127-RS1	N/A	
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Sites and Services	Amendment	N/A	09/14/2020	11/06/2020	20-0624-RS1	20-0826-PR5	
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Sites and Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0826-PR5	
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Sites and Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0826-PR5	
23719	Hartzell Memorial United Methodist Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
98395	Heirs of the Promise Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	09/01/2020	08/31/2022	21-0728-RS1	19-0626-PR7	
31519	Home of Life Community Development Corp.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7	
98397	Hope Community Advent Christian Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
98397	Hope Community Advent Christian Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
98398	I C.A.R.E. Ministries	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report	
98398	I.C.A.R.E. Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0426-RS2	20-0826-PR5	
72017	Illinois Central School Bus, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,178,095.18	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,004,743.09	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12	
41033	Innovative Platinum Care, S.C.	Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	21-0127-RS1	N/A	
13924	Institute for Positive Living	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
13924	Institute for Positive Living	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0426-RS2	20-0826-PR5	
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	20-0923-RS1	N/A	
11085	Jack Harris Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$337,019.22	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
11085	Jack Harris Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$191,292.26	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12	
98399	Jesus Word Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	20-0624-RS1	20-0624-PR3	
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3	
30857	Jewish Community Centers of Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3	
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-1216-RS1	20-0624-PR3	
89349	K2Share LLC DBA Careersafe, LLC	Products and services Agreement	New Contract	\$40,000.00	09/30/2021	08/31/2022	21-0726-RS7	N/A	
97519	Kaizen Health, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$5,250,000.00	12/15/2021	06/30/2022	21-0726-RS7	N/A	
97578	Kalaju Trans, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	01/21/2022	08/31/2022	21-0726-RS7	N/A	
31495	King of Glory Tabernacle Church of God in Christ, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
31495	King of Glory Tabernacle Church of God in Christ, Incorporated	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0426-RS2	20-0826-PR5	
40175	Lailo, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A	
39549	Latino Express, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,046,115.07	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
39549	Latino Express, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$391,986.15	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12	
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
96861	Learning Sciences International, LLC	Products and Services Agreement	New Contract	\$243,955.00	03/15/2021	03/15/2022	21-0426-RS2	N/A	
96888	Leave No Veteran Behind Incorporated DBA Leave No Veteran Behind	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0426-RS2	20-0422-PR8	
98485	Life Changing Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	

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98485	Life Changing Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
97156	LMS Innovations, Inc dba Play in a Book	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
46701	Metropolitan Family Services	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
40531	Moms Enrichment Center Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
40531	Moms Enrichment Center Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
279747	NZY, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	20-0923-RS1	N/A	
279747	NZY, LLC	Software and Services Agreement	Amendment	\$434,943.00	12/15/2021	12/14/2022	21-0728-RS7	20-0823-RS1	
42822	New Life Covenant Church - SE	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
Pending	Northstar Affiliation Services, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A	
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	20-0923-RS1	N/A	
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
31496	People's Church of God in Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
31496	People's Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
Pending (IVS)	Peoria County Regional Office of Education dba Illinois Virtual School	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A	
28972	Prism Corporation	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	21-0728-RS7	N/A	
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	20-0624-RS1	N/A	
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	20-0923-RS1	N/A	
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	06/30/2021	20-1216-RS1	N/A	
40559	Project Lead the Way, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
81000	Project Sincere	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	20-0326-RS1	N/A	

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/INTE	Start Date	End Date	Link to Contract	Original Board Report	
64934	R.R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$560,173.00	05/15/2020	06/30/2020	20-0325-RS1	N/A	
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$563,174.00	06/30/2020	09/30/2020	20-0624-RS1	N/A	
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2	
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	18-1205-PR2	
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0923-RS1	18-1205-PR2	
16226	RCM Technologies USA Inc dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	18-1205-PR2	
16226	RCM Technologies USA Inc dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2	
16226	RCM Technologies USA Inc dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2	
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
98500	Rehoboth Apostolic Worship Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7	
17384	Reliant Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,426,987.21	03/17/2020	06/18/2020	20-0923-RS1	19-0327-PR10	
17394	Reliant Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$1,803,502.43	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12	
17394	Reliant Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$831,677.23	09/08/2020	02/26/2021	20-0924-RS1	19-0327-PR10	
18747	Remind101, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
18747	Remind101, Inc.	Sopra Amendment	Amendment	N/A	07/01/2021	N/A	21-0728-RS1	N/A	
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
Pending	RideAlongNow, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$3,400,000.00	11/01/2021	12/31/2021	21-0728-RS1	N/A	
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3	
49935	Right at School	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
31491	River City Community Development Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
31491	River City Community Development Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
99156	Rock of Salvation Sanctified Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7	
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A	
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	20-0325-RS1	N/A	
16228	Saga Innovations, INC	High Dosage Tutoring	New Contract	\$900,000.00	12/27/2021	06/30/2023	21-0728-RS1	N/A	
96720	Saving Our Sons Ministries, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$157,634.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
40394	ScholarSelect LLC dba Smarterselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A	
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	

COVID-19 Emergency Authority as of April 30, 2022									
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report	
25745	SCR Medical Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,728,472.81	03/17/2020	06/18/2020	20-0923-RS1	19-0327-PR10	
25745	SCR Medical Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,089,815.21	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10	
28652	Sembrando El Futuro	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7	
34171	SGA Youth & Family Services, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$253,341.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
Pending	Skoolaide, Inc. dba Ascend	New Contract	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
94829	Smarty Pants Yoga, Inc dba Mission Propelle	Ed Tech Services and Data Sharing	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
99256	Spark Program, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
31497	Stone Community Development Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7	
45043	Storehouse Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7	
19249	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
98400	Sunrise Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7	
16702	Sunrise Transportation, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,860,347.27	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
16702	Sunrise Transportation, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,649,343.38	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12	
16702	Sunrise Transportation, LLC	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12	
68496	Target Area Development Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$349,048.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
67678	Teamwork Englewood	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$118,228.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
55500	The Family-Centered Educational Agency, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
27229	The Joffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
23713	The Puerto Rican Cultural Center	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$236,452.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
Pending	Tides Center dba PERTS	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
67830	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
12392	UCAN	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$148,375.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
12392	UCAN	Ultra High Needs Intervention Program Services Agreement	New Contract	\$535,432.00	03/01/2022	02/28/2023	21-0728-RS1	N/A	

COVID-19 Emergency Authority as of April 30, 2022									
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report	
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	20-0923-RS1	N/A	
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	N/A	
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	06/30/2021	21-0127-RS1	N/A	
43809	United "Quick" Transportation Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,084,684.82	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
43809	United "Quick" Transportation Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$383,675.55	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12	
18660	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$420,052.48	03/17/2020	06/18/2020	20-0923-RS1	17-0828-PR8	
18660	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$251,935.76	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12	
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0624-PR3	
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0624-RS1	20-0624-PR3	
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-0923-RS1	20-0624-PR3	
Pending	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	20-0923-RS1	N/A	
98481	Walgreens	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	21-0127-RS1	N/A	
20228	Westside Health Authority	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$506,682.00	08/01/2020	08/31/2021	21-0426-RS2	20-0422-PR8	
83838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	20-1216-RS1	20-0308-CPOR-7404	
99222	Woodlawn Baptist Church Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0426-RS2	19-0626-PR7	
30489	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	20-0923-RS1	20-0624-PR3	
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3	
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3	
10619	Youth Advocate Programs, INC.	Ultra High Needs Intervention Program Services Agreement	New Contract	\$814,086.50	03/01/2022	02/28/2023	21-0726-RS7	N/A	
14841	YMCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	20-0923-RS1	N/A	

COVID-19 Emergency Authority as of April 30, 2022								
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/ITE	Start Date	End Date	Link to Contract	Original Board Report
40460	Zoobear, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

22-0525-PR16

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

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, 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.

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

On April 30, 2022 the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from March 1, 2022 to March 31, 2022 which is hereby submitted to the Board for its acceptance.

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11510	Language and Cultural Education	94781	Avant Assessment, LLC	CPOR	\$74,500.00	7/1/2021	6/30/2022
10210	Law Office	97544	Hogan Marren Babbo & Rose, Ltd.	CPOR	\$147,250.00	3/15/2022	9/15/2022
10810	Teaching and Learning Office	14706	Mena Tours and Travel	CPOR	\$85,000.00	4/8/2022	4/11/2022
10871	Science, Technology, Engineering, and Math (STEM) programs	37381	SportUp, Inc.	Delegation of Authority	\$24,000	3/1/2022	6/30/2023
25191	William H. Ryder Math & Science Specialty Elementary School	37536	Lakeland Tours LLC d/b/a Worldstrides	Delegation of Authority	\$16,770	5/23/2022	5/26/2022
10850	Counseling and Postsecondary Advising	34595	NCS Pearson, Inc.	Delegation of Authority	\$147,476	7/1/2021	6/30/2022
25751	James Ward Elementary School	N/A	General Mills	Donations Under \$50k	\$56.20	12/17/2021	6/30/2022
25751	James Ward Elementary School	N/A	Chinatown Parking Corp	Donations Under \$50k	\$500.00	11/1/2021	6/30/2022
22061	Phillip D Armour Elementary School	N/A	American Heart Association	Donations Under \$50k	\$60.00	3/17/2022	6/30/2022
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50k	\$3,843.78	3/25/2022	6/30/2022
22861	Manuel Perez Elementary School	N/A	Alfred W. Grant III	Donations Under \$50k	\$500.00	3/24/2022	6/30/2022
22521	Little Village Elementary School	N/A	Exelon Corporation	Donations Under \$50k	\$50.00	12/16/2021	6/30/2022
46191	Kelwyn Park High School	N/A	ComEd	Donations Under \$50k	\$5,000.00	3/22/2022	6/30/2022
47101	Whitney M Young Magnet High School	N/A	Parents Donations	Donations Under \$50k	\$7,400.00	3/22/2022	6/30/2022
23081	Richard Edwards Elementary School	N/A	LEXI Management LLC	Donations Under \$50k	\$282.90	3/1/2022	6/30/2022
46201	John F Kennedy High School	N/A	The Belt Railway Company of Chicago	Donations Under \$50k	\$2,500.00	3/21/2022	6/30/2022
46111	Christian Fenger Academy High School	N/A	Endelex Upward Bound	Donations Under \$50k	\$300.00	3/17/2022	6/30/2022
24021	Joyce Kilmer Elementary School	N/A	Deysach Sara & Dawn Moon	Donations Under \$50k	\$600.00	7/1/2021	6/30/2022
24021	Joyce Kilmer Elementary School	N/A	Deysach Sara & Dawn Moon	Donations Under \$50k	\$100.00	7/1/2021	6/30/2022
23751	South Loop Elementary School	49935	Right At School, LLC	Donations Under \$50k	\$1,298.19	1/28/2022	6/30/2022
32011	Albany Park Multicultural Academy	N/A	Thuy Nguyen	Donations Under \$50k	\$500.00	3/15/2022	6/30/2022
25931	Chicago Academy Elementary School	N/A	Santiago, Elijah	Donations Under \$50k	\$50.00	3/1/2022	6/30/2022
45211	Ludwig Van Beethoven Elementary School	N/A	Dr. Anthony Green	Donations Under \$50k	\$220.00	2/24/2022	6/30/2022
22271	Daniel Boone Elementary School	N/A	Toby Manewith	Donations Under \$50k	\$1,800.00	3/11/2022	6/30/2022
23341	Johann W von Goethe Elementary School	27147	Platinum Fundraising LLC	Donations Under \$50k	\$1,865.00	3/11/2022	6/30/2022
23341	Johann W von Goethe Elementary School	49935	Right At School, LLC	Donations Under \$50k	\$4,158.86	3/11/2022	6/30/2022
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50k	\$315.65	3/11/2022	6/30/2022
23801	William G Hubbard Elementary School	N/A	Chicago Nature Seekers	Donations Under \$50k	\$1,325.00	3/3/2022	6/30/2022
46371	Dr Martin Luther King Jr College Prep HS	N/A	Charities Aid Foundation America	Donations Under \$50k	\$485.15	12/23/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Julia VanVleet	Donations Under \$50k	\$215.00	3/8/2022	6/30/2022
22261	James G Blaine Elementary School	N/A	Michelle Prickett	Donations Under \$50k	\$35.00	3/8/2022	6/30/2022
22261	James G Blaine Elementary School	N/A	Bruno Bell Alves	Donations Under \$50k	\$60.00	3/8/2022	6/30/2022
29191	Inter-American Elementary Magnet School	N/A	Carolina Sanchez	Donations Under \$50k	\$1,000.00	3/4/2022	6/30/2022
23591	Helge A Haugen Elementary School	N/A	Travel Zap Inc.	Donations Under \$50k	\$500.00	3/4/2022	6/30/2022
46361	Kenwood Academy High School	N/A	Primus Orthopedics	Donations Under \$50k	\$2,500.00	3/3/2022	6/30/2022
24071	John H Kinzie Elementary School	N/A	Hearing Loss Assoc of America	Donations Under \$50k	\$826.00	3/4/2022	6/30/2022
23451	Walter Q Gresham Elementary School	N/A	Double Good	Donations Under \$50k	\$1,163.00	3/4/2022	6/30/2022
23451	Walter Q Gresham Elementary School	22464	BSN Sports LLC	Donations Under \$50k	\$340.00	3/4/2022	6/30/2022
23651	Robert Healy Elementary School	N/A	Chicago Chinatown Chamber of Commerce	Donations Under \$50k	\$1,000.00	3/1/2022	6/30/2022
46431	North-Grand High School	N/A	No Matter What NFP	Donations Under \$50k	\$250.00	3/1/2022	6/30/2022
51091	Roberto Clemente Community Academy High School	N/A	Mark Lawrence Crawley	Donations Under \$50k	\$245.00	3/2/2022	6/30/2022
46281	Carl Schurz High School	N/A	Friends of Schurz	Donations Under \$50k	\$280.00	2/23/2022	6/30/2022
53041	Charles Allen Prosser Career Academy High School	N/A	Various Donors	Donations Under \$50k	\$140.00	3/1/2022	6/30/2022
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell School Inc.	Donations Under \$50k	\$1,800.00	3/1/2022	6/30/2022
23751	South Loop Elementary School	49935	Right At School, LLC	Donations Under \$50k	\$2,726.54	1/28/2022	6/30/2022
23751	South Loop Elementary School	49935	Right At School, LLC	Donations Under \$50k	\$7,938.52	1/28/2022	6/30/2022
25811	Daniel S Wentworth Elementary School	N/A	GENYOUth, Inc.	Donations Under \$50k	\$2,000.00	10/7/2021	6/30/2022
25291	Franz Peter Schubert Elementary School	N/A	JOANN Stores LLC	Donations Under \$50k	\$10,000.00	11/8/2021	6/30/2022
51091	Roberto Clemente Community Academy High School	N/A	Fewo	Donations Under \$50k	\$1,960.00	2/25/2022	6/30/2022
51091	Roberto Clemente Community Academy High School	30707	Chicago Bulls	Donations Under \$50k	\$700.00	2/25/2022	6/30/2022
29191	Maria Saucedo Elementary Scholastic Academy	24595	Illinois State University	Donations Under \$50k	\$65.00	12/16/2021	6/30/2022

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/VTE	Start Date	End Date
23311	Joseph E Gary Elementary School	24595	Illinois State University	Donations Under \$50k	\$65.00	1/11/2022	6/30/2022
111360	Early Childhood	12687	City Colleges of Chicago	Educational Agreement	\$0.00	9/1/2021	8/31/2023
10510	Communications	TBD	80 Minutes	Film Agreements	\$0.00	02/14/22-02/16/22	2/24/2022
10510	Communications	TBD	80 Minutes	Film Agreements	\$0.00	2/15/2022	2/22/2022
10510	Communications	TBD	80 Minutes	Film Agreements	\$0.00	02/16/22-02/18/22	2/25/2022
24751	Isabelle C O'Keefe Elementary School	N/A	3rd District Police Community Beat 334 Facilitator	Gifts Under \$50k	\$155.93	3/17/2022	6/30/2022
23801	William G Hibbard Elementary School	10674	Chicago Fire FC	Gifts Under \$50k	\$1,883.20	3/14/2022	6/30/2022
22681	Eliza Chappell Elementary School	N/A	Donor's Choose	Gifts Under \$50k	\$434.32	3/23/2022	6/30/2022
22681	Eliza Chappell Elementary School	N/A	Donor's Choose	Gifts Under \$50k	\$836.06	3/23/2022	6/30/2022
22681	Eliza Chappell Elementary School	N/A	Donor's Choose	Gifts Under \$50k	\$715.92	3/23/2022	6/30/2022
23281	Robert Fulton Elementary School	35424	Hyatt Corporation	Gifts Under \$50k	\$2,400.00	1/31/2022	6/30/2022
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$318.31	3/13/2022	6/30/2022
23801	William G Hibbard Elementary School	N/A	Barbara Weiner	Gifts Under \$50k	\$598.00	3/3/2022	6/30/2022
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$664.45	3/8/2022	6/30/2022
46361	Kenwood Academy High School	N/A	Cheryl Rudbeck	Gifts Under \$50k	\$250.00	3/7/2022	6/30/2022
46361	Kenwood Academy High School	N/A	Primus Orthopedics	Gifts Under \$50k	\$150.00	3/3/2022	6/30/2022
22681	Eliza Chappell Elementary School	N/A	Donor's Choose	Gifts Under \$50k	\$331.07	3/3/2022	6/30/2022
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$432.12	2/23/2022	6/30/2022
23801	William G Hibbard Elementary School	N/A	Donor's Choose	Gifts Under \$50k	\$191.37	2/27/2022	6/30/2022
46321	Lincoln Park High School	N/A	Aldenwoman Michelle Smith	Gifts Under \$50k	\$100.00	2/25/2022	6/30/2022
46291	Charles P Steinmetz College Preparatory HS	37399	Children First Fund	Gifts Under \$50k	\$500.00	2/1/2022	6/30/2022
23401	William P Gray Elementary School	N/A	Illinois Department of Commerce And Economic Opportunit	Grants Over \$50k	\$1,000,000.00	1/1/2021	12/31/2022
13610	Innovation and Incubation	18607	Illinois State Board of Education	Grants Over \$50k	\$999,752.00	7/1/2022	8/31/2022
22261	James G Blaine Elementary School	N/A	Friends of Blaine	Grants Over \$50k	\$70,000.00	3/10/2022	6/30/2022
14050	Office of Student Health & Wellness	N/A	CDC Subaward from UIC	Grants Over \$50k	\$93,381.00	9/30/2021	9/29/2022
11610	Diverse Learner Supports & Services	18607	Illinois State Board of Education	Grants Over \$50k	\$2,150,919.00	7/1/2021	8/31/2022
11610	Diverse Learner Supports & Services	18607	Illinois State Board of Education	Grants Over \$50k	\$98,846,341.00	7/1/2021	8/31/2022
11675	Diverse Learner Related Services Providers - City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$2,427,971.00	7/1/2021	8/31/2022
11070	Talent Office - City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$200,000.00	7/1/2021	6/30/2022
14060	Family & Community Engagement Office	17110	City of Chicago	Grants Over \$50k	\$1,000,000.00	1/1/2022	12/31/2022
10615	Safety and Security - City Wide	17110	City of Chicago	Grants Over \$50k	\$1,000,000.00	1/1/2022	12/31/2022
10615	Safety and Security - City Wide	17110	City of Chicago	Grants Over \$50k	\$1,145,000.00	1/1/2022	12/31/2022
10890	Arts	17110	City of Chicago	Grants Over \$50k	\$500,000.00	1/1/2022	12/31/2022
22261	James G Blaine Elementary School	N/A	Kindergarten Fund	Grants Over \$50k	\$65,000.00	3/4/2022	6/30/2022
53091	David G Farragut Career Academy High School	N/A	Illinois Department of Commerce And Economic Opportunit	Grants Over \$50k	\$3,950,000.00	11/17/2021	12/31/2023
24681	William P Nixon Elementary School	37399	Children First Fund	Grants Over \$50k	\$94,000.00	1/5/2022	6/30/2022
25751	James Ward Elementary School	N/A	Reebok Foundation Inc	Grants Under \$50k	\$2,000.00	10/8/2021	6/30/2022
46611	Sarah E. Goode STEM Academy	18541	Uncharted Learning, NFP	Grants Under \$50k	\$2,500.00	3/1/2022	12/31/2022
22131	Alice L Barnard Computer Math & Science Ctr ES	N/A	Ruth Oliver Second Perpetual Charitable Trust	Grants Under \$50k	\$7,500.00	2/28/2022	6/30/2022
24781	Brian Piccolo Elementary Specialty School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$860.00	1/12/2022	6/30/2022
29191	Inter-American Elementary Magnet School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$40.00	1/1/2022	6/30/2022
46101	Eric Solorio Academy High School	N/A	Illinois Green Alliance	Grants Under \$50k	\$735.00	2/1/2022	6/30/2022
22971	Kate S Kelllogg Elementary School	N/A	Ruth Oliver Second Perpetual Charitable Trust	Grants Under \$50k	\$15,000.00	3/10/2022	6/30/2022
22711	STEM Magnet Academy	N/A	Project Lead The Way	Grants Under \$50k	\$10,000.00	1/11/2022	6/30/2022
22711	STEM Magnet Academy	N/A	Project Lead The Way	Grants Under \$50k	\$15,000.00	1/11/2022	6/30/2022
26591	Medgar Evers Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/15/2021	6/30/2022
22081	George Armstrong International Studies ES	N/A	S&C Electronic Company Fund	Grants Under \$50k	\$5,500.00	3/1/2022	6/30/2022
46131	Edwin G. Foreman College and Career Academy	N/A	Veterans Exchange and John Schwan	Grants Under \$50k	\$2,500.00	3/8/2022	6/30/2022
26391	George Leland Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	9/8/2021	6/30/2022
24591	Mount Greenwood Elementary School	N/A	Ruth Oliver Second Perpetual Charitable Trust	Grants Under \$50k	\$7,500.00	3/1/2022	6/30/2022

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49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$4,600.00	2/25/2022	6/30/2022
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$3,000.00	2/25/2022	6/30/2022
22211	Jacob Beidler Elementary School	N/A	Francis Beidler Foundation	Grants Under \$50k	\$13,000.00	12/16/2021	6/30/2022
22591	Skinner North	N/A	Illinois Green Alliance	Grants Under \$50k	\$600.00	2/2/2022	6/30/2022
24021	Joyce Kilmer Elementary School	N/A	Dick's Sporting Goods Foundation	Grants Under \$50k	\$5,000.00	7/1/2021	4/30/2022
11010	Talent Office	41029	Outmatch, Inc.	No Cost Amendment	\$0	1/1/2021	6/30/2022
11010	Talent Office	41082	Savas Learning Company, LLC - Assignment and Assumption	No Cost Amendment	\$0	N/A	N/A
10811	School Quality	68697	American Institutes for Research	No Fee	\$0	9/21/2021	9/20/2023
12510	ITS	TBD	Various	No Fee	\$0	3/1/2022	12/31/2026
12510	ITS	30497	Northern Illinois University	No Fee	\$0.00	3/1/2022	12/31/2026
10811	School Quality	40737	Ann & Robert H. Lurie Children's Hospital of Chicago	No Fee	\$0.00	3/8/2022	12/31/2026
10870	College and Career	TBD	Introspect Youth Services, Inc.	No Fee	\$0.00	1/1/2022	8/31/2026
51091	Roberto Clemente High School	TBD	Illinois Alliance of Boys & Girls Club	No Fee	\$0	7/1/2019	06/30/22; 08/31/22
12510	ITS	TBD	PlayOn! Sports	No Fee	\$0	N/A	N/A
10410	Chief Executive Office	47564	Chicago Department of Public Health	No Fee	\$0	3/11/2022	3/10/2023
13735	Sports Administration	TBD	Next College Student Athlete for Sports Partnership	No Fee	\$0.00	3/9/2022	6/30/2022
13610	Innovation and Incubation	33123	University of Chicago- Amendment to Project Support	No Fee	\$0.00	12/1/2020	11/30/2022
22261	James G Blaine Ementary School	47670	HEMISPHERE TRAVEL, INC. DBA HEMISPHERE EDUCATIONAL TRAVEL	No Fee	\$0.00	3/17/2022	3/18/2022
22591	Skinner North	47670	HEMISPHERE TRAVEL, INC. DBA HEMISPHERE EDUCATIONAL TRAVEL (Washington D.C.)	No Fee	\$0.00	5/12/2022	5/14/2022
22591	Skinner North	47670	HEMISPHERE TRAVEL, INC. DBA HEMISPHERE EDUCATIONAL TRAVEL(Skinner North Classical School) (Springfield, IL)	No Fee	\$0.00	5/24/2022	N/A
29121	Frank W Gunsaulus Elementary Scholastic Academy	18709	Pathway Tours Inc. (Gunsaulus Scholastic Academy) (Washington D.C.)	No Fee	\$0	4/6/2022	4/9/2022
25141	Philip Rogers Elementary School	18709	Pathway Tours Inc. (Philip Rogers Elementary School) (Springfield, IL)	No Fee	\$0	4/7/2022	N/A
25141	Philip Rogers Elementary School	18709	Pathway Tours Inc. (Philip Rogers Elementary School) (Springfield, IL)	No Fee	\$0	5/26/2022	N/A
11910	Real Estate	TBD	Deeper Life Bible Church Inc.	Real Estate	\$47,520.00	4/1/2022	3/31/2027
46031	Amundsen - Roald Amundsen High School	99223	Navy Pier, Inc.	Real Estate	\$40,000.00	6/4/2022	N/A
22261	Blaine - James G Blaine Elementary School	17378	YMCA CAMP TECUMSEH	Real Estate	\$5,520.00	3/17/2022	N/A
46041	Bogan - William J Bogan High School	69738	Alsip Hotel Investors, LLC	Real Estate	\$4,000.00	6/3/2022	N/A
46041	Bogan - William J Bogan High School	19712	MARTINIQUE RESTAURANT AT DRURY	Real Estate	\$7,680.00	4/7/2022	N/A
22291	Bradwell - Myra Bradwell Communications Arts & Sciences ES	15645	Travel Evolution Inc	Real Estate	\$8,000.00	5/20/2022	5/22/2022
22471	Burr - Jonathan Burr Elementary School	30499	YMCA of Metropolitan Chicago	Real Estate	\$6,500.00	3/17/2022	3/18/2022
22471	Burr - Jonathan Burr Elementary School	30499	YMCA of Metropolitan Chicago	Real Estate	\$4,176.00	3/24/2022	3/25/2022
26021	Gather - Willis Gather Elementary School	39346	KS Harborside LLC	Real Estate	\$3,000.00	6/2/2022	N/A
22681	Chappell - Eliza Chappell Elementary School	30497	Northern Illinois University	Real Estate	\$6,000.00	6/1/2022	6/2/2022
22701	Chase - Salomon P Chase Elementary School	31814	NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION	Real Estate	\$0.00	5/18/2022	4/20/2022
46481	Chicago Academy HS	45322	DOMINICAN UNIVERSITY	Real Estate	\$1,100.00	6/9/2022	N/A
41051	Clark - Michele Clark Academic Prep Magnet High School	12338	J R L ENTERPRISES DBA MARTINIQUE BANQUET	Real Estate	\$5,600.00	4/8/2022	N/A
51091	Clemente - Roberto Clemente Community Academy High School	42822	New Life Covenant Church	Real Estate	\$4,200.00	6/6/2022	N/A
49131	Collins	30499	YMCA Camp Duncan	Real Estate	\$3,222.00	4/4/2022	N/A
46391	Corliss - George H Corliss High School	69738	Alsip Hotel Investors LLC	Real Estate	\$600.00	5/27/2022	N/A

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10810	CPS Academic Competitions	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	3/30/2022	N/A
10810	CPS Academic Competitions	12687	Board of Trustees of Community College District No 508	Real Estate	\$2,444.00	5/26/2022	N/A
10810	CPS Academic Competitions	26500	Illinois Institute of Technology	Real Estate	\$10,615.00	3/16/2022	3/18/2022
13727	CPS Early College	12687	Board of Trustees of Community College District No 508	Real Estate	\$585.00	6/1/2022	N/A
13727	CPS Early College	32049	Chicago Blackhawks Community Rink, LLC DBA Fifth Third Arena - Chicago Blackhawks Community Ice Rink	Real Estate	\$7,818.00	5/24/2022	N/A
02641	CPS Network 14	48030	National Louis University	Real Estate	\$0.00	4/6/2022	N/A
02661	CPS Network 16	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	4/7/2022	N/A
02461	CPS Network 6	12687	Board of Trustees of Community College District No 508	Real Estate	\$508.00	3/21/2022	N/A
13737	CPS Sports	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$10,000.00	3/19/2022	N/A
10871	CPS STEM	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	4/6/2022	N/A
11010	CPS Talent	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	4/27/2022	N/A
46641	Crane - Richard T. Crane Medical Preparatory High School	26500	Illinois Institute of Technology	Real Estate	\$2,434.00	6/5/2022	N/A
46641	Crane - Richard T. Crane Medical Preparatory High School	24984	SCH&T Corp of Illinois DBA Sheraton Grand Chicago	Real Estate	\$9,000.00	5/28/2022	N/A
53101	Curie - Marie Sklodowska Curie Metropolitan High School	24984	SCH&T CORP OF ILLINOIS DBA SHERATON GRAND CHICAGO	Real Estate	\$60,000.00	6/4/2022	N/A
29391	Davis - Sir Miles Davis Magnet Elementary Academy	31814	NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION	Real Estate	\$0.00	4/27/2022	4/29/2022
46681	Dyett - Walter Henri Dyett High School for the Arts	16529	Mid America Club	Real Estate	\$21,551.00	5/27/2022	N/A
23031	Earle - Charles W Earle Elementary School	31814	NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION	Real Estate	\$0.00	5/16/2022	4/18/2022
53091	Farragut - David G Farragut Career Academy High School	35424	HYATT CORPORATION DBA HYATT REGENCY CHICAGO	Real Estate	\$8,600.00	5/20/2022	N/A
23281	Fulton - Robert Fulton Elementary School	31814	NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION	Real Estate	\$0.00	5/25/2022	4/27/2022
46141	Gage Park High School	26500	Illinois Institute of Technology	Real Estate	\$4,061.00	6/10/2022	N/A
29121	Gunsaulus - Frank W Gunsaulus Elementary Scholastic Academy	12557	Pullman Community Center Development Corporation	Real Estate	\$13,500.00	5/23/2022	5/25/2022
29121	Gunsaulus - Frank W Gunsaulus Elementary Scholastic Academy	12557	Pullman Community Center Development Corporation	Real Estate	\$15,000.00	9/19/2022	9/21/2022
29121	Gunsaulus - Frank W Gunsaulus Elementary Scholastic Academy	30499	YMCA of Metropolitan Chicago	Real Estate	\$10,400.00	4/29/2022	5/1/2022
23651	Healy - Robert Healy Elementary School	26500	Illinois Institute of Technology	Real Estate	\$3,823.00	6/13/2022	N/A
36341	Hubbard - Gurdon S Hubbard High School	28986	Chicago State University	Real Estate	\$6,964.00	6/8/2022	N/A
47021	Jones - William Jones College Preparatory High School	20461	Thor Palmer House Hotel, LLC DBA Palmer House Hilton with Hilton Palmer As Managing Agent	Real Estate	\$40,000.00	5/21/2022	N/A
46211	Lake View High School	14852	Loyola University	Real Estate	\$15,345.00	6/6/2022	N/A
46321	Lincoln Park HS	35424	HYATT CORPORATION DBA HYATT REGENCY CHICAGO	Real Estate	\$38,700.00	5/20/2022	N/A
46511	Lindblom - Robert Lindblom Math & Science Academy HS	17152	Chateau Del Mar, INC.	Real Estate	\$10,000.00	3/12/2022	N/A

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24531	Monroe - James Monroe Elementary School	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago	Real Estate	\$3,500.00	5/12/2022	5/13/2022
46251	Morgan Park HS	12338	J.R.L ENTERPRISES DBA MARTINIQUE BANQUETS	Real Estate	\$12,000.00	4/1/2022	N/A
46431	North-Grand High School	85070	MARCHETTI SPECIAL EVENTS, LTD	Real Estate	\$14,739.00	5/24/2022	N/A
46431	North-Grand High School	46612	Mr. B's Stuffed Pizza INC DBA Events and Catering By Biagio	Real Estate	\$13,210.00	5/13/2022	N/A
24731	Ogden International High School	43456	Marriott Hotel Services, Inc.	Real Estate	\$20,000.00	5/28/2022	N/A
24741	Oglesby - Richard J Oglesby Elementary School	31814	NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION	Real Estate	\$0.00	5/23/2022	4/25/2022
24981	Plamondon - Ambrose Plamondon Elementary School	31814	NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION	Real Estate	\$0.00	4/18/2022	4/20/2022
29111	Randolph - Aaa Philip Randolph Elementary School	31814	NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION	Real Estate	\$0.00	5/11/2022	4/13/2022
25391	Schmid - Theophilus Schmid Elementary School	31814	NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION	Real Estate	\$0.00	4/20/2022	4/22/2022
47061	Senn - Nicholas Senn High School	22395	Chicago Symphony Orchestra	Real Estate	\$19,212.00	6/7/2022	N/A
29201	Sheridan - Mark Sheridan Math & Science Academy	21716	DE LASALLE HIGH SCHOOL	Real Estate	\$800.00	6/9/2022	N/A
25351	Sherwood - Jesse Sherwood Elementary School	31814	NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION	Real Estate	\$0.00	4/25/2022	4/27/2022
53061	Simeon - Neal F Simeon Career Academy High School	83800	MARRIOTT INTERNATIONAL INC DBA MARRIOTT MARQUIS CHICAGO	Real Estate	\$15,000.00	5/21/2022	5/22/2022
46101	Solorio - Eric Solorio Academy High School	16529	MAC Club LLC	Real Estate	\$22,892.00	6/4/2022	N/A
49031	Southside Occupational Academy High School	41165	RICH OAK LAWN HOTEL, LLC	Real Estate	\$3,000.00	6/3/2022	N/A
25451	Spry - John Spry Elementary Community School	31814	NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION	Real Estate	\$0.00	5/9/2022	4/11/2022
46461	Spry Community Links High School	12338	J.R.L Enterprises DBA Martinique Banquets	Real Estate	\$5,325.00	5/1/2022	N/A
46301, 26861	Sullivan - Roger C Sullivan High School Uplift Community High School	35424	HYATT CORPORATION DBA HYATT REGENCY CHICAGO	Real Estate	\$13,020.00	5/20/2022	N/A
26861	Uplift Community HS	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	3/23/2022	N/A
46331	Washington - George Washington HS	17398	Pullman Community Center Development Corporation	Real Estate	\$6,500.00	6/4/2022	N/A
41111	Marine Leadership	N/A	N/A	Real Estate	N/A	3/23/2022	6/8/2022
24711	Norwood Park	N/A	N/A	Real Estate	N/A	6/20/2022	8/5/2022
49101	LaSalle II	N/A	N/A	Real Estate	N/A	6/20/2022	8/12/2022
29231	Newberry - Walter L Newberry Math & Science Academy Elementary School	N/A	N/A	Real Estate	N/A	3/15/2022	3/15/2022
46361	Kenwood Academy High School	N/A	N/A	Real Estate	N/A	3/19/2022	3/19/2022
51091	Clemente - Roberto Clemente High School	N/A	N/A	Real Estate	N/A	3/26/2022	3/26/2022
29231	Newberry - Walter L Newberry Math & Science Academy Elementary School	N/A	N/A	Real Estate	N/A	3/29/2022	5/31/2022
29231	Newberry - Walter L Newberry Math & Science Academy Elementary School	N/A	N/A	Real Estate	N/A	3/29/2022	5/31/2022
29231	Newberry - Walter L Newberry Math & Science Academy Elementary School	N/A	N/A	Real Estate	N/A	3/31/2022	6/2/2022
46271	Roosevelt - Theodore Roosevelt High School	N/A	N/A	Real Estate	N/A	3/1/2022	12/1/2022
22041	Alcott - Louise May Alcott College Preparatory ES	N/A	N/A	Real Estate	N/A	3/28/2022	6/12/2022
29131	Hawthorne Scholastic Academy	N/A	N/A	Real Estate	N/A	3/28/2022	6/12/2022
29131	Hawthorne Scholastic Academy	N/A	N/A	Real Estate	N/A	3/28/2022	6/3/2022
10210	Law	N/A	Hodric, Abuliah	Settlement	\$18,883.66	N/A	3/3/2022
10210	Law	N/A	Ivy, Jennifer	Settlement	\$12,341.00	N/A	3/17/2022

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10210	Law	N/A	McClure, Tanzania	Settlement	\$5,000.00	N/A	3/22/2022
10210	Law	N/A	Muir, Jeanine	Settlement	\$50,000.00	N/A	4/6/2022
10210	Law	N/A	Simpson, Rochelle	Settlement	\$5,400.29	N/A	2/25/2022
10210	Law	N/A	Shanee Williams, on behalf of herself and as mother and next friend of J.W.	Settlement	\$50,000.00	N/A	3/21/2022
10210	Law	N/A	Devon Lincoln Properties, LLC: 3515-35 W. Devon Ave.	Settlement	\$5,488.00	N/A	3/21/2022
10210	Law	N/A	Grasmere Place	Settlement	\$28,874.00	N/A	4/12/2022
10210	Law	N/A	Manuchi Leavitt Tube & Pipe, Co.	Settlement	\$38,725.00	N/A	4/13/2022
10210	Law	N/A	J.S., parent of E.S, a student	Settlement	\$13,107.00	N/A	3/25/2022
10210	Law	N/A	D.T., parent of D.T., a student	Settlement	\$16,000.00	N/A	3/23/2022
10210	Law	N/A	Boshakova, Ina	Settlement	\$17,475.02	N/A	2/17/2022
10210	Law	N/A	Rosa, Gisela	Settlement	\$18,163.74	N/A	3/30/2022
10210	Law	N/A	Rummelhoff, Paul	Settlement	\$15,000.00	N/A	3/23/2022

22-0525-EX7

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

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

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

NAME	FROM	TO	CONTRACT TERM
Allison Dinella	Interim Principal SMYSER	Contract Principal SMYSER Network 01 P.N.118138	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Julia Otter-Singler	Interim Principal MCCORMICK	Contract Principal MCCORMICK Network 07 P.N.127074	Commencing: 04-19-2022 Ending: 04-18-2026 Budget Year: SY2022
Chris Twomey	AP HAYT	Contract Principal HAYT Network 02 P.N.118303	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022

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

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

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

22-0525-EX8

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

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

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

NAME	FROM	TO	CONTRACT TERM
Adriana Arias	Contract Principal NIGHTINGALE	Contract Principal NIGHTINGALE Network 08 P.N.121394	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022

Mellodie Brown	Contract Principal BEETHOVEN	Contract Principal BEETHOVEN Network 09 P.N.118373	Commencing: 09-04-2022 Ending: 09-03-2026 Budget Year: SY2022
Nora Cadenas	Contract Principal SEWARD	Contract Principal SEWARD Network 08 P.N.118643	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Karen Calloway	Contract Principal KENWOOD HS	Contract Principal KENWOOD HS Network 17 P.N.133533	Commencing: 09-02-2022 Ending: 09-01-2026 Budget Year: SY2022
Tinishi Davis	Contract Principal MANIERRE	Contract Principal MANIERRE Network 04 P.N.118403	Commencing: 01-01-2022 Ending: 12-31-2025 Budget Year: SY2022
Marla Elitzer	Contract Principal RUIZ	Contract Principal RUIZ Network 07 P.N.146319	Commencing: 08-22-2022 Ending: 08-21-2026 Budget Year: SY2022
Donnell Rader	Contract Principal BEASLEY	Contract Principal BEASLEY Network 09 P.N.134343	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Kathleen Valente	Contract Principal BARNARD	Contract Principal BARNARD Network 10 P.N.117400	Commencing: 02-01-2022 Ending: 01-31-2026 Budget Year: SY2022

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

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

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

22-0525-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to July 27, 2022 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 20-0122-EX13: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

2. 20-1118-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land for Construction of the New Belmont Cragin School and the Shared Use of Athletic Facilities at Riss Park
Services: Lease of Land for Construction of the New Belmont Cragin School
User Group: Real Estate
Status: In negotiations

3. 21-0127-EX3: Authorize Renewal of the Alain Locke Charter School Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
4. 21-0428-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Technology Goods and Services
Services: Educational Technology Products and Services
User Group: Teaching and Learning
Status: 56 of 65 Fully Executed; the remainder are in negotiations
5. 21-0428-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Organizations to Provide In-School Arts Education Services
User Group: Office of Teaching and Learning
Status: 41 of 46 fully executed; the remainder are in negotiations
6. 21-0623-PR6: Authorize the First and Final Renewal Agreement with Arbitersports, LLC for Online Official Fee Payment Services
User Group: Sports Administration and Facilities Management
Status: 1 of 3 vendors fully executed; the remainder are in negotiations
7. 21-0623-PR10: Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services
User Group: Teaching and Learning
Status: 15 of 24 vendors fully executed; the remainder are in negotiations
8. 21-0623-PR11: Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services
User Group: Teaching and Learning
Status: 11 of 14 vendors fully executed; the remainder are in negotiations
9. 21-0623-PR13: Authorize a New Agreement with Elliott Auto Supply Co Inc DBA Factory Motor Parts for the Purchase of Personal Protective Equipment
User Group: Facility Opers & Maint - City Wide
Status: In negotiations
10. 21-0623-PR24: Authorize the Pre-Qualification Status of and the Final Renewal Agreements with Various Technical Service Consultants.
User Group: Information & Technology Services
Status: 55 of 59 fully executed, the remainder are in negotiations
11. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services
User Group: College and Career Success Office
Status: 60 of 70 fully executed; the remainder are in negotiations
12. 21-0825-PR5: Authorize the First and Final Renewal Agreement with LEAP Innovations for Research and Development Services
User Group: Department of Personalized Learning
Status: In negotiation
13. 21-0825-PR10: Authorize the First Renewal Agreement with Apple Inc. and TEQlease, Inc. for the Purchase and/or Lease of Hardware, Software and Services
User Group: Information and Technology Services
Status: 1 of 2 fully executed; the remainder are in negotiations
14. 21-1027-PR1: Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services
User Group: College and Career Success Office
Status: 10 of 20 fully executed; the remainder are in negotiations
15. 21-1215-PR2: Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services
User Group: Teaching and Learning
Status: In negotiations

16. 21-1215-PR4: Amend Board Report 20-1216-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program
User Group: Facilities Operations & Maintenance
Status: 25 of 33 fully executed, the remainder are in negotiations
17. 22-0126-EX4: Authorize the Renewal of the Excel Academy Southwest Agreement with Conditions
User Group: Office of Innovation and Incubation
Status: In negotiations
18. 22-0126-EX5: Authorize the Renewal of the Excel Academy South Shore Agreement with Conditions
User Group: Office of Innovation and Incubation
Status: In negotiations
19. 22-0126-PR5: Amend Board Report 19-1211-PR4 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Job Order Contracting (JOC) Services
User Group: Facilities Operations & Maintenance
Status: 6 of 20 fully executed, the remainder are in negotiations
20. 22-0223-OP1: Approve Renewal Lease Agreement with Urban Prep Academies for Sole Occupancy of the Englewood School Building at 6201 S, Stewart Avenue.
User Group: Real Estate
Status: In negotiations
21. 22-0223-PR3: Authorize a New Agreement with Baker Tilly US, LLP for External Auditing Services
User Group: Accounting
Status: In negotiations
22. 22-0223-PR7: Authorize New Agreements with Various Vendors for General Repair and Preventative Maintenance of Kitchen Equipment and Culinary Labs
User Group:
Status: 5 of 6 fully executed; 1 in negotiations
23. 22-0223-PR8: Authorize a New Agreement with 72 Hour LLC DBA Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles
User Group:
Status: In negotiations
24. 22-0223-PR9: Authorize New Agreements with Various Vendors for Teacher Recruitment for High Need Areas and Schools
User Group:
Status: 1 of 3 fully execute; remainder in negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None.

President del Valle thereupon declared Board Reports 22-0525-FN2, 22-0525-PR16, 22-0525-EX7, 22-0525-EX8, and 22-0525-AR1 accepted.

The Secretary presented the following Statement for the Public Record:

We will now proceed with the separate votes as noted and we will begin with a separate vote on [EX4 - Ratify the Second Renewal and Amend the Intergovernmental Agreement with the City of Chicago for the Municipal Employees' Annuity and Benefit Fund]. Mr. President for the record, the second renewal and amendment to the IGA will increase the payment to the City from \$100,000,000 to \$175,000,000 for the Board's fiscal year 2023 and will extend the term of the IGA through December 31, 2022.

22-0525-EX4

RATIFY THE SECOND RENEWAL AND AMEND THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO FOR THE MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the second renewal and amend the Intergovernmental Agreement ("IGA" or "agreement") with the City of Chicago ("City") for the Municipal Employees' Annuity and Benefit Fund (the "Fund") at an estimated cost set forth in the Compensation Section of this report. A written document exercising this option and amending the Intergovernmental Agreement is currently being negotiated. No payment shall be made to the City 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 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This Second Renewal is necessary to extend the term of the agreement and to increase the payment amount to the City from \$100,000,000 to \$175,000,000 effective January 1, 2022.

AGENCY: City of Chicago, Department of Finance
121 N. LaSalle
Chicago, IL 60602
Contact: Jennie Huang Bennett, Chief Financial Officer
(312) 744-2204

USER: Board of Education of the City of Chicago
Chicago Public Schools
42 W. Madison
Chicago, IL 60602
Contact: Miroslava Mejia Krug, Chief Financial Officer
(773) 553-1561

DESCRIPTION: The Fund is a pension fund established and operated pursuant to Article 8 of the Illinois Pension Code (40 ILCS 5/8-101 et seq.) (the "Code"). Pursuant to the Code, certain employees and retired employees of the City ("City Employees") and certain employees and retired employees of the Board ("Board Employees"), among others, are entitled to be paid certain annuities and benefits by the Fund. The Board of Education will reimburse the City the amount of the City's required contribution under Section 5/8-173 of the Code attributable to the annuities and benefits for Board Employees. The Board and the City entered into an IGA effective January 21, 2020, under which, the Board absorbed a portion of the costs associated with its non-teaching employees covered by the Fund. The first renewal and amendment to the IGA increased the payment to the City from \$60,000,000 to \$100,000,000 effective July 1, 2021 and ending December 31, 2021, and changed the payment date of the Board's payment for that period to fund normal cost obligations for the CPS employees who are active. The second renewal and amendment to the IGA will increase the payment to the City from \$100,000,000 to \$175,000,000 for the Board's fiscal year 2023 and will extend the term of the Agreement through December 31, 2022.

ORIGINAL AGREEMENT: The original IGA (authorized by Board Report 19-1120-FN1) with a not-to-exceed amount of \$60,000,000 was for a term commencing January 21, 2020, and ending December 31, 2020. This IGA will renew annually, but not past calendar year 2059, on the same terms and conditions contained in the original IGA subject to written approval by the parties' authorized representatives. The City and the Board subsequently entered into a First Agreement to Renew and Amend (authorized by Board Report 20-0923-FN1) which extended the Original Term through the end of the City's 2021 fiscal year, which is December 31, 2021 and increased the Board's contribution to the Fund from \$60,000,000 to \$100,000,000.

OPTION PERIOD: The term of this agreement is being renewed for one (1) year commencing January 1, 2022 and ending December 31, 2022.

OPTION PERIODS REMAINING: This agreement will renew annually, but not past calendar year 2059.

RESPONSIBILITIES OF PARTIES: The Board of Education hereby agrees that for the option period, it shall pay the City not later than September 15, 2022, \$175,000,000 for the Board's fiscal year 2023; (the City's fiscal year runs from January 1 to December 1 of each year).

The City and the Board of Education agree to cooperate in the implementation of this agreement.

COMPENSATION: The City shall be paid as set forth in the agreement. The estimated annual cost for the one-year option period for the Board's fiscal year 2023 is \$175,000,000.

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 written option document. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate this option document.

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 contract is an intergovernmental agreement.

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

FINANCIAL:

Fund 115

Department: Department of Finance

FY23 \$175,000,000

Not to exceed \$175,000,000

Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Truss moved and Board Member Meléndez seconded the motion to adopt Board Report 22-0525-EX4.

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

Yeas: Mr. Revuluri, Mr. Truss, and President del Valle – 3

Nays: Ms. Meléndez and Ms. Todd-Breland – 2

President del Valle thereupon declared Board Report 22-0525-EX4 adopted.

The Secretary presented the following Statement for the Public Record:

We will now proceed with the separate vote [EX6 - Amend Board Report 17-1206-EX11 Authorize Renewal of the EPIC Academy Charter High School Agreement with Conditions]. Mr. President for the record, this amendment is necessary to authorize EPIC Academy Charter High School to relocate from the facility at 8255 S. Houston Avenue to an independent facility to be constructed at the 8200 block of S. Shore Drive beginning no earlier than fall of 2024. Additional details are noted on the Board Report.

22-0525-EX6

**AMEND BOARD REPORT 17-1206-EX11
AUTHORIZE RENEWAL OF THE EPIC ACADEMY CHARTER HIGH SCHOOL AGREEMENT
WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the EPIC Academy Charter High School Agreement (the "Charter School Agreement") with conditions for an additional seven-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 agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This May 2022 amendment is necessary to authorize EPIC Academy Charter High School to relocate from the facility at 8255 S. Houston Avenue to an independent facility to be constructed at the 8200 block of S. Shore Drive, beginning no earlier than fall of 2024. EPIC Academy Charter High School must provide to the Office of Innovation and Incubation: (a) written notice by December 31, 2023 if the proposed effective date of the relocation is later than fall of 2024, and (b) written notice at least 90 days' notice prior to ceasing use of the current facility. In the event the proposed effective date of the relocation is later than January of 2025, EPIC Academy Charter High School shall additionally submit quarterly updates to the Office of Innovation and Incubation as to the status of the project and the proposed relocation date. Further, EPIC Academy Charter High School shall submit written communication to the Office of Innovation and Incubation on the exact address of the relocation site no later than six (6) months prior to the proposed effective date of the relocation. The Board approval for this location 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 and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: EPIC Academy, an Illinois not-for-profit corporation
 8255 S. Houston Avenue (through at least the 2023-2024 school year)
 Chicago, Illinois, 60617
and 8200 block of S. Shore Drive
Chicago, IL, 60617 (no earlier than the 2024-2025 school year)
 Phone: 773-535-7930
 Contact: ~~Mytie Hamilton, Executive Director~~ LeeAndra Jamison,
Executive Director

CHARTER SCHOOL: EPIC Academy Charter High School
 8255 S. Houston Avenue (through at least the 2023-2024 school year)
 Chicago, Illinois, 60617
and 8200 block of S. Shore Drive
Chicago, IL, 60617 (no earlier than the 2024-2025 school year)
 Phone: 773-535-7930
 Contact Person: ~~Tawanna Patton, Principal~~ LeeAndra Jamison,
Executive Director

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

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 09-1123-EX13) 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 480 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, 2018, serving no more than 600 students (authorized by Board Report 15-0527-EX4).

CHARTER RENEWAL PROPOSAL: EPIC Academy submitted a renewal proposal on July 31, 2017 to continue the operation of EPIC Academy Charter High School ("EPIC"). The charter school shall continue to be located at 8255 S. Houston Avenue and shall continue to serve grades 9 through 12 with a maximum enrollment of 600 students.

The 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.

In February 2022, EPIC Academy Charter High School submitted an application for amendment to request the relocation of its charter school to a new independent facility to be constructed at 8207-8237 S. Shore Drive, effective no earlier than fall of 2024. The Board approval for this location 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 and occupancy permits and health and safety approvals for that site. A remote public hearing on the proposed relocation was held on May 11, 2022. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of EPIC'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 November 6, 2017 for all contract and charter schools going through renewal to receive public comments, including EPIC. 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, EPIC be authorized to continue operating as a charter school.

RENEWAL TERM: The term of EPIC's charter and agreement is being extended for a seven (7) year term commencing July 1, 2018 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 his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with EPIC Academy.

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 2018-2019 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY18 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.

Vice President Revuluri moved and President del Valle seconded the motion to adopt Board Reports 22-0525-EX6.

Board Member Truss abstained from Board Report 22-0525-EX6.

The Secretary called the roll, with the noted abstention for Board Member Truss on 22-0525-EX6, and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, and President del Valle – 3

Nays: Ms. Todd-Breland – 1

President del Valle thereupon declared Board Report 22-0525-EX6 adopted with the noted abstention for Board Member Truss on 22-0525-EX6.

The Secretary presented the following Statement for the Public Record:

We will now proceed with the separate vote on [PR6 - Authorize the First and Final Renewal Agreement with Various Vendors for Alternative Learning Opportunities Program Services].

22-0525-PR6

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with Ombudsman Educational Services, Ltd and Pathways in Education-Illinois to provide Alternative Learning Opportunities Program (ALOP) services to the Department of Innovation and Incubation 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 Ombudsman Educational Services, Ltd and Pathways In Education 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 : 18-350062

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

VENDOR:

- 1) Vendor # 10725
OMBUDSMAN EDUCATIONAL SERVICES,
LTD.
28100 N. Ashley Circle
Libertyville, IL 60048

Sue Leuser
847 367-6383

Ownership: For Profit Corporation

- 2) Vendor # 18327
PATHWAYS IN EDUCATION-ILLINOIS
320 N. HALSTEAD ST., STE 210
PASADENA, CA 91107

Lisa Schwartz
626 204-2550

Ownership: Not For Profit

USER INFORMATION:

Project
Manager: 13610 - Innovation and Incubation

42 West Madison Street

Chicago, IL 60602

Mathias, Samuel A

773-553-2197

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 19-0522-PR5) in the not-to-exceed amount of \$20,000,000.00 is for a term commencing July 1, 2019 and ending June 30, 2022, with the Board having one (1) option to renew for a two (2) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide ALOP services pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 et seq.), which will include rigorous, high quality, comprehensive education program services for high school-aged youth who have been out-of-school, are significantly off-track for graduation, are chronically truant, or are otherwise at-risk for academic failure. Vendor Program shall comply with CPS and state graduation and promotion requirements and shall be fully aligned to Illinois learning standards, but is also tailored to meet the needs of individual students. Vendor Program shall provide personalized learning plans, comprehensive social-emotional supports, and intensive post-secondary planning to all students. Vendors will be approved to serve the following number of students for the term of each of their agreements. Ombudsman Educational Services, Ltd (up to 1,250 students) and Pathways in Education-Illinois, Inc (up to 900 students).

DELIVERABLES:

Vendor(s) shall continue to:

- Provide a Program with adequate and appropriate equipment and supplies.
- Provide areas in school conducive to learning separate from the lunch and other activity rooms.
- Provide a minimum 1:15 teacher to student ratio, and a minimum 1:60 Type 73-certified counselor to student ratio, and shall provide sufficient staff (teacher aides, related service providers, etc.) to effectively manage, support, and educate students consistent with their needs.
- Administer academic progress and other assessments as required by ISBE and as directed by the Board in its sole discretion for Options Schools.

- Develop a student success plan for each enrolled student in accordance with Article 13B-15.15 of the Illinois School Code.
- Provide multi-tiered systems of support for social and emotional skills introduction for all students that includes a trauma-informed, evidence-based interventions and strategies to support at-risk students who have experienced high levels of trauma.
- Provide programs with a special component dedicated to truancy with attempts to encourage consistent attendance of students and decrease truancy.
- Report daily and monthly attendance according to CPS guidelines and policies.
- Provide a comprehensive postsecondary programming process, with all post-secondary plans for all students logged in Naviance.

OUTCOMES:

Vendors' services will ensure that:

- All ALOP students earn credits toward graduation at an accelerated rate.
- Schoolwide performance in accordance with the metrics of the SQRP achieves an annual rating of Level 2+ or higher.
- At least 20% of its enrolled students obtain part-time jobs and/or internships through placement by the Vendor.
- Attendance rate will be at least 70%.
- A school-wide credit attainment rate of at least 80%.
- All eligible students are provided the opportunity for dual credit.
- Students create post-secondary plans upon intake and have post-secondary plans upon graduation.
- Students are provided the curricular and credit opportunities to earn high school diplomas.

COMPENSATION:

Funding for the program services will be consistent with the per pupil funding models used by the Board for charter and contract high schools. The details of the financial implications will be address during the development of the fiscal year budgets for FY23 and FY24. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond the specified fiscal year are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Funding for the program services will be consistent with the per pupil funding models used by the Board for charter and contract high schools. The details of the financial implications will be address during the development of the fiscal year budgets for FY23 and FY24. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond the specified fiscal year are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Truss moved and Board Member Meléndez seconded the motion to adopt Board Report 22-0525-PR6.

Board Member Truss abstained on Board Report 22-0525-PR6.

The Secretary called the roll, with the noted abstention for Board Member Truss on 22-0525-PR6, and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, and President del Valle – 3

Nays: Ms. Todd-Breland – 1

President del Valle thereupon declared Board Report 22-0525-PR6 adopted with the noted abstention for Board Member Truss on 22-0525-PR6.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with additional items from the General Counsel that do require a vote.

22-0525-AR2

**TRANSFER AND RATIFY APPOINTMENT OF SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Melissa Crawford)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and Ratify Appointment of the following named individual to the position listed below effective May 23, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Melissa Crawford	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245129 Basic Salary: \$98,756.40 Grade: S09	External Title: Senior Assistant General Counsel Functional Title: Manager Department of Law Position No. 245036 Basic Salary: \$110,000.00 Grade: S10

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY22 School budget.

22-0525-AR3

**RATIFY AND APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Samuel Todd Stevens)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Ratify and Appoint the following named individual to the position listed below effective May 23, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Samuel Todd Stevens	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 244965 Basic Salary: \$90,000.00 Grade: S09

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY22 School budget.

22-0525-AR4

AMEND BOARD REPORT 22-0427-AR6
AMEND BOARD REPORT 22-0323-AR6
AMEND BOARD REPORT 22-0126-AR6
AMEND BOARD REPORT 21-1215-AR4
AMEND BOARD REPORT 21-1117-AR5
AMEND BOARD REPORT 21-1027-AR2
AMEND BOARD REPORT 21-0922-AR2
AMEND BOARD REPORT 21-0623-AR5

**AUTHORIZE CONTINUED RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS
ON AN HOURLY OR FLAT FEE BASIS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of various outside counsel law firms for Fiscal Year 2022.

This December 2021 amendment consolidates all of the amendments previously made for Fiscal Year 2022 and amends #13 Half (Robert) a Temporary Legal Services Agency and #23 Nielsen, Zehe & Antas, P.C.

This January 2022 amends #5 Burke, Warren, Mackay & Serritella, P.C.

This March 2022 amends #8 Del Galdo Law Group, LLC; #11 Franczek, P.C.; and #19 Ice, Miller LLP.

This April 2022 amends #12 Gordon, Rees, Scully, Mansukhani.

This May 2022 amends #8 Del Galdo Law Group, LLC, #13 Half (Robert) a Temporary Legal Services Agency, and #21 Laner Muchin, Ltd.

DESCRIPTION: The General Counsel has continued the retention of various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2022 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are set forth Attachment A. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge ~~\$5,969,000.00~~ ~~\$5,674,000.00~~ to Law Department - Professional Services:
Budget Classification Fiscal Year 2022.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

ATTACHMENT A

OUTSIDE COUNSEL LAW FIRMS

Firm/Practitioner	Not to exceed Authority
1. Akerman LLP	\$50,000.00
2. AnceI Glink, P.C.	\$30,000.00
3. Borkan & Scahill	\$200,000.00
4. Brothers & Thompson, P.C.	\$50,000.00
5. Burke, Warren, Mackay & Serritella, P.C [Note: Amended in Board Report 21-1027-AR2 by \$75,000.00; Amended in Board Report 22-0126-AR by \$135,000]	\$270,000.00
6. Clauss ADR, Inc.	\$50,000.00
7. Courmane, Brendan	\$200,000.00
8. <u>Del Galdo Law Group, LLC</u> [Note: Amended in Board Report 21-1117-AR5 by \$250,000.00; Amended in Board Report 22-0323-AR6 by \$175,000.00]	<u>\$785,000.00</u> \$675,000.00
9. Engler Baasten & Sraga LLC	\$50,000.00
10. Fitzpatrick, Margaret	\$10,000.00
11. Franczek, P.C. [Note: Amended in Board Report 21-0922-AR2 by \$300,000.00; Amended in Board Report 22-0323-AR6 by \$250,000.00]	\$1,050,000.00
12. Gordon, Rees, Scully, Mansukhani [Note: Amended in Board Report 21-1027-AR2 by \$50,000.00; Amended in Board Report 22-0427-AR6 by \$34,000.00]	\$109,000.00
13. <u>Half (Robert) a Temporary Legal Services Agency</u> [Note: Amended in Board Report 21-0922-AR2 by \$100,000.00; Amended in Board Report 21-1215-AR4 by \$600,000]	<u>\$1,010,000.00</u> \$850,000.00

14. Hinshaw Culbertson	\$200,000.00
15. Hogan, Linda	\$50,000.00
16. Holt (Colette) & Associates	\$310,000.00
17. Horton, Andrea	\$10,000.00
18. Husch Blackwell LLP	\$25,000.00
19. Ice, Miller LLP [Note: Amended in Board Report 22-0323-AR6 by \$30,000.00]	\$105,000.00
20. Jackson Lewis P.C.	\$50,000.00
21. <u>Laner Muchin, Ltd.</u>	<u>\$125,000.00</u> \$100,000.00
22. Mayer, Brown	\$145,000.00
23. Nielsen, Zehe & Antas, P.C. [Note: Amended in Board Report 21-1215-AR4 by \$75,000.00]	\$225,000.00
24. Patel & Associates, LLC	\$60,000.00
25. Quintairos, Prieto, Wood & Boyer, P.A. [Note: Amended in Board Report 21-0922-AR7 by \$150,000]	\$250,000.00
26. Reiter Burns, LLP	\$30,000.00
27. Robinson, Stewart, Montgomery & Doppke LLC	\$25,000.00
28. Salvatore, Prescott, Porter & Porter, PLLC [Note: Amended in Board Report 21-1027-AR2 by \$40,000.00]	\$65,000.00
29. Schiff Hardin, LLP	\$50,000.00
30. Sotos Law Firm, P.C.	\$30,000.00
31. Taft Stettinius & Hollister, LLP	\$300,000.00
32. Thompson Coburn LLP	\$50,000.00
TOTAL NTE AUTHORITY:	<u>\$5,969,000.00</u> \$5,674,000.00

22-0525-AR5

**WORKERS' COMPENSATION
PAYMENT FOR LUMP SUM SETTLEMENT FOR
ALICE HOOTEN - CASE NOS. 15 WC 13755; 15 WC 13766; 15 WC 36875 AND 15 WC 36876**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claims of Alice Hooten, Case No. 15 WC 13755; 15 WC 13766; 15 WC 36875 and 15 WC 36876 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$62,138.56**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2022.....\$62,138.56

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-AR6

**WORKERS' COMPENSATION
PAYMENT FOR LUMP SUM SETTLEMENT FOR
AUBREY VOLIOUS - CASE NO. 20 WC 6645**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Aubrey Volious, Case No. 20 WC 6645 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$56,984.50**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2022.....\$56,984.50

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-AR7

**WORKERS’ COMPENSATION
PAYMENT FOR LUMP SUM SETTLEMENT FOR
ALICIA WILCOXSON-DAVIS - CASE NO.19 WC 021304**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim of Alicia Wilcoxson-Davis, Case No. 19 WC 021304 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$59,727.54**.

DESCRIPTION: In accordance with the provisions of the Workers’ Compensation Act, the General Counsel has determined that this settlement is in the Board’s best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers’ Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2022.....\$59,727.54

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

22-0525-AR8

**PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT
FOR PTAB NOS. 16-34239 (intervention and now on appeal), 18-48512 (no intervention), 19-50722 (intervention), 20-45391 (no intervention) Multiyear Settlement 1209 Astor Street, Chicago, Illinois**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by PTAB Nos.16-34239 (intervention and now on appeal), 18-48512 (no intervention), 19-50722 (intervention), 20-45391 (no intervention) Multiyear Settlement 1209 Astor Street, Chicago, Illinois. This settlement results in a total refund of \$391,766.00 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board’s property-tax revenues in calendar year 2021 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board’s best interest.

LSC REVIEW: Not applicable.

AFFIRMATIVE

ACTION STATUS: Not applicable.

FINANCIAL:

There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2021 or thereafter ---- \$391,766.00 plus interest.

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 restrict the employment of, or the letting of contracts to, former Board members during the one (1) 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 party 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 contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

Board Member Todd-Breland moved and Board Member Meléndez seconded the motion to adopt Board Reports 22-0525-AR2 through 22-0525-AR8.

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

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

Nays: None

President del Valle thereupon declared Board Reports 22-0525-AR2 through 22-0525-AR8 adopted.

The Secretary presented the following Statement for the Public Record:

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

22-0525-RS8

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

WHEREAS, on May 20, 2022, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Jasmine Burns	James Wadsworth Elementary School	May 25, 2022
Des Juan Garrett	Harold Washington Elementary School	May 25, 2022
Kermit Ozier	City Wide Facility Operations and Maintenance	May 25, 2022
Carlos Pantoja	Benito Juarez Community Academy High School	May 25, 2022
Kelli Vaughn	City Wide Facility Operations and Maintenance	May 25, 2022

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

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

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

22-0525-RS9

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

WHEREAS, on May 20, 2022, the Chief Executive Officer submitted a written recommendation, including the reason 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
Meredith Martelli	Frazier Prospective IB Magnet Elementary School	May 25, 2022

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

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

WHEREAS, the Chief Executive Officer or his 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 his designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teacher of their dismissal.

22-0525-RS10

**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 receives 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 that 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
Polite	Lynn	May 21, 2022

Board Member Truss moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 22-0525-RS8 through 22-0525-RS10.

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

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

Nays: None

President del Valle thereupon declared Board Reports 22-0525-RS8 through 22-0525-RS10 adopted.

Vice President Revuluri presented the following Motion:

22-0525-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM APRIL 27, 2022**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of April 27, 2022 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on April 27, 2022 shall be maintained as confidential and not available for public inspection.

Board Member Todd-Breland seconded the motion to adopt Motion 22-0525-MO2.

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

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

Nays: None

President del Valle thereupon declared Board Report 22-0525-MO2 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, there are no further items on the public agenda.

Board Member Meléndez presented the following Motion:

22-0525-MO3

MOTION TO HOLD A CLOSED SESSION

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

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

Vice President Revuluri seconded the motion to adopt Motion 22-0525-MO3.

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

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

Nays: None

President del Valle thereupon declared Motion 22-0525-MO3 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 May 25, 2022, beginning at 4:30 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-107, and Chicago Illinois 60602.**
- (2) **PRESENT: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle - 5**

ABSENT: Mr. Sotelo – 1

Staff Present: Pedro Martinez, Bogdana Chkoumbova, Joseph Moriarty, Kathryn Ellis, and Estela Beltran.

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 5

Members absent after Closed Session: Mr. Sotelo – 1

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with Executive Session items from the Chief Executive Officer. These items do require a vote.

EX9 as noted on the Public Agenda is to Appoint Chief Officer. So the Action before the Board for EX9 is Transfer and Appoint Chief of Schools – Network 4 Effective May 23, 2022 and Ratify all Lawful Actions Taken as Chief of Schools Since May 23, 2022 (Karime Asaf)

EX10 as noted on the Public Agenda is to Appoint Chief Officer. So the Action before the Board for EX10 is Transfer and Appoint Chief of Schools – Network 16 Effective May 23, 2022 and Ratify all Lawful Actions Taken as Chief of Schools Since May 23, 2022 (Devon LaRosa)

EX11 as noted on the Public Agenda is to Appoint Chief Officer. So the Action before the Board for EX11 is Transfer and Appoint Chief of Schools – Network 17 Effective May 23, 2022 and Ratify all Lawful Actions Taken as Chief of Schools Since May 23, 2022 (Myron Hester)

I will continue with an Executive Session item from the Board. This item does require a vote.

RS11 Resolution to Approve Chief Executive Officer's Recommendation to Dismiss (Non-Renew) Probationary Appointed Teachers at the End of the 2021-2022 School Year

22-0525-EX9

FINAL

**TRANSFER AND APPOINT CHIEF OF SCHOOLS - NETWORK 4
EFFECTIVE MAY 23, 2022 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OF SCHOOLS SINCE MAY 23, 2022
(KARIME ASAF)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board Transfer and Appoint Karime Asaf to the position of Chief of Schools - Network 4, effective May 23, 2022 at the salary set forth below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Karime Asaf as Chief of Schools between 12:00 a.m. May 23, 2022 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Karime Asaf	External Title: Deputy Chief of Schools Function Title: Deputy Chief Position No: 605140 Basic Salary: \$165,000	External Title: Chief of Schools Functional Title: Chief Position No: 496638 Basic Salary: \$170,000 Pay Band: S13 Budget Classification: 02441.115.51100.221080.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular appropriation. The position approved by this action shall be included in the FY22 department budget.

22-0525-EX10

FINAL

**TRANSFER AND APPOINT CHIEF OF SCHOOLS - NETWORK 16
EFFECTIVE MAY 23, 2022 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OF SCHOOLS SINCE MAY 23, 2022
(DEVON LaROSA)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board transfer and appoint Devon LaRosa to the position of Chief of Schools - Network 16, effective May 23, 2022 at the salary set forth below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Devon LaRosa as Chief of Schools between 12:00 a.m. May 23, 2022 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Devon LaRosa	External Title: Deputy Chief of Schools Function Title: Deputy Chief Position No: 637445 Basic Salary: \$165,000	External Title: Chief of Schools Functional Title: Chief Position No: 589696 Basic Salary: \$170,000 Pay Band: S13 Budget Classification: 02661.115.51100.2211080.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular appropriation. The position approved by this action shall be included in the FY22 department budget.

22-0525-EX11

TRANSFER AND APPOINT CHIEF OF SCHOOLS - NETWORK 17
EFFECTIVE MAY 23, 2022 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OF SCHOOLS SINCE MAY 23, 2022
(MYRON HESTER)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board transfer and appoint Myron Hester to the position of Chief of Schools - Network 17, effective May 23, 2022 at the salary set forth below.
- 2) The Board ratify, adopt, and assume all lawful acts taken by Myron Hester as Chief of Schools between 12:00 a.m. May 23, 2022 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Myron Hester	External Title: Deputy Chief of Schools Function Title: Deputy Chief Position No: 605140 Basic Salary: \$165,000	External Title: Chief of Schools Functional Title: Chief Position No: 600536 Basic Salary: \$170,000 Pay Band: S13 Budget Classification: 02671.115.51100.221080.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular appropriation. The position approved by this action shall be included in the FY22 department budget.

22-0525-RS11

RESOLUTION TO APPROVE CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO
DISMISS (NON-RENEW) PROBATIONARY APPOINTED TEACHERS AT THE END OF THE
2021-2022 SCHOOL YEAR

WHEREAS on May 20, 2022, the Chief Executive Officer recommended that the Board non-renew and dismiss probationary appointed teachers at the end of the 2021-22 school year.

NOW THEREFORE, BE IT RESOLVED:

- 1. The Board approves the Chief Executive Officer's May 20, 2022 recommendation to dismiss and non-renew probationary appointed teachers.
- 2. The Chief Executive Officer is authorized to cause notices of non-renewal (dismissal) to be transmitted to the probationary appointed teachers recommended for non-renewal on or before June 1, 2022.

Board Member Truss moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 22-0525-EX9 through 22-0525-EX11 and 22-0525-RS11.

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

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

Nays: None

President del Valle thereupon declared Board Reports 22-0525-EX9 through 22-0525-EX11 and 22-0525-RS11 adopted.

The Secretary presented the following Statement for the Public Record:

I will continue with an item from the Board. MO4 as noted on the Public Agenda is Motion RE: Transfer and Appoint Chief of Staff to the Board of Education. So the Action before the Board for MO4 is Motion RE: Appointment of Chief of Staff to the Board of Education (Adam R. Lechnir) and I believe Vice President Revuluri will read the Motion MO4.

Vice President Revuluri presented the following Motion:

22-0525-MO4

FINAL

**MOTION RE: TRANSFER AND APPOINT
CHIEF OF STAFF TO THE BOARD OF EDUCATION (ADAM R. LECHNIR)**

MOTION ADOPTED that the Board of Education transfer and appoint Adam R. Lechnir from the position of Deputy Chief of Staff (Pay Band S10) to the position of Chief of Staff to the Board of Education, effective June 6, 2022, with the functional title of Officer at Pay Band S12, with a salary of \$165,000.

Board Member Todd-Breland seconded the motion to adopt Motion 22-0525-MO4.

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

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

Nays: None

President del Valle thereupon declared Motion 22-0525-MO4 adopted.

The Secretary presented the following Statement for the Public Record:

I will continue with Executive Session items from the Board. These items do require a vote. RS12 as noted on the Public Agenda is to Accept or reject or modify Hearing Officer's Recommendation to Reinstate In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7). So the Action before the Board for RS12 is Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Amy Gooden, Tenured Teacher, Assigned to George Henry Corliss High School.

For the record, this Resolution reflects that the Board of Education issues an Opinion and Order, and rejects the Hearing Officer's recommendation to reinstate Amy Gooden. Amy Gooden is hereby dismissed.

22-0525-RS12

FINAL

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF AMY GOODEN, TENURED TEACHER,
ASSIGNED TO GEORGE HENRY CORLISS HIGH SCHOOL**

WHEREAS, pursuant to Section 24A-5(m) of the Illinois School Code, 105 ILCS 5/24A-5(m), a hearing was conducted before Brian Clauss, an impartial hearing officer certified by the Illinois State Board of Education, regarding dismissal charges issued to Amy Gooden; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Amy Gooden, the Hearing Officer made written findings of fact and conclusions of law, and recommended that Amy Gooden be reinstated to her position as a teacher for Chicago Public Schools; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the hearing transcript, exhibits, and post-hearing briefs ("Record"), along with the findings of fact, conclusions of law, and recommendation of the Hearing Officer; and

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

WHEREAS, pursuant to Section 24A-5(m) of the Illinois School Code, any teacher who fails to complete a remediation plan with a rating equal to or better than "proficient" shall be dismissed.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Record of the dismissal hearing, (b) the Hearing Officer's findings of fact, conclusions of law and recommendation, and (c) the exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago has issued an Opinion and Order rejecting the recommendation of the Hearing Officer;

Section 2: The Board of Education of the City of Chicago determines that the evidence proved by a preponderance of the evidence that Amy Gooden was placed on remediation and failed to successfully remediate her performance;

Section 3: Amy Gooden is hereby dismissed from employment with the Board of Education of the City of Chicago; and

Section 4: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on May 25, 2022.

Board Member Todd-Breland moved and Board Member Meléndez seconded the motion to adopt Board Report 22-0525-RS12.

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

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

Nays: None

President del Valle thereupon declared Board Report 22-0525-RS12 adopted.

The Secretary presented the following Statement for the Public Record:

I will continue with RS13 as noted on the Public Agenda is to Accept or reject or modify Hearing Officer's Recommendation to Reinstate In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7). So the Action before the Board for RS13 is Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Brian Reykjalín, Tenured Teacher, Assigned to Austin College & Career Academy High School.

Mr. President for the record, this Resolution reflects that the Board of Education issues an Opinion and Order, and accepts the Hearing Officer's recommendation to reinstate Brian Reykjalín. This Resolution also includes additional conditions and reflects that a written warning will be issued. Brian Reykjalín is hereby reinstated.

22-0525-RS13

FINAL

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF BRIAN REYKJALIN, TENURED TEACHER,
ASSIGNED TO AUSTIN COLLEGE & CAREER ACADEMY HIGH SCHOOL**

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

WHEREAS, after the conclusion of the dismissal hearing afforded to Brian Reykjalín, the Hearing Officer made written findings of fact and conclusions of law, and recommended that Brian Reykjalín be reinstated to his position as a teacher with Chicago Public Schools and made whole;

WHEREAS, the Board of Education of the City of Chicago has reviewed the hearing transcript, exhibits, and post-hearing briefs ("Record"), along with the findings of fact, conclusions of law, and recommendation of the Hearing Officer; and

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

WHEREAS, pursuant to Section 34-85(a)(7) if the Illinois School Code, the Board of Education of the City of Chicago is charged with deciding whether the teacher shall be dismissed from its employ.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Record of the dismissal hearing, (b) the Hearing Officer's findings of fact, conclusions of law and recommendation, and (c) the exceptions and memorandum of law submitted by the Chief Executive Officer, the Board of Education of the City of Chicago has issued an Opinion and Order accepting the recommendation of the Hearing Officer;

Section 2: The Board of Education of the City of Chicago determines that the evidence failed to prove by a preponderance of the evidence that Brian Reykjalin engaged in irremediable misconduct;

Section 3: Brian Reykjalin is hereby reinstated to employment with the Board of Education of the City of Chicago;

Section 4: Brian Reykjalin is mandated to participate in corrective action training and will be issued a written warning related to his misconduct; and

Section 5: 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 May 25, 2022.

Vice President Revuluri moved and Board Member Meléndez seconded the motion to adopt Board Report 22-0525-RS13.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, and President del Valle – 4

Nays: None

Abstained: Mr. Truss – 1

President del Valle thereupon declared Board Report 22-0525-RS13, with the noted abstention for Board Member Truss on 22-0525-RS13, adopted.

The Secretary presented the following Statement for the Public Record:

I will continue with an Executive Session item from the Chief Executive Officer. EX12 as noted on the Public Agenda is Warning Resolution - Tenured Teacher. So the Action before the Board for EX12 is Warning Resolution – Brian Reykjalin, Tenured Teacher, Assigned to Austin College and Career Academy High School.

For the record this Warning Resolution is issued in accordance with RS13 as previously noted.

22-0525-EX12

FINAL

WARNING RESOLUTION – BRIAN REYKJALIN, TENURED TEACHER, ASSIGNED TO AUSTIN COLLEGE AND CAREER ACADEMY HIGH SCHOOL

TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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 Brian Reykjalin, tenured teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the proffering of dismissal charges against Brian Reykjalin, 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.

Board Member Todd-Breland moved and Board Member Meléndez seconded the motion to adopt Board Report 22-0525-EX12.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, and President del Valle – 4

Nays: None

Abstained: Mr. Truss – 1

President del Valle thereupon declared Board Report 22-0525-EX12, with the noted abstention for Board Member Truss on 22-0525-EX12, adopted.

The Secretary presented the following Statement for the Public Record:

I will continue with an Executive Session item from the Board. RS14 as noted on the Public Agenda is to Accept or reject or modify Hearing Officer’s Recommendation for Termination In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7). So the Action before the Board for RS14 is Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Lindsay Stavrakas, Tenured Teacher, Assigned to Budlong Elementary.

For the record, this Resolution reflects that the Board of Education accepts the Hearing Officer’s recommendation for dismissal. Lindsay Stavrakas is hereby dismissed.

22-0525-RS14

FINAL

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF LINDSAY STAVRAKAS, TENURED TEACHER,
ASSIGNED TO BUDLONG ELEMENTARY**

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, Steven Bierig, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Lindsay Stavrakas, the Hearing Officer made written findings of fact and conclusions of law and recommended the dismissal of Ms. Lindsay Stavrakas; 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 Bierig’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. Lindsay Stavrakas.

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: Lindsay Stavrakas is hereby dismissed from her employment with the Board of Education of the City of Chicago effective May 25, 2022.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on May 25, 2022.

Vice President Revuluri moved and Board Member Truss seconded the motion to adopt Board Report 22-0525-RS14.

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

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

Nays: None

President del Valle thereupon declared Board Report 22-0525-RS14 adopted.

OMNIBUS

At the Regular Board Meeting held on May 25, 2022, the foregoing motions, reports and other actions set forth from number 22-0525-MO1 through 22-0525-RS14 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 22-0525-EX6 [Amend Renewal with EPIC Charter HS Agreement with Conditions]; 22-0525-PR6 [Renewal Agreement with Various Vendors for ALOP]; 22-0525-RS13 [Tenured Teacher Dismissal (Brian Reykjalin)]; and 22-0525-EX12 [Warning Resolution (Brian Reykjalin)].

ADJOURNMENT

President del Valle moved to adjourn the meeting, and Board Member Todd-Breland moved and Vice President Revuluri seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on May 25, 2022 held as a hybrid of in-person for Board Members, Senior Cabinet Members, and Honorary Student Board Member and electronically via Zoom and Live Stream at cpsboe.org.

**Estela G. Beltran
Secretary**

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