



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

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**Regular Meeting-Wednesday, October 26, 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)**

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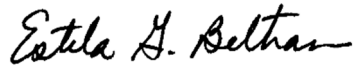
**Published by the Authority of the Chicago Board of Education**

**Miguel del Valle  
President**

**Estela G. Beltran  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

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

**PRESENT:** Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., Ms. Paige Ponder, and President del Valle – 7

**ABSENT:** None

**ALSO PRESENT:** Mr. Pedro Martinez, Chief Executive Officer, Mr. Joseph Moriarty\*\*, General Counsel, Ms. Bogdana Chkoumbova, Chief Education Officer, Mr. Charles Mayfield, Interim Chief Operating Officer, and Emmanuel Ofosuhene, Honorary Student Board Member

**ABSENT:** None.

**\*NOTE:** The meeting was 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.

**\*\*NOTE:** Mr. Joseph Moriarty joined virtually.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence and CEdO Remarks segment of the Board Meeting. Ms. Bogdana Chkoumbova, Chief Education Officer, welcomed a first year principal and 2 mentor principals in recognition of Principal Appreciation Month; provided an update of the Honoring Excellence segment and using the time to acknowledge the hard work CPS schools engage in daily; recognized the commitment to the Arts; and provided an update on the Instructional Core Captains. Ms. Chkoumbova provided remarks on the First Phase of the Blueprint including a recommitment to academic progress through strengthening the instructional core and welcomed Principal Tracey Stelly of Lavizzo Elementary School to share how investments are positively impacting their school; acknowledged all those that recognized Indigenous Peoples Day; and shared a slide recognizing the 514 CPS principals.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Mr. Pedro Martinez, Chief Executive Officer, acknowledged and recognized the school leaders for Principal Appreciation Month; announced that CPS now has the bivalent booster and encouraged all those who have not yet received their booster to take the opportunity to have it done as well as the flu vaccine; provided an introduction to the presentation on End of Year Data as well as CPS Blueprint.

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

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

Board Member Chapman presented the following Motion:

22-1026-MO1

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

**Board Member Todd-Breland seconded the motion to adopt Motion 22-1026-MO1.**

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

**Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., Ms. Ponder, and President del Valle – 7**

**Nays: None**

**President del Valle thereupon declared Motion 22-1026-MO1 adopted.**

**After the Recess the Board Reconvened.**

**President del Valle thereupon opened the floor to Presentations. Mr. Pedro Martinez, Ms. Bogdana Chkoumbova, Ms. Mary Beck, Acting Chief Officer of Teaching and Learning, Ms. Fatima Cooke, Chief Equity Officer, and Mr. Jeffrey Broom, Director, Performance Data and Policy, provided a presentation on Blueprint and End of Year Data; and Mr. Alfonso Carmona, Chief Portfolio Officer, provided a presentation on Charter Non-Renewals.**

**President del Valle 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 will be a separate vote on: PR7 which Amends the Agreements with Cannon Design; PR10 Amends the Agreements with Various Vendors to Provide Job Order Contracting Services; and PR11 Authorizes the First, Second and Final Renewal Agreements with Various Vendors to Provide Job Order Contracting Services. You can provide your questions and comments before we proceed with the separate vote on the items noted.**

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

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

**The Secretary presented the following Statement for the Public Record:**

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

**Board Member Todd- Breland presented the following Motion:**

**22-1026-MO2**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS  
OPEN TO THE PUBLIC SEPTEMBER 15, 2022 AND SEPTEMBER 28, 2022**

**MOTION ADOPTED** that the record of proceedings of the Board Meetings of September 15, 2022 and September 28, 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 22-1026-MO2.**

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

**Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., Ms. Ponder, and President del Valle – 7**

**Nays: None**



President del Valle thereupon declared Motion 22-1026-MO2 adopted.

The Secretary presented the following Statement for the Public Record:

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

**22-1026-RS1**

**RESOLUTION REAPPOINTING MIGUEL DEL VALLE TO THE BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF THE CITY OF CHICAGO**

**WHEREAS**, pursuant to 40 ILCS 5/17-137, the Board of Education of the City of Chicago must appoint two of its members to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago (CTPF); and

**WHEREAS**, on June 26, 2019, the Board of Education appointed Miguel del Valle to fill the unexpired term of former Board member Gail Ward ending October 31, 2020; and

**WHEREAS**, on September 23, 2020, the Board of Education reappointed Miguel del Valle for a term commencing November 1, 2020 and ending October 31, 2022.

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

Miguel del Valle is hereby reappointed to the Board of Trustees of the Public Schools Teachers' Pension and Retirement Fund of the City of Chicago commencing November 1, 2022 and ending October 31, 2024.

**22-1026-RS2**

**RESOLUTION AUTHORIZING AND APPROVING THE AMENDMENT OF RESOLUTION NO. 21-0728-RS4, THE EXECUTION AND DELIVERY OF AMENDMENTS TO SUPPLEMENTAL INDENTURES AUTHORIZING THE ISSUANCE OF EDUCATIONAL PURPOSES TAX ANTICIPATION NOTES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO, ILLINOIS, AND RELATED MATTERS**

**WHEREAS**, pursuant to the provisions of Article 34 of the School Code, 105 Illinois Compiled Statutes 5, as amended (the "**School Code**"), the City of Chicago, Illinois, constitutes one school district (the "**School District**"), which is a body politic and corporate by the name of Board of Education of the City of Chicago, which School District is governed by the Chicago Board of Education (the "**Board**") and the provisions of Article 34 of the School Code; and

**WHEREAS**, pursuant to Section 34-23 of the School Code, the Board is authorized to issue tax anticipation warrants against and in anticipation of taxes levied for the payment of expenditures for educational purposes in an amount not to exceed 85% of the Board for educational purposes (the "**2021 Tax Levy**"); and

**WHEREAS**, pursuant to Section 34-23.5 of the School Code and in lieu of issuing the tax anticipation warrants authorized by Section 34-23 of the School Code, the Board is authorized to issue notes, bonds, or other obligations (and in connection with that issuance, establish lines of credit with one or more banks) in anticipation of the receipt of the taxes levied for educational purposes; and

**WHEREAS**, on July 28, 2021, the Board adopted resolution No. 21-0728-RS4 entitled "Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in a Maximum Principal Amount Not to Exceed \$1,250,000,000 Outstanding" (the "**Note Resolution**"); and

WHEREAS, the Note Resolution provided for the ability to issue Tax Anticipation Obligations (as defined in the Note Resolution) in a maximum principal amount of not to exceed \$1,250,000,000 outstanding at any time from the date hereof to March 16, 2022 and from March 17, 2022 to December 31, 2022, provided, the aggregate principal amount of all warrants, notes, or other obligations issued in anticipation of the collection of the 2021 Tax Levy will not exceed 85% of the 2021 Tax Levy; and

WHEREAS, the Board previously issued and there are now outstanding its \$400,000,000 Educational Purposes Tax Anticipation Notes, Series 2021A (the "**Series 2021A Notes**") pursuant to Resolution 21-0728-RS4 adopted by the Board on July 28, 2021 (the "**Note Resolution**") and a Master Trust Indenture dated as of October 1, 2021 (the "**Master Indenture**"), by and between the Board and Zions Bancorporation, National Association, Chicago, Illinois, as trustee (the "**Trustee**"), as supplemented by a First Supplemental Indenture, dated as of October 1, 2021 between the Board and the Trustee (the "**First Supplemental Indenture**") delivered to JPMorgan Chase Bank, National Association, as credit provider for the Series 2021A Notes (the "**Series 2021A Credit Provider**"); and

WHEREAS, the Board previously issued and there are now outstanding its \$400,000,000 Educational Purposes Tax Anticipation Notes, Series 2021B (the "**Series 2021B Notes**") pursuant to the Note Resolution and the Master Indenture, as supplemented by a Second Supplemental Indenture, dated as of November 1, 2021 between the Board and the Trustee (the "**Second Supplemental Indenture**") delivered to PNC Bank, National Association, as credit provider for the Series 2021B Notes (the "**Series 2021B Credit Provider**"); and

WHEREAS, the Board previously issued and there are now outstanding its \$150,000,000 Educational Purposes Tax Anticipation Notes, Series 2021C (the "**Series 2021C Notes**" and together with the Series 2021A Notes and the Series 2021B Notes, the "**Series 2021 Notes**") pursuant to the Note Resolution and the Master Indenture, as supplemented by a Third Supplemental Indenture, dated as of December 1, 2021 between the Board and the Trustee (the "**Third Supplemental Indenture**" and together with the First Supplemental Indenture and the Second Supplemental Indenture, the "**Supplemental Indentures**") delivered to Bank of America, N.A., as credit provider for the Series 2021C Notes (the "**Series 2021C Credit Provider**" and together with the Series 2021A Credit Provider and the Series 2021B Credit Provider, the "**Credit Providers**"); and

WHEREAS, the second installment property tax due date of the 2021 Tax Levy from which the outstanding Series 2021 Notes are payable has not yet been determined by Cook County, Illinois, and it is currently past the typical due date of August 1st and, through no fault of the Board, may result in a receipt of second installment property taxes necessary to repay the Series 2021 Notes beyond December 31, 2022; and

WHEREAS, the Board has determined that it is necessary and in the best interests of the School District and the Board in connection with the authorization and issuance of the Series 2021 Notes to modify the Note Resolution to allow for the issuance of such obligations beyond December 31, 2022 up to the date of January 31, 2023 to allow for the timely repayment of the Series 2021 Notes; and

WHEREAS, all references to the date of December 31, 2022 contained in the Note Resolution are hereby replaced with January 31, 2023; and

WHEREAS, the Board, the Trustee, the Credit Providers have agreed to amend the Supplemental Indentures and extend the Maturity Dates of the Series 2021 Notes up to the date of January 31, 2023 to allow for timely repayment of the Series 2021 Notes (the "**Extensions**").

NOW, THEREFORE, Be It and It is Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago as follows:

1. *Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

2. *Official Actions.* All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

3. *Approval of Documents.* Each of the President of the Board, the Vice President of the Board, the Secretary of the Board, the Treasurer of the Board, and the Chief Financial Officer (the "**Designated Officials**") is authorized to enter into and to execute, and the Secretary of the Board is authorized to attest, amendments to the Supplemental Indentures (the "**Amendments**") to effectuate the Extensions described herein, on behalf of the Board, in substantially the same forms as approved in connection with the Board's prior issuance of Tax Anticipation Obligations in 2017, 2018, 2019, 2020 and 2021, but with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Each of the Designated Officials is authorized to enter into such supplements and amendments to, or amendments and restatements of, the documents authorized and approved under this Section 3 as such Designated Official shall deem necessary to facilitate the issuance of the Notes upon terms that are not inconsistent with the terms and provisions of this Resolution.

4. *Further Acts.* Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver the documents approved by this Resolution, and such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Amendments, including, but not limited to, provisions relating to increased costs and indemnification, and the exercise following the delivery date of the Series 2021 Notes of any power or authority delegated to such official under this Resolution with respect to the Series 2021 Notes, but subject to any limitations on or restrictions of such power or authority as herein set forth. The General Counsel is authorized to select and engage attorneys and other professionals to provide services related to the transactions described in this Resolution. The General Counsel may make such selection of professionals based upon substantial demonstrated prior experience.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

5. *Severability.* The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

6. *Repealer and Effective Date.* All Resolutions or parts of resolution in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

**22-1026-RS3**

**RESOLUTION LEVYING PROPERTY TAXES AND AUTHORIZING AND DIRECTING THE FILING OF A CONTROLLER'S CERTIFICATE FOR THE FISCAL YEAR 2023 FOR CAPITAL IMPROVEMENT PURPOSES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:**

**Section 1. Findings.** The Board of Education of the City of Chicago does hereby find and declare as follows:

(a) The Board adopted on June 22, 2022, its Annual School Budget, which sets forth the appropriations and liabilities of the Board for Fiscal Year 2023, which begins on July 1, 2022 and ends on June 30, 2023;

(b) The Board requires to be levied, and it is necessary for the Board to levy, real estate taxes in the amount of Thirty Six Million, Five Hundred Eighty Nine Thousand, Three Hundred and Twenty Five Dollars (\$36,589,325) for its 2023 Fiscal Year, as set forth in Section 2 of this Resolution.

**Section 2. Levy.** Pursuant to the provisions of 105 ILCS 5/34-53.5, there are levied for the Board's Fiscal Year 2023, upon all taxable property in the City of Chicago, real estate taxes for the purpose of providing a reliable source or revenue for capital improvement purposes, including, without limitation, (i) the construction and equipping of new school buildings or additions to existing school buildings; (ii) the purchase of school grounds on which any new school buildings or additions to existing school buildings may be constructed or located; and (iii) the rehabilitation, renovation, and equipping of existing school buildings: . . . . . \$36,589,325

All taxes levied by this Resolution are in addition to any taxes levied for any previous fiscal year or for any lease rentals for the Public Building Commission of Chicago or any Bonds of the Board.

**Section 3. Certificate.** It is certified that the Board requires the real estate taxes to be levied as provided in Section 2 of this Resolution upon all taxable property in the City of Chicago. The Controller is authorized and directed to file with the County Clerks of the Counties of Cook and DuPage a Controller's Certificate as required by Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, pertaining to the extension of real estate tax levies in calendar year 2023, substantially in the form as provided in Exhibit A which is attached hereto and made a part of this Resolution.

**Section 4. Amendment to Certificate.** The Controller's Certificate shall be amended as may be necessary in the opinion of the General Counsel to the Board to conform to subsequent changes in law or interpretation of the law.

**Section 5. Effectiveness.** This Resolution is effective and in full force immediately upon its adoption.

EXHIBIT A  
CERTIFICATE OF THE CONTROLLER OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO SETTING FORTH SCHOOL TAXES TO BE EXTENDED FOR COLLECTION IN CALENDAR YEAR 2023

To the County Clerks of Cook and DuPage Counties, Illinois:

On October 26, 2022, the Board adopted Resolutions levying real estate taxes for the Board's 2023 Fiscal Year (the "2022-2023 School Tax Levy Resolution" and the "2022-2023 Capital Improvement Tax Levy Resolution"). Copies of the 2022-2023 School Tax Levy Resolution and the 2022-2023 Capital Improvement Tax Levy Resolution, certified by the Secretary of the Board, are being filed with your office concurrently with this Certificate. (A copy of the 2022-2023 School Tax Levy Resolution and the 2022-2023 Capital Improvement Tax Levy are attached to this Certificate.)

Pursuant to Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, as authorized and directed by the Board, I, James Patrick Alforque, Controller of the Board, certify and direct as follows:

1. You are directed to extend for collection, upon the value of all taxable property within the City of Chicago (the "City"), the boundaries of which are coterminous with the boundaries of the school district governed by the Board, as equalized or assessed by the Illinois Department of Revenue for tax year 2022, the following taxes:

(a) The following amounts of taxes levied by the 2021-2022 School Tax Levy Resolution for the Board's 2022 Fiscal Year which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses . . . . . \$242,398,850

For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection . . . . . \$18,905

(b) The following amounts of school taxes levied by the 2022-2023 School Tax Levy Resolution and the 2022-2023 Capital Improvement Tax Levy Resolution for the Board's 2023 Fiscal Year, which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and

summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses . . . . . \$2,813,997,223

For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Diseases Act, and the Unemployment Insurance Act . . . . . \$92,392,048

For capital improvement purposes as authorized Under Section 34-53.5(a) of the School Code, 105 ILCS 5/34-53.5, including the construction and equipping of new school buildings or additions to existing buildings, the purchase of land for the construction of new school buildings or additions to existing buildings, the rehabilitation, renovation, and equipping of of existing school buildings . . . . . \$36,589,325

For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection . . . . . \$594,863,412

2. The aggregate amount of school real estate taxes which are to be extended for collection in calendar year 2023, as set forth in Section 1 of this Certificate, are as follows (but such amounts shall always be subject to the limiting provisions set forth below):

For Educational Purposes as described in Section 1 of this Certificate . . . . .	\$3,056,396,073
For Liability Protection Purposes as described in Section 1 of this Certificate . . . . .	\$92,392,048
For Capital Improvement Purposes described in Section 1 of this Certificate . . . . .	\$36,589,325
For Teacher Pension Purposes described in Section 1 of this Certificate . . . . .	\$594,882,317

3. In addition to the taxes described herein for Capital Improvement Purposes, the Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2023 for the purpose of providing revenue for the payment of debt service provided for in various Dedicated Capital Improvement Tax Bonds. You are directed to extend these taxes for collection in calendar year 2023, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

4. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2023 for the purpose of paying principal and interest on the Unlimited Tax General Obligation Bonds (Dedicated Revenue) Series 1998B-1, 1999A, 2005A, 2009E, 2009G, 2010C, 2010D, 2012A, 2012B, 2015C, 2015E, 2016A, 2016B, 2017A, 2017B, 2017C, 2017D, 2017F, 2017G, 2017H, 2018A, 2018C, 2018D, 2019A, 2019B, 2021A, 2021B, 2022A, and 2022B. You are directed to extend these taxes for collection in calendar year 2023, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

5. Any reduction in extensions required by the Property Tax Extension Limitation Law shall be taken solely from the extension for Educational Purposes, except as subsequently directed by the Controller.

Dated: October 26, 2022

James Patrick Alforque  
CONTROLLER  
BOARD OF EDUCATION OF  
THE CITY OF CHICAGO

22-1026-RS4

**RESOLUTION LEVYING PROPERTY TAXES AND AUTHORIZING AND DIRECTING THE FILING OF A CONTROLLER'S CERTIFICATE FOR THE FISCAL YEAR 2023 FOR SCHOOL PURPOSES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:**

**Section 1. Findings.** The Board of Education of the City of Chicago does hereby find and declare as follows:

(a) The Board adopted on June 22, 2022, its Annual School Budget, which sets forth the appropriations and liabilities of the Board for Fiscal Year 2023, which begins on July 1, 2022 and ends on June 30, 2023;

(b) The Board requires to be levied, and it is necessary for the Board to levy, real estate taxes in the amount of \$3,501,252,683 (Three Billion, Five Hundred One Million, Two Hundred Fifty Two Thousand, Six Hundred Eighty Three) for its 2023 Fiscal Year, as set forth in Section 2 of this Resolution.

**Section 2. Levy.** There are levied for the Board's Fiscal Year 2023, upon all taxable property in the City of Chicago, real estate taxes for the purpose of establishing and supporting free schools and defraying their expenses, for the following specific purposes:

(a) For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses ..... \$2,813,997,223

(b) For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Diseases Act, and the Unemployment Insurance Act ..... \$92,392,048

(c) For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection . . . . . \$594,863,412

Any reductions in extensions required by the Property Tax Extension Limitation Law shall be as directed by the Board as provided in the Controller's Certificate, including as it may be amended from time to time, as provided in Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, to be filed with the County Clerks of the Counties of Cook and DuPage.

All taxes levied by this Resolution are in addition to any taxes levied for any previous fiscal year or for any lease rentals for the Public Building Commission of Chicago or any Bonds of the Board.

**Section 3. Certificate.** It is certified that the Board requires the real estate taxes to be levied as provided in Section 2 of this Resolution upon all taxable property in the City of Chicago. The Controller is authorized and directed to file with the County Clerks of the Counties of Cook and DuPage a Controller's Certificate as required by Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, pertaining to the extension of real estate tax levies in calendar year 2023, substantially in the form as provided in Exhibit A which is attached hereto and made a part of this Resolution.

**Section 4. Amendment to Certificate.** The Controller's Certificate shall be amended as may be necessary in the opinion of the General Counsel to the Board to conform to subsequent changes in law or interpretation of the law.

**Section 5. Effectiveness.** This Resolution is effective and in full force immediately upon its adoption.

**EXHIBIT A  
CERTIFICATE OF THE CONTROLLER OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO SETTING FORTH SCHOOL TAXES TO BE EXTENDED FOR COLLECTION IN CALENDAR YEAR 2023**

To the County Clerks of Cook and DuPage Counties, Illinois:

On October 26, 2022, the Board adopted Resolutions levying real estate taxes for the Board's 2023 Fiscal Year (the "2022-2023 School Tax Levy Resolution" and the "2022-2023 Capital Improvement Tax Levy Resolution"). Copies of the 2022-2023 School Tax Levy Resolution and the 2022-2023 Capital Improvement Tax Levy Resolution, certified by the Secretary of the Board, are being filed with your office concurrently with this Certificate. (A copy of the 2022-2023 School Tax Levy Resolution and the 2022-2023 Capital Improvement Tax Levy are attached to this Certificate.)

Pursuant to Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, as authorized and directed by the Board, I, James Patrick Alforque, Controller of the Board, certify and direct as follows:

1. You are directed to extend for collection, upon the value of all taxable property within the City of Chicago (the "City"), the boundaries of which are coterminous with the boundaries of the school district governed by the Board, as equalized or assessed by the Illinois Department of Revenue for tax year 2022, the following taxes:

(a) The following amounts of taxes levied by the 2021-2022 School Tax Levy Resolution for the Board's 2022 Fiscal Year which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection



with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses . . . . . \$242,398,850

For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection . . . . . \$18,905

(b) The following amounts of school taxes levied by the 2022-2023 School Tax Levy Resolution and the 2022-2023 Capital Improvement Tax Levy Resolution for the Board's 2023 Fiscal Year, which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses . . . . . \$2,813,997,223

For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Diseases Act, and the Unemployment Insurance Act . . . . . \$92,392,048

For capital improvement purposes as authorized Under Section 34-53.5(a) of the School Code, 105 ILCS 5/34-53.5, including the construction and equipping of new school buildings or additions to existing buildings, the purchase of land for the construction of new school buildings or additions to existing buildings, the rehabilitation, renovation, and equipping of of existing school buildings . . . . . \$36,589,325

For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection . . . . . \$594,863,412

2. The aggregate amount of school real estate taxes which are to be extended for collection in calendar year 2023, as set forth in Section 1 of this Certificate, are as follows (but such amounts shall always be subject to the limiting provisions set forth below):

For Educational Purposes as described in Section 1 of this Certificate . . . . . \$3,056,396,073

For Liability Protection Purposes as described in Section 1 of this Certificate .....	\$92,392,048
For Capital Improvement Purposes described in Section 1 of this Certificate .....	\$36,589,325
For Teacher Pension Purposes described in Section 1 of this Certificate .....	\$594,882,317

3. In addition to the taxes described herein for Capital Improvement Purposes, the Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2023 for the purpose of providing revenue for the payment of debt service provided for in various Dedicated Capital Improvement Tax Bonds. You are directed to extend these taxes for collection in calendar year 2023, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

4. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2023 for the purpose of paying principal and interest on the Unlimited Tax General Obligation Bonds (Dedicated Revenue) Series 1998B-1, 1999A, 2005A, 2009E, 2009G, 2010C, 2010D, 2012A, 2012B, 2015C, 2015E, 2016A, 2016B, 2017A, 2017B, 2017C, 2017D, 2017F, 2017G, 2017H, 2018A, 2018C, 2018D, 2019A, 2019B, 2021A, 2021B, 2022A, and 2022B. You are directed to extend these taxes for collection in calendar year 2023, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

5. Any reduction in extensions required by the Property Tax Extension Limitation Law shall be taken solely from the extension for Educational Purposes, except as subsequently directed by the Controller.

Dated: October 26, 2022

James Patrick Alforque  
 CONTROLLER  
 BOARD OF EDUCATION OF  
 THE CITY OF CHICAGO

**22-1026-RS5**

**RESOLUTION AUTHORIZING THE ISSUANCE OF EDUCATIONAL PURPOSES TAX ANTICIPATION WARRANTS AND NOTES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO, ILLINOIS, IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$1,250,000,000 OUTSTANDING**

WHEREAS, pursuant to the provisions of Article 34 of the School Code, 105 Illinois Compiled Statutes 5, as amended (the "**School Code**"), the City of Chicago, Illinois, constitutes one school district (the "**School District**"), which is a body politic and corporate by the name of Board of Education of the City of Chicago, which School District is governed by the Chicago Board of Education (the "**Board**") and the provisions of Article 34 of the School Code; and

WHEREAS, the 2022 Tax Levy of the Board for educational purposes (the "**2022 Tax Levy**") will be not less than \$2,797,518,159 (which includes amounts levied for tax revenues payable to the School District in connection with the establishment or existence of a transit facility improvement area pursuant to the Tax Increment Allocation Redevelopment Act, 65 Illinois Compiled Statutes 5/11-74.4, as amended (the "**TIF Act**")), and such levy is anticipated to be filed in the manner provided by law with the County Clerk of the County of Cook, Illinois, and the County Clerk of the County of DuPage, Illinois; and

WHEREAS, pursuant to Section 34-23 of the School Code, the Board is authorized to issue tax anticipation warrants against and in anticipation of taxes levied for the payment of expenditures for educational purposes in an amount not to exceed 85% of the 2022 Tax Levy less amounts levied therein for tax revenues payable to the School District in connection with the establishment or existence of a transit facility improvement area pursuant to the TIF Act (the "Maximum Issue Amount"); and

WHEREAS, pursuant to Section 34-23.5 of the School Code and in lieu of issuing the tax anticipation warrants authorized by Section 34-23 of the School Code, the Board is authorized to issue notes, bonds, or other obligations (and in connection with that issuance, establish lines of credit with one or more banks) in anticipation of the receipt of the taxes levied for educational purposes; and

WHEREAS, no such warrants, notes, bonds, or other obligations have been issued in anticipation of the receipt of the 2022 Tax Levy for such purposes; and

WHEREAS, the Board wishes to authorize at this time the issuance of Tax Anticipation Obligations (as defined herein) pursuant to the terms of this Resolution in a maximum principal amount of not to exceed \$1,250,000,000 outstanding at any time from the date hereof to fifteen (15) days after the first installment due date for tax year 2022 (the "First Installment Borrowing End Date") and from the first day following the First Installment Borrowing End Date to December 31, 2023, provided, the aggregate principal amount of all warrants, notes, or other obligations (including the Tax Anticipation Obligations issued pursuant to this Resolution) issued in anticipation of the collection of the 2022 Tax Levy will not exceed the Maximum Issue Amount; and

WHEREAS, the Board has not established a working cash fund pursuant to Sections 34-30 through 34-36 of the School Code.

NOW, THEREFORE, Be It and It is Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago as follows:

1. *Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

2. *Definitions.* For all purposes of this Resolution and in addition to the defined terms in the preambles to this Resolution, except as otherwise expressly provided or unless the context otherwise requires and in addition to the terms defined in the preambles hereto, the terms defined in this Section shall have the meanings set forth below, and shall include the plural as well as the singular.

"Designated Officials" shall mean the President of the Board, the Vice President of the Board, the Secretary of the Board, the Treasurer of the Board and the Chief Financial Officer.

"Lending Agreement" means one or more agreements by and between the Board and one or more banks pursuant to which the banks will agree to establish one or more Lines of Credit or Loans in connection with the issuance of Notes.

"Line of Credit" shall mean any line of credit authorized under this Resolution and established with a bank for the benefit of the Board in connection with the issuance of Notes.

"Loan" shall mean any borrowing or re-borrowing authorized under this Resolution and obtained from a bank for the benefit of the Board in connection with the issuance of Notes.

"Note Purchase Agreement" means one or more agreements between the Board and one or more financial institutions or investors pursuant to which such financial institutions or investors will agree to purchase any Notes.

"Notes" shall mean the tax anticipation notes of the Board authorized to be issued under this Resolution in one or more series.

"Notice of Public Sale" shall mean the notice prepared in connection with the public sale of Tax Anticipation Obligations stating the character and amount of such Tax Anticipation Obligations, the maximum rate of interest thereon, the terms and conditions upon which bids will be received and the sale made of such Tax Anticipation Obligations, and such other information as shall be determined by the Chief Financial Officer or the Treasurer of the Board.

"Tax Anticipation Obligations" means the Warrants or the Notes, if Notes are issued in lieu of the Warrants.

"Tax Escrow Agreement" means the agreement by and among the Board, the trustee under each Trust Indenture and a bank, trust company or national banking association having trust powers and appointed by one of the Designated Officials to act as escrow agent under the Tax Escrow Agreement.

"Tax Increment Revenue" means the portion, if any, of taxes levied upon each taxable lot, block, tract or parcel of real property which is attributable to the increase in the current equalized assessed valuation of each taxable lot, block, tract or parcel of real property in any transit facility improvement area established by the City of Chicago, over and above the initial equalized assessed value of such property existing at the time tax increment financing was adopted, minus the total current homestead exemptions pertaining to each piece of property provided by Article 15 of the Property Tax Code, 35 Illinois Compiled Statutes 200, as amended, in the transit facility improvement area.

"Tax Receipts" means the tax revenue collected from the 2022 Tax Levy; provided, however, such "tax revenue collected" shall not include any Tax Increment Revenue paid or payable to the School District pursuant to Section 8 of the TIF Act.

"Trust Indenture" means one or more agreements providing for the issuance of the Tax Anticipation Obligations and for their repayment from property tax revenues, by and between the Board and a bank, trust company or national banking association having trust powers and appointed by one of the Designated Officials to act as trustee under the Trust Indenture. As used in this Resolution, the term "Trust Indenture" includes any "Master Trust Indenture" and any "Supplemental Trust Indenture."

"Warrants" shall mean the tax anticipation warrants of the Board issued pursuant to Section 34-23 of the School Code and authorized to be issued under this Resolution.

3. *Findings.* It is found and determined that (A) the borrowing and re-borrowing from time to time of moneys in anticipation of the collection of the Tax Receipts is necessary so that sufficient moneys will be in the treasury of the School District at all times to meet the ordinary and necessary expenses of the School District for educational purposes; (B) authorizing the issuance of Warrants, the establishment of Lines of Credit or Loans and the issuance of the Notes will provide the needed access to funds to meet such ordinary and necessary expenses; and (C) no person holding an office of the Board, either by election or appointment, is in any manner interested, either directly or indirectly, in such person's own name or the name of any other person, association, trust or corporation, in the transactions contemplated by the Warrants or by the Notes and the Lines of Credit or Loans.

4. *Determination to Authorize Tax Anticipation Warrants.* The Board is hereby authorized to issue one or more series of Warrants in anticipation of the collection of the 2022 Tax Levy in a maximum principal amount of not to exceed \$1,250,000,000 outstanding at any time from the date hereof to the First Installment Borrowing End Date and from the first day following the First Installment Borrowing End Date to December 31, 2023, provided the aggregate principal amount of any such Warrants issued will not exceed 85% of the 2022 Tax Levy. The Warrants are to be issued in accordance with the provisions of Section 34-23 of the School Code and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, as amended (the "**Local Government Debt Reform Act**"). The Board is hereby authorized, as shall be determined from time to time by the Chief Financial Officer or the Treasurer of the Board as hereafter provided, to enter into Note Purchase Agreements with one or more financial institutions or investors pursuant to which such financial institutions or investors will purchase Warrants issued pursuant to this Section 4.

5. *Determination to Authorize Lines of Credit, Loans, Note Purchase Agreements and Tax Anticipation Notes.* Pursuant to Section 34-23.5 of the School Code and in lieu of the issuance of the Warrants authorized by Section 4 hereof, the Board is hereby authorized, as shall be determined from time to time by the Chief Financial Officer or the Treasurer of the Board as hereafter provided, to (i) enter into Lending Agreements with one or more banks for the provision of Lines of Credit or Loans for the Board and to evidence borrowings and re-borrowings under such Lines of Credit or Loans by the issuance of one or more series of Notes, and (ii) enter into Note Purchase Agreements with one or more financial institutions or investors pursuant to which such financial institutions or investors will purchase one or more series of Notes. The Board is hereby authorized to issue such Notes in anticipation of the collection of the 2022 Tax Levy in a maximum principal amount of not to exceed \$1,250,000,000 outstanding at any time from the date hereof to the First Installment Borrowing End Date and from the first day following the First Installment Borrowing End Date to December 31, 2023, provided the aggregate principal amount of any such Notes issued will not exceed the Maximum Issue Amount. Such Notes are to be issued in accordance with the provisions of Section 34-23.5 of the School Code and the Local Government Debt Reform Act.

6. *Authorization and Terms.* The Tax Anticipation Obligations are hereby authorized to be issued and, if Notes are issued in lieu of the issuance of Warrants, the Lines of Credit or Loans are hereby authorized to be established or obtained and the Note Purchase Agreements and Lending Agreements are authorized to be executed as provided herein, in either case to provide funds to defray the necessary expenses and liabilities of the School District incurred for educational purposes prior to the receipt of taxes levied for such purposes pursuant to the 2022 Tax Levy. The Tax Anticipation Obligations shall be drawn against and in anticipation of the collection of the 2022 Tax Levy. The Tax Anticipation Obligations shall be limited obligations of the Board payable solely from the Tax Receipts when collected.

The Tax Receipts are hereby irrevocably pledged and assigned as security for the payment of the Tax Anticipation Obligations and such Tax Receipts, when collected, shall be set apart and held for the payment of the Tax Anticipation Obligations with such priority of payment as shall be determined by the Chief Financial Officer or the Treasurer of the Board.

All moneys borrowed and re-borrowed pursuant to this Resolution shall be repaid exclusively from the Tax Receipts derived from the 2022 Tax Levy, and such payment shall be made, from time to time, as determined by any of the Designated Officials, with the final payment to be made within 60 days after the Tax Receipts have been distributed to or received by the escrow agent pursuant to the Tax Escrow Agreement. Any of the Designated Officials are hereby authorized to determine, at their discretion, to retire the borrowing by the making of partial payments or payment in full. The application of the Tax Receipts to the payment of the Tax Anticipation Obligations authorized hereunder shall be subject to the applicable provisions of the Lending Agreement, if any, the Note Purchase Agreement, if any, the Trust Indenture and the Tax Escrow Agreement, as any of such agreements or indentures may be supplemented or amended as hereinafter authorized.

The Tax Anticipation Obligations shall bear interest at a rate or rates, fixed or variable, as determined by any of the Designated Officials, not to exceed the maximum rate permitted under Section 2 of the Bond Authorization Act, 30 Illinois Compiled Statutes 305, from the date of their issuance until paid.

7. *Execution.* The Tax Anticipation Obligations shall be executed on behalf of the Board with the manual or duly authorized facsimile or electronic signatures of the President of the Board and the Secretary of the Board, all as such officers shall determine. In case any officer whose signature shall appear on the Tax Anticipation Obligations shall cease to be such officer before the delivery of such Tax Anticipation Obligations, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

8. *Tax Escrow Direction.* Each of the Designated Officials is hereby authorized, pursuant to authority contained in (A) Section 14 of the Local Government Debt Reform Act in the case of Warrants and (B) Section 20-90 of the Property Tax Code, 35 Illinois Compiled Statutes 200, in the case of Notes; to execute a written direction to the County Collectors of The Counties of Cook and DuPage, Illinois (the "**County Collectors**"), and to deposit the collections of Tax Receipts under the 2022 Tax Levy as and when

extended for collection directly with such escrow agent designated pursuant to this Resolution in order to secure the payment of the principal of and interest on the Tax Anticipation Obligations. The Designated Officials are authorized to cause a certified copy of this Resolution to be filed with each of the County Collectors.

9. *Approval of Documents.* Each of the Designated Officials is authorized to enter into and to execute, and the Secretary of the Board is authorized to attest, a Master Trust Indenture for the Tax Anticipation Obligations and one or more Supplemental Trust Indentures for a series of Tax Anticipation Obligations, on behalf of the Board, in substantially the same forms as the Board previously approved in connection with its prior issuance of notes, bonds or other obligations pursuant to Section 34-23.5 of the School Code from 2017 to 2021, but with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Each of the Designated Officials is authorized to enter into a Tax Escrow Agreement, on behalf of the Board, in substantially the same form as the Board previously approved in connection with its prior issuance of notes, bonds or other obligations pursuant to Section 34-23.5 of the School Code from 2017 to 2021, but with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Each of the Designated Officials is authorized to enter into (i) one or more Note Purchase Agreements in substantially the same form as the Board previously approved in connection with its prior issuance of notes, bonds or other obligations pursuant to Section 34-23.5 of the School Code from 2017 to 2021, or (ii) one or more Lending Agreements in substantially the same form as the Board previously approved in connection with its prior issuance of notes, bonds or other obligations pursuant to Section 34-23.5 of the School Code from 2017 to 2021, in either case with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Any series of the Notes issued (i) to evidence borrowings and re-borrowings under a Lending Agreement and Line of Credit or Loan shall be issued pursuant to Trust Indentures in substantially the forms described above, (ii) to be sold pursuant to a Note Purchase Agreement shall be issued pursuant to Trust Indentures in substantially the forms described above, or (iii) to be sold pursuant to a Notice of Public Sale shall be issued pursuant to Trust Indentures in substantially the forms described above.

Each of the Designated Officials is authorized to enter into such supplements and amendments to, or amendments and restatements of, the documents authorized and approved under this Section 9 as such Designated Official shall deem necessary to facilitate the issuance of the Notes upon terms that are not inconsistent with the terms and provisions of this Resolution.

If determined to be necessary by a Designated Official in connection with the initial sale, or subsequent reoffering of any Tax Anticipation Obligations, the preparation, use and distribution of a Preliminary Official Statement, Official Statement, Private Placement Memorandum or Limited Offering Memorandum relating to each issue of Tax Anticipation Obligations (the "**Disclosure Document**") in substantially the respective forms delivered in connection with previous issues of bonds, notes or other obligations pursuant to Section 34-23.5 of the School Code, is hereby authorized and approved. The Designated Officials are each hereby authorized to execute and deliver such Disclosure Document on behalf of the Board. The Disclosure Document herein authorized may contain a description of the terms and provisions of, and security for, such Tax Anticipation Obligations, the use of proceeds of such Tax Anticipation Obligations, financial information relating to the Board, and such other information as any Designated Officer determines to be advisable under the circumstances.

If determined to be necessary by a Designated Official in connection with the initial sale, or subsequent reoffering of any Tax Anticipation Obligations, to prepare, use and distribute a Notice of Public Sale relating to any issue of Tax Anticipation Obligations, the Designated Officials are each hereby authorized and directed to publish or otherwise distribute such Notice of Public Sale to potential bidders and to request and receive bids in response to such Notice of Public Sale, to award such Tax Anticipation Obligations to the bidder or bidders that provide the lowest net interest cost to the Board in connection with such Notice of Public Sale and to deliver such Tax Anticipation Obligations to such bidder or bidders upon payment by said bidder or bidders of the purchase price for such Tax Anticipation Obligations, together with the interest, if any, accruing from the date of such Tax Anticipation Obligations to the date of delivery.

10. *Application of Proceeds and Other Moneys.* Proceeds of sale of the Tax Anticipation Obligations are expected to be appropriated for the educational expenses of the Board and for the payment of costs of issuance of the Notes and related fees.

11. *Further Acts.* Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver the documents approved by this Resolution, and such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Tax Anticipation Obligations, the Lending Agreements, the Trust Indentures, the Tax Escrow Agreement, any Disclosure Document, any Notice of Public Sale and the Note Purchase Agreements, including, but not limited to, provisions relating to increased costs and indemnification, and the exercise following the delivery date of the Tax Anticipation Obligations of any power or authority delegated to such official under this Resolution with respect to the Tax Anticipation Obligations and the Lending Agreements, but subject to any



limitations on or restrictions of such power or authority as herein set forth. The General Counsel is authorized to select and engage attorneys and other professionals to provide services related to the transactions described in this Resolution. The General Counsel may make such selection of professionals based upon substantial demonstrated prior experience.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

12. *Severability.* The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

13. *Repealer and Effective Date.* All Resolutions or parts of resolution in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

**22-1026-RS6**

**RESOLUTION AUTHORIZING THE ISSUANCE OF  
GENERAL OBLIGATION ALTERNATE BONDS  
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO  
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,800,000,000,  
PURSUANT TO THE SCHOOL CODE AND THE LOCAL GOVERNMENT  
DEBT REFORM ACT AND AUTHORIZING CERTAIN OTHER MATTERS**

WHEREAS, pursuant to the provisions of Article 34 of the School Code, 105 Illinois Compiled Statutes 5 (the “*School Code*”), the City of Chicago (the “*City*”) constitutes one school district (the “*School District*”), which is a body politic and corporate by the name of “Board of Education of the City of Chicago” and which School District is governed by the Chicago Board of Education (the “*Board*”); and

WHEREAS, the Board has determined that it is advisable, necessary and in the best interests of the Board and the residents of the School District to construct, acquire and equip school and administrative buildings, site improvements and other real and personal property in and for the School District (the “*Project*”), all in accordance with the estimates of cost, including the Board’s Capital Improvement Program, as from time to time approved and amended by the Board and on file in the office of the Secretary of the Board; and

WHEREAS, the cost of the Project, the cost of funding obligations of the Board (the “*Funding*”) and the cost of refunding obligations of or issued on behalf of the Board (the “*Refunding*”), including legal, financial, bond discount, capitalized interest, printing and publication costs, reserves and other expenses, is estimated to be not less than \$1,800,000,000 and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, such costs are expected to be paid for from available funds of the Board and from the proceeds of alternate bonds authorized to be issued at this time or from time to time

pursuant to the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350 (the “Act”);  
and

WHEREAS, it is necessary and for the best interests of the Board and the residents of the School District that the Project, the Funding and the Refunding be completed and in order to raise the funds required for such purpose, it will be necessary for the Board to borrow an amount not to exceed \$1,800,000,000 and in evidence thereof to issue alternate bonds, being general obligation bonds payable from any or all of the following sources: (i) not more than \$425,000,000 of the State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future, (ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended, by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any currently existing or hereafter authorized and executed intergovernmental agreement by and between the School District and the City of Chicago (including, but not limited to, tax increment financing) or pursuant to an agreement with the Chicago Infrastructure Trust, (v) school construction project or debt service grants and other amounts to be paid to the Board pursuant to the School Construction Law of the State of Illinois, the Riverboat Gambling Act or such successor or replacement acts as may be enacted in the future, (vi) investment returns and earnings from the Funding and the Refunding and the investment of any of the foregoing sources, (vii) rental income derived from Board property and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof, which alternate bonds shall be issued from time to time by the Board in an aggregate principal amount not to exceed \$1,800,000,000, all in accordance with the School Code and the Act; and

WHEREAS, pursuant to and in accordance with the provisions of Section 15 of the Act, the Board is authorized to issue alternate bonds in an aggregate principal amount not to exceed \$1,800,000,000 for the purpose of providing funds to pay the costs of the Project, the Funding and the Refunding; and

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago, as follows:

*Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

*Determination to Issue Bonds.* It is necessary and in the best interests of the Board and the residents of the School District to complete the Project, the Funding and the Refunding and that for such purposes, general obligation alternate bonds of the Board are hereby authorized to be issued and sold by the Board from time to time in an aggregate principal amount not to exceed \$1,800,000,000 (the “Bonds”).

*Publication.* This Resolution, together with a notice in the statutory form, shall be published in the Chicago Sun-Times, the same being a newspaper published and of general circulation in the School District, and if no petition, signed by 113,874 electors, the same being equal to 7.5% of the registered voters in the School District, asking that the issuance of the Bonds be submitted to referendum, is filed with the Secretary of the Board within thirty (30) days after the date of the publication of this Resolution and said notice, then the Bonds shall be authorized to be issued.

*Additional Resolutions.* The Board may from time to time in the future adopt additional resolutions or proceedings supplementing or amending this Resolution providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this Resolution is not exceeded and there is no material change in the Project, the Funding and the Refunding, or any other purposes described herein. Such additional resolutions or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Resolution, together with such additional resolutions or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

*Severability.* If any section, paragraph, clause or provision of this Resolution shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

*Repealer.* All resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

STATE OF ILLINOIS    )  
                                  )  SS  
COUNTY OF COOK     )

**CERTIFICATE OF RESOLUTION AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified Secretary of the Chicago Board of Education (the “*Board*”) of the Board of Education of the City of Chicago (the “*School District*”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 26<sup>th</sup> day of October, 2022, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION authorizing the issuance of general obligation alternate bonds of the Board of Education of the City of Chicago in an aggregate principal amount not to exceed \$1,800,000,000, pursuant to the School Code and the Local Government Debt Reform Act and authorizing certain other matters.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Secretary, Chicago Board of Education of the Board of Education of the City of Chicago

PETITION

To the Secretary of the Chicago Board of Education of the Board of Education of the City of Chicago:

We, the undersigned, being registered voters of the Board of Education of the City of Chicago, do hereby petition you to cause the following question to be certified to the Board of Election Commissioners of the City of Chicago and to the Board of Election Commissioners of DuPage County, Illinois, in their respective capacities as Election Authority in said City and County, and submitted to the electors of the school district governed by said Board at the general primary election to be held on February 28, 2023:

Shall bonds in the amount of \$1,800,000,000 be issued by the Board of Education of the City of Chicago, said bonds being general obligation bonds payable from any or all of the following sources: (i) not more than \$425,000,000 of the State Aid payments to be made to said Board in any year pursuant to Article 18 of the School Code of the State of Illinois, as amended, or such successor or replacement act as may be enacted in the future, (ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended, by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any currently existing or hereafter authorized and executed intergovernmental agreement by and between the Board of Education of the City of Chicago and the City of Chicago (including, but not limited to, tax increment financing), or pursuant to an agreement with the Chicago Infrastructure Trust, (v) school construction project or debt service grants and other amounts to be paid to the Board pursuant to the School Construction Law of the State of Illinois, the Riverboat Gambling Act of the State of Illinois or such successor or replacement acts as may be enacted in the future, (vi) investment returns and earnings from funding obligations and refunding obligations or investments of the Board and the investment of any of the foregoing sources, (vii) rental income derived from Chicago Board of Education property, and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof, which general obligation bonds would be issuable from time to time bearing interest per annum at not to exceed the maximum rate authorized by law at the time of the sale thereof, for the purpose of (i) paying the cost of constructing, acquiring and equipping school and administrative buildings, site improvements and other real and personal property in and for the school district governed by the Board, (ii) funding of obligations of the Board, (iii) refunding obligations of or issued on behalf of the Board and related costs, (iv) paying interest to accrue on such Bonds, (v) funding any necessary reserves in connection with such Bonds and (vi) paying costs of issuance thereof?

PETITION

NAME	ADDRESS
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois

I, \_\_\_\_\_, of \_\_\_\_\_ (insert residence address), \_\_\_\_\_, Illinois, do hereby certify that I am a registered voter of the Board of Education of the City of Chicago and that the signatures on this petition were signed in my presence and are genuine, and, to the best of my knowledge and belief, the persons so signing were at the time of signing this petition registered voters of the school district governed by said Board and that their respective addresses are correctly stated herein.

\_\_\_\_\_/s/

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

[SEAL]

\_\_\_\_\_/s/  
Notary Public



22-1026-RS7

**RESOLUTION**

**AUTHORIZE APPOINTMENT OF MEMBERS TO DEVRY UNIVERSITY ADVANTAGE ACADEMY AND BARBARA VICK E.C.C. APPOINTED LOCAL SCHOOL COUNCILS FOR NEW TERMS OF OFFICE**

**WHEREAS**, Appointed Local School Councils (“ALSCs”) are established as a means to involve parents, community members, the school staffs and students in the activities of schools designated by the Board as alternative schools in accordance with the Illinois School Code, 105 ILCS 5/34-2.4(b);

**WHEREAS**, on January 24, 2007, the Board of Education adopted a Policy on the Governance of Alternative and Small Schools, as amended by Board Report 20-0325-PO1 (“Governance Policy”);

**WHEREAS**, the Governance Policy identifies requirements for the establishment and appointment of Appointed Local School Councils for those Chicago Public Schools designated as small or alternative schools;

**WHEREAS**, DeVry University Advantage Academy High School (“DeVry” and Barbara Vick Early Childhood Center (“Barbara Vick”) operate with ALSCs and the Board approved adjustments to the ALSCs of DeVry and Barbara Vick, effective February 27, 2008 (B.R. 08-0227-EX31), including adjusting the term of office for their ALSCs to begin December 1 in even- numbered years and end November 30 two years later, except for the student representative for DeVry, whose term ends November 30 one year later;

**WHEREAS**, DeVry and Barbara Vick have conducted non-binding advisory polls to ascertain the preferences for teacher and student member candidates and submitted such poll results along with recommendations for parent, community and advocate member candidates in order of preference for consideration for appointment in accordance with the Governance Policy;

**WHEREAS**, The Network Chief of schools have submitted the candidates' names along with any additional recommended candidates, for appointment to the DeVry and Barbara Vick ALSCs to the Chief Executive Officer in accordance with the Governance Policy;

**WHEREAS**, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board candidates for appointment to ALSCs from among those candidates submitted by the Network Chiefs or any other candidates recommended by the Chief Executive Officer;

**WHEREAS**, in accordance with the Governance Policy, the candidates names on the attached EXHIBIT A have been recommended to the Board for its consideration in its exercise of absolute discretion in making appointments to the ALSCs for DeVry and Barbara Vick for the term of office commencing December 1, 2022;

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

1. THE INDIVIDUALS NAMES ON THE ATTACHED Exhibit A are hereby appointed to serve as Appointed Local School Council members at the identified school in the specified categories;
2. The terms of office for parent, community teacher and advocate members shall commence December 1, 2022, and end November 30, 2024, and the term of office for the student member shall commence December 1, 2022, and end November 30, 2023.

**THIS SPACE INTENTIONALLY LEFT BLANK**



**EXHIBIT A**

<b><u>APPOINTED REPRESENTATIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>CATEGORY</u></b>
Lauren Paramore	Vick	Teacher
Hong Bo Wang	Vick	Teacher
Lorena Oviedo	Vick	Parent
Angelina Chavez-Poe	Vick	Parent
Ramon Villanueva	Vick	Parent
Sherryl Nelson	Vick	Parent
Amy Stanislawski	Vick	Community
Tricia Fitzgerald	Vick	Advocate
Julienne Ricker	DeVry	Teacher
Augusto Lopez	DeVry	Teacher
Andrea Jacobs	DeVry	Parent
Lorena Villa	DeVry	Parent
John Joyce	DeVry	Parent
Jeremiah Colquitt	DeVry	Student

**22-1026-RS8**

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

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

**WHEREAS**, the Governance of Alternative and Small Schools Policy, Board Report 20-0325-PO1 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and Boards of Governors ("BOG") of alternative schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods through non-binding advisory staff and student polls and the Chief Executive Officer's recommendations of those or other candidates:

<b><u>Membership Category</u></b>	<b><u>Method of Candidate Selection</u></b>
Parent	Recommendation by serving LSC or BOG
Community	Recommendation by serving LSC or BOG
Advocate	Recommendation by serving LSC or BOG
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	Binding student elections in schools with a traditional LSC and in ALSC/BOG schools a Non-Binding Advisory Student Poll or Student Serving as a Cadet Battalion Commander or Senior Cadet (military academy high schools)
Educational Expert	Recommendation by LSC or BOG

**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.

**WHEREAS**, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process except for student appointments of traditional LSCs where the student election is binding;

**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 MEMBERS**

<b>STUDENT</b>	<b>REPLACING</b>	<b>SCHOOL</b>
Jackson Menendez	Vacancy	Amundsen HS
Tori Geschrey	Vacancy	Amundsen HS
Samantha Oropesa	Vacancy	Amundsen HS
Lauren Brewer	Vacancy	Beasley
Jada Sibley	Vacancy	Disney II Magnet
Mae McGannon	Vacancy	Tubman
<b>TEACHER</b>	<b>REPLACING</b>	<b>SCHOOL</b>
Sara Mizener	Nicole Cordero	Amundsen HS
Ariana Schachne	Arielle Shanker	Armour
Jessica Twohill	Cesar Lopez	Chicago Military HS
Rufus Jackson	Reginald York	Crane Medical HS
Lalita Coker	Jeanine Saflarski	Cuffe
Kimberly Walls-Kirk	Michelle Ingram-Holman	Fulton
Sam Mensah	Vacancy	Gale
Latrice Madkins	Vacancy	Harvard
Charlotte Wilson	Maria Mena	Hedges
David Coddens	Brandi Campbell	Lincoln Park HS
Elizabeth Ruppe	Patricia Herrera	Shields
Bianca McCree	Vacancy	Shoesmith
Deonella James	Katina Makris	Ward
Jelani Semmes	Rachel Roberts	Woodlawn
<b>NON-TEACHER</b>	<b>REPLACING</b>	<b>SCHOOL</b>
York Chan	Vacancy	Bell
Pealock Shivers	Vacancy	Harvard
Jasmine Sambrano	Job Rueda	Hedges
Charlotte Johnson	Vacancy	Mollison
Biannya Lockhart	Veronica Munoz	Wells Community Academy HS

**22-1026-PO1**

**RESCIND BOARD REPORT 22-0824-PO1 AND ADOPT A NEW FINAL ACCELERATED PLACEMENT POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board rescind Board Report 22-0824-PO1 and adopt a new final Accelerated Placement policy. This policy was posted for public comment from August 15, 2022 until September 15, 2022.

**PURPOSE:** This policy will ensure compliance with 105 ILCS 5/14A-32 which requires the district to adopt a policy that provides students with the opportunity to participate in accelerated placements.

**TEXT:**

**I. APPLICABILITY**

This policy outlines the procedures for accelerated placements for early entrance to kindergarten, early entrance to first grade, single subject acceleration, and whole grade acceleration. If applicable, any changes to the early entrance opportunities will begin in the 2023-2024 application cycle for placement in the 2024-2025 school year, and then changes to the single subject and whole grade acceleration opportunities will begin in the 2022-2023 application cycle for placement in the 2023-2024 school year.

**II. ACCELERATED PLACEMENT**

Accelerated placement is the placement of a child in an educational setting with curriculum that is usually reserved for children who are older or in higher grades than the student. Accelerated placement is not limited to those students who have been identified as gifted and talented, but rather is open to all students who demonstrate high ability and who may benefit from accelerated placement.

**III. CONSIDERATION OF EQUITY FOR ACCELERATION PLACEMENT**

The district encourages all students who demonstrate high ability and who may benefit from accelerated placement to apply. The district will provide a fee waiver for the screening assessment to any family who qualifies.

**IV. ASSESSMENT INSTRUMENTS**

The district shall assess students for accelerated placement using a variety of measures that may include: (a) state assessment; (b) district assessment; (c) report cards; and (d) an acceleration scale.

- a. Illinois Assessment of Readiness (IAR) for Grades 3-6: The state mandated test for students in Grades 3-6 covering English language arts (ELA) and mathematics.
- b. Future district assessments: if the district mandates a new district-wide assessment for students in grades 2-6, this may be used as an Accelerated Placement pre-qualification.
- c. Report Card Grades: Grade Point Average Calculation in final grades in math, science, reading and social science.
- d. Iowa Acceleration Scale: The IAS is an objective guide for considering an individual child for academic acceleration. The IAS requires assessment information (test and other data) and utilizes a child-study team format to come to agreement on a series of assessment questions related to the child's motivation, school attendance, relationships with teachers and peers, and more.
  - i. School Factors – The child-study team will evaluate the school factors to assess the student's likelihood of success in an accelerated program.
  - ii. Screening – An independent academic assessment billed to the parent or legal guardian unless the student qualifies for a fee waiver.

**V. GENERAL PROCESS FOR ACCELERATED PLACEMENT APPLICATIONS**

The general process for accelerated placements will consist of a referral, an application, an assessment, and a decision. Parents or legal guardians seeking early entrance or accelerated placements must refer their children in accordance with the requirements and deadlines specified in the Accelerated Placement Guidelines. Parents or legal guardians may also apply for accelerated placement programs at a magnet or selective enrollment school in accordance with the Accelerated Placement Guidelines.

Notification of the decision for accelerated placement will be made by the school to the parents or legal guardians in accordance with the Accelerated Placement Guidelines.

Students who qualify for early entrance and accelerated placement will receive those placements at their school along with a written transition plan to facilitate the accelerated placement. In addition, students who qualify for accelerated placement will receive a written transition plan to facilitate the accelerated placement.

**VI. CRITERIA FOR QUALIFYING FOR DIFFERENT ACCELERATED PLACEMENTS**

The Chicago Public Schools operates different accelerated placement options for its elementary school students at the students' elementary school provided the students meet the criteria for qualifying:

- a. **Early Entrance** – Generally, to enroll in kindergarten and first grade, a child must satisfy the age eligibility requirements specified in Board Rule 6-2. However, parents may seek early entrance into kindergarten or first grade for children who qualify.

- 1. **Early Entrance to Kindergarten** is the admission of a child to kindergarten who will not be five years old by September 1st of that school year but will reach the age five years old on or before December 31st.

As noted in the accelerated placement guidelines, a child will qualify for early entrance to kindergarten (1) upon satisfactory evidence that the child had a full year of preschool (2) scored in the top percentile of developmental survey and (3) successful completion of the academic and cognitive test.

- 2. **Early Entrance to First Grade** is the admission of a student to first grade who will not yet be six years old by September 1st of that school year but will reach the age of six years old on or before December 31st and who has not completed kindergarten at a public school.

The child will qualify for early entrance to first grade upon satisfactory evidence that the child (1) attended a nonpublic preschool and continued their education at that school through kindergarten, (2) was taught in kindergarten by an appropriately certified teacher and (3) was assessed to be ready for first grade.

Students who are younger than six upon starting first grade but who were admitted early entrance to kindergarten do not need to be reevaluated prior to admission to first grade.

- b. **Acceleration** – While all schools are encouraged to use accelerated reading or math groupings within a grade level, parents or legal guardians may seek subject or whole grade acceleration at a higher grade level than is typical for the age of a student. Students who demonstrate high ability are assessed for accelerated placements based on the use of multiple valid, reliable indicators.

- 1. **Single subject acceleration** is the admission of assigning a student in 4th through 6th grade to math or reading at a higher grade level than is typical given the student's age for the purpose of providing access to appropriately challenging learning opportunities.

Students will qualify for single subject acceleration for the next grade level upon meeting the pre-qualifications, school factors, and screening:

- i. Pre-qualifications:

- a. In the previous year, student performs in the "Exceeds" test category on the IAR or state assessment in the subject in which acceleration is sought;
      - b. If a district assessment is administered, the student must perform in the 95-99 percentile for two (2) consecutive district assessment tests in the subject in which acceleration is sought; and
      - c. Student achieves a 4.0 grade point average, per quarter, in the subject in which acceleration is sought.

If a student's district assessment results are incomplete or inaccessible through no fault of the student, the Office of Access and Enrollment and Department of Advanced Learning & Special Programs may make a determination using the best available data consistent with the standards described in this Policy.

- ii. School factors: School personnel conduct a final assessment on school factors such as: (1) school and academic; and (2) interpersonal skills; and must score in the range designated in the accelerated placement guidelines.

iii. Screening: If a student meets the prequalification criteria and school factors criteria and parents wish to pursue single subject acceleration, student will be given an achievement test and must score at least one grade level above in the subject in which acceleration is sought.

2. **Whole grade acceleration** is the admission of assigning a student in 4th through 6th grade to a higher grade level than is typical given the student's age on a full-time basis for the purpose of providing access to appropriately challenging learning opportunities.

Students will qualify for whole grade acceleration for the next grade level upon meeting the pre-qualifications, school factors, and screening:

- i. Pre-qualifications:
- a. In the previous year, student performs in the "Exceeds" test category on the IAR or state assessment in both reading and math;
  - b. If a district assessment is administered, the student must perform in the 95-99 percentile for two (2) consecutive district assessment tests in the subject in both reading and math; and
  - c. Student achieves between 3.7 and 4.0 grade point average in final grades in the core areas of reading, math, science, and social studies.

If a student's district assessment results are incomplete or inaccessible through no fault of the student, the Office of Access and Enrollment and Department of Advanced Learning & Special Programs may make a determination using the best available data consistent with the standards described in this Policy.

- ii. School factors: School personnel conduct a final assessment on school factors such as: (1) school and academic; (2) developmental; (3) interpersonal skills; and (4) attitude and support, and must score in the range designated in the Accelerated Placement guidelines.

- iii. Screening: If a student meets the prequalification and the school factors criteria and parents wish to pursue whole grade acceleration, the student will be assessed using a battery of achievement tests and must score at least two grade levels above current grade level.

#### **VII. CONTINUATION OF ACCELERATED PLACEMENT**

Absent extenuating circumstances that may affect the best interest of the student, once a student is admitted into an accelerated placement, that student may remain in the accelerated placement until completion of elementary school; provided that remaining in the accelerated placement does not adversely affect the student's social, emotional, and/or academic well-being. If the student transfers from a neighborhood or choice school to a selective enrollment elementary school, the continuation of single-subject accelerated placement is at the discretion of the selective enrollment elementary school principal.

#### **VIII. AUTHORIZATION TO ISSUE PROCEDURES AND GUIDELINES**

The CEO or designee is authorized to establish application procedures and requirements as necessary to effectively administer applications for accelerated placements and to establish an appeals process. The CEO or designee may also issue revised or updated procedures, rules and guidelines as necessary for effective implementation of the requirements of this policy.

22-1026-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 September. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. **Transfer from Network 1 to Network 1**

Rationale: Speakers mic s office supplies

**Transfer From:**

02411 Network 1  
115 General Education Fund  
57940 Miscellaneous Charges  
221080 Aio - Improvement Of Instruction  
000000 Default Value

**Transfer To:**

02411 Network 1  
115 General Education Fund  
53405 Commodities - Supplies  
221080 Aio - Improvement Of Instruction  
000000 Default Value

Amount: \$1,000

2. **Transfer from Student Support and Engagement to Paul Revere Elementary School**

Rationale: Uniforms Outreach and Re engagement

**Transfer From:**

11371 Student Support and Engagement  
370 Elementary and Secondary School Relief  
57915 Miscellaneous - Contingent Projects  
211210 Attendance Services  
499823 Esser Iii - Dw Targeted

**Transfer To:**

25121 Paul Revere Elementary School  
370 Elementary and Secondary School Relief  
53405 Commodities - Supplies  
211210 Attendance Services  
499823 Esser Iii - Dw Targeted

Amount: \$1,000

3. **Transfer from Citywide Student Support and Engagement to Citywide Student Support and Engagement**

Rationale: FY23 Allocation LPA

**Transfer From:**

10875 Citywide Student Support and Engagement  
324 Miscellaneous Federal, State & Local Grants  
57915 Miscellaneous - Contingent Projects  
221011 Improvement Of Instruction  
442274 21st Century Community Learning Centers - (Cohort 15-Grant 5)

**Transfer To:**

10875 Citywide Student Support and Engagement  
324 Miscellaneous Federal, State & Local Grants  
54125 Services - Professional/Administrative  
390008 Other Government Funded - Community Services  
442274 21st Century Community Learning Centers - (Cohort 15-Grant 5)

Amount: \$1,000

4. **Transfer from Arts to Arts**

Rationale: Transfer funds for equipment purchases for RE Alize

**Transfer From:**

10890 Arts  
115 General Education Fund  
53405 Commodities - Supplies  
320020 Other After Schools Programs  
000000 Default Value

**Transfer To:**

10890 Arts  
115 General Education Fund  
55005 Property - Equipment  
320020 Other After Schools Programs  
000000 Default Value

Amount: \$1,000

5. **Transfer from Facility Opers & Maint - City Wide to Gurdon S Hubbard High School**

Rationale: Hubbard 3 foundation leak repairs

**Transfer From:**

11880 Facility Opers & Maint - City Wide  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254033 O&M South  
000000 Default Value

**Transfer To:**

46341 Gurdon S Hubbard High School  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254033 O&M South  
000000 Default Value

Amount: \$1,000

6. **Transfer from Eli Whitney Elementary School to Student Support and Engagement**

Rationale: Pulling unused Summer OST Allocation

**Transfer From:**

25841 Eli Whitney Elementary School  
 324 Miscellaneous Federal, State & Local Grants  
 53305 Instructional Materials (Non-Digital)  
 320020 Other After Schools Programs  
 399503 After School Programs-Ad Fy 22 Isbe

**Transfer To:**

11371 Student Support and Engagement  
 324 Miscellaneous Federal, State & Local Grants  
 57940 Miscellaneous Charges  
 320020 Other After Schools Programs  
 399503 After School Programs-Ad Fy 22 Isbe

Amount: \$1,000

7. **Transfer from Willa Cather Elementary School to Student Support and Engagement**

Rationale: Pulling unused Summer OST Allocation

**Transfer From:**

26021 Willa Cather Elementary School  
 324 Miscellaneous Federal, State & Local Grants  
 53205 Commodities - Supplied Food  
 320020 Other After Schools Programs  
 399503 After School Programs-Ad Fy 22 Isbe

**Transfer To:**

11371 Student Support and Engagement  
 324 Miscellaneous Federal, State & Local Grants  
 57940 Miscellaneous Charges  
 320020 Other After Schools Programs  
 399503 After School Programs-Ad Fy 22 Isbe

Amount: \$1,000

8. **Transfer from Laughlin Falconer Elementary School to Student Support and Engagement**

Rationale: Pulling unused Summer OST Allocation

**Transfer From:**

23151 Laughlin Falconer Elementary School  
 324 Miscellaneous Federal, State & Local Grants  
 57940 Miscellaneous Charges  
 320020 Other After Schools Programs  
 399503 After School Programs-Ad Fy 22 Isbe

**Transfer To:**

11371 Student Support and Engagement  
 324 Miscellaneous Federal, State & Local Grants  
 57940 Miscellaneous Charges  
 320020 Other After Schools Programs  
 399503 After School Programs-Ad Fy 22 Isbe

Amount: \$1,000

9. **Transfer from Alfred Nobel Elementary School to Student Support and Engagement**

Rationale: Pulling unused Summer OST Allocation

**Transfer From:**

24691 Alfred Nobel Elementary School  
 324 Miscellaneous Federal, State & Local Grants  
 53205 Commodities - Supplied Food  
 320020 Other After Schools Programs  
 399503 After School Programs-Ad Fy 22 Isbe

**Transfer To:**

11371 Student Support and Engagement  
 324 Miscellaneous Federal, State & Local Grants  
 57940 Miscellaneous Charges  
 320020 Other After Schools Programs  
 399503 After School Programs-Ad Fy 22 Isbe

Amount: \$1,000

3255. **Transfer from Education General - City Wide to Student Support and Engagement**

Rationale: OST Central Buckets

**Transfer From:**

12670 Education General - City Wide  
 370 Elementary and Secondary School Relief  
 57915 Miscellaneous - Contingent Projects  
 119035 Other Instruction Purposes - Miscellaneous  
 499824 Esser Iii - Dw Unfinished Learning

**Transfer To:**

11371 Student Support and Engagement  
 370 Elementary and Secondary School Relief  
 51320 Bucket Position Pointer  
 290001 General Salary S Bkt  
 499824 Esser Iii - Dw Unfinished Learning

Amount: \$5,271,759

3256. **Transfer from Education General - City Wide to Information & Technology Services**

Rationale: Chicago Connected September June FY23

**Transfer From:**

12670 Education General - City Wide  
 370 Elementary and Secondary School Relief  
 53405 Commodities - Supplies  
 119010 Other Instructional Programs  
 548051 Emergency Connectivity Fund - Ecf Fcc

**Transfer To:**

12510 Information & Technology Services  
 370 Elementary and Secondary School Relief  
 54125 Services - Professional/Administrative  
 254501 Telecom (Non E-Rate)  
 581010 Emergency Connectivity Fund Ii - Tracking Grant

Amount: \$5,669,370

3257. Transfer from Education General - City Wide to Office of Student Health & Wellness

Rationale: Reclassification for grant claim

**Transfer From:**

12670 Education General - City Wide  
 115 General Education Fund  
 57940 Miscellaneous Charges  
 119004 Other General Charges  
 000000 Default Value

**Transfer To:**

14050 Office of Student Health & Wellness  
 115 General Education Fund  
 53405 Commodities - Supplies  
 213011 Health Services  
 000315 2020 Covid19 Shutdown Expenditures

Amount: \$12,520,746

3258. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award 2021 451 00 28 To Project 2023 12510 ITM Change Reason NA

**Transfer From:**

12150 Capital/Operations - City Wide  
 451 CIP Bond Series 2022A  
 56310 Capitalized Construction  
 253001 Network Services (E-Rate: Cps)  
 000000 Default Value

**Transfer To:**

12510 Information & Technology Services  
 451 CIP Bond Series 2022A  
 56302 Capitalized Equipment  
 253001 Network Services (E-Rate: Cps)  
 000000 Default Value

Amount: \$14,000,000

3259. Transfer from Information & Technology Services to Capital/Operations - City Wide

Rationale: Funds Transfer From Project 2023 12510 LAN To Award 2021 451 00 28 Change Reason NA

**Transfer From:**

12510 Information & Technology Services  
 451 CIP Bond Series 2022A  
 56302 Capitalized Equipment  
 253001 Network Services (E-Rate: Cps)  
 000000 Default Value

**Transfer To:**

12150 Capital/Operations - City Wide  
 451 CIP Bond Series 2022A  
 56310 Capitalized Construction  
 253001 Network Services (E-Rate: Cps)  
 000000 Default Value

Amount: \$14,000,000

3260. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award 2021 451 00 28 To Project 2023 12510 LAN Change Reason NA

**Transfer From:**

12150 Capital/Operations - City Wide  
 451 CIP Bond Series 2022A  
 56310 Capitalized Construction  
 253001 Network Services (E-Rate: Cps)  
 000000 Default Value

**Transfer To:**

12510 Information & Technology Services  
 451 CIP Bond Series 2022A  
 56302 Capitalized Equipment  
 253001 Network Services (E-Rate: Cps)  
 000000 Default Value

Amount: \$14,000,000

3261. Transfer from Early Childhood Development - City Wide to Early Childhood Development - City Wide

Rationale: Transfer funds for CPP PFA Educational services

**Transfer From:**

11385 Early Childhood Development - City Wide  
 362 Early Childhood Development  
 57915 Miscellaneous - Contingent Projects  
 410001 Payment To Other Government Units  
 376684 State Preschool For All Age 3-5

**Transfer To:**

11385 Early Childhood Development - City Wide  
 362 Early Childhood Development  
 54125 Services - Professional/Administrative  
 410001 Payment To Other Government Units  
 376684 State Preschool For All Age 3-5

Amount: \$31,000,000

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

**22-1026-EX2**

**FINAL**

**APPROVE RECOMMENDATION TO NON-RENEW URBAN PREP CHARTER ACADEMY FOR YOUNG MEN HIGH SCHOOL – BRONZEVILLE CAMPUS AT THE END OF THE 2022-23 SCHOOL YEAR AND AUTHORIZE AGREEMENT WITH RESPECT TO OPERATIONS WIND DOWN**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:** The Chief Executive Officer recommends that the Board of Education non-renew the Charter granted to Urban Prep Charter Academy for Young Men High School - Bronzeville Campus ("UP Bronzeville") and authorize the CEO to commence negotiations with Urban Prep Academies to wind down UP Bronzeville's operations governing the charter school. The basis for the non-renewal recommendation is contained in Attachment A, which together with all of its references, including Inspector General Reports, are specifically incorporated herein.



**IMPACT OF NON-RENEWAL ON STUDENTS:** Given the Charter School's unique programming, the CEO believes that it is in the best interests of the school's students to continue its operation. Accordingly: the school will not close. Students will remain in the school. Students will not be placed in or reassigned to other schools.

The CEO will continue to operate the school within CPS either as a program within a school, as a campus of another CPS school, or as an independent CPS school. To the extent possible, the CEO will retain existing school-based administrators, teachers, and staff and work with non-school-based staff to determine if they are qualified to fill available CPS positions. The CEO will also operate the campus from the same school location for the 2023-24 school year. To ensure continuity of operations and academic performance, the CEO will work with the labor organization that currently represents Urban Prep Academies' teachers and staff to transition administrators, teachers, and staff to Board of Education positions.

**SCHOOL OPERATOR:** Urban Prep Academies ("UPA"), an IL not-for-profit corporation  
405 North Wabash Street, Suite 500  
Chicago, IL 60611

**OVERSIGHT:** Office of Innovation and Incubation  
42 West Madison Street, 3rd Floor  
Chicago, IL 60602  
Contact: Alfonso Carmona

**EXISTING CHARTER:** The original Charter School Agreement (authorized by Board Report 09-1123-EX19) was for a term commencing July 1, 2010 and ending June 30, 2015, and authorized the operation of a charter school serving no more than 500 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2015 and ending June 30, 2020 (authorized by Board Report 15-0527-EX8). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2020 and ending June 30, 2023 (authorized by Board Report 20-0122-EX11).

**CHARTER RENEWAL PROPOSAL:** Urban Prep Academies submitted a renewal proposal on July 30, 2022. On September 26, 2022, the CEO's designee, Chief of Portfolio gave written notice to Urban Prep Academies that the CEO intended to recommend the non-renewal of its two Charters unless it met several conditions on or before October 21, 2022. He subsequently met with members of the Urban Prep Academies Board of Directors and its Executive staff to discuss those conditions. The conditions were intended to cure deficiencies identified in Urban Prep Academies' operations with respect to compliance with the law, implementation of accepted financial practices, and material violations of its Charter. On October 12, 2022, Rochelle Washington attended a meeting of the school community conducted by Urban Prep Academies and informed the community of the CEO's intentions with respect to the charter.

**EVALUATION:** UP Bronzeville participated in the 2022-2023 renewal evaluation process. Section 27A-9(c)(1) of the Illinois Schools Law states that a charter may be non-renewed if it "[c]ommitted a material violation of any of the conditions, standards, or procedures set forth in the charter." Section 27A-9(c)(3) of the Illinois School Law states that a charter may be non-renewed if the charter school "[f]ailed to meet generally accepted standards of fiscal management." Section 27A-9(c)(4) of the Illinois Schools Law states that a charter may be non-renewed if it "[v]iolated any provision of law from which the charter school was not exempted."

The basis for the non-renewal recommendation is contained in Attachment A, which together with all of its attachments is specifically incorporated herein.

**AUTHORIZATION:** Authorize the president and secretary to execute the wind-down agreement for the charter school. Authorize the chief portfolio officer to issue a letter notifying the Illinois State Board of Education of the non-renewal of the charter as well as any other information that may be necessary.

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

**FINANCIAL:** Necessary expenditures during FY23, if any, are included in the approved FY23 budget. Future financial implications, if any, will be addressed during the development of the 2023-24 fiscal year budget.

**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.

#### ATTACHMENT A

Urban Prep Academies ("UPA") has two charters with the Board of Education of the City of Chicago ("CBOE"), one for Urban Prep Charter Academy for Young Men High School - Englewood Campus ("UP Englewood"), and one for Urban Prep Charter Academy for Young Men High School - Bronzeville Campus ("UP Bronzeville"). UPA has one corporate Board and executive team, which includes Executive/Board Member A, Board Member B, and Executive B who have overseen or do oversee all or part of the operations of both charters.

Nonrenewal of the UP Englewood and UP Bronzeville charters is recommended under 105 ILCS 5/27A-9(c) because UPA has violated its charters with CBOE, violated the law, and failed to meet generally accepted standards of fiscal management. Furthermore, in the judgment of CBOE representatives, UPA has prioritized personal considerations of executives and administrators over student health and safety, responsible fiscal management, compliance with laws, and compliance with their Charter obligations.

CBOE attempted to work with UPA collaboratively through their attorneys, Board members, and executives to remedy the issues, but, in the judgment of CBOE representatives, the UPA Board has proved to be unwilling to work in good faith with CBOE or to ensure that its decision-making is student-centered, prioritizes student health and safety and is ethical, lawful, fiscally responsible, and fair to its staff and employees.

The factual bases for these conclusions are as follows:

#### Introduction/Relevant Background

- 1) CBOE is the charter authorizer for both the UP Englewood Campus and UP Bronzeville Campus Charters. CBOE is the local education authority ("LEA") for the UPA Charters for purposes of compliance with Title IX of the Elementary and Secondary Education Act Amendments of 1972 (20 U.S.C. ch. 38 § 1681 et seq.) and the Individuals with Disabilities Education Act (20 USC §1414). Additionally, CBOE is responsible for monitoring the UPA Charters' academic progress, fiscal management, compliance with laws, and compliance with their Charters. 105 ILCS 5.27A-7.10(a)(5); 105 ILCS 5/27A-9. CBOE may regulate the Charters consistent with its monitoring responsibilities. 105 ILCS 5/27A-7.10(c).
- 2) UP Englewood Campus Charter has a student enrollment of 159 students across grades 9, 10, 11, and 12. UP Bronzeville Campus Charter has an enrollment of 217 students across grades 9, 10, 11, and 12.
- 3) Executive/Board Member A has been part of UPA's corporate governance and executive team since UPA's inception.
- 4) According to an Inspector General's Report, Board member B met Executive/Board Member A at Northwestern University and then came to work for UPA. Board Member B worked for UPA between 2009 and 2012 and later became a Board member. Though the Inspector General does not indicate when Board Member B became a UPA Board member, internal Board of Education records indicate Board Member B has been a member of the UPA Board continuously since July 1, 2016.
- 5) According to that same Inspector General's Report, Executive B began work at UPA in 2008 and served in various capacities for UPA up to the present. Executive B met Executive/Board Member A at Northwestern University and describes Executive/Board Member A as a "very good friend".

**UPA's Failure to Meet Generally Accepted Standards of Fiscal Management (105 ILCS 5/27A-9(c)(3)).**

- 6) The Board of Education provided the following to UPA in local, state and federal funding during the past four fiscal years:

	<b>FY2022-23</b>	<b>FY2021-22</b>	<b>FY2020-21</b>	<b>FY2019-20</b>
Englewood Campus Charter	\$612,392*	\$2,494,313	\$2,537,188	\$2,345,340
Bronzeville Campus Charter	\$2,111,075	\$4,397,599	\$3,831,530	\$2,765,916
<b>TOTAL</b>	<b>\$2,723,467</b>	<b>\$6,891,911</b>	<b>\$6,368,719</b>	<b>\$5,111,256</b>

\*UP Englewood was put on a monthly payment plan for FY2022-23, and this number reflects payment through September 2022.

- 7) UPA asked for advance payments from CBOE on a number of occasions beginning in the school year 2017-2018. From fall 2017 through fall 2021, a period spanning 13 quarterly payments, UPA sought 9 cash advances, and the CBOE granted 8.
- 8) Beginning in 2019, UPA entered a series of transactions in which it "sold" to various companies future revenue from the Board of Education totaling \$1,309,000 in exchange for immediate cash in amounts totaling \$1,250,000. The companies charged fees or premiums that equated to finance charges of \$582,650, which is 46.6% of the pledged revenue. All transactions were signed by Executive/Board Member A. In at least once case, Executive B appears to have affixed an electronic signature (see Green Capital Finance February 13, 2020 agreement below). These transactions included the following:
- a) A March 13, 2019, Revenue Purchase Agreement with Pearl Capital in which Pearl Capital gave UPA \$100,000 in exchange for future revenue from the Board of \$134,000 in public funds.
  - b) A May 24, 2019, Future Receivable Sale and Purchase Agreement with Green Capital Funding in which Green Capital gave UPA \$300,000 in exchange for future revenue from the Board of \$438,000 in public funds.
  - c) A June 7, 2019 Secured Merchant Agreement with Fox Capital Group in which Fox Capital gave UPA \$150,000 in exchange for future revenues from the Board of \$219,000 in public funds.
  - d) A June 12, 2019 Revenue Purchase Agreement with Cedar Advance in which Cedar Advance gave UPA \$150,000 in exchange for future revenues from the Board in the amount of \$219,000 in public funds.
  - e) A June 27, 2019 Purchase and Sale of Future Receivables Secured Merchant Agreement with Queen Funding LLC in which Queen Capital gave UPA \$100,000 in exchange for future revenues from the Board in the amount of \$149,000 in public funds.
  - f) A June 27, 2019 Purchase and Sale of Future Receivables Secured Merchant Agreement with WG Fund LLC in which WG Fund gave UPA \$100,000 in exchange for future revenue from the Board of \$149,000 in public funds.
  - g) A February 13, 2020 Future Receivables Sale and Purchase Agreement with Green Capital Funding in which Green Capital gave UPA \$350,000 in exchange for future revenue from the Board of \$524,650 in public funds.
- 9) In August 2020, UPA defaulted on the transaction with Green Capital Funding, which caused the company to attach \$198,972.98 in CPS funds designated for UPA operations and to seek payment directly from CPS.
- 10) Additionally, UPA borrowed \$1.1 million from CIBC Bank US to be repaid using public funds.
- 11) UPA had also defaulted on many other debts and obligations, including
- a) staff salaries,
  - b) contributions to the Chicago Teachers Pension Fund that were held from employees salaries (which debt is the subject of a lawsuit in the Circuit Court of Cook County, 2018-CH-01718, in which CTPF seeks all contributions "from November 2017 to date", presumably at least through February 2018 when the complaint was filed) plus penalties of \$100 per day, liquidated damages of \$100 per day up to 20% of the delinquency, interest, attorneys fees and costs), and additional liquidated damages, penalties and interest for untimely contributions dating back to 2014,

- c) union dues withheld from employee salaries,
  - d) lease payments, and
  - e) special education and related services vendor payments to the Stepping Stones Group (which caused those vendors to suspend required services to diverse learners in February and March 2020 which were not restored until the CBOE directed payments to the firm in July 2020).
- 12) CBOE representatives learned of the full extent of these transactions in August 2020. They forwarded the information they had obtained to the Inspector General for an investigation into the circumstances that had caused UPA to be unable to pay its bills and maintain a workable cash flow despite CBOE's funding of its operations. As of October 26, 2022, that investigation is ongoing.
- 13) UPA was able to pay off most of its "receivable purchases," credit card debt, and loans through loans it received via the Paycheck Protection Program, which was part of the Coronavirus, Aid, Relief and Economic Security Act of 2020. The Paycheck Protection Program was intended to ensure that companies could continue to pay employees' wages and salaries during the Coronavirus-related shutdowns. During that same period, CBOE also paid UPA its regular quarterly payments, which are intended to pay for its operations including employees' wages, salaries and benefits.
- 14) The Inspector General investigated CBOE's Charter Schools' participation in the PPP and discovered that UPA submitted false payroll information in connection with its PPP loan application. UPA attributed the false information to its payroll company, the proof of which UPA has never supplied to the Inspector General despite the IG's request, and has claimed not to be able to locate it.

**Violations of Law: The CBOE Inspector General's Investigation into alleged Title IX Violations; Discovery of Title VII Violations and Ghost Payrolling; Failure to Employ Sufficient Certified Teaching Staff. (105 ILCS 5/27A-9(c)(4)).**

**Title IX - Grooming and Sexual Misconduct Findings**

- 15) In April 2021, the Inspector General opened an investigation into allegations that Executive/Board Member A sexually touched and groomed a male student while a minor enrolled at UPA and that Executive/Board Member A continued the sexual relationship with the male student after he graduated from UPA in a *quid pro quo* relationship that included a period when the former male student was employed at UPA .
- 16) The Inspector General and the General Counsel informed UPA's Board through UPA's attorneys about the pending investigation and reported that CBOE required that Executive/Board Member A be removed and have no contact with students while the investigation proceeded. A few days later, they were informed that Executive/Board Member A had voluntarily taken a leave of absence.
- 17) CBOE's Title IX Coordinator provided UPA a community notice to alert the school community to that fact. Without consultation, UPA modified the community notice, which in the opinion of CBOE's Title IX Coordinator, minimized the seriousness of the investigation and allegations against Executive/Board Member A. The Board required UPA to send a second notice to the community.
- 18) Despite this, the UPA Board permitted Executive/Board Member A to engage with UPA students while the investigation was pending. He attended UPA's signing day this past spring and was featured prominently in the media engaging with students.
- 19) On June 30, 2022, CPS OIG completed its investigation and concluded that Executive/Board Member A sexually touched and groomed a male student who later became employed by UPA. The Inspector General recommended Executive/Board Member A's dismissal and removal from the UPA Board. The Title IX Coordinator concluded that Executive/Board Member A's conduct violated Title IX of the Elementary and Secondary Education Act Amendments of 1972 (20 U.S.C. §§1681-1688) and affirmed that conclusion after hearing Executive/Board Member A's appeal. The Inspector General also recommended that UPA conduct a full investigation into whether Executive/Board Member A's conduct toward the victim, while the victim was employed at UPA, violated Title VII of the Civil Rights Act of 1964.

- 20) The Inspector General's findings and recommendations were based on evidence gathered from several witnesses, including Executive/Board Member A himself, as well as bank records, UPA payroll records, credit card records and other documentary evidence. The IG's evidence showed:
- a) Executive/Board Member A paid special attention to a 16-year-old male student ("the victim") who was addressing several problems - he lived apart from his parents, he experienced periodic housing insecurity, and he had attempted suicide. Executive/Board Member A afforded the student special privileges.
  - b) Several witnesses affirmed that Executive/Board Member A gave the victim special attention, and some wondered whether it was justified in light of what was perceived as the victim's lackluster academic performance.
  - c) When UPA purchased approximately 60 tickets for a trip to see the musical "Dreamgirls," in January 2010, Executive/Board Member A and the victim went to a separate evening showing of the musical the next day, alone. They traveled alone in Executive/Board Member A's personal vehicle.
  - d) The special attention continued after graduation and Executive/Board Member A began to financially support the victim while he attended college. Executive/Board Member A reportedly visited him several times while he was at college and gave him money for his living expenses, including attorney's fees to defend him in a domestic violence matter. Indeed, it was reported that Executive/Board Member A gave character testimony for the victim in that matter.
  - e) Executive/Board Member A brought the victim on a trip to Las Vegas to celebrate the victim's birthday. Board Member B and Executive B went along on the trip and reportedly spent time with the victim and the victim's friend at a strip club.
  - f) Executive/Board Member A helped the victim return to live in Chicago and continued to provide cash gifts to him. He co-signed or guaranteed apartment leases for the victim. Executive/Board Member A furnished the victim's apartment and visited him there for the purpose of having a sexual relationship. He also allowed the victim to use his vehicles.
  - g) Executive/Board Member A paid for the victim to go on other trips with him, including trips to London, Ibiza, and Los Angeles. Credit card records also showed that Executive/Board Member A purchased an airline ticket for the victim to travel to the Bahamas. Bank records showed that Executive/Board Member A made regular cash payments to the victim basis which totaled more than \$50,000 over the course of their relationship on top of the cash payments that he would hand the victim in person, as well as the value of the trips and other gifts.
  - h) Ultimately, Executive/Board Member A brought the victim to work at UPA. The relationship eventually soured. The victim stopped providing services at UPA, but UPA continued to keep him on the payroll for the purpose of providing him employee health insurance benefits for three years after he stopped actual work for UPA, all using Board-provided public funds. Both Board Member B and Executive G reportedly knew of the ghost-payrolling scheme.
  - i) Board Member B and Executive B both reported to the Inspector General that they knew the victim. Board Member B was the victim's friend on Facebook and took at least one trip with Executive/Board Member A and the victim. Executive B also took at least one trip with Executive/Board Member A and the victim and was aware of other trips that Executive/Board Member A took with the victim.
- 21) According to the Inspector General, Executive/Board Member A admitted to investigators many of the facts related by the victim, including taking the victim to the musical, taking him to Las Vegas, London, Ibiza and Los Angeles, guaranteeing leases, signing leases and giving the victim over \$50,000 in cash over a period of years. But Executive/Board Member A denied that he ever touched the young man sexually or had a sexual relationship with him at any time.
- 22) The victim reported that after attending the musical "Dreamgirls" with Executive/Board Member A, Executive/Board Member A undid the victim's pants and put his hand inside the victim's pants. He also reported that Executive/Board Member A and he had sexual relations several times for years, including during his UPA employment, and that those relations were a condition of Executive/Board Member A's and UPA's ongoing financial support for him.

- 23) The Inspector General believed that the weight of the evidence gathered, including Executive/Board Member A's many admissions, gave credit to the victim's assertions regarding the nature of their relationship and Executive/Board Member A's role in it. The Title IX Coordinator came to the same conclusion. Both of their conclusions are reasonable assessments of the relative credibility of Executive/Board Member A and the victim, along with the other evidence gathered during the course of the investigation.
- 24) The UPA Board's response to the Inspector General's conclusions has been extremely disappointing and, in some respects, astonishing. The UPA Board's response, when told of the report and the Title IX Coordinator's directive, was initially to delay taking action. Then, it misled the CBOE by telling it that Executive/Board Member A had resigned from the UPA Board and his CEO position. But it failed to tell the CBOE that the UPA Board had appointed Executive/Board Member A to its legacy Board, which has an advisory role at UPA, or that Executive/Board Member A was going to run the Urban Prep Foundation.
- 25) When CBOE representatives demanded that UPA notify the community of the results of the investigation, UPA refused. CBOE employees had to send out notices to the community.
- 26) In recent weeks, Executive/Board Member A through counsel has undertaken a public relations campaign to question the victim's credibility and morals in the media. Even in the face of this media campaign, UPA has not supported the victim. Rather, CBOE representatives believe that by appointing Executive/Board Member A to its Legacy Board and allowing him to use its brand name in the Urban Prep Foundation, UPA has elevated Executive/Board Member A, which is likely to cause further harm to the victim, who bravely came forward with these allegations.
- 27) When CPS demanded that the UPA Board completely disassociate itself from Executive/Board Member A, the UPA Board stayed silent. It asserted that Executive/Board Member A's appointment to its Legacy Board is irrelevant because the Legacy Board serves no function (a position contrary to what UPA's Bylaws state). The concerns are the same concerning the Urban Prep Foundation, an organization that Executive/Board Member A now purports to run, from the same office as UPA, using the UPA brand name. It is CBOE's position that these actions are harmful because they essentially elevate a man who had been credibly accused of egregious misconduct.

UPA's Title VII Violations.

- 28) The Inspector General's Report, while not substantiating a Title VII violation, lays out all of the elements of a violation of Title VII of the Civil Rights Act of 1964 (42 USC §2000e et seq.), namely evidence that supports a conclusion that Executive/Board Member A engaged in *quid pro quo* sexual harassment of the victim while the victim was an employee at UPA.
- 29) When the CBOE demanded that UPA investigate the Title VII concerns regarding Executive/Board Member A's conduct toward the victim while he was a UPA employee, the UPA Board refused and told the CBOE that the matter was too old an issue and that its money would be better spent elsewhere.

UPA's Ghostpayrolling.

- 30) The Inspector General reports that Executive/Board Member A admitted that they continued to employ, pay a salary to and provide employment benefits to Executive/Board Member A's victim for three years after he stopped working. That conduct violates 18 U.S.C. §641, 720 ILCS 5/33E-16.
- 31) The Inspector General reports that on May 11, 2021, Board Member B told investigators: "[Board Member B] was aware that [the victim] was on the payroll at some point, but [Board Member B] had left the school by then. [The victim] was on the payroll receiving nominal checks to receive insurance benefits but [Board Member B] was not aware if [the victim] was even collecting the checks. [Board Member B] added that this still might be the case."
- 32) On January 22, 2022, Executive B told the Inspector General's investigators: "[The victim] stopped working at UP in December 2018. [Executive B] did not recall how long [the victim] remained on the payroll after that, but was aware that [the victim] was receiving paychecks, even though [the victim] was not working. [Executive B] believed it was so [the victim] could continue to receive health insurance. [Executive B] did not know who made this decision, but assumed it would have been [Executive/Board Member A]. [Executive B] was not consulted about the decision and did not have any conversations about it until [Executive B] was made aware of the situation by either [Executive/Board Member A] or [UP Employee A]."

- 33) The UP Board continued to employ Executive/Board Member A through July 2022, despite the misuse of public funds.

UPA's Failure to Employ A Sufficient Number of Licensed Teachers.

- 34) UP Bronzeville has 13 teachers, 38% of whom are licensed. UP Englewood has 9 teachers, 33% of whom are licensed.
- 35) The Illinois School Code requires that Charter Schools maintain teaching staff of which 75% must be licensed to teach by the Illinois State Board of Education. 105 ILCS 5/27A10(c-5). UPA is violating this law.

UPA's Violations of Its Obligations under IDEA.

- 36) In March 2020, UPA failed to pay its special education and related services vendors, which caused them to suspend services. As a result, UPA failed to provide special education services to its diverse learning students in violation of the Individuals with Disabilities in Education Act (20 USC §1414) and the Illinois School Code (105 ILCS 5/27A-5(g)).

**CBOE'S Good Faith Efforts to Monitor, Regulate and Assist UPA in complying with the Law and in Curing the Breaches of its Charter.**

- 37) During the renewal period for UPA's Englewood Charter in 2022, CBOE representatives urged UPA representatives to remove Executive/Board Member A from his positions as Chairman of its Board and as CEO. They declined.
- 38) In February 2022, the CBOE conditionally renewed the UP Englewood Charter which required that it meet certain conditions by June 30, 2022. (CPS Board Report 22-0223-EX3). The conditions are common sense management practices intended to ensure that the UPA Board and Executive Team did not have conflicts of interest and operated the schools in a responsible and ethical manner. They are conditions that any responsible not-for-profit corporation should have in place.
- 39) CBOE attorneys drafted a contract reflective of those conditions and after negotiations, agreed to modify the language of one condition. Between February and June 30, 2022, CBOE representatives repeatedly requested that UPA return the signed contract for the UP Englewood Charter. It did not do so.
- 40) UPA did not meet the conditions by June 30, 2022. Instead, UPA repeatedly requested information on when the Inspector General would complete its investigations into Executive/Board Member A's conduct.
- 41) On July 5, 2022, CBOE transmitted the OIG report to the UPA Board of Directors.
- 42) On July 7, 2022, CBOE notified UP Englewood that it was in material breach of its Charter (as set forth in Board Report 22-0223-EX3) both because it failed to meet the conditions set forth in the Board's February 2022 Board Report by June 30, 2022 and because of Executive/Board Member A's conduct as determined by the Inspector General and the Board's Title IX Coordinator.
- 43) On July 27, 2022, because UP Englewood had failed to sign the contract tendered to it, CBOE advised it would pay them monthly provided that monthly audits were conducted. UP Englewood has failed to provide monthly audits but CBOE has continued to make monthly payment to ensure that UP Englewood had sufficient cash to pay its expenses.
- 44) On July 29, 2022, UPA notified CBOE that Executive/Board Member A had left his positions as Chief Executive Officer and as UPA Board Chairman and would not be re-employed. It asked that the time for compliance with the conditions be extended until September 15, 2022. UPA made material omissions in so informing CBOE; namely, it failed to inform CBOE representatives that Executive/Board Member A was or had been appointed to the UPA Legacy Board and that Executive/Board Member A would be running the Urban Prep Foundation.
- 45) On August 1, 2022, before learning of UPA's material omissions, CBOE offered to work with UPA to meet the conditions and to extend the time for compliance to September 15th.
- 46) On August 3, 2022, CBOE advised UPA:

- CPS expects UPA to send a parent communication today in the form I enclosed to you (reattached here).
- CPS will not accept a circumstance in which Executive/Board Member A has any ongoing connection to UPA.
- CPS needs to understand what obstacles exist to meeting the CPS Board's conditions placed on UPA's Charter and it stands ready to assist UPA in meeting them.
- CPS is seeking information on UPA's readiness for the start of the school year.

47) On August 12, 2022, CBOE wrote to UPA:

Finally, you have failed to explain why conditions that were to be satisfied by June 30, 2022, remain undone, despite months of time in which to meet them. You failed to identify any obstacles to their completion. CBOE expects all conditions to be met forthwith.

48) Rather than comply with the conditions, UPA appeared to CBOE representatives to use compliance with the conditions as leverage to allow Executive/Board Member A to continue on its Legacy Board and to run its related foundation by preventing the Board from demanding that Executive/Board Member A no longer have any association with the school.

49) On August 31, 2022, UPA sent back a signed contract but has refused to submit proof of its compliance with the Board's conditions, which it orally claims to have met.

50) On September 26, 2022, CBOE advised UPA that as a result of the foregoing, it would renew UPA's Charters for one year only if it met several conditions by October 21, 2022. Consistent with its authority to monitor and regulate Charters, the conditions are intended to cure past breaches and ensure future compliance with its charter, adherence to accepted standards of fiscal management, and compliance with the law. On September 29, 2022, CBOE representatives met with UPA representatives to discuss the conditions.

51) On October 14, 2022, UPA advised that it would not meet the conditions imposed by the Board on September 26, 2022, but claimed that it had met the February 2022 conditions. UPA still did not submit any proof that it had met the February 2022 conditions.

52) On October 21, 2022, UPA had not met the conditions or submitted any proof that it had met the February 2022 conditions.

53) In addition to failing to comply with the law, the foregoing violates UPA's Charters in material respects, to wit:

With respect to the Bronzeville Charter:

- **Section 5(c)(iii) Governance and Operation.** Governing board vacancies shall be filled by the Charter School's governing board.
- **Section 5(e) Personnel.** The relationship between the Charter School and its employees, and the manner in which terms and conditions of employment shall be addressed with affected employees and their recognized representatives if any, shall be as set forth in the Application and this Agreement, provided that the Charter School shall comply with all Federal and Illinois employment laws and regulations made applicable to charter schools under the Charter Schools Law.

No later than September 1 and February 1 of each year during the term of this Agreement, the Charter School shall provide the Board with a current list of all of its employees, and shall cause each of its subcontractors to provide the Board with a current list of all of such subcontractor's employees, who may come into contact with students at the Charter School. Such lists shall contain the (i) names, (ii) job positions, and (iii) Illinois employee identification numbers and/or the last four digits of the social security numbers of all applicable employees. Such lists shall also indicate, for each individual employed in an instructional position, (iv) evidence of certification, or evidence that such individual is otherwise qualified to teach under Section 27A - 10(c) of the Charter Schools Law, including information regarding the additional mentoring, training and staff development, if any, to be provided by the Charter School pursuant to paragraph 5.g. of this Agreement. For any person hired in an instructional position after February 1 of any academic year, the Charter School shall provide the Board with evidence of certification (or other qualification if applicable) as noted hereinabove no later than five (5) business days before the individual's initial date of employment.



- **Section 5(j) Safety and Security.** In the event that there is any allegation of misconduct by a person that affects the safety and/or welfare of any student at the Charter School, the Charter School shall (i) immediately take appropriate action(s) to protect such student, (ii) promptly contact the Board's Student Safety Center via email at Studentsafety@cps.edu, and (iii) fully cooperate with the Board in any investigations or inquiries that may be conducted by the Board until there is a final resolution of the matter to the satisfaction of the Board. In the event of an emergency, the Charter School must report the incident to the City's Emergency Communications Center at 9 - 1 - 1 and subsequently to the Board's Student Safety Center at (773) 553 - 3335 (open 24 hours/7 days a week). An emergency can include, but not be limited to, any of the following incidents: (A) a serious threat to the school, students or staff; (B) a disturbance involving a large number of students; (C) school lockdown; (D) any weapons or dangerous items found on school grounds; or (D) danger in the vicinity of the school that affects school safety (e.g., shots fired).
- **Section 5(n)(i) Additional Protections; Title IX of the Education Amendments of 1972 ("Title IX") Protections.** No later than June 30, 2021, the Charter School shall comply with the Board's Final New Comprehensive Non - Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation Policy, as may be amended from time to time;
- **Section 6(b) Financial Statements and Reports.** The Charter School shall prepare or cause to be prepared quarterly financial statements and reports including budgets, in accordance with Board instructions, which shall be submitted to the Board no later than thirty (30) calendar days after the end of each quarter and no later than forty - five (45) calendar days after the end of each fiscal year. Also the Board reserves the right to request accounts payable aging reports and cash forecast reports in a Board - specified format from the Charter School within ten (10) business days of the Board's request. The Charter School shall prepare and provide to the Board an annual budget for each fiscal year in a Board-specified format by no later than July 1 of the such fiscal year unless a later date is agreed to in writing by the Board. The fiscal year for the Charter School shall begin on July 1 of each year and end on June 30 of the subsequent year.
- **Section 6(k) Management and Financial Controls.** At all times, the Charter School shall maintain appropriate governance and managerial procedures and financial controls including, but not limited to: (i) accounting methods as specified in paragraph 6.a.; (ii) a checking account; (iii) adequate payroll procedures; (iv) bylaws; (v) an organizational chart; (vi) procedures for the creation and review of monthly and quarterly financial reports, which procedures shall specifically identify the individual who will be responsible for preparing such financial reports in the following fiscal year; (vii) internal control procedures for, including but not limited to, cash receipts, cash disbursements and purchases; and (viii) maintenance of asset registers and financial procedures for grants in accordance with Education Department General Administrative Regulations ("EDGAR") or the State Board.

With respect to the Englewood Charter:

- **Board Report 22-0223-EX3.** The February 23, 2022 Board Authorization to Renew the UPA-Englewood Charter.
- **Section 5(c)(iii) Governance and Operation.** Governing board vacancies shall be filled by the Charter School's governing board.
- **Section 5(e) Personnel.** The relationship between the Charter School and its employees, and the manner in which terms and conditions of employment shall be addressed with affected employees and their recognized representatives, if any, shall be as set forth in the Application and this Agreement, provided that the Charter School shall comply with all Federal and Illinois employment laws and regulations made applicable to charter schools under the Charter Schools Law.

No later than September 1 and February 1 of each year during the term of this Agreement, the Charter School shall provide the Board with a current list of all of its employees, and shall cause each of its subcontractors to provide the Board with a current list of all of such subcontractor's employees, who may come into contact with students at the Charter School. Such lists shall contain the (i) names, (ii) job positions, and (iii) Illinois employee identification numbers and/or last four digits of the social security numbers of

all applicable employees. Such lists shall also indicate, for each individual employed in an instructional position, (iv) evidence of certification, or evidence that such individual is otherwise qualified to teach under Section 27A - 10(c) of the Charter Schools Law, including information regarding the additional mentoring, training and staff development, if any, to be provided by the Charter School pursuant to paragraph 5.g. of this Agreement. For any person hired in an instructional position after February 1 of any academic year, the Charter School shall provide the Board with evidence of certification (or other qualification if applicable) as noted hereinabove no later than five (5) business days before the individual's initial date of employment.

- **Section 5(j) Safety and Security.** In the event that there is any allegation of misconduct by a person that affects the safety and/or welfare of any student at the Charter School, the Charter School shall (i) immediately take appropriate action(s) to protect such student, (ii) promptly contact the Board's Student Safety Center via email at Studentsafety@cps.edu, and (iii) fully cooperate with the Board in any investigations or inquiries that may be conducted by the Board until there is a final resolution of the matter to the satisfaction of the Board. In the event of an emergency, the Charter School must report the incident to the City's Emergency Communications Center at 9 - 1 - 1 and subsequently to the Board's Student Safety Center at (773) 553 - 3335 (open 24 hours/7 days a week). An emergency can include, but not be limited to, any of the following incidents: (A) a serious threat to the school, students or staff; (B) a disturbance involving a large number of students; (C) school lockdown; (D) any weapons or dangerous items found on school grounds; or (D) danger in the vicinity of the school that affects school safety (e.g., shots fired).
- **Section 5(n)(i) Additional Protections; Title IX of the Education Amendments of 1972 ("Title IX") Protections.** The Charter School shall comply with the Board's Final New Comprehensive Non - Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation Policy, as may be amended from time to time;
- **Section 6(k) Management and Financial Controls.** At all times, the Charter School shall maintain appropriate governance and managerial procedures and financial controls including, but not limited to: (i) accounting methods as specified in paragraph 6.a.; (ii) a checking account; (iii) adequate payroll procedures; (iv) bylaws; (v) an organizational chart; (vi) procedures for the creation and review of monthly and quarterly financial reports, which procedures shall specifically identify the individual who will be responsible for preparing such financial reports in the following fiscal year; (vii) internal control procedures for, including but not limited to, cash receipts, cash disbursements and purchases; and (viii) maintenance of asset registers and financial procedures for grants in accordance with Education Department General Administrative Regulations ("EDGAR") or the State Board.

**22-1026-EX3**

**FINAL**

**APPROVE RECOMMENDATION TO NON-RENEW URBAN PREP CHARTER ACADEMY FOR YOUNG MEN HIGH SCHOOL – ENGLEWOOD CAMPUS AT THE END OF THE 2022-23 SCHOOL YEAR AND AUTHORIZE AGREEMENT WITH RESPECT TO OPERATIONS WIND DOWN**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

The Chief Executive Officer recommends that the Board of Education non-renew the Charter granted to Urban Prep Charter Academy for Young Men High School - Englewood Campus ("UP Englewood") and authorize the CEO to commence negotiations with Urban Prep Academies to wind down UP Englewood's operations governing the charter school. The basis for the non-renewal recommendation is contained in Attachment A, which together with all of its references, including Inspector General Reports, are specifically incorporated herein.

**IMPACT OF NON-RENEWAL ON STUDENTS:**

Given the Charter School's unique programming, the CEO believes that it is in the best interests of the school's students to continue its operation. Accordingly: the school will not close. Students will remain in the school. Students will not be placed in or reassigned to other schools.

The CEO will continue to operate the school within CPS either as a program within a school, as a campus of another CPS school, or as an independent CPS school. To the extent possible, the CEO will retain existing school-based administrators, teachers, and staff and work with non-school-based staff to determine if they are qualified to fill available CPS positions. The CEO will also operate the campus from the same school location for the 2023-24 school year. To ensure continuity of operations and academic performance, the CEO will work with the labor organization that currently represents Urban Prep Academies' teachers and staff to transition administrators, teachers, and staff to Board of Education positions.

**SCHOOL OPERATOR:** Urban Prep Academies ("UPA"), an IL not-for-profit corporation  
405 North Wabash Street, Suite 500  
Chicago, IL 60611

**OVERSIGHT:** Office of Innovation and Incubation  
42 West Madison Street, 3rd Floor  
Chicago, IL 60602  
Contact: Alfonso Carmona

**EXISTING CHARTER:** The Board of Education authorized a Charter for Englewood Prep Academies for Young Men - Englewood Campus in Board Report 22-0223-EX3 for one year, conditioned upon Urban Prep Academies compliance, on or before June 30, 2022, with certain conditions, which were designed to cure material deficiencies in its financial practices, academic performance, and governance. Urban Prep Academies - Englewood failed to meet those conditions by June 30, 2022. At present, there is no Charter Agreement between Urban Prep Academies and the Board of Education. For the reasons stated in the Board report, the CEO is recommending that the Board of Education amend the authorization to enable the Board to conclude the agreement so that there is an agreement governing UPA's Englewood campus for the remainder of the 2022-23 school year.

**CHARTER RENEWAL PROPOSAL:** Urban Prep Academies submitted a renewal proposal on July 30, 2022. On September 26, 2022, the CEO's designee, Chief of Portfolio gave written notice to Urban Prep Academies that the CEO intended to recommend the non-renewal of its two Charters unless it met several conditions on or before October 21, 2022. He subsequently met with members of the Urban Prep Academies Board of Directors and its Executive staff to discuss those conditions. The conditions were intended to cure deficiencies identified in Urban Prep Academies' operations with respect to compliance with the law, implementation of accepted financial practices, and material violations of its Charter. On October 12, 2022, Rochelle Washington attended a meeting of the school community conducted by Urban Prep Academies and informed the community of the CEO's intentions with respect to the charter.

**EVALUATION:** UP Englewood participated in the 2022-2023 renewal evaluation process. Section 27A-9(c)(1) of the Illinois Schools Law states that a charter may be non-renewed if it "[c]ommitted a material violation of any of the conditions, standards, or procedures set forth in the charter." Section 27A-9(c)(3) of the Illinois School Law states that a charter may be non-renewed if the charter school "[f]ailed to meet generally accepted standards of fiscal management." Section 27A-9(c)(4) of the Illinois Schools Law states that a charter may be non-renewed if it "[v]iolated any provision of law from which the charter school was not exempted."

The basis for the non-renewal recommendation is contained in Attachment A, which together with all of its attachments is specifically incorporated herein.

**AUTHORIZATION:** Authorize the president and secretary to execute the wind-down agreement for the charter school. Authorize the chief portfolio officer to issue a letter notifying the Illinois State Board of Education of the non-renewal of the charter as well as any other information that may be necessary.

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

**FINANCIAL:** Necessary expenditures during FY23, if any, are included in the approved FY23 budget. Future financial implications, if any, will be addressed during the development of the 2023-24 fiscal year budget.

**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.

#### ATTACHMENT A

Urban Prep Academies ("UPA") has two charters with the Board of Education of the City of Chicago ("CBOE"), one for Urban Prep Charter Academy for Young Men High School - Englewood Campus ("UP Englewood"), and one for Urban Prep Charter Academy for Young Men High School - Bronzeville Campus ("UP Bronzeville"). UPA has one corporate Board and executive team, which includes Executive/Board Member A, Board Member B, and Executive B who have overseen or do oversee all or part of the operations of both charters.

Nonrenewal of the UP Englewood and UP Bronzeville charters is recommended under 105 ILCS 5/27A-9(c) because UPA has violated its charters with CBOE, violated the law, and failed to meet generally accepted standards of fiscal management. Furthermore, in the judgment of CBOE representatives, UPA has prioritized personal considerations of executives and administrators over student health and safety, responsible fiscal management, compliance with laws, and compliance with their Charter obligations.

CBOE attempted to work with UPA collaboratively through their attorneys, Board members, and executives to remedy the issues, but, in the judgment of CBOE representatives, the UPA Board has proved to be unwilling to work in good faith with CBOE or to ensure that its decision-making is student-centered, prioritizes student health and safety and is ethical, lawful, fiscally responsible, and fair to its staff and employees.

The factual bases for these conclusions are as follows:

#### Introduction/Relevant Background

- 1) CBOE is the charter authorizer for both the UP Englewood Campus and UP Bronzeville Campus Charters. CBOE is the local education authority ("LEA") for the UPA Charters for purposes of compliance with Title IX of the Elementary and Secondary Education Act Amendments of 1972 (20 U.S.C. ch. 38 § 1681 et seq.) and the Individuals with Disabilities Education Act (20 USC §1414). Additionally, CBOE is responsible for monitoring the UPA Charters' academic progress, fiscal management, compliance with laws, and compliance with their Charters. 105 ILCS 5.27A-7.10(a)(5); 105 ILCS 5/27A-9. CBOE may regulate the Charters consistent with its monitoring responsibilities. 105 ILCS 5/27A-7.10(c).
- 2) UP Englewood Campus Charter has a student enrollment of 159 students across grades 9, 10, 11, and 12. UP Bronzeville Campus Charter has an enrollment of 217 students across grades 9, 10, 11, and 12.
- 3) Executive/Board Member A has been part of UPA's corporate governance and executive team since UPA's inception.
- 4) According to an Inspector General's Report, Board member B met Executive/Board Member A at Northwestern University and then came to work for UPA. Board Member B worked for UPA between 2009 and 2012 and later became a Board member. Though the Inspector General does not indicate when Board Member B became a UPA Board member, internal Board of Education records indicate Board Member B has been a member of the UPA Board continuously since July 1, 2016.
- 5) According to that same Inspector General's Report, Executive B began work at UPA in 2008 and served in various capacities for UPA up to the present. Executive B met Executive/Board

Member A at Northwestern University and describes Executive/Board Member A as a "very good friend".

#### UPA's Failure to Meet Generally Accepted Standards of Fiscal Management (105 ILCS 5/27A-9(c)(3)).

- 6) The Board of Education provided the following to UPA in local, state and federal funding during the past four fiscal years:

	FY2022-23	FY2021-22	FY2020-21	FY2019-20
Englewood Campus Charter	\$612,392*	\$2,494,313	\$2,537,188	\$2,345,340
Bronzeville Campus Charter	\$2,111,075	\$4,397,599	\$3,831,530	\$2,765,916
<b>TOTAL</b>	<b>\$2,723,467</b>	<b>\$6,891,911</b>	<b>\$6,368,719</b>	<b>\$5,111,256</b>

\*UP Englewood was put on a monthly payment plan for FY2022-23, and this number reflects payment through September 2022.

- 7) UPA asked for advance payments from CBOE on a number of occasions beginning in the school year 2017-2018. From fall 2017 through fall 2021, a period spanning 13 quarterly payments, UPA sought 9 cash advances, and the CBOE granted 8.
- 8) Beginning in 2019, UPA entered a series of transactions in which it "sold" to various companies future revenue from the Board of Education totaling \$1,309,000 in exchange for immediate cash in amounts totaling \$1,250,000. The companies charged fees or premiums that equated to finance charges of \$582,650, which is 46.6% of the pledged revenue. All transactions were signed by Executive/Board Member A. In at least once case, Executive B appears to have affixed an electronic signature (see Green Capital Finance February 13, 2020 agreement below). These transactions included the following:
  - a) A March 13, 2019, Revenue Purchase Agreement with Pearl Capital in which Pearl Capital gave UPA \$100,000 in exchange for future revenue from the Board of \$134,000 in public funds.
  - b) A May 24, 2019, Future Receivable Sale and Purchase Agreement with Green Capital Funding in which Green Capital gave UPA \$300,000 in exchange for future revenue from the Board of \$438,000 in public funds.
  - c) A June 7, 2019 Secured Merchant Agreement with Fox Capital Group in which Fox Capital gave UPA \$150,000 in exchange for future revenues from the Board of \$219,000 in public funds.
  - d) A June 12, 2019 Revenue Purchase Agreement with Cedar Advance in which Cedar Advance gave UPA \$150,000 in exchange for future revenues from the Board in the amount of \$219,000 in public funds.
  - e) A June 27, 2019 Purchase and Sale of Future Receivables Secured Merchant Agreement with Queen Funding LLC in which Queen Capital gave UPA \$100,000 in exchange for future revenues from the Board in the amount of \$149,000 in public funds.
  - f) A June 27, 2019 Purchase and Sale of Future Receivables Secured Merchant Agreement with WG Fund LLC in which WG Fund gave UPA \$100,000 in exchange for future revenue from the Board of \$149,000 in public funds.
  - g) A February 13, 2020 Future Receivables Sale and Purchase Agreement with Green Capital Funding in which Green Capital gave UPA \$350,000 in exchange for future revenue from the Board of \$524,650 in public funds.
- 9) In August 2020, UPA defaulted on the transaction with Green Capital Funding, which caused the company to attach \$198,972.98 in CPS funds designated for UPA operations and to seek payment directly from CPS.
- 10) Additionally, UPA borrowed \$1.1 million from CIBC Bank US to be repaid using public funds.
- 11) UPA had also defaulted on many other debts and obligations, including
  - a) staff salaries,
  - b) contributions to the Chicago Teachers Pension Fund that were held from employees salaries (which debt is the subject of a lawsuit in the Circuit Court of Cook County, 2018-CH-01718, in which CTPF seeks all contributions "from November 2017 to date", presumably at least through February 2018 when the complaint was filed) plus penalties of \$100 per day, liquidated damages of \$100 per day up to 20% of the delinquency, interest, attorneys fees and costs), and additional liquidated damages, penalties and interest for untimely contributions dating back to 2014,
  - c) union dues withheld from employee salaries,
  - d) lease payments, and
  - e) special education and related services vendor payments to the Stepping Stones Group (which caused those vendors to suspend required services to diverse learners in February and March 2020 which were not restored until the CBOE directed payments to the firm in July 2020).

- 12) CBOE representatives learned of the full extent of these transactions in August 2020. They forwarded the information they had obtained to the Inspector General for an investigation into the circumstances that had caused UPA to be unable to pay its bills and maintain a workable cash flow despite CBOE's funding of its operations. As of October 26, 2022, that investigation is ongoing.
- 13) UPA was able to pay off most of its "receivable purchases," credit card debt, and loans through loans it received via the Paycheck Protection Program, which was part of the Coronavirus, Aid, Relief and Economic Security Act of 2020. The Paycheck Protection Program was intended to ensure that companies could continue to pay employees' wages and salaries during the Coronavirus-related shutdowns. During that same period, CBOE also paid UPA its regular quarterly payments, which are intended to pay for its operations including employees' wages, salaries and benefits.
- 14) The Inspector General investigated CBOE's Charter Schools' participation in the PPP and discovered that UPA submitted false payroll information in connection with its PPP loan application. UPA attributed the false information to its payroll company, the proof of which UPA has never supplied to the Inspector General despite the IG's request, and has claimed not to be able to locate it.

**Violations of Law: The CBOE Inspector General's Investigation into alleged Title IX Violations; Discovery of Title VII Violations and Ghost Payrolling; Failure to Employ Sufficient Certified Teaching Staff. (105 ILCS 5/27A-9(c)(4)).**

**Title IX - Grooming and Sexual Misconduct Findings**

- 15) In April 2021, the Inspector General opened an investigation into allegations that Executive/Board Member A sexually touched and groomed a male student while a minor enrolled at UPA and that Executive/Board Member A continued the sexual relationship with the male student after he graduated from UPA in a *quid pro quo* relationship that included a period when the former male student was employed at UPA .
- 16) The Inspector General and the General Counsel informed UPA's Board through UPA's attorneys about the pending investigation and reported that CBOE required that Executive/Board Member A be removed and have no contact with students while the investigation proceeded. A few days later, they were informed that Executive/Board Member A had voluntarily taken a leave of absence.
- 17) CBOE's Title IX Coordinator provided UPA a community notice to alert the school community to that fact. Without consultation, UPA modified the community notice, which in the opinion of CBOE's Title IX Coordinator, minimized the seriousness of the investigation and allegations against Executive/Board Member A. The Board required UPA to send a second notice to the community.
- 18) Despite this, the UPA Board permitted Executive/Board Member A to engage with UPA students while the investigation was pending. He attended UPA's signing day this past spring and was featured prominently in the media engaging with students.
- 19) On June 30, 2022, CPS OIG completed its investigation and concluded that Executive/Board Member A sexually touched and groomed a male student who later became employed by UPA. The Inspector General recommended Executive/Board Member A's dismissal and removal from the UPA Board. The Title IX Coordinator concluded that Executive/Board Member A's conduct violated Title IX of the Elementary and Secondary Education Act Amendments of 1972 (20 U.S.C. §§1681-1688) and affirmed that conclusion after hearing Executive/Board Member A's appeal. The Inspector General also recommended that UPA conduct a full investigation into whether Executive/Board Member A's conduct toward the victim, while the victim was employed at UPA, violated Title VII of the Civil Rights Act of 1964.
- 20) The Inspector General's findings and recommendations were based on evidence gathered from several witnesses, including Executive/Board Member A himself, as well as bank records, UPA payroll records, credit card records and other documentary evidence. The IG's evidence showed:
  - a) Executive/Board Member A paid special attention to a 16-year-old male student ("the victim") who was addressing several problems - he lived apart from his parents, he experienced periodic housing insecurity, and he had attempted suicide. Executive/Board Member A afforded the student special privileges.

- b) Several witnesses affirmed that Executive/Board Member A gave the victim special attention, and some wondered whether it was justified in light of what was perceived as the victim's lackluster academic performance.
  - c) When UPA purchased approximately 60 tickets for a trip to see the musical "Dreamgirls," in January 2010, Executive/Board Member A and the victim went to a separate evening showing of the musical the next day, alone. They traveled alone in Executive/Board Member A's personal vehicle.
  - d) The special attention continued after graduation and Executive/Board Member A began to financially support the victim while he attended college. Executive/Board Member A reportedly visited him several times while he was at college and gave him money for his living expenses, including attorney's fees to defend him in a domestic violence matter. Indeed, it was reported that Executive/Board Member A gave character testimony for the victim in that matter.
  - e) Executive/Board Member A brought the victim on a trip to Las Vegas to celebrate the victim's birthday. Board Member B and Executive B went along on the trip and reportedly spent time with the victim and the victim's friend at a strip club.
  - f) Executive/Board Member A helped the victim return to live in Chicago and continued to provide cash gifts to him. He co-signed or guaranteed apartment leases for the victim. Executive/Board Member A furnished the victim's apartment and visited him there for the purpose of having a sexual relationship. He also allowed the victim to use his vehicles.
  - g) Executive/Board Member A paid for the victim to go on other trips with him, including trips to London, Ibiza, and Los Angeles. Credit card records also showed that Executive/Board Member A purchased an airline ticket for the victim to travel to the Bahamas. Bank records showed that Executive/Board Member A made regular cash payments to the victim basis which totaled more than \$50,000 over the course of their relationship on top of the cash payments that he would hand the victim in person, as well as the value of the trips and other gifts.
  - h) Ultimately, Executive/Board Member A brought the victim to work at UPA. The relationship eventually soured. The victim stopped providing services at UPA, but UPA continued to keep him on the payroll for the purpose of providing him employee health insurance benefits for three years after he stopped actual work for UPA, all using Board-provided public funds. Both Board Member B and Executive G reportedly knew of the ghost-payrolling scheme.
  - i) Board Member B and Executive B both reported to the Inspector General that they knew the victim. Board Member B was the victim's friend on Facebook and took at least one trip with Executive/Board Member A and the victim. Executive B also took at least one trip with Executive/Board Member A and the victim and was aware of other trips that Executive/Board Member A took with the victim.
- 21) According to the Inspector General, Executive/Board Member A admitted to investigators many of the facts related by the victim, including taking the victim to the musical, taking him to Las Vegas, London, Ibiza and Los Angeles, guaranteeing leases, signing leases and giving the victim over \$50,000 in cash over a period of years. But Executive/Board Member A denied that he ever touched the young man sexually or had a sexual relationship with him at any time.
- 22) The victim reported that after attending the musical "Dreamgirls" with Executive/Board Member A, Executive/Board Member A undid the victim's pants and put his hand inside the victim's pants. He also reported that Executive/Board Member A and he had sexual relations several times for years, including during his UPA employment, and that those relations were a condition of Executive/Board Member A's and UPA's ongoing financial support for him.
- 23) The Inspector General believed that the weight of the evidence gathered, including Executive/Board Member A's many admissions, gave credit to the victim's assertions regarding the nature of their relationship and Executive/Board Member A's role in it. The Title IX Coordinator came to the same conclusion. Both of their conclusions are reasonable assessments of the relative credibility of Executive/Board Member A and the victim, along with the other evidence gathered during the course of the investigation.

- 24) The UPA Board's response to the Inspector General's conclusions has been extremely disappointing and, in some respects, astonishing. The UPA Board's response, when told of the report and the Title IX Coordinator's directive, was initially to delay taking action. Then, it misled the CBOE by telling it that Executive/Board Member A had resigned from the UPA Board and his CEO position. But it failed to tell the CBOE that the UPA Board had appointed Executive/Board Member A to its legacy Board, which has an advisory role at UPA, or that Executive/Board Member A was going to run the Urban Prep Foundation.
- 25) When CBOE representatives demanded that UPA notify the community of the results of the investigation, UPA refused. CBOE employees had to send out notices to the community.
- 26) In recent weeks, Executive/Board Member A through counsel has undertaken a public relations campaign to question the victim's credibility and morals in the media. Even in the face of this media campaign, UPA has not supported the victim. Rather, CBOE representatives believe that by appointing Executive/Board Member A to its Legacy Board and allowing him to use its brand name in the Urban Prep Foundation, UPA has elevated Executive/Board Member A, which is likely to cause further harm to the victim, who bravely came forward with these allegations.
- 27) When CPS demanded that the UPA Board completely disassociate itself from Executive/Board Member A, the UPA Board stayed silent. It asserted that Executive/Board Member A's appointment to its Legacy Board is irrelevant because the Legacy Board serves no function (a position contrary to what UPA's Bylaws state). The concerns are the same concerning the Urban Prep Foundation, an organization that Executive/Board Member A now purports to run, from the same office as UPA, using the UPA brand name. It is CBOE's position that these actions are harmful because they essentially elevate a man who had been credibly accused of egregious misconduct.

UPA's Title VII Violations.

- 28) The Inspector General's Report, while not substantiating a Title VII violation, lays out all of the elements of a violation of Title VII of the Civil Rights Act of 1964 (42 USC §2000e et seq.), namely evidence that supports a conclusion that Executive/Board Member A engaged in *quid pro quo* sexual harassment of the victim while the victim was an employee at UPA.
- 29) When the CBOE demanded that UPA investigate the Title VII concerns regarding Executive/Board Member A's conduct toward the victim while he was a UPA employee, the UPA Board refused and told the CBOE that the matter was too old an issue and that its money would be better spent elsewhere.

UPA's Ghostpayrolling.

- 30) The Inspector General reports that Executive/Board Member A admitted that they continued to employ, pay a salary to and provide employment benefits to Executive/Board Member A's victim for three years after he stopped working. That conduct violates 18 U.S.C. §641, 720 ILCS 5/33E-16.
- 31) The Inspector General reports that on May 11, 2021, Board Member B told investigators: "[Board Member B] was aware that [the victim] was on the payroll at some point, but [Board Member B] had left the school by then. [The victim] was on the payroll receiving nominal checks to receive insurance benefits but [Board Member B] was not aware if [the victim] was even collecting the checks. [Board Member B] added that this still might be the case."
- 32) On January 22, 2022, Executive B told the Inspector General's investigators: "[The victim] stopped working at UP in December 2018. [Executive B] did not recall how long [the victim] remained on the payroll after that, but was aware that [the victim] was receiving paychecks, even though [the victim] was not working. [Executive B] believed it was so [the victim] could continue to receive health insurance. [Executive B] did not know who made this decision, but assumed it would have been [Executive/Board Member A]. [Executive B] was not consulted about the decision and did not have any conversations about it until [Executive B] was made aware of the situation by either [Executive/Board Member A] or [UP Employee A]."
- 33) The UP Board continued to employ Executive/Board Member A through July 2022, despite the misuse of public funds.



UPA's Failure to Employ A Sufficient Number of Licensed Teachers.

- 34) UP Bronzeville has 13 teachers, 38% of whom are licensed. UP Englewood has 9 teachers, 33% of whom are licensed.
- 35) The Illinois School Code requires that Charter Schools maintain teaching staff of which 75% must be licensed to teach by the Illinois State Board of Education. 105 ILCS 5/27A10(c-5). UPA is violating this law.

UPA's Violations of Its Obligations under IDEA.

- 36) In March 2020, UPA failed to pay its special education and related services vendors, which caused them to suspend services. As a result, UPA failed to provide special education services to its diverse learning students in violation of the Individuals with Disabilities in Education Act (20 USC §1414) and the Illinois School Code (105 ILCS 5/27A-5(g)).

**CBOE'S Good Faith Efforts to Monitor, Regulate and Assist UPA in complying with the Law and in Curing the Breaches of its Charter.**

- 37) During the renewal period for UPA's Englewood Charter in 2022, CBOE representatives urged UPA representatives to remove Executive/Board Member A from his positions as Chairman of its Board and as CEO. They declined.
- 38) In February 2022, the CBOE conditionally renewed the UP Englewood Charter which required that it meet certain conditions by June 30, 2022. (CPS Board Report 22-0223-EX3). The conditions are common sense management practices intended to ensure that the UPA Board and Executive Team did not have conflicts of interest and operated the schools in a responsible and ethical manner. They are conditions that any responsible not-for-profit corporation should have in place.
- 39) CBOE attorneys drafted a contract reflective of those conditions and after negotiations, agreed to modify the language of one condition. Between February and June 30, 2022, CBOE representatives repeatedly requested that UPA return the signed contract for the UP Englewood Charter. It did not do so.
- 40) UPA did not meet the conditions by June 30, 2022. Instead, UPA repeatedly requested information on when the Inspector General would complete its investigations into Executive/Board Member A's conduct.
- 41) On July 5, 2022, CBOE transmitted the OIG report to the UPA Board of Directors.
- 42) On July 7, 2022, CBOE notified UP Englewood that it was in material breach of its Charter (as set forth in Board Report 22-0223-EX3) both because it failed to meet the conditions set forth in the Board's February 2022 Board Report by June 30, 2022 and because of Executive/Board Member A's conduct as determined by the Inspector General and the Board's Title IX Coordinator.
- 43) On July 27, 2022, because UP Englewood had failed to sign the contract tendered to it, CBOE advised it would pay them monthly provided that monthly audits were conducted. UP Englewood has failed to provide monthly audits but CBOE has continued to make monthly payment to ensure that UP Englewood had sufficient cash to pay its expenses.
- 44) On July 29, 2022, UPA notified CBOE that Executive/Board Member A had left his positions as Chief Executive Officer and as UPA Board Chairman and would not be re-employed. It asked that the time for compliance with the conditions be extended until September 15, 2022. UPA made material omissions in so informing CBOE; namely, it failed to inform CBOE representatives that Executive/Board Member A was or had been appointed to the UPA Legacy Board and that Executive/Board Member A would be running the Urban Prep Foundation.
- 45) On August 1, 2022, before learning of UPA's material omissions, CBOE offered to work with UPA to meet the conditions and to extend the time for compliance to September 15th.

46) On August 3, 2022, CBOE advised UPA:

- CPS expects UPA to send a parent communication today in the form I enclosed to you (reattached here).
- CPS will not accept a circumstance in which Executive/Board Member A has any ongoing connection to UPA.
- CPS needs to understand what obstacles exist to meeting the CPS Board's conditions placed on UPA's Charter and it stands ready to assist UPA in meeting them.
- CPS is seeking information on UPA's readiness for the start of the school year.

47) On August 12, 2022, CBOE wrote to UPA:

Finally, you have failed to explain why conditions that were to be satisfied by June 30, 2022, remain undone, despite months of time in which to meet them. You failed to identify any obstacles to their completion. CBOE expects all conditions to be met forthwith.

48) Rather than comply with the conditions, UPA appeared to CBOE representatives to use compliance with the conditions as leverage to allow Executive/Board Member A to continue on its Legacy Board and to run its related foundation by preventing the Board from demanding that Executive/Board Member A no longer have any association with the school.

49) On August 31, 2022, UPA sent back a signed contract but has refused to submit proof of its compliance with the Board's conditions, which it orally claims to have met.

50) On September 26, 2022, CBOE advised UPA that as a result of the foregoing, it would renew UPA's Charters for one year only if it met several conditions by October 21, 2022. Consistent with its authority to monitor and regulate Charters, the conditions are intended to cure past breaches and ensure future compliance with its charter, adherence to accepted standards of fiscal management, and compliance with the law. On September 29, 2022, CBOE representatives met with UPA representatives to discuss the conditions.

51) On October 14, 2022, UPA advised that it would not meet the conditions imposed by the Board on September 26, 2022, but claimed that it had met the February 2022 conditions. UPA still did not submit any proof that it had met the February 2022 conditions.

52) On October 21, 2022, UPA had not met the conditions or submitted any proof that it had met the February 2022 conditions.

53) In addition to failing to comply with the law, the foregoing violates UPA's Charters in material respects, to wit:

With respect to the Bronzeville Charter:

- **Section 5(c)(iii) Governance and Operation.** Governing board vacancies shall be filled by the Charter School's governing board.
- **Section 5(e) Personnel.** The relationship between the Charter School and its employees, and the manner in which terms and conditions of employment shall be addressed with affected employees and their recognized representatives if any, shall be as set forth in the Application and this Agreement, provided that the Charter School shall comply with all Federal and Illinois employment laws and regulations made applicable to charter schools under the Charter Schools Law.

No later than September 1 and February 1 of each year during the term of this Agreement, the Charter School shall provide the Board with a current list of all of its employees, and shall cause each of its subcontractors to provide the Board with a current list of all of such subcontractor's employees, who may come into contact with students at the Charter School. Such lists shall contain the (i) names, (ii) job positions, and (iii) Illinois employee identification numbers and/or the last four digits of the social security numbers of all applicable employees. Such lists shall also indicate, for each individual employed in an instructional position, (iv) evidence of certification, or evidence that such individual is otherwise qualified to teach under Section 27A - 10(c) of the Charter Schools Law,

including information regarding the additional mentoring, training and staff development, if any, to be provided by the Charter School pursuant to paragraph 5.g. of this Agreement. For any person hired in an instructional position after February 1 of any academic year, the Charter School shall provide the Board with evidence of certification (or other qualification if applicable) as noted hereinabove no later than five (5) business days before the individual's initial date of employment.

- **Section 5(j) Safety and Security.** In the event that there is any allegation of misconduct by a person that affects the safety and/or welfare of any student at the Charter School, the Charter School shall (i) immediately take appropriate action(s) to protect such student, (ii) promptly contact the Board's Student Safety Center via email at Studentsafety@cps.edu, and (iii) fully cooperate with the Board in any investigations or inquiries that may be conducted by the Board until there is a final resolution of the matter to the satisfaction of the Board. In the event of an emergency, the Charter School must report the incident to the City's Emergency Communications Center at 9 - 1 - 1 and subsequently to the Board's Student Safety Center at (773) 553 - 3335 (open 24 hours/7 days a week). An emergency can include, but not be limited to, any of the following incidents: (A) a serious threat to the school, students or staff; (B) a disturbance involving a large number of students; (C) school lockdown; (D) any weapons or dangerous items found on school grounds; or (E) danger in the vicinity of the school that affects school safety (e.g., shots fired).
- **Section 5(n)(i) Additional Protections; Title IX of the Education Amendments of 1972 ("Title IX") Protections.** No later than June 30, 2021, the Charter School shall comply with the Board's Final New Comprehensive Non - Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation Policy, as may be amended from time to time;
- **Section 6(k) Management and Financial Controls.** At all times, the Charter School shall maintain appropriate governance and managerial procedures and financial controls including, but not limited to: (i) accounting methods as specified in paragraph 6.a.; (ii) a checking account; (iii) adequate payroll procedures; (iv) bylaws; (v) an organizational chart; (vi) procedures for the creation and review of monthly and quarterly financial reports, which procedures shall specifically identify the individual who will be responsible for preparing such financial reports in the following fiscal year; (vii) internal control procedures for, including but not limited to, cash receipts, cash disbursements and purchases; and (viii) maintenance of asset registers and financial procedures for grants in accordance with Education Department General Administrative Regulations ("EDGAR") or the State Board.

With respect to the Englewood Charter:

- **Board Report 22-0223-EX3.** The February 23, 2022 Board Authorization to Renew the UPA-Englewood Charter.
- **Section 5(c)(iii) Governance and Operation.** Governing board vacancies shall be filled by the Charter School's governing board.
- **Section 5(e) Personnel.** The relationship between the Charter School and its employees, and the manner in which terms and conditions of employment shall be addressed with affected employees and their recognized representatives, if any, shall be as set forth in the Application and this Agreement, provided that the Charter School shall comply with all Federal and Illinois employment laws and regulations made applicable to charter schools under the Charter Schools Law.

No later than September 1 and February 1 of each year during the term of this Agreement, the Charter School shall provide the Board with a current list of all of its employees, and shall cause each of its subcontractors to provide the Board with a current list of all of such subcontractor's employees, who may come into contact with students at the Charter School. Such lists shall contain the (i) names, (ii) job positions, and (iii) Illinois employee identification numbers and/or last four digits of the social security numbers of all applicable employees. Such lists shall also indicate, for each individual employed in an instructional position, (iv) evidence of certification, or evidence that such individual is otherwise qualified to teach under Section 27A - 10(c) of the Charter Schools Law, including information regarding the additional mentoring, training and staff development,

if any, to be provided by the Charter School pursuant to paragraph 5.g. of this Agreement. For any person hired in an instructional position after February 1 of any academic year, the Charter School shall provide the Board with evidence of certification (or other qualification if applicable) as noted hereinabove no later than five (5) business days before the individual's initial date of employment.

- **Section 5(j) Safety and Security.** In the event that there is any allegation of misconduct by a person that affects the safety and/or welfare of any student at the Charter School, the Charter School shall (i) immediately take appropriate action(s) to protect such student, (ii) promptly contact the Board's Student Safety Center via email at Studentsafety@cps.edu, and (iii) fully cooperate with the Board in any investigations or inquiries that may be conducted by the Board until there is a final resolution of the matter to the satisfaction of the Board. In the event of an emergency, the Charter School must report the incident to the City's Emergency Communications Center at 9 - 1 - 1 and subsequently to the Board's Student Safety Center at (773) 553 - 3335 (open 24 hours/7 days a week). An emergency can include, but not be limited to, any of the following incidents: (A) a serious threat to the school, students or staff; (B) a disturbance involving a large number of students; (C) school lockdown; (D) any weapons or dangerous items found on school grounds; or (E) danger in the vicinity of the school that affects school safety (e.g., shots fired).
- **Section 5(n)(i) Additional Protections; Title IX of the Education Amendments of 1972 ("Title IX") Protections.** The Charter School shall comply with the Board's Final New Comprehensive Non - Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation Policy, as may be amended from time to time;
- **Section 6(b) Financial Statements and Reports.** The Charter School shall prepare or cause to be prepared quarterly financial statements and reports including budgets, in accordance with Board instructions, which shall be submitted to the Board no later than thirty (30) calendar days after the end of each quarter and no later than forty - five (45) calendar days after the end of each fiscal year. Also the Board reserves the right to request accounts payable aging reports and cash forecast reports in a Board - specified format from the Charter School within ten (10) business days of the Board's request. The Charter School shall prepare and provide to the Board an annual budget for each fiscal year in a Board-specified format by no later than July 1 of such fiscal year unless a later date is agreed to in writing by the Board. The fiscal year for the Charter School shall begin on July 1 of each year and end on June 30 of the subsequent year.
- **Section 6(k) Management and Financial Controls.** At all times, the Charter School shall maintain appropriate governance and managerial procedures and financial controls including, but not limited to: (i) accounting methods as specified in paragraph 6.a.; (ii) a checking account; (iii) adequate payroll procedures; (iv) bylaws; (v) an organizational chart; (vi) procedures for the creation and review of monthly and quarterly financial reports, which procedures shall specifically identify the individual who will be responsible for preparing such financial reports in the following fiscal year; (vii) internal control procedures for, including but not limited to, cash receipts, cash disbursements and purchases; and (viii) maintenance of asset registers and financial procedures for grants in accordance with Education Department General Administrative Regulations ("EDGAR") or the State Board.

**The Secretary presented the following Statement for the Public Record:**

**Mr. President, for the record, the next two items EX2 and EX3, EX2 is the Non-Renewal for the Bronzeville Campus and EX3 is the Non-Renewal for the Englewood Campus. Mr. President, for the record, I would like to note that EX2 and EX3 have been revised and the Final Board Report will be included in the Agenda of Action noting that for both of these Board Reports under Page 1 under Section IMPACT OF NON-RENEWAL ON STUDENTS, that's the second paragraph in that section, it will be revised and read as follows:**

**The CEO will continue to operate the school within CPS either as a program within a school, as a campus of another CPS school, or as an independent CPS school. To the extent possible, the CEO will retain existing school-based administrators, teachers, and staff and work with non-school-based staff to determine if they are qualified to fill available CPS positions. The CEO will also operate from the same school location for the 2023-24 school year. To ensure continuity of operations and academic performance, the CEO will work with the labor organization that currently represents Urban Prep Academies' teachers and staff to transition administrators, teachers, and staff to Board of Education positions.**

And just to reiterate, those two reports, EX2 and EX3 will be final in the Agenda of Action.

22-1026-EX4

**AMEND BOARD REPORT 22-0223-EX3  
AUTHORIZE THE RENEWAL OF THE URBAN PREP CHARTER ACADEMY FOR  
YOUNG MEN HIGH SCHOOL - ENGLEWOOD CAMPUS AGREEMENT  
WITH PERFORMANCE BENCHMARKS AND CONDITIONS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

On February 23, 2022, the Board of Education authorized the renewal of Urban Prep Academies for Young Men – Englewood Campus (“UPA”) with conditions which required that UPA meet those conditions by June 30, 2022 and that an agreement be executed within 120 days. The Board of Education submitted an agreement to UPA for execution but UPA failed to execute the agreement. After June 30, 2022, the CEO notified UPA that it was in material breach of its Charter as set forth in the Board Report 22-0223-EX3 and after UPA advised Board representatives that an administrator found to have violated Title IX had resigned from the organization and would not be rehired, UPA asked for an extension of time to September 15, 2022 to meet the conditions. Though UPA had materially violated the renewal terms, in an effort to move forward, Board representatives advised that they would be willing to agree to an extension to September 15, 2022, which is subject to Board approval.

Board representatives learned that UPA made material omissions to it in that it had failed to advise them that the administrator had been appointed to its legacy Board which is an entity created by the UPA’s By-laws and further failed to advise them that the administrator would run a foundation which uses UPA’s brand-name and operates out of the same office suite as UPA. Board representatives thereafter demanded immediate compliance with the conditions, which UPA refused and has yet to demonstrate proof of compliance.

Nevertheless, the following facts make the material breach and UPA’s noncompliance with the February Board Report timeline effectively moot, but still harmful to the Board’s interests and oversight responsibilities: (1) the CEO is recommending the non-renewal of UPA’s charter at the end of the SY2022-23 School Year, (2) the Charter School is currently operating and (3) it is not in the best interest of students to disrupt the SY2022-23 school year by either declaring that no Charter exists or immediately revoking the Charter. Consequently, the CEO recommends that the Board amend its renewal authorization for Urban Prep Academies for Young Men – Englewood Campus as set forth in the underlined sections below.

Authorize renewal of the Urban Prep Charter Academy for Young Men High School - Englewood Campus Agreement (the “Charter School Agreement”) for a one year period, commencing July 1, 2022 and ending June 30, 2023, with performance benchmarks and conditions. A new Charter School Agreement, which will constitute the Charter applicable to this renewal term, will include the conditions set forth in this report and the benchmarks as established by the Chief Executive Officer or designee, the Innovation and Incubation Department. 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. The Renewal and any related contracts must be executed by the current contract’s expiration date in order for First Quarter funding to be released for the new contract term. Information pertinent to this renewal is stated below.

**SCHOOL OPERATOR:** Urban Prep Academies, an IL not-for-profit corporation  
420 North Wabash Avenue, Suite 300  
Chicago, Illinois 60611  
Phone: 312.276.0259  
Contact Person: Dennis Lacewell, Interim Chief Executive Officer

**CHARTER SCHOOL:** Urban Prep Charter Academy for Young Men High School - Englewood Campus  
6201 S. Stewart Avenue  
Chicago, IL 60621  
Phone: 773.535.9724

Contact Persons: Dennis Lacewell, Interim Chief Executive Officer and  
Joseph Mason, Principal

**OVERSIGHT:** Office of Innovation and Incubation  
42 West Madison Street, 3<sup>rd</sup> Floor  
Chicago, Illinois 60602  
Phone: 773-553-1530  
Contact Person: Alfonso Carmona

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 05-1116-EX14) was for a term commencing September 29, 2006 and ending June 30, 2011, and authorized the operation of a charter school serving no more than 598 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2011 and ending June 30, 2015 (authorized by Board Report 11-0427-EX12). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2015 and ending June 30, 2018 (authorized by Board Report 15-0527-EX9). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2018 and ending June 30, 2021 (authorized by Board Report 17-1206-EX17). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2021 and ending June 30, 2022 (authorized by Board Report 21-0127-EX4.)

**CHARTER RENEWAL PROPOSAL:** Urban Prep Academies submitted a renewal proposal on September 17, 2021 to continue the operation of Urban Prep Charter Academy for Young Men High School - Englewood Campus ("Urban Prep-Englewood"). The charter school shall continue to be located at 6201 S. Stewart Ave and shall continue to serve grades 9 through 12 with a maximum enrollment of 598 students.

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

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Urban Prep - Englewood's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2022 for all contract and charter schools going through renewals to receive public comments, including Urban Prep - Englewood. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Urban Prep - Englewood be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of Urban Prep - Englewood's charter and Charter School Agreement is being extended for a one (1) year term commencing July 1, 2022 and ending June 30, 2023.

**ADDITIONAL TERMS AND CONDITIONS:** The following conditions shall be incorporated into the Charter Agreement between the Board of Education of the City of Chicago and Urban Prep - Englewood. Additional Performance Benchmarks will be established by Innovation & Incubation and communicated to Urban Prep Academies in a separate letter.

- Urban Prep Academies and its Board members, administrators and employees shall cooperate in all investigations by the district's Inspector General and Office of Student Protections and comply with all directives from the district's Title IX Officer.
- All checks, bank drafts, other financial instruments or electronic payments of expenditures in excess of \$10,000 made by Urban Prep Academies shall require two authorizing signatures.
- All Urban Prep Academies expenditures in excess of \$50,000 by vendor, individually or in the aggregate, shall be subject to approval by the Urban Prep Academies Board of Directors at a public meeting after public comment absent an emergency.
- Any credit card debt in excess of \$25,000 and any other loan, or other debt incurred by Urban Prep Academies in excess of \$50,000 in the aggregate shall be approved by the Urban Prep Academies Board of Directors at a public meeting at which there is an opportunity for public comment. At that time, the Board will provide the public with transparent visibility into Urban Prep Academies' current financial statements including forecasted projections that outlay the proposed timeline for repayment.
- Urban Prep Academies shall not enter any "sale of receivables" transaction in which anticipated revenues from the Chicago Board of Education are pledged as collateral without the express written authorization from the Chicago Board of Education which has been approved in a Chicago Board of Education public meeting.
- No later than ~~June 30, 2022~~, September 15, 2022, the Urban Prep Academies Board of Directors shall submit to the Board the following:
  - a viable three-year financial plan for fiscal years 2024, 2025 and 2026 which demonstrates its financial sustainability over the three-year period;
  - a plan for a reformed governance structure to be effective no later than September 30, 2022 that prohibits any one person from holding a directorship and an executive position or other position with substantial financial decision-making authority and eliminates the risk of conflicts of interest, self-dealing, and other mis- or malfeasance inherent in holding both positions;
  - a Code of Ethics that requires that Urban Prep Academies' directors, executives, administrators, and employees avoid conflicts of interest, advance the mission of the organization, advance the public interest and act with personal and professional integrity;
  - a system of internal controls that minimizes risks of financial or administrative mis- or malfeasance; and,
  - a plan for implementing the internal control framework should be approved by the Urban Prep Academies Board's audit committee or the entire Urban Prep Academy Board and fully implemented within one year using a phased approach that prioritizes the most significant risk areas (e.g., financial controls) for Urban Prep Academies.

- In the event that any of the pending investigations regarding Urban Prep Academies, its employees, administrators, executives or directors are substantiated for misfeasance or malfeasance by a Urban Prep Academies volunteer, employee, administrator, executive or director, the Urban Prep Academies Board of Directors shall implement the recommendations of the investigative body as soon as practicable or, if the Board's Chief Executive Officer or designee agrees that implementation of the recommendation is impractical, imprudent or impossible, Urban Prep Academies and the Board's Chief Executive Officer will consult with the Investigative body to implement an alternative remedial action. ~~and, if~~ If no recommendation is made by the investigative body, the Urban Prep Academies Board of Directors shall immediately consult with the Board of Education's Chief Executive Officer or designee and agree on the appropriate actions to take with respect to the subject(s) of the investigation.
- On an annual basis throughout the term, the school must achieve a rating of "Meets Standards" or higher on the Document Timeliness indicator.
- On an annual basis throughout the term, the school must demonstrate compliance with ODLSS timely completion of evaluations/IEPs and RSP service documentation.
- On an annual or more frequent basis throughout the term, the school must ensure the accuracy of teachers reported as licensed in their Employee Roster by validating it with the ISBE Educator Licensure System (ELIS). School will notify staff in writing of deficiencies and pending licensure renewal deadlines, as needed. On an annual basis throughout the term, school must demonstrate compliance with the 75% teacher licensure requirement.

**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 and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement required by the Illinois State Board of Education.

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

**FINANCIAL:** The financial implications will be addressed during the development of the 2022-23 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY22 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**GENERAL CONDITIONS:**

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

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

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

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

**The Secretary presented the following Statement for the Public Record:**

**We then have, Mr. President, EX4. EX4 is the Board Report to Amend the February 2022 Board Report that Authorized the Renewal for the Englewood Campus for Urban Prep. And Mr. President, for the record, EX4 approves the following amendments to the February Board Report EX3 to ensure that there is a contract in place for the remainder of the Fiscal Year and because the Charter School's non-compliance has made timelines moot and with the caveats set forth in the Report. The amendments are:**

- 1. to give the Charter School until September 15, 2022 for compliance with the conditions; and**
- 2. to enable the CEO to consult with the Charter School on compliance with the Inspector General's recommendation if compliance was impossible, infeasible, or imprudent.**

**22-1026-MS1**

**AUTHORIZE THE RENAMING OF DANIEL BOONE ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

The Chicago Board of Education approve the renaming of (1) Daniel Boone Elementary School as Mosaic School of Fine Arts.

**DESCRIPTION:**

Pursuant to the Policy of Naming or Renaming of Schools, Board Report 03-0326-PO4:

1. The Renaming Advisory Team at Daniel Boone Elementary School:
  - a. Conducted 4 community meetings:
    - i. February 15, 2022 to discuss the process in a community forum.
    - ii. March 16, 2022 to host a community BIPOC forum in partnership with the CPS Equity Office.
    - iii. March 31, 2022 to host a community forum and artwalk to display the work and nomination of each PK-8 classroom as well as multiple nominations from community members.
    - iv. April 20, 2022 to host an additional community BIPOC forum.
  - b. Organized multiple rounds of bracket voting in which the entire school community was invited to participate.
2. The Local School Council at Daniel Boone Elementary School:
  - a. Conducted 4 community meetings:
    - i. January 18, 2022 to vote to approve moving forward with the name change process.
    - ii. March 22, 2022 to discuss updates from the Renaming Advisory Team.
    - iii. May 17, 2022 to discuss updates from the Renaming Advisory Team.
    - iv. June 7, 2022 to share the school-wide and community renaming voting data and conduct final vote for approval.
  - b. Held a meeting on June 7, 2022, voting 8 to 0, in favor of renaming Daniel Boone Elementary School, the order decided upon by the council was 1) Mosaic School of Fine Arts, 2) Haven School of Fine Arts, 3) Sarah Boone School of Fine Arts.
  - c. After the Local School Council meeting of June 7, 2022, the Principal and the Chairperson of Daniel Boone Elementary co-signed a letter to the Network 2 Chief of Schools ranked the following names in order as:
    - i. Mosaic School of Fine Arts
    - ii. Haven School of Fine Arts
    - iii. Sarah Boone School of Fine Arts
  - d. The Chief Schools Officer recommended this name change to the Chief Executive Officer.

**FINANCIAL:**

The Financial Implications will be addressed with FY23 Operating Funds.

**22-1026-PR1**

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH THORSEN CONSULTING, INC. FOR DEVELOPMENT AND HOSTING OF GOCPS WAITLIST/OFFER MODULE SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second renewal agreement with Thorsen Consulting, Inc. to provide development and hosting of GoCPS waitlist/offer module services to Office of Access and Enrollment (OAE) 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 October 4, 2022, and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on October 4, 2022, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the October 26, 2022 Board Meeting. This process complies



with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter. A written document exercising this option is currently being negotiated. No services shall be provided by Vendor and 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 : Simpkins, Morgan A. / 773-553-2280

**VENDOR:**

- 1) Vendor # 51461  
THORSEN CONSULTING, INC.  
436 Grove Court  
Batavia, IL 60510  
  
Molly Connolly  
630 454-4100  
  
Ownership: 100% - Molly Connolly

**USER INFORMATION :**

Project  
Manager: 11201 - Access and Enrollment  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Mcphee, Sara A  
  
773-553-3546

PM Contact:  
  
12120 - Office Of Portfolio Management  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Carmona, Alfonso H

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 21-1215-PR3) in the amount of \$782,500 is for a term commencing January 1, 2022 and ending December 31, 2022 with the Board having two (2) options to renew for periods of one (1) year each. The original Agreement was awarded on a non-competitive basis. The single 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 one (1) year commencing January 1, 2023 and ending December 31, 2023.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor services will interface with all necessary CPS systems (e.g. application and student information systems), to run the selections process for OAE, the Office of Early Childhood Education, and on behalf of the Department of Family Support Services, address application needs, and develop any necessary related or adjacent tools to support users with these systems, including but not limited to waitlist functionality.

**DELIVERABLES:**

The deliverables for this project include:  
Support for the Chicago Early Learning (CEL) application.  
Functionality to implement selections for both OAE and CEL.  
Functionality to implement complex waitlist priorities (including rolling waitlists) for OAE and CEL. Support for transfer and post-lottery application processes for OAE.  
Support for reporting required for school-based staff to support families in navigating the admissions process for OAE.  
Project management and other technical support.

**OUTCOMES:**

Vendor's services will result in successful execution of the selection of students for the kindergarten through high school application process plus the successful execution of the CEL application process. Additionally, the creation and maintenance of waitlists for both processes are a part of this scope of work.

**COMPENSATION:**

Vendor shall be paid as follows: Estimated annual costs for the renewal term are set forth below:  
FY23 \$638,334  
FY24 \$319,166

**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 Executive Director of Access & Enrollment 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 in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime vendor is 100% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
Office of Access and Enrollment  
Unit 11201  
FY23 \$638,334  
FY24 \$319,166  
Not to exceed \$957,500 for the 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).

**22-1026-PR2**

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS TO PROVIDE COLLEGE CAREER READINESS SERVICES TO ALL SCHOOLS AND DEPARTMENTS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreement with various vendors to provide College Career Readiness Services to all schools and departments 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 services shall be rendered by vendors and no payment shall be made to vendors 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 : 19-350025  
Contract Administrator : Goodwin, Shannon A. / 773-553-2280

**USER INFORMATION :**

Project  
Manager: 10850 - Counseling and Postsecondary Advising  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Truax, Heidi A.  
  
773-553-2078

PM Contact:  
  
10870 - College and Career Success Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Hougard, Megan Jean  
  
773-535-5100

**ORIGINAL AGREEMENT:**

The original Agreement authorized by Board Report 19-1120-PR1 in the amount of \$10,000,000 is for a term commencing November 1, 2019 and ending October 31, 2022, with the Board having two (2) options to renew for periods of one (1) year each. 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 one (1) year commencing November 1, 2022 and ending October 31, 2023.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendors will continue to provide services that will include in-school and out-of-school college and career readiness services to K-12 students, their parents, and /or their counselors/educators. This includes programs focused on the following four categories: key content knowledge (e.g. test prep), industry-recognized certification testing services, key learning and adaptive skills (time management, study skills, goal-setting, etc.), and key transition knowledge and skills (e.g. career pathways, workplace learning, admissions, financial aid requirements, etc.). The categories and programs which have been approved for each vendor will be identified in their respective agreement.

**DELIVERABLES:**

Vendors will continue to provide high quality college and career readiness programs.

**OUTCOMES:**

Vendors' services will support the vision of preparing students for college and career success. Schools will be able to choose from the pool of contracted vendors with high quality college and career readiness programs.

**COMPENSATION:**

Vendors shall be paid during this option period as follows: Estimated annual aggregated costs for this option period are set forth below:  
FY23 \$1,200,000  
FY24 \$300,000

**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 Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

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

Various funds

All Schools, All Units

FY23 \$1,200,000

FY24 \$300,000

Not to exceed \$1,500,000 for the 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).

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- 1) Vendor # 38569  
AVID CENTER  
9797 AERO DRIVE SUITE 100  
SAN DIEGO, CA 92123  
Christie A. Cassell  
858 380-4769  
  
Ownership:Not-for-profit
- 2) Vendor # 16497  
COLLEGE POSSIBLE  
215 W. SUPERIOR ST, STE 300  
CHICAGO, IL 60654  
Bonnie Christensen  
312 767-5613  
  
Ownership:Not-for-profit
- 3) Vendor # 10126  
EDMENTUM, INC.  
5600 W. 83RD STREET., STE 300 8200  
TOWER  
BLOOMINGTON, MN 55437  
Meredith Wittich  
800 447-5286  
  
Ownership:For-Profit; Edmentum Holdings, Inc. 100%
- 4) Vendor # 49922  
HILL FOOD SERVICE CONSULTING, INC.  
1016 W Jackson Blvd  
Chicago, IL 60607  
Brian J. Hill  
312 585-3971  
  
Ownership:For Profit; Dr. Brian J. Hill 100%
- 5) Vendor # 15959  
IMENTOR INCORPORATED  
332 S. MICHIGAN AVENUE  
CHICAGO, IL 60604  
Jason Friedman  
312 219-8793  
  
Ownership:Not-for-profit
- 6) Vendor # 34595  
NCS PEARSON, INC.  
5601 Green Valley Drive  
Bloomington, MN 55437  
Justin Barker  
800 627-7271  
  
Ownership:For Profit; PN Holdings, Inc, 100%
- 7) Vendor # 89681  
ONEGOAL  
180 N. WABASH AVE STE 800  
CHICAGO, IL 60601  
Alison Adams  
773 916-4017  
  
Ownership:Not-for-profit
- 8) Vendor # 94752  
REFLECTIONS FOUNDATION  
10816 S. PARNELL  
CHICAGO, IL 60628  
Kelly Fair  
773 559-2909  
  
Ownership:Not-for-profit
- 9) Vendor # 99256  
SPARK PROGRAM, INC.  
67 E MADISON ST SUITE 2101  
CHICAGO, IL 60603  
Ashley Leonard  
312 470-4300  
  
Ownership:Not-for-profit
- 10) Vendor # 62052  
THE ACADEMIC APPROACH, LLC  
342 WEST ARMITAGE  
CHICAGO, IL 60614  
Matthew Pietrafetta  
773 348-8914  
  
Ownership:Limited Liability Corporation

- 11) Vendor # 17370  
 YOUSCIENCE, LLC  
 610 S. 850 EAST, STE 100  
 LEHI, UT 84043  
 Kellie Openshaw  
 800 470-1215

Ownership:Limited Liability Corporation

**Board Member Medrano Novak abstained on Board Report 22-1026-PR2 for the following vendors: Edmentum, Inc, #3; and NCS Pearson, Inc., #6.**

**22-1026-PR3**

**AUTHORIZE A NEW AGREEMENT WITH GLOBAL PAYMENT INC DBA HEARTLAND PAYMENT SYSTEMS LLC DBA HEARTLAND SCHOOL SOLUTIONS FOR MEAL MANAGEMENT POINT OF SALE (POS) SYSTEM SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Global Payment Inc dba Heartland Payment Systems LLC dba Heartland School Solutions to provide Meal Management - Point of Sale (POS) System to the Department of Nutrition Support Services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 21-381

Contract Administrator : Spear, Thomas M. / 773-553-2280

**VENDOR:**

- 1) Vendor # 18911  
 GLOBAL PAYMENT INC DBA HEARTLAND  
 PAYMENT SYSTEMS LLC DBA  
 HEARTLAND SCHOOL SOLUTIONS  
 765 Jefferson Road  
 Rochester, NY 14623

Shelly Lorren  
480 289-2929

Ownership: Limited Liability Company

**USER INFORMATION :**

Project  
 Manager: 12010 - Nutrition Support Services  
  
 42 West Madison Street  
  
 Chicago, IL 60602  
  
 Sandoval, Ricardo  
  
 773-553-2830

PM Contact:  
 12010 - Nutrition Support Services  
  
 42 West Madison Street  
  
 Chicago, IL 60602  
  
 Mojica, Anthony J  
  
 773-553-2175

**TERM:**

The term of this agreement shall commence on June 5, 2023 and shall end June 4, 2025. 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:**

Vendor shall provide meal management software, hardware, training and support for all Chicago Public Schools, charter schools, departments, and area offices on all modules listed below.

**DELIVERABLES:**

The vendor shall provide, at a minimum, the following modules; specific requirements for each section are detailed further in this scope of service:

Priority 1 Modules

- a. Section 1: Point of Sale (POS)
- b. Section 2: Free and Reduced Application Management, Online and Scanning
- c. Section 3: Online Payment/Account Management and Parent Portal Site Integration
- d. Section 4: Menu Planning/Nutrition Analysis
- e. Section 5: Central /Back Office Reporting and Claim Reimbursement Management

Priority 2 Modules

- a. Section 6: Temp/Pool Staff Management
- b. Section 7: Inventory Management
- c. Section 8: Production Log
- d. Section 9: Sending and Receiving Schools Food Management
- e. Section 10: Catering Management
- f. Section 11: E-Controls/Asset Management

The vendor will provide hardware for the project in year 1 and year 2, and will provide software licenses and support services for the term of the contract on an annual basis.

**OUTCOMES:**

Vendor's services will result in providing a Meal Management - Point of Sale (POS) System for the district. The system will provide accurate meal transaction records of school meals served, in compliance with USDA rules and regulations, as well as keeping track of all food inventory at school sites, helping in the process of tracking and collecting funds for unpaid student meals and providing valuable performance-based reporting on food service, participation rates, labor, etc., thus increasing department efficiency overall. The system will also help identify students with food allergies at the time of meal service, will allow parents/guardians to submit online Free and Reduced-Price Meal Applications and deposit money online for their students' future meals, as well as facilitate parent access to view healthy menus and nutrition information online.

**COMPENSATION:**

Vendor shall be paid as follows:  
Estimated annual costs for the agreement term are set forth below:  
\$800,000, FY23  
\$2,000,000, 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 the Chief Operating 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:**

Fund 312, Nutrition Support Services, 12050 Unit  
\$800,000, FY23  
\$2,000,000, FY24  
Not to exceed \$2,800,000 for the agreement 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).

**22-1026-PR4**

**AMEND BOARD REPORT 22-0727-PR4  
AUTHORIZE A NEW AGREEMENT WITH ARBITERSPORTS, LLC FOR ONLINE PAYMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Arbitersports, LLC to provide online payment services for the purpose of compensating sports officials to the Office of Sports Administration and all participating high schools. Vendor was selected on a non-competitive basis: This item was presented to the Single/Sole Source Committee on June 7, 2022 and approved by the Chief Procurement Officer. Upon approval, as a Single Source, the item was published on the Procurement website, on June 28, 2022 found here: cps.edu/procurement. The item will remain on the Procurement website until the July 27, 2022 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. information pertinent to this agreement is stated below.

This October 2022 amendment is necessary to increase the maximum compensation amount from \$3,072,000 to \$5,239,239 to expand services to elementary schools as well as high schools for the term, and to amend the vendor list to remove JP Morgan Chase Bank National Association and Cache Valley Bank. A written amendment to the agreement is not required.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

**VENDOR:**

Vendor # 56545  
1) ~~JPMORGAN CHASE BANK, NATIONAL ASSOCIATION  
10 SOUTH DEARBORN, STE IL1-1228  
CHICAGO, IL 60603  
Mark Lester  
312 732-6988  
Ownership: JPMorgan Chase and Co. - 100%~~

2) Vendor # 26516  
Arbitersports, LLC  
9815 S Monroe Ste 204  
Sandy, UT 84070-8820  
Spencer Evans  
781 3254751

Ownership: Serent Capital II, L.P. - 68.1%;  
no other shareholder owns more than 10%



3) Vendor # 41118  
 CACHE VALLEY BANK  
 101 NORTH MAIN  
 LOGAN, UT 84321  
 Michael Miller  
 435-753-3020  
 Ownership: Cache Valley Bank Holding  
 Company

**USER INFORMATION :**

Project 13737 - Sports Administration and Facilities Management - City  
 Manager: Wide  
 2651 W. Washington Blvd  
 Chicago, IL 60612  
 Blakely, Luke  
 773-534-0700

**TERM:**

The term of this agreement shall commence on August 1, 2022 and shall end July 31, 2025. This agreement shall have one (1) option to renew for a period of one (1) year.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will provide access to an online payment service for the purpose of compensating all sports officials assigned through the Office of Sports Administration. Schools will be given access to sub-accounts to administer payments to all verified sports officials for athletic competitions authorized by the Office of Sports Administration, and approved locally by the Athletic Director of the respective school. The implementation of this agreement will eliminate the need for the current process of transferring funds from the Office of Sports Administration's 115 fund into the internal accounts of each participating school. Where, upon receipt of funds, schools manually created checks from their internal accounts for the confirmed sport officials for their respective events. In addition to the elimination of manual checks, this service will also provide auditing and reporting tools to ensure the appropriate use of board funds for the specified sport and level official fee payment.

**DELIVERABLES:**

Vendor will provide access to online systems for the Board to create a master account for the purpose of initial seasonal deposits.

Vendor will provide access to sub-accounts for all participating schools for the purpose of administering payment through the online system.

Vendor will provide technical support by way of the following: Annual in-person training, access to webinars and unlimited phone support for all participating CPS high schools and the Office of Sports Administration.

Vendor will provide reporting data as fashioned by the Office of Sports Administration upon final approval of agreement.

Vendor will collect all sports officials tax related documents (collection of W-9s and disbursement of 1099s).

**OUTCOMES:**

Vendor's services will result in a more efficient and streamlined process for administering payments to sports officials of high school and elementary athletics. Additional benefits to be recognized will be a more controlled management of district funds as it relates to the compensation of sports officials and oversight for any unused funds to be appropriately refunded back to the Office of Sports Administration. Elimination of the current process of transferring seasonal official fees from the Office of Sports Administration into local internal accounts of each school.

**COMPENSATION:**

Vendor shall be paid a 2.7 % service fee for the payments made to the sports officials for district competitions. Vendor's fee shall be approximately ~~\$24,000~~ \$45,913 annually. An annual balance of ~~\$1,000,000~~ \$1,700,500 shall be deposited into Vendor's master account to be used to pay sports officials.

Estimated annual costs for the term are set forth below:

FY23	<del>\$937,750</del>	<u>\$1,600,879</u>
FY24	<del>\$1,024,000</del>	<u>\$1,746,413</u>
FY25	<del>\$1,025,000</del>	<u>\$1,746,413</u>
FY26	<del>\$85,250</del>	<u>\$145,534</u>

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Executive Director of Sports Administration 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 proprietary software.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 13737, Sports Administration and Facilities Management

FY23	<del>\$937,750</del>	<u>\$1,600,879</u>
FY24	<del>\$1,024,000</del>	<u>\$1,746,413</u>
FY25	<del>\$1,025,000</del>	<u>\$1,746,413</u>
FY26	<del>\$85,250</del>	<u>\$145,534</u>

Not to exceed ~~\$3,072,000~~ \$5,239,239 for the term of the agreement. The annual ~~\$1,000,000~~ \$1,700,500 balance shall be deposited seasonally into an ArbiterPay master account to be used to pay sports officials. The total cost of the program plus the vendor's fee shall not exceed ~~\$3,072,000~~ \$5,239,239 for the term of the agreement.

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 Medrano Novak abstained on Board Report 22-1026-PR4 for the following vendor: JP Morgan Chase Bank, National Association, #1.**

22-1026-PR5

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH FRONTLINE TECHNOLOGIES GROUP LLC FOR AN ASSET MANAGEMENT SOLUTION**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second and final renewal agreement with Frontline Technologies Group LLC to provide an asset management solution to the Accounting Department, at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Frontline Technologies Group LLC 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 : 14-350036  
 Contract Administrator : Banks, Amy / 773-553-2280

**VENDOR:**

- 1) Vendor # 18545  
 FRONTLINE TECHNOLOGIES GROUP LLC  
 DBA FRONTLINE EDUCATION  
 1400 ATWATER DRIVE  
 MALVERN, PA 19355

Matt Winebright  
 484 328-4207

Ownership: Michael J Hayes- 55% Eugene  
 M. Hayes- 45%

**USER INFORMATION :**

Project  
 Manager: 12410 - Accounting  
  
 42 West Madison Street  
  
 Chicago, IL 60602  
  
 Tindall, Chester  
  
 773-553-2710

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 15-1028-PR2) in the amount of \$7,300,000 is for a term commencing December 1, 2015 and ending November 30, 2020, 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 7-2. The Agreement was amended (authorized by Board Report 16-1026-PR3) to revise the amount to \$8,780,000 for a revised term commencing December 1, 2016 and ending November 30, 2021. The first renewal (authorized by Board Report 21-0922-PR6) in the amount of \$342,000 is for a term commencing December 1, 2021 and ending November 30, 2022, with the Board having one (1) remaining option to renew for two (2) years. The Agreement was assigned by GemCap Inc

DBA Hayes Software Systems to Frontline Technologies Group LLC through an Assignment and Assumption Agreement dated August 30, 2022.

**OPTION PERIOD:**

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

**OPTION PERIODS REMAINING:**

None.

**SCOPE OF SERVICES:**

Vendor will continue to manage the tracking, compliance and reporting of inventory for the district's instructional materials, facility and technological assets. Vendor will also continue to supply RFID tags and barcodes as needed. Vendor will provide TIPWeb-IM licenses to up to 100 campuses, with a \$500/school/year subscription cost for each school above 100. Vendor will provide TIPWeb-IT licenses to all 549 CPS schools and Central Office locations.

Also, vendor will conduct a Central Office locations inventory using a sub-vendor (Probar), including:

**Technology Assets:**

- Chromebooks
- Desktop PCs
- iPads
- Laptop PCs
- Non-Classroom Network Printers
- Smartboards
- Technology Carts
- Wall Mounted Television
- Security Equipment (X-Ray, Surveillance Equipment)
- Large Air Purifiers
- Vehicles
- Fridges

**Furniture Assets:**

- Conference Room Tables
- Conference Room Executive Chairs

**DELIVERABLES:**

Vendor will continue to provide TIPWEB-IM software licenses for 100 Schools and TIPWEB-IT software licenses to all 549 CPS schools and Central Office locations, as well as ongoing hosting, reporting and software maintenance. The vendor will complete a physical inventory of all CPS Central Office locations.

**OUTCOMES:**

Vendor's services will result in the following:

- Maximizing usage of existing resources, through reduction of loss and ability to locate and transfer assets.
- Reduction of staff time and labor needed to manually track inventory with decentralized systems
- Ability to accurately report on current assets
- Increased compliance with grant requirements to track and locate assets

**COMPENSATION:**

Vendor shall be paid in accordance with the prices contained in the agreement. Estimated annual costs for this renewal are set forth below:

\$330,000 FY23  
\$320,000 FY24  
\$25,000 FY25

**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 Financial Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds and Units will be authorized to use this Board across Central and Network Offices

\$330,000 FY23  
\$320,000 FY24  
\$25,000 FY25

Not to exceed \$675,000 for the 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).

**22-1026-PR6**

**AUTHORIZE THE FOURTH AND FINAL RENEWAL AGREEMENT WITH SIVIC SOLUTIONS GROUP, LLC FOR MEDICAID CLAIMS PROCESSING AND ADVISORY SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the fourth and final renewal agreement with Sivic Solutions Group, LLC to provide Medicaid claims processing and advisory services to Chicago Public 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 services shall be rendered by Vendor and 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 # 11358  
SIVIC SOLUTIONS GROUP, LLC  
30 LANIDEX PLAZA WEST  
PARSIPPANY, NJ 07054

Eric Seguin  
973 581-7676

Ownership: Solix, Inc (John J Miller,  
Manager) - 100%

**USER INFORMATION :**

Project  
Manager: 12610 - Budget & Management Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Yager, Katherine A.  
  
773-553-2560

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #18-1205-PR16) in the amount of \$600,000 is for a term commencing January 1, 2019 and ending December 31, 2019 with the Board having four (4) options to renew for one (1) year terms. This agreement was renewed (authorized by Board Report #19-0925-PR9) for a term commencing January 1, 2020 and ending December 31, 2020. This agreement was renewed (authorized by Board Report #20-0826-PR8) for a term commencing January 1, 2021 and ending December 31, 2021. This agreement was renewed (authorized by Board Report #21-1027-PR4) for a term commencing January 1, 2022 and ending December 31, 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 January 1, 2023 and ending December 31, 2023.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Vendor will continue to:

Perform all services necessary to prepare, process and submit to the State Medicaid agency, and obtain reimbursement from the State Medicaid agency for all Fee-for-Service Claims for health services provided by the Board to its students. The Board shall maintain and may enhance its systems for gathering required data to ensure compliance with Medicaid requirements including related Individuals with Disabilities Education Act (IDEA) regulations and other applicable requirements, laws and regulations.

Work with the Children and Family Benefits Unit (CFBU) within the CPS Office of Student Health and Wellness to identify students that are eligible for the SNAP, Medicaid, and CHIP programs.

Process quarterly State Medicaid/CHIP reimbursement claims for administrative expenditures for school-based outreach activities including Administrative Outreach Claiming (AOC) as well as analyze and report on the status and progress of the claim submission. Vendor shall demonstrate methodologies to collect and process statistically valid time study results and quality review of the cost allocation plan to ensure all changes are reflected in the claim.

Process quarterly SNAP Outreach Plan reimbursement claims for administrative expenditures and non-administrative expenditures for SNAP outreach activities as well as analyze and report on the status and progress of the claim submission. Vendor shall demonstrate methodologies acceptable to the Board to collect and process statistically valid time study results and quality review of the cost allocation plan to ensure all changes are reflected in the claim.

Provide a revenue enhancement plan to develop and structure ideas for boosting new Board revenues for health and social services through Federal, State (including the State Poverty Count) and other grant monies.

Perform quality review of the Board's health and social services programs. Perform annual quality review of health and social service reimbursement programs. The review should address management structure, accountability and productivity, staffing and scheduling, collaboration with community-based health care organizations for cost-effective service delivery, etc.

Make recommendations to improve service delivery compliance and increase efficiency and effectiveness of the way in which services are provided.

Vendor shall manage the implementation of the project as well as the operational services required to make the contract successful. The implementation includes, but is not limited to: Project management, risk/issue mitigation, and communications. Operational Services cover the ongoing tasks and services required from Vendor relating to weekly/monthly reporting, quality assurance, performing necessary audits, and conducting/managing training.

**DELIVERABLES:**

Vendor will continue to:

Conduct preliminary review of the upcoming quarter's Administrative School Based Health Services (Admin SBHS) claim with variance analysis of cost, student and time study factors against final claims for prior quarters, two weeks prior to each quarterly Admin SBHS submission.

Train prospective participants in the Board's quarterly "time-study" survey of Admin SBHS.

Furnish the Board with all existing and future research and development of resources, such as published materials, and industry studies conducted, that pertain to the Services and that in the Vendor's reasonable opinion might assist the Board in setting its school-based health and social services policies or requirements.

**OUTCOMES:**

Vendor's services will result in the identification of new opportunities that improve program performance in Medicaid reimbursement recovery and operational efficiency. They will assist CPS to work with and impact Illinois' Medicaid agency to take advantage of policy opportunities to improve reimbursement levels.

**COMPENSATION:**

Vendor shall be paid at estimated annual costs for the renewal term as set forth below:

\$312,000, FY23

\$312,000, 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 Chief Financial Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE), the goals of this contract are 30% MBE and 7% WBE. The vendor has committed to 37% MBE and has scheduled the following firm:

**TOTAL MBE: 37%**

Visionsoft International  
1842 Old Norcross Road, #100  
Lawrenceville, GA 30044  
Ownership: Arputharaj Antony

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Finance, Unit 11810

\$312,000, FY23

\$312,000, FY24

Not to exceed \$624,000 for the 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).

**22-1026-PR8**

**AMEND BOARD REPORT 21-0825-PR6**

**AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT AND AMEND AGREEMENT WITH SCHOOL HEALTH CORPORATION FOR THE PURCHASE, INSTALLATION AND MAINTENANCE SERVICES OF AUTOMATED EXTERNAL DEFIBRILLATORS (AED) AND NUTRITIONAL PRODUCTS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first and final renewal agreement and amend with School Health Corporation to provide the purchase, installation, and maintenance services of Automated External Defibrillator (AED) units to all CPS Facilities 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.

This August 2021 amendment is necessary to add nutritional products for use by the Department of Sports Administration to the last renewal option of this agreement.

This October 2022 amendment is necessary to increase the Board Authority from \$2,356,000 to \$4,356,000. The increase in Board Authority is needed based on the current usage by multiple departments. A written amendment is not required.

Contract Administrator : Miranda Martinez, Paul / 773-553-2280

**VENDOR:**

- 1) Vendor # 14981  
SCHOOL HEALTH CORPORATION  
5600 APOLLO DRIVE  
ROLLING MEADOWS, IL 60008  
Michael Marcus  
866 323-5465

Ownership: Scott Cormack 41.6% Susan  
Rogers 23.4% Robert Rogers 18.2% Nancy  
Cormack 16.8%

**USER INFORMATION :**

Project 11880 - Facility Opers & Maint - City Wide  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Rehberg, Caleb M.  
773-553-2960

Project 13737 - Sports Administration and Facilities Management - City  
Manager: Wide  
2651 W. Washington Blvd  
Chicago, IL 60612  
Blakely, Luke  
773-534-0700

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 19-0925-PR4) in the amount of \$3,550,000 is for a term commencing October 1, 2019 and ending September 30, 2021, with the Board having one (1) option to renew for a two (2) year term. Vendor was selected on a competitive basis pursuant to an Invitation to Bid issued by Sourcewell, a government purchasing cooperative. School Health Corporation and Sourcewell entered into a Vendor Agreement (061417-SHC). Board Rule 7-4(e) authorizes the purchase of biddable and non-biddable items through government purchasing cooperative contracts [Sourcewell Bid Number: 061417, Sourcewell Contract Number: 061417-SHC].

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing October 1, 2021 and ending September 30, 2023.

**OPTION PERIODS REMAINING:**

None.

**SCOPE OF SERVICES:**

Vendor will continue to supply the Automated External Defibrillator units and accessories to all CPS facilities, and provide installation, training, device tracking, maintenance, and technical support services. Vendor will also provide nutritional products for the Department of Sports Administration.

**DELIVERABLES:**

Vendor will continue to provide the following deliverables, in addition to the purchasing of the AED units and accessories, and nutritional products:

Device Tracking

Vendor will continue to maintain, in its database, information about all AED units and accessories. Information shall include, but is not limited to: location (Facility Name, Facility ID, and address), device/accessory type, date of installation and location of the device and accessories within the CPS facility, serial number, model number, manufacturer name and date, expiration dates of all components, warranty information, device status, and purchase price. Access to this database will be given to the Board.



Annual Service Visits

In accordance with the annual maintenance procedures in the AED User Guide, Vendor will schedule annual service visits by a manufacturer technician certified to service the AED unit. The technician will inspect the unit and accessories, and will replace expired or defective/damaged items as per the AED User Guide.

Post-Event Visit

In the event an AED unit is used, CPS will notify the vendor to schedule a manufacturer technician to perform a service visit within 24 hours to replace any used disposables and return the AED to "Rescue Ready" status. The technician will comply with all applicable Local, State, and Federal regulations and will supply requested information from the AED unit to local authorities and/or medical professionals, to the extent permitted by law.

Technical Support

Any customer questions about the AED unit, or its related accessories, will be directed to the Technical Support Hotline. The number and hours of the hotline will be posted at each AED cabinet.

Training

Vendor will provide certification training for CPS staff, as requested by the Board. Vendor will retain records of attendees, dates of training, and any certification information and provide this, and any other information pertaining to the trainings to the Board upon request.

Installation and Implementation

All new cabinets, devices, accessories, and additional purchases will be installed per the terms outlined in the contract.

Recalls

All recalls, voluntary or mandatory, will be immediately communicated by Vendor to the Chief Facilities Officer, and the Chief Health Officer. Risk assessment and replacement of the units will be completed by Vendor within 30 days of the recall.

Removal and Disposal

Upon inspection, the manufacturer technician will remove the existing AED unit, and if unable to refurbish, will dispose of the unit following all applicable Federal, State, and Local requirements and guidelines.

Nutritional Products

Vendor will provide certain nutritional products for purchase by CPS per the terms outlined in the contract. These items will be distributed directly to schools for distribution to students.

**OUTCOMES:**

Vendor's services will continue to ensure CPS' compliance with applicable Federal, State, and Local laws, Board policies, and OEM maintenance guidelines.

**COMPENSATION:**

Vendor shall be paid during this option period as follows: in accordance with the rates outlined in their agreement. Estimated annual costs for this option period are set forth below:

\$1,708,000, FY22  
~~\$648,000~~, \$2,648,000 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 of Facilities 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 230 - Facility Operations and Maintenance Unit 11880  
Fund 115 - Student Health and Wellness Unit 14050  
Fund 115- Sport Administration Unit 13735 and 13737

\$1,708,000, FY22  
~~\$648,000~~, \$2,648,000 FY23

Not to exceed ~~\$2,356,000~~ \$4,356,000 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).

**22-1026-PR9**

**AMEND BOARD REPORT 21-1215-PR4  
AMEND BOARD REPORT 20-1216-PR3**

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE VARIOUS TRADES WORK OVER \$25,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of and new agreements with various Contractors to provide various trades services for operations and maintenance work over \$25,000 at an estimated aggregate cost set forth in the Compensation Section of this report. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for these services are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor prior to the execution of their respective written master agreements. The pre-qualification status approved herein for each Contractor shall automatically rescind in the event such Contractor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This December 2021 amendment is necessary to add thirty-three (33) new Contractors to the list of pre-qualified various trade contractors pursuant to the Supplemental Request for Qualifications #21-321 ("Supplemental RFQ"). The authority granted herein for each new Contractor shall automatically rescind in the event such Contractor fails to execute the Board's Master Agreement within 90 days of the date of this Board Report.

This October 2022 amendment is necessary to increase the Board Authority from \$100,000,000 to \$300,000,000. The increase in the Board Authority is needed because the current spend history did not reflect the significantly increased need to provide Various Trades for the Facilities Program. The increase in Board Authority will allow FY23 and FY24 projects to proceed as currently scheduled. A written amendment to the agreement is not required.

Specification Number : 21-350026, 21-321

Contract Administrator : Miranda Martinez, Paul / 773-553-2280

**USER INFORMATION :**

Project 11880 - Facility Opers & Maint - City Wide  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Christlieb, Mr. Robert M.  
773-553-2960

Project 11880 - Facility Opers & Maint - City Wide  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Rehberg, Caleb M.  
773-553-2960

**TERM:**

The term of this pre-qualification period and each master agreement pursuant to Specification No. 20-350026 is three (3) years, effective January 1, 2021 and ending December 31, 2023. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

The term of this pre-qualification period and each master agreement for the supplemental vendors being added pursuant to Specification No. 21-321 is two (2) years, commencing January 1, 2022 and ending December 31, 2023. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

**SCOPE OF SERVICES:**

Contractors will provide various trades work for the Operations and Maintenance Program for projects over \$25,000 at all Board facilities. The categories of services for which each Contractor is pre-qualified are identified in the attached list.

**COMPENSATION:**

The sum of payments to all Contractors for the pre-qualification period commencing January 1, 2021 and ending December 31, 2023, inclusive of all labor, materials and supplies, shall not exceed ~~\$100,000,000~~ \$300,000,000 in the aggregate.

Contractors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified Contractors, inclusive of all labor, materials and supplies, for the three (3) year pre-qualification term are set forth below:

\$40,000,000 FY21  
\$30,000,000 FY22  
~~\$30,000,000~~ \$140,000,000 FY23  
\$90,000,000 FY24

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

**USE OF POOL:**

The Departments of Facility Operations and Maintenance, Capital Planning and Construction and Safety and Security, shall cause bid solicitations to be issued to the pre-qualified Contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible Contractor and awards made through the issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be uploaded to the unique project URL that is listed at the top of each bid notice and opened and read by a designee from the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Contracts, (M/WBE Program), the M/WBE goals for this pool are 30% MBE and 7% WBE. This vendor pool (after addition of the vendors added pursuant to Specification No. 21-321) is comprised of 126 vendors with 46 MBEs and 18 WBEs. 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:**

Various Capital Funds - Unit 12150  
Various Facilities Funds - Unit 11800  
Various Office of School Safety and Security Funds - Unit 10600  
\$40,000,000 FY21  
\$30,000,000 FY22  
~~\$30,000,000~~ \$140,000,000 FY23  
\$90,000,000 FY24

Not to exceed ~~\$100,000,000~~ \$300,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

Indebtedness - The Boards 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 Boards 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 # 68849<br>ACCURATE GENERAL CONTRACTORS LTD.<br>4440 NORTH KOSTNER AVE.<br>CHICAGO, IL 60630<br>William Nino<br>773 594-1122<br><br>Trades: All Trades (General Contractor)<br>Ownership: William Nino - 100%  | 4) | Vendor # 32277<br>ADVANCED WIRING SOLUTIONS, INC.<br>4838 WEST 128TH PLACE<br>ALSIP, IL 60803<br>Michael Sanfratello<br>708 385-0916<br><br>Trades: Communications Electrician, Audio<br>Visual Ownership: Michael Sanfratello - 100% |
| 2) | Vendor # 40976<br>ADELANTE CONSTRUCTION GROUP, LLC<br>1928 W Fulton Street<br>Chicago, IL 60612<br>Jessica Wolak<br>312 437-0508<br><br>Trades: Communications Electrician, Electric<br>Power Equipment Operator, Electric Power<br>Lineman, Electrician, Fire Pumps and Alarms 6)<br>Ownership: Jessica Wolak - 100%   | 5) | Vendor # 23048<br>AGAE Contractors, Inc.<br>4549 NORTH MILWAUKEE AVE.<br>CHICAGO, IL 60630<br>Frank Kutschke<br>773 777-2240<br><br>Trades: All Trades (General Contractor)<br>Ownership: Julie Peric - 100%                          |
| 3) | Vendor # 16575<br>ADV BUILDERS INC.<br>901 E. SOUTH BROADWAY AVE, UNIT B<br>LOMBARD, IL 60148<br>Carlos Navas<br>630 815-3618<br><br>Trades: Floor Covering, Flooring (wood),<br>Artificial Turf Repair, Playground Equipment<br>Supply, Installation, and Repair, and Athletic<br>Equipment Supply, Installation, and Repair<br>Ownership: Carlos Navas - 100% | 7) | Vendor # 96106<br>AMALGAMATED SERVICES, INC.<br>21024 S 80th Ave<br>Frankfort, IL 60423<br>Karen Riffice<br>708 417-5946<br><br>Trades: Boilermaker, Ht/Frost Insulator,<br>Pipefitter,Plumber Ownership: Karen Riffice -<br>100%     |
|    |   |    | Vendor # 40968<br>ANGSTROM LLC<br>4455 S KING DR SUITE 101B<br>CHICAGO, IL 60653<br>Ghazi Muhammad<br>913 972-6779<br><br>Trades: All Trades (General Contractor)<br>Ownership: Ghazi Muhammad - 100%                                 |

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| 8)  | <p>Vendor # 18485<br/>AUBURN CORPORATION<br/>10490 W. 164TH PLACE<br/>ORLAND PARK, IL 60467<br/>Mike Winiecki<br/>708 349-7676</p> <p>Trades: Carpenter, Glazier Ownership: Rick Erickson - 100%</p>  | 12) | <p>Vendor # 40970<br/>BIOFOAM, INC.<br/>3627 WHARRISON ST<br/>CHICAGO, IL 60624<br/>Tiffany Flaim<br/>866 356-3626</p> <p>Trades: Carpenter, Roofer, Roofing II Ownership: Tiffany Flaim - 100%</p>  |
| 9)  | <p>Vendor # 11380<br/>B.E.T.O.N. CONSTRUCTION COMPANY<br/>1415 W 37TH ST<br/>CHICAGO, IL 60609<br/>Violetta Gutowska<br/>773 823-1145</p> <p>Trades: Brick Mason, Cement Mason, Laborer, Marble Mason, Stone Mason, Tile Mason, Tuckpointer Ownership: Violetta Gutowska - 100%</p> | 13) | <p>Vendor # 40971<br/>BLAST IT ALL MIDWEST CORP.<br/>1151 ATLANTIC DR UNIT #2<br/>WEST CHICAGO, IL 60185<br/>Nora Pukelis<br/>630 876-8888</p> <p>Trades: Floor Covering, Flooring (wood) Ownership: Stephanie Barkley - 100%</p>                                  |
| 10) | <p>Vendor # 180501<br/>B3 iNtegrated Solutions, Inc.<br/>6500 W 65TH ST SUITE 200<br/>CHICAGO, IL 60638<br/>Jason Bonaparte<br/>773 788-0900</p> <p>Trades: Communication Electrician, Electrician Ownership: Helena Bonaparte - 100%</p>   | 14) | <p>Vendor # 31784<br/>BLINDERMAN CONSTRUCTION CO., INC.<br/>224 N DESPLAINES ST<br/>CHICAGO, IL 60661<br/>Steve Blinderman<br/>312 982-2602</p> <p>Trades: All Trades (General Contractor) Ownership: Stephen Blinderman - 50% David Blinderman - 50%</p>          |
| 11) | <p>Vendor # 99275<br/>BEDCO MECHANICAL, INC.<br/>546 ZENITH DRIVE<br/>GLENVIEW, IL 60025<br/>Jeffery Bednarz<br/>847 297-2665</p> <p>Trades: HVAC Ownership: Jeffery Bednarz - 100%</p>   | 15) | <p>Vendor # 42778<br/>BROADWAY ELECTRIC, INC.<br/>831 OAKTON STREET<br/>ELK GROVE VILLAGE, IL 60007-1904<br/>Christian Blake<br/>847 593-0001</p> <p>Trades: Communications Electrician, Electrician Ownership: Broadway Electric Stock Ownership Trust - 100%</p> |

- 16) Vendor # 34765  
 BUCKEYE CONSTRUCTION CO., INC.  
 7827 S. CLAREMONT AVENUE  
 CHICAGO, IL 60620  
 Michael DiFiore  
 773 778-1955
- Trades: All Trades (General Contractor)  
 Ownership: Michael DiFiore - 100%
- 20) Vendor # 11800  
 CARROLL SEATING COMPANY, INC.  
 1360 N Wood Dale Rd  
 Wood Dale, IL 60191  
 Alex Klopp  
 847 434-0909
- Trades: Carpenter, Laborer, Millwright, Kitchen Exhaust Hood Cleaning, Kitchen Exhaust Hood Repair and Maintenance Ownership: Northern Trust Company Trustee, Thomas McMahon - 45.25%, Patrick Carroll - 4.9, and multiple shareholders all under 5%
- 17) Vendor # 23277  
 BUILDERS CHICAGO CORPORATION  
 9820 W FOSTER AVENUE  
 ROSEMONT, IL 60018  
 Matthew Crandall  
 224 654-2122
- Trades: Carpenter, Electrician, Iron Worker, Ornamental Iron Worker Ownership: Richard C. Crandall - 100%
- 21) Vendor # 34947  
 CARTMAN'S ELECTRICAL CONTRACTING, LLC  
 9645 S MICHIGAN AVE  
 CHICAGO, IL 60628  
 Alvato Cartman Sr.  
 773 317-0129
- Trades: Electric Power Equipment Operator, Electric Power Lineman, Electrician Ownership: Sharon Cartmant - 51% Alvato Carman Sr. - 49%
- 18) Vendor # 33988  
 Blackhawk HVAC Inc.  
 8910 W 192nd St  
 Mokena, IL 60448  
 Gregory LaCien  
 708 9957415
- Trades: HVAC Ownership: Gregory LaCien - 100%
- 22) Vendor # 94719  
 CHER-MAR COMPANY  
 89810 WEST 192ND ST SUITE K  
 MOKENA, IL 60448  
 Gregory LeCien  
 708 478-0569
- Trades: Ht/Frost Insulator Ownership: Gregory LeCien - 100%
- 19) Vendor # 16143  
 CANDOR ELECTRIC, INC.  
 940 W. 94TH STREET  
 CHICAGO, IL 60620  
 Robert DiFiore  
 773 778-2626
- Trades: Electric Power Equipment Operator, Electrician Ownership: Vincent J. DiFiore - 100%

- 23) Vendor # 40973  
CHICAGO AREA PLUMBING  
INCORPORATED  
343 LIVELY BLVD  
ELK GROVE VILLAGE, IL 60007  
Samantha Polz  
312 521-0801
- Trades: Plumber, Backflow Ownership:  
Samantha Polz - 100%
- 24) Vendor # 33197  
CHICAGO FIRE PROTECTION LLC  
10355 S. Kedzie Ave  
Chicago, IL 60655  
John LaGiglia  
773 366-3477
- Trades: Communications Electrician, Sprinkler  
Fitter, Audio Visual, Backflow, Fire Pumps and  
Alarms, Kitchen Exhaust Hood System  
Cleaning, Kitchen Exhaust Hood System  
Repair and Maintenance Ownership: John  
LaGiglia - 50% Joseph Regan - 50%
- 25) Vendor # 40999  
CHICAGO METRO CONSTRUCTION, INC.  
DBA ARLINGTON GLASS & MIRROR CO.  
4547 N MILWAUKEE AVE  
CHICAGO, IL 60630  
Aleksander Peric  
773 283-0737
- Trades: Glaizer Ownership: Aleksander Peric -  
100%
- 26) Vendor # 98689  
CORE MECHANICAL INC.  
4632 W. LAWRENCE AVE  
CHICAGO, IL 60630  
Lisa Sheehy  
773 267-6300
- Trades: HVAC, Pipefitter, Plumber Ownership -  
Lisa Sheehy - 100%
- 27) Vendor # 65662  
COURTESY ELECTRIC, INCORPORATED  
6551 N. OLMSTED AVE.  
CHICAGO, IL 60631  
Matthew Ryan  
773 649-5040
- Trades: Communications Electrician,  
Electrician, Audio Visual, Fire Pumps and  
Alarms Ownership: Matthew Ryan - 33.3%  
Anthony McMahon Jr. - 33% Mark Skuteris -  
33.3%
- 28) Vendor # 40974  
CT MECHANICAL, LLC  
1200 CAPITOL DRIVE  
ADDISON, IL 60101  
Catherine Tojaga  
630 227-1700
- Trades: Pipefitter, Sheetmetal Worker  
Ownership: Catherine Tojaga - 100%
- 29) Vendor # 40975  
CZERVIK CONSTRUCTION CO.  
19148 S 85TH PLACE UNIT 56  
MOKENA, IL 60448  
Michelle Hill  
708 473-3972
- Trades: Ceiling Tile Installer, Floor Covering,  
Laborer, Painter, Roofer Ownership: Michelle  
Hill - 100%

- 30) Vendor # 40978  
 ELETE CONSTRUCTION AND ENVIRONMENTAL INC.  
 150 W 74TH ST #2  
 CHICAGO, IL 60621  
 Ludwig Banket  
 773 269-9021
- Trades: Brick Mason, Carpenter, Cement Mason, Electrician, Elevator Constructor, Fence Erector, Floor Covering, Flooring (wood), Laborer, Landscaper, Painter, Pipefitter, Plasterer, Plumber, Roofer, Terrazzo Finisher, Terrazzo Mason, Tile Mason, Artificial Turf Repair, Kitchen Exhaust Hood System Cleaning, Kitchen Exhaust Hood System Repair and Maintenance, Roofing II  
 Ownership: Ludwig Banket - 100%
- 31) Vendor # 40979  
 EOS MECHANICAL INC.  
 5410 NEWPORT DR  
 ROLLING MEADOWS, IL 60008  
 Nirav Sapra  
 224 208-8334
- Trades: HV/Frost Insulator, HVAC, Pipefitter  
 Ownership: Nirav Sapra - 100%
- 32) Vendor # 76326  
 F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES LLC  
 5515 N. EAST RIVER RD.  
 CHICAGO, IL 60656  
 Roland Schneider  
 773 444-3474
- Trades: All Trades (General Contractor)  
 Ownership: FHP TR Trust No. 1 - 68% James Blair - 17% James Habschmidt - 5% Charles Freiheit - 4% Scarpelli Family Trust - 4% Ronald Schneider - 2%
- 33) Vendor # 97194  
 FRONTLINE SEWER AND WATER SPECIALIST, INC.  
 1402 SOUTH 18TH AVE.  
 MAYWOOD, IL 60153  
 Johnathan Murray  
 773 621-1076
- Trades: Rodding, Jetting, Grease Basins, Sewers, Storms Ownership: Johnathan Murray - 100%
- Vendor # 40980  
 GILLEN ENTERPRISES INC.  
 3905 W 116TH PLACE  
 ALSIP, IL 60803  
 Thomas Gillen  
 708 299-6778
- Trades: All Trades (General Contractor)  
 Ownership: Catherine Gillen - 100%
- 35) Vendor # 17958  
 GREATLINE ELECTRIC, INC. DBA GREATLINE COMMUNICATIONS  
 P.O. BOX 1452  
 SOUTH HOLLAND, IL 60473  
 Joseph Blandford  
 708 331-8707
- Trades: Communications Electrician, Audio Visual  
 Ownership: Cynthia Blandford - 75% Joseph Blandford - 10% David Schaefer - 10% Cindy Jorgens - 5%



- 36) Vendor # 40982  
 GWO TRUCKING, INC. DBA GWO TRUCKING & CONSTRUCTION, INC.  
 832 CAMBRIDGE AVE  
 MATTESON, IL 60443  
 Mirion Green  
 708 330-4425
- Trades: Brick Mason, Carpenter, Ceiling Tile Installer, Electrician, Floor Covering, HVAC, Laborer, Landscaper, Marble Finisher, Marble Mason, Ornamental Iron Worker, Painter, Pipefitter, Platerer, Plumber, Certified Renovation, Repair and Painting, Roofer, Sheetmetal Worker, Stone Mason, Tile Mason, Truck Driver E All 3, Tuckpointer, Kitchen Hood Exhaust System Cleaning, Kitchen Hood Exhaust System Repair and Maintenance 40)  
 Ownership: Mirion Green - 51% Ricky O'Neal - 49%
- 37) Vendor # 17322  
 GYMNASIUM MATTERS, LLC  
 7 LAKEVIEW RD.  
 HAWTHORN WOODS, IL 60047  
 Matt Hasemeyer  
 815 258-7270
- Trades: Flooring (wood), Athletic Equipment Supply, Installation and Repair, Sign Hanger 41)  
 Ownership: Matt Hasemeyer - 100%
- 38) Vendor # 40983  
 H D CONSTRUCTION GROUP. INC.  
 1711 W 103RD STREET  
 CHICAGO, IL 60643  
 Nazim Hood  
 312 715-7952
- Trades: Carpenter, Ceiling Tile Installer, Ceramic Tile Finisher, Electrician, Floor Covering, Flooring (wood), Glazier, HVAC, Laborer, Landscaper, Painter, Plasterer, Plumber, Certified Renovation, Repair and Painting, Roofer, Terrazzo Finisher, Terrazzo Mason, Tuckpointer, Snow Removal  
 Ownership: Nazim Hood - 100%
- 39) Vendor # 40984  
 HANDS-OFF FACILITIES MANAGEMENT SOLUTIONS, INC.  
 441 W 79TH ST STOREFRONT 101A  
 CHICAGO, IL 60620  
 Leonard Davis  
 773 420-3379
- Trades: Carpenter, Cement Mason, Ceramic Tile Finisher, Electrician, Fence Erector, Floor Covering, Flooring (wood), HVAC, Landscaper, Laborer, Painter, Plumber, Roofer, Tuckpointer, Artificial Turf Repair, Kitchen Exhaust Hood System Cleaning, Kitchen Exhaust Hood System Repair and Maintenance, Roofing II  
 Ownership: Leonard Davis - 100%
- Vendor # 13288  
 IDEAL HEATING COMPANY  
 9515 SOUTHVIEW AVE  
 BROOKFIELD, IL 60513  
 Charles Usher Jr.  
 708 680-5000
- Trades: HVAC, Pipefitter, Sheetmetal Worker, Temperature Controls  
 Ownership: Charles Usher Jr. - 52% Andrew Usher - 24% Edward Usher - 24%
- Vendor # 69613  
 IMPERIAL LIGHTING MAINTENANCE COMPANY  
 4555 NORTH ELSTON AVE.  
 CHICAGO, IL 60630  
 Cary Mendelsohn  
 773 794-1150
- Trades: Electrician  
 Ownership: Cary Mendelsohn - 100%

- 42) Vendor # 40991  
 INTEGRATED SYSTEMS APPLICATIONS  
 ENERGY LLC DBA ISA ENERGY  
 CONSTRUCTION LLC  
 2215 S SACRAMENTO AVE  
 CHICAGO, IL 60623  
 Alura Ortiz  
 773 814-6477
- Trades: Brick Mason, Cement Mason,  
 Electrician, Floor Covering, Flooring (wood),  
 Glazier, Laborer, Painter, Painter Signs,  
 Certified Renovation, Repair and Painting,  
 Roofer, Tuckpointer, Roofing II Ownership:  
 Alura Ortiz - 100%
- 43) Vendor # 27990  
 INTERSTATE ELECTRONICS COMPANY  
 600 JOLIET ROAD  
 WILLOWBROOK, IL 60527  
 Gregory Kuzmic  
 630 789-8700
- Trades: Carpenter, Ceramic Tile Finisher, Floor  
 Covering, HVAC, Laborer, Painter, Plasterer,  
 Plumber Ownership: Jennifer Gooch - 100%
- 44) Vendor # 68338  
 IT'S A SIGN, INC.  
 6140 Roosevelt Road  
 OAK PARK, IL 60304  
 Kim Rasmussen  
 708 848-7446
- Trades: Painter Signs, Sign Hanger Ownership:  
 Kim Rasmussen - 51% Tim Rasmussen - 49%
- 45) Vendor # 44509  
 IW&G, INC.  
 8700 W. Bryn Mawr Ste. 640N  
 Chicago, IL 60631  
 Alfred Arreguin  
 708 576-8421
- Trades: Brick Mason, Stone Mason,  
 Tuckpointer Ownership: Alfred Arreguin - 100%
- 46) Vendor # 40993  
 J & G PRESERVATION LLC  
 430 E 162ND STREET SUITE 187  
 SOUTH HOLLAND, IL 60473  
 Jennifer Gooch  
 708 699-3965
- 47) Vendor # 46688  
 J.A. WATTS, INC.  
 940 W ADAMS SUITE 400  
 CHICAGO, IL 60607  
 Marc Klein  
 312 997-3720
- Trades: Carpenter, Ceiling Tile Installer,  
 Cement Mason, Laborer, Certified Renovation,  
 Repair and Painting, Playground Equipment  
 Supply, Installation and Repair, Athletic  
 Equipment Supply, Installation and Repair  
 Ownership: Julie Watts - 51% Mark Schoonveld  
 - 49%
- 48) Vendor # 17893  
 JOS SERVICES, INC.  
 905 Safford Ave  
 Lake Bluff, IL 60044  
 James Seibert  
 847 274-0734
- Trades: Plumber, Backflow, Pool Repair  
 Ownership: James Seibert - 100%

- 49) Vendor # 39827  
JOHNSON CONTROLS FIRE PROTECTION LP  
3007 MALMO DRIVE  
ARLINGTON HEIGHTS, IL 60005  
Julie Watkins  
630 948-1100
- Trades: HVAC, Pipefitter, Sprinkler Fitter, Audio Visual, Backflow, Fire Pumps and Alarms, Kitchen Exhaust Hood System Cleaning, 53)  
Kitchen Exhaust Hood System Repair and Maintenance Ownership: Simplex Time Recorder Co. - 50.7827% Grinnell LLC - 47.0922 Master Protection LP - 2.1238% STR Grinnell GP Holding LLC - .0013%
- 50) Vendor # 29871  
JONES ENVIRONMENTAL CONTROL, INC  
19144 S. BLACKHAWK PARKWAY  
MOKENA, IL 60448  
Jamie Ormond  
815 464-0591
- Trades: Boilermaker, Brick Mason, HVAC, 54)  
Laborer, Pipefitter, Plumber, Sheetmetal Worker, Kitchen Exhaust Hood System Repair and Maintenance Ownership: Joan Schleicher - 100%
- 51) Vendor # 17428  
JR INDUSTRIES, LLC  
4218 N. CALIFORNIA  
CHICAGO, IL 60618  
Jesse Richardson  
773 908-5317
- Trades: All Trades (General Contracting)  
Ownership: Jesse Richardson - 100%
- 52) Vendor # 23996  
K.R. MILLER CONTRACTORS, INC.  
1624 COLONIAL PARKWAY  
INVERNESS, IL 60067  
Keith Miller  
312 432-1070
- Trades: All Trades (General Contractor)  
Ownership: Keith Miller - 100%
- Vendor # 97604  
KAG DECORATION AND LANDSCAPING CORPORATION  
1624 NORTH 76TH COURT  
ELMWOOD PARK, IL 60707  
Greta Wellhoefer  
312 685-6666
- Trades: Ceiling Tile Installer, Ceramic Tile Finisher, Floor Covering, Flooring (wood), Laborer, Landscaper, Painter, Plasterer, Certified Renovation, Repair, and Painting  
Ownership: Greta Wellhoefer - 100%
- Vendor # 25247  
L. MARSHALL, INC.  
2100 LEHIGH AVE  
GLENVIEW, IL 60026  
Lawrence Marshall  
847 724-5400
- Trades: Roofer, Sheetmetal Worker, Roofing II  
Ownership: Lawrence Marshall - 100%

- 55) Vendor # 14656  
M. W. POWELL COMPANY  
3445 S LAWNSDALE AVE  
CHICAGO, IL 60623  
Anthony Roque  
773 247-7438
- Trades: Roofer Ownership: Anthon Roque - 30.6% David Ackley - 14.5% Joseph Roque Jr - 14.2% Stephen Roque - 14.2% Russell Raiff - 7.2% William Bone - 6.8% Linda Roque - .4% 59) Judith Roque - .1%
- 56) Vendor # 98168  
M.D.C. Economic Development Corporation  
8659 S. INGLESIDE AVE  
CHICAGO, IL 60619  
Dennis D. Muhammad  
773 356-7660
- Trades: Brick Mason, Carpenter, Ceiling Tile Installer, Cement Mason, Ceramic Tile Installer, Fence Erector, Floor Covering, Flooring (wood), Glazier, Laborer, Landscaper, Lather, Marble Finisher, Marble Mason, Millwright, Painter, Platerer, Certified Rennovation, Repair and Painting, Roofer, Stone Mason, Terrazzo Finisher, Terrazzo Mason, Tile Mason, Tuckpointer, Artifical Turf Repair, Roofing II  
Ownership: Dennis D. Muhammad 75%  
Navena Muhammad - 25%
- 57) Vendor # 40985  
MAMAN CORP.  
1055 ARTHUR AVE  
ELK GROVE VILLAGE, IL 60010  
Guy Ranallo  
847 358-2688
- Trades: Carpenter, Ceiling Tile Installer, Floor Covering, Flooring (wood), Glazier, Millwright, Painter, Painter Signs, Sign Hanger, Audio Visual  
Ownership: Mayme Pace - 50%  
Elizabeth Schuh - 50%
- 58) Vendor # 40986  
MASTER DESIGN BUILD, LLC  
5509 N CUMBERLAND AVE SUITE 501  
CHICAGO, IL 60656  
Javier Delatorre  
224 265-0088
- Trades: Plumber, Backflow Ownership: Javier Delatorre - 99% Michael Polz - 1%
- Vendor # 41002  
MBE CONSTRUCTION JV  
4549 N MILWAUKEE AVE  
CHICAGO, IL 60630  
Curtis Florence  
312 373-9334
- Trades: All Trades (General Contractor)  
Ownership: MBE Construction Supply - 51%  
AGAE Contractors, Inc. - 49%
- Vendor # 27286  
MECO ELECTRIC CO., INC.  
3717 W. BELMONT AVE.  
CHICAGO, IL 60618  
Paul Michaelsen  
773 463-7800
- Trades: Communications Electrician, Electric Power Equipment Operator, Electric Power Lineman , Electrician, Sign Hanger, Audio Visual, Fire Pumps and Alarms  
Ownership: Paul Michaelsen - 100%
- 61) Vendor # 68462  
MEN IN SEWERS PUMPING AND JETTING, LLC  
55 E. MONROE STE 3800  
CHICAGO, IL 60603  
Pamela Belyn  
773 233-0500
- Trades: Sewer Maintenance and Repair  
Ownership: Encompass Property Services , Inc. - 100%

- 62) Vendor # 38502  
MIDWEST MOVING & STORAGE, INC.  
1255 TONNE ROAD  
ELK GROVE VILLAGE, IL 60007  
Luis Toledo  
847 593-7201  
  
Trades: Laborer Ownership: Luis Toledo - 100%
- 63) Vendor # 45621  
MURPHY & JONES COMPANY  
4040 N. NASHVILLE AVENUE  
CHICAGO, IL 60634  
Ed Latko  
773 794-7900  
  
Trades: All Trades (General Contractor)  
Ownership: Ed Latko - 100%
- 64) Vendor # 61234  
MVP FIRE SYSTEMS, INC.  
8201 W 183RD STREET  
TINLEY PARK, IL 60487  
Robert Wasniewski  
708 371-1594  
  
Trades: Sprinkler Fitter, Fire Pumps and Alarms Ownership: Robert K. Wasniewski - 90% and Gregory S. Lunak - 10%
- 65) Vendor # 65706  
MZI GROUP, INC. DBA MZI BUILDING SERVICES, INC.  
1937 W FULTON ST  
CHICAGO, IL 60612  
Bob Howaniec  
312 492-8740  
  
Trades: Boilermaker, Communications Electrician, Electrical Power Equipment Operator, Electric Power Lineman, Electrician, HVAC, Laborer, Pipefitter, Plumber, Sheetmetal Worker, Audio Visual, Fire Pumps and Alarms, Kitchen Exhaust Hood System Cleaning, Kitchen Exhaust Hood Sytem Repair and Maintenance Ownership: Arthur Miller - 100%
- 66) Vendor # 14436  
OOSTERBAAN & SONS CO.  
2515 W 147TH ST  
POSEN, IL 60469  
Joe Kostelnik  
708 371-1020  
  
Trades: Painter Ownership: Brandt Oosterbaan - 51% Gregory Oosterbaan - 49%
- 67) Vendor # 34948  
P & H DIVINE PLUMBING, INC.  
10455 S. PROSPECT AVE  
CHICAGO, IL 60643  
Anna Hall  
312 533-9932  
  
Trades: Pipefitter, Plumber, Backflow, Pool Repair Ownership: Anna Hall - 100%

- 68) Vendor # 49725  
PACE SYSTEMS, INC.  
2040 CORPORATE LANE  
NAPERVILLE, IL 60563  
Herb Steininger  
630 395-2222
- Trades: Communications Electrician,  
Electrician, Audio Visual, Fire Pumps and  
Alarms Ownership: Wayne H Liu - 100%
- 69) Vendor # 38609  
PARKWAY ELEVATORS, INC.  
2944 W. LAKE ST  
CHICAGO, ID 60612  
John Posluszny  
312 588-7228
- Trades: Elevator Constructor Ownership: John  
Posluszny - 100%
- 70) Vendor # 98724  
PAVEMENT SYSTEMS, INC.  
13820 S. CALIFORNIA AVE  
BLUE ISLAND, IL 60406  
James Land  
708 396-8888
- Trades: Operating Engineer Highway 1, 2 and  
5 Ownership: James Land - 33% John Land -  
33% Peter Land - 33%
- 71) Vendor # 16654  
PEST PRO'S UNLIMITED, LLC  
4526 W HARRISON ST  
CHICAGO, IL 60624  
XXXXX  
773 696-2776
- 72) Vendor # 23754  
PINTO CONSTRUCTION GROUP, INC.  
7225 W 105TH STREET  
PALOS HILLS, IL 60465  
Richard Pinto  
708 430-0040
- Trades: Carpenter, Ceiling Tile Installer,  
Painter, Plasterer Ownership: Richard Pinto -  
100%
- 73) Vendor # 49940  
PMJ ENTERPRISES, INC.  
4122 W GRAND AVE  
CHICAGO, IL 60651  
Jose Espiritu  
773 360-5532
- Trades: Brick Mason, Carpenter, Ceiling Tile  
Installer, Cement Mason, Ceramic Tile Finisher,  
Floor Covering, Flooring (Wood), Glazier,  
Laborer, Landscaper, Ornamental Iron Worker,  
Painter, Certified Renovation, Repair and  
Painting, Sign Hanger, Steel Erector,  
Playground Equipment Supply, Installation and  
Repair, Athletic Equipment Supply, Installation  
and Repair Ownership: Jose Espiritu - 100%
- 74) Vendor # 25532  
PROCOM ENTERPRISES, LTD.  
951 BUSSE ROAD  
ELK GROVE, IL 60007  
Pawel Pustelnik  
847 545-0101
- Trades: Communications Electrician, Audio  
Visual, Fire Pumps and Alarms Ownership:  
Jacek Zaworski - 50% Pawel Pustelnik - 50%

- 75) Vendor # 98167  
Pro Nova Contracting LLC  
180 POPLAR PLACE  
NORTH AURORA, IL 60542  
Erika Venegas  
630 581-8300
- Trades: Painter Ownership: Erika Venegas - 51% Jason Warden - 24.5% Derek Tresnak - 24.5%
- 76) Vendor # 17293  
QU-BAR MECHANICAL, LLC  
4163 W. 166TH ST STE A  
OAK FOREST, IL 60452  
Pamela Choksi  
708 331-9130
- Trades: HVAC, Pipefitter Ownership: Pamela Choksi - 51% Walter Choksi - 49%
- 77) Vendor # 23503  
QU-BAR INC.  
4163 WEST 166TH STREET  
OAK FOREST, IL 60452  
Cynthia Kwiecinski  
708 339-8360
- Trades: HVAC Ownership: Nirnanjan Choksi - 100%
- 78) Vendor # 32334  
QUANTUM CROSSINGS, L.L.C.  
111 EAST WACKER DRIVE, SUITE 990  
CHICAGO, IL 60601  
Roger Martinez  
312 467-0065
- Trades: Communications Electrician, Electric Power Equipment Power Operator, Electrician Ownership: Roger Martinez - 51% Thomas Donovan - 49%
- 79) Vendor # 98165  
R.L. Hill Construction, LLC  
332 S. MICHIGAN AVE #121  
CHICAGO, IL 60604  
Robiere Hill  
312 863-9603
- Trades: Carpenter, Ceiling Tile Installer, Ceramic Tile Finisher, Fence Erector, Flooring (wood), Painter, Painter Signs, Plasterer, Certified Renovation, Repair, and Painting, Sign Hanger, Stone Mason, Terrazzo Finisher, Tile Mason, Truck Driver E All 4, Truck Driver W All 4, Audio Visual Ownership: Roberie Hill - 100%
- 80) Vendor # 30989  
RENAISSANCE COMMUNICATION SYSTEMS, INC.  
3509 MARTENS ST.  
FRANKLIN PARK, IL 60131  
Micahel Shares  
847 671-1340
- Trades: Communications Electrician, Electric Power Equipment Operator, Electric Power Lineman, Electrician, Audio Visual Ownership: Nancy Shares - 100%
- 81) Vendor # 98713  
RESTORE MASONRY LLC  
8700 west Bryn Mawr Ave  
Chicago, IL 60631  
Larry Vacala  
847 813-6821
- Trades: Brick Mason, Stone Mason, Tuckpointer Ownership: Larry Vacala - 100%

- 82) Vendor # 97994  
RIVERSIDE MECHANICAL SERVICES, INC.  
885 LAMBRECHT RD, UNIT 1  
FRANKFORT, IL 60423  
Christine Sehring  
815 464-7446
- 86) Vendor # 99769  
SMB CONTRACTING INC.,  
2841 83RD STREET  
DARIEN, IL 60561  
Huneza Shujauddin  
630 541-3272
- Trades: HVAC, Pipefitter Ownership: Christine Sehring - 100%
- 83) Vendor # 98164  
Rocha Electric Company  
10336 S WESTERN AVE, STE 9  
CHICAGO, IL 60643  
Alberto Rocha  
773 217-0074
- 87) Vendor # 26041  
STANTON MECHANICAL, INC.  
2301 ESTES AVENUE  
ELK GROVE VILLAGE, IL 60007  
Timothy Stanton  
847 434-5100
- Trades: Communications Electrician, Electric Power Equipment Operator, Electric Power Lineman, Electrician Ownership: Alberto Rocha - 100%
- 84) Vendor # 98163  
Ruff Framing Inc.  
5113 S HARPER  
MARKHAM, IL 60615  
Ulysses Ruff  
773 366-6400
- 88) Vendor # 98162  
Sofy's Construction, LLC  
7328 W. 75TH ST  
BRIDGEVIEW, IL 60455  
Armando Flores  
708 821-3430
- Trades: Boilermaker, Communications Electrician, Electrician, HVAC, Pipefitter, Plumber, Sheetmetal Worker, Kitchen Exhaust Hood System Repair and Maintenance, Pool Repair Ownership: Linda Stanton - 50% James Stanton - 50%
- 85) Vendor # 16641  
SANDSMITH VENTURE  
145 TOWER DR  
BURR RIDGE, IL 60527  
Clarke Hickney  
630 455-0610
- Trades: Carpenter Ownership: Ulysses Ruff - 70% Tericia Ruff - 30%
- Trades: Carpenter, Painter Ownership: Sofia Flores - 90% Armando Flores - 10%
- Trades: Cement Mason, Glazier, Tuckpointer Ownership: Sandsmith Masonry - 51% SBK Building Restoration - 49%



- 89) Vendor # 23957  
T & J PLUMBING, INC.  
5251 W BELMONT AVENUE  
CHICAGO, IL 60641  
Michelle Freihage  
773 545-4422
- Trades: Plumber, Backflow Ownership:  
Michelle Freihage - 100%
- 90) Vendor # 67041  
TILES IN STYLE, LLC DBA TAZA  
CONSTRUCTION DBA TAZA SUPPLIES  
1212 SOUTH NAPER BLVD. STE 119-109  
NAPERVILLE, IL 60540  
Mariam Ezzy  
877 817-2841
- Trades: Ceiling Tile Installer, Ceramic Tile  
Finisher, Floor Covering, Flooring (wood),  
Marble Finisher, Painter, Plasterer, Certified  
Renovation, Repair and Painting Ownership:  
Mariam Ezzy - 100%
- 91) Vendor # 28113  
TOP BUILDERS INC.  
3211 DELL PL.  
GLENVIEW, IL 60025  
Sung K. Lee  
773 343-4119
- Trades: All Trades (General Contractor)  
Ownership: Sung K Lee - 100%
- 92) Vendor # 15399  
TYLER LANE CONSTRUCTION, INC.  
8700 W. BRYN MAWR, STE 620N  
CHICAGO, IL 60631  
Larry Vacala  
773 588-4500
- Trades: All Trades (General Contractor)  
Ownership: Larry Vacala - 100%
- 93) Vendor # 41001  
YAD CONSTRUCTION, LLC  
1644 N NORMANDY  
CHICAGO, IL 60707  
Yaw Dwomoh  
312 428-6349
- Trades: Brick Mason, Carpenter, Ceiling Tile  
Installer, Cement Mason, Ceramic Tile Finisher,  
Fence Erector, Floor Covering, Flooring  
(wood), Glazier, HVAC, Laborer, Iron Worker,  
Marble Finisher, Painter, Plasterer, Plumber,  
Certified Renovation, Repair, and Painting,  
Roofer, Sheetmetal Worker, Steel Erector,  
Stone Mason, Terrazzo Finisher, Terrazzo  
Mason, Tile Mason, Tuckpointer Ownership:  
Yaw Dwomoh - 100%
- 94) Vendor # 97538  
AGPD PAVING LLC  
4226 S. Lawndale Ave.  
Lyons, IL 60534  
Marc Whitaker  
773 631-0025
- Trades: Laborer, Operating Engineer Hwy 1  
Ownership: Amit Gauri 55%, Patrick Dillon  
35%, Marc Whitaker 10%
- 95) Vendor # 29689  
ANCHOR MECHANICAL, INC.  
255 N CALIFORNIA AVE  
CHICAGO, IL 60612  
Nathaniel Winters  
312 492-6994
- Trades: Boilermaker, Pipefitter, Plumber,  
Sheetmetal Worker, Sprinkler Fitter, Electrician,  
HVAC Ownership: Michael Rosner 100%

- 96) Vendor # 96468  
 AUTUMN CONSTRUCTION SERVICES, INC.  
 87 EISENHOWER LANE SOUTH  
 LOMBARD, IL 60148  
 Susan Nelson  
 630 588-9585  
 Trades: Backflow, Painter, Laborer, HVAC,  
 Plumber, Carpenter, Pipefitter Ownership:  
 Susan Nelson 100%
- 97) Vendor # 34057  
 Aero Elevator LLC  
 653 N. Kingsbury St. #2006  
 Chicago, IL 60654  
 Simone Beller  
 630 8882079  
 Trades: Elevator Constructor Ownership:  
 Simone Beller 51% Mark Christensen 49%
- 98) Vendor # 97537  
 Bill Welding and Fabrication, LLC  
 4404 S. KILDARE  
 CHICAGO, IL 60632  
 Cassandra Harris  
 312 571-2623  
 Trades: Brick Mason, Metal Refinisher,  
 Pipefitter, Plasterer, Carpenter, Ceiling Tile  
 Installer, Cement Mason, Roofer, Ceramic Tile  
 Finisher, Sheetmetal Worker, Fence Erector,  
 Floor Covering, Flooring (wood), Glazier,  
 HVAC, Iron Worker, Painter, Painter Signs  
 Ownership: Cassandra Harris 100%
- 99) Vendor # 97527  
 CHICAGOLAND MANAGEMENT &  
 ASSOCIATES, INC.  
 1526 W. Monroe St. #402  
 Chicago, IL 60607  
 Cipriana Simons  
 773 474-6331  
 Trades: Boilermaker, Brick Mason, Carpenter,  
 Plumber, Ceiling Tile Installer, Certified  
 Renovation, Repair, Ownership: Cipriana  
 Simons 100%
- 100) Vendor # 97523  
 COMPREHENSIVE CONSTRUCTION  
 SOLUTIONS LLC  
 5835 W. MONTROSE AVE  
 CHICAGO, IL 60634  
 Eden Tekle  
 773 365-9060  
 Trades: Boilermaker, Pipefitter, Operating  
 Engineer Bld 1, Operating Engineer Bld 2,  
 HVAC. Laborer Ownership: Eden Tekle 100%
- 101) Vendor # 97569  
 CORDOS DEVELOPMENT & ASSOCIATES,  
 LLC  
 10 W. HUBBARD ST. STE. 2B  
 CHICAGO, IL 60654  
 Vinicius Cordos  
 312 464-1788  
 Trades: Boilermaker, Brick Mason, Carpenter,  
 Ceiling Tile Installer, Cement Mason, Ceramic  
 Tile Finisher, Communications Electrician,  
 Electrician, Elevator Constructor, Fence  
 Erector, Flooring (wood), HVAC, Laborer,  
 Landscaper, Painter, Audio Visual, Pipefitter,  
 Plasterer, Plumber, Certified Renovation,  
 Repair, and Painting (Under EPA Lead RRP  
 Rule), Roofer, Sheetmetal Worker, Sprinkler  
 Fitter, Steel Erector, Stone Mason,  
 Tuckerpointer Ownership: Clifford Bedar  
 33.33%, Vinicius Cordos 33.33%, John Cordos  
 33.33%

- 102) Vendor # 36385  
E & C CONSTRUCTION INCORPORATED  
4553 N. OTTAWA  
NORRIDGE, IL 60706  
Ewa Golab  
708 452-0499
- Trades: Fence Erector, Floor Covering, Flooring (wood), Ornamental Iron Worker, Painter, Plasterer, Certified Renovation, Repair and Painting (Under EPAs Lead RRP Rule) and Painting (Under EPAs Lead RRP Rule) Ownership: Ewa Golab 75%, Chris Golab 25%
- 103) Vendor # 97539  
ENCLOSURES SOLUTIONS & FACADES LLC  
P O BOX 1007  
CROWN POINT, IN 46308  
Ryan Stojkovich  
219 224-3890
- Trades: Sheet Metal Worker, Exterior Enclosure, Siding, Louvers, Metal Panels Ownership: Ryan Stojkovich 100%
- 104) Vendor # 97568  
ENCISCO OPERATIONS LLC DBA ENC CONSTRUCTION & DEVELOPMENT  
3859 W. 59TH PI.  
CHICAGO, IL 60629  
Javier Enciso  
773 642-9575
- Trades: Boilermaker, Brick Mason, Carpenter Ceiling Tile Installer, Cement Mason Ceramic Tile Finisher, Electrician, Floor Covering, Flooring (wood), Glazier, HVAC, Iron Worker, Laborer, Landscaper, Lather, Painter, Plasterer, Plumber, Certified Renovation, Repair and Painting (Under EPAs Lead RRP Rule), Roofer, Stone Mason, Tile Mason, Traffic Safety Worker, Truck Driver E All 1, Tuckpointer, Kitchen Exhaust Hood System Cleaning, Kitchen Exhaust Hood System Repair and Maintenance Ownership: Javier Enciso 100%
- 105) Vendor # 69846  
F & G ROOFING COMPANY, LLC  
7322 Archer Road  
Justice, IL 60458  
William Figora  
708 597-5338
- Trades: Roofer Ownership
- Vendor # 11733  
FIRST SECURITY & COMMUNICATIONS SALES, INC.  
1811 HIGH GROVE. STE 191  
NAPERVILLE, IL 60540  
John Cain  
630 961-5900x140
- Trades: Communications, Fire Pumps and Alarms Ownership: James Giacchetti 50%, Gary Plichta 50%
- 107) Vendor # 32495  
HARDY CORPORATION  
PO BOX 1063  
NEW LENOX, IL 60451  
Kim Spaulding  
312 758-6340
- Trades: Carpenter, Cement Mason, Electrician, Fence Erector, Floor Covering, Glazier, HVAC, Laborer, Painter, Pipefitter, Plasterer, Plumber, Roofer, Sprinkler Fitter, Terrazzo Finisher, Terrazzo Mason, Tile Mason, Tuckerpointer, Kitchen Exhaust Hood System Cleaning, Kitchen Exhaust Hood System Repair and Maintenance Ownership: Kim Spaulding 100%

- |   |  |
|---|--|
| <p>108) Vendor # 23310<br/>HUDSON BOILER &amp; TANK CO<br/>3101 S STATE ST<br/>LOCKPORT, IL 60441<br/>Chris Woodill<br/>312 666-4780</p> <p>Trades: Boilermaker Ownership: Edward Hoveke 51% Brent Tillman 49%</p>  | <p>112) Vendor # 97137<br/>KG ROOFING, INC.<br/>5946 South Pulaski Road<br/>Chicago, IL 60629<br/>Maria Norrick<br/>773 284-5318</p> <p>Trades: Roof Maintenance, Roof Repairs<br/>Ownership: Maria Norrick 100%</p>   |
| <p>109) Vendor # 27990<br/>INTERSTATE ELECTRONICS COMPANY<br/>600 JOLIET ROAD<br/>WILLOWBROOK, IL 60527<br/>Gregory Kuzmic<br/>630 789-8700</p> <p>Trades: Communications Electrician, Audio Visual<br/>Ownership: Patricia Kuzmic 70% Nancy Stokes 20%, Thomas Stokes 10%</p>    | <p>113) Vendor # 22473<br/>MARKE PLUMBING, INC.<br/>2720 E. MICHIGAN BLVD.<br/>MICHIGAN CITY, IN 46360<br/>Daniel Kilcoyne<br/>219 879-0471</p> <p>Trades: Plumbing, Pipefitter, HVAC<br/>Ownership: Elizabeth Kilcoyne 60%, Daniel Kilcoyne 40%</p>             |
| <p>110) Vendor # 38000<br/>JENSEN WINDOW CORPORATION<br/>7641 W 100TH PLACE<br/>BRIDGEVIEW, IL 60455<br/>Jeffrey Jensen<br/>708 599-5990</p> <p>Trades: Carpenter, Glazier, Commercial Window Replacement and Restoration<br/>Ownership: Jeffrey Jensen 60%, Keith Jensen 40%</p> | <p>114) Vendor # 69629<br/>MILHOUSE ENGINEERING AND CONSTRUCTION INC.<br/>333 S Wabash St<br/>CHICAGO, IL 60604<br/>Joe Petraitis<br/>312 987-0061</p> <p>Trades: Carpenter, Laborer Ownership: Wilbur C. Milhouse III 82%, Joseph Zurad 15%, Dola Crater 3%</p> |
| <p>111) Vendor # 20700<br/>JUAN PADILLA LANDSCAPING CORPORATION<br/>2327 S LAWNSDALE AVE<br/>chicago, IL 60623<br/>Juan Padilla<br/>773 4069791</p> <p>Trades: Landscaper Ownership: Juan Padilla 50%, Olivia Padilla 50%</p>   | <p>115) Vendor # 97524<br/>MIRAMAR INTERNATIONAL GROUP INC.<br/>345 W. BURLINGTON ST. STE. C1<br/>RIVERSIDE, IL 60546<br/>Juan Ochoa<br/>312 455-0200</p> <p>Trades: HVAC, Pipefitter Ownership: Juan Ochoa 95%, Peter Romero 5%</p>                             |

- 116) Vendor # 55089  
 MJH INTERIORS, INC.  
 1130 HOWARD ST  
 ELK GROVE VILLAGE, IL 60007  
 Matt Hutchinson  
 847 378-8430  
 Trades: Ceramic Tile Finisher, Floor Covering  
 Ownership: Melissa Hutchinson 100%
- 117) Vendor # 61234  
 MVP FIRE SYSTEMS, INC.  
 8201 W 183RD STREET  
 TINLEY PARK, IL 60487  
 Robert Wasniewski  
 708 371-1594  
 Trades: Sprinkler Fitter Ownership:
- 118) Vendor # 17883  
 OAK BROOK MECHANICAL SERVICES, INC.  
 961 SOUTH RT 83  
 ELMHURST, IL 60126  
 Mark Sullivan  
 630 941-3555  
 Trades: HVAC, Pipefitter Ownership: Mark Sullivan 50% Joseph Sullivan 50%
- 119) Vendor # 31439  
 Omega Sign and Lighting Inc.  
 100 W Fay  
 Addison, IL 60101  
 Carmela Menna  
 630 2374397  
 Trades: Painter Sign, Sign Fabricators and Installers, Sign Repair and Maintenance  
 Ownership: Carmela Menna 100%
- 120) Vendor # 97534  
 PEDRAZA, INC. dba ANDEE BOILER & WELDING  
 7649 S. STATE STREET  
 CHICAGO, IL 60619  
 Edgar Pedraza  
 773 874-1136  
 Trades: Boilermaker, Pipefitter, Plumber, HtFrost Insulator, HVAC, Boiler Refractory  
 Ownership: Edgar Pedraza 100%
- 121) Vendor # 68970  
 PENTEGRA SYSTEMS, LLC  
 780 W. BELDEN AVE SUITE A  
 ADDISON, IL 60101  
 Daniel Snyder  
 630 941-6000  
 Trades: Communications Electrician  
 Ownership: Mechdyne Corp 100%
- 122) Vendor # 97532  
 RAMIREZ GROUP L.L.C.  
 3630 RANDOLPH ST  
 LANSING, IL 60438  
 Virgil Ramirez  
 219 798-7185  
 Trades: Brick Mason, Carpenter, Fence Erector, Laborer, Landscaper, Material Tester I, Material Tester II, Painter, Painter Signs, Roofer, Sign Hanger, Stone Mason, Tuck Pointer, Other General Contractor, Artificial Turf Repair  
 Ownership: Virgil Ramirez 100%

123)

Vendor # 17406  
SOUTHSIDE DEVELOPMENT GROUP, LLC  
9531 S. CLYDE AVE  
CHICAGO, IL 60617  
John Carmickle  
312 404-8423

Trades: Carpenter, Plasterer, Floor Covering,  
Flooring (wood), Laborer, Painter Ownership:  
John Carmickle 95%, Marci Carmickle 5%

126)

Vendor # 97528  
United Frontier Contractors Group Corp  
1216 W. 127th St.  
Calumet Park, IL 60827  
Lillian Brown  
773 729-0240

Trades: Carpenter, Ceiling Tile Installer, Floor  
Covering, Laborer, Painter, Tuckpointer  
Ownership: Lillian Brown 100%

124)

Vendor # 18636  
THE STONE GROUP, INC.  
228 N. WASHTENAW  
CHICAGO, IL 60612  
Brendan Winters  
773 638-2758

Trades: Boilermaker, Brick Mason, Carpenter,  
Ceiling Tile Installer, Cement Mason, Ceramic  
Tile Finisher, Communications Electrician,  
Electrician, Fence Erector, Roofer, Sheetmetal  
Worker, Sign Hanger, Sprinkle Fitter, Pipefitter,  
Roofer, HVAC, Iron Worker, Laborer,  
Landscape, Painter, Painter Sign, Ornamental  
Iron Worker, Tile Mason, Pool Repair, Roofing  
II, Backflow, Fire Pumps and Alarms, Kitchen  
Exhaust Hood System Cleaning, Kitchen  
Exhaust Hood System Repair and Maintenance  
Ownership: Kevin Kenzinger 100%

125)

Vendor # 97531  
THEATRICAL LIGHTING CONNECTION, LTD.  
411 HEATHROW COURT  
BURR RIDGE, IL 60527  
Jimi O'Neill  
630 986-8200

Trades: Communications Electrician, Audio  
Visual Ownership: William Nolan 100%

**Board Member Medrano Novak abstained on Board Report 22-1026-PR9 for the following vendor: Johnson Controls Fire Protection LP, #49.**

**22-1026-PR12**

**AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR MEDICAL RELATED EQUIPMENT AND SUPPLIES, PERSONAL PROTECTIVE EQUIPMENT, AND THE PURCHASE, INSTALLATION, AND MAINTENANCE SERVICES OF AUTOMATED EXTERNAL DEFIBRILLATORS (AED)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with various vendors to provide medical related equipment and supplies, personal protective equipment, and the purchase, installation, and maintenance services of Automated External Defibrillators (AED) to the Department of Facilities and Diverse Learner Supports and Services at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis as provided in Board Rule 7-4(b) pursuant to an RFP issued by 1) Sourcewell, a State of Minnesota local government unit and service cooperative, under Specification Number 022422 and 2) Omnia, a government purchasing cooperative, under Specification Number 19-02. Subsequently, Sourcewell entered into Contract Number 022422-SHC with School Health Corporation and Omnia entered into Contract Number R190201 with Pocket Nurse Enterprises, Inc. The Board desires to purchase medical related equipment and supplies, personal protective equipment, and the purchase, installation, and maintenance services of Automated External Defibrillators (AED) based upon those

specification and contracts described above pursuant to Board Rule 7-4(b), which authorizes the Board to purchase non-biddable and biddable items based on contracts between another governmental entity and its respective vendors. A written agreement for Vendors' services is currently being negotiated. No services shall be provided by Vendors and no payment shall be made to Vendors 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 : Miranda Martinez, Paul / 773-553-2280

**VENDOR:**

- 1) Vendor # 35421  
POCKET NURSE ENTERPRISES, INC.  
DBA POCKET NURSE  
610 FRANKFORT RD.  
MONACA, PA 15061-2188  
  
Anthony Battaglia  
800 225-1600  
  
Ownership: For Profit Corporation -Anthony  
Battaglia - 100%
  
- 2) Vendor # 14981  
SCHOOL HEALTH CORPORATION  
5600 APOLLO DRIVE  
ROLLING MEADOWS, IL 60008  
  
Mike Marcus  
866 323-5465  
  
Ownership: For Profit Corporation - Scott  
Cormack 41.6%, Susan Rogers 23.4%,  
Robert Rogers 18.2%, and Nancy Cormack  
16.8 %

**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 November 1, 2022 and shall end April 30, 2026. This agreement shall have one (1) option to renew for two (2) years.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

The vendors will provide supplies required to perform clinical training to staff and to support clinical provisions of care to students within the school setting. Protective equipment shall include but is not limited to: face shields, gloves, masks, and gowns. The supply of AED units and accessories shall be for all CPS facilities and shall include installation, training, device tracking, maintenance, and technical support services.

**DELIVERABLES:**

The vendors will supply the Board with nursing supplies throughout the school year that assist with the safe delivery of care, including but not limited to bandages, medication lock boxes, hot and cold packs, personal protective equipment and additional service delivery supplies that are frequently re-stocked. Vendor will provide the following deliverables, in addition to the purchasing of the AED units and accessories:

Device Tracking: Vendor will maintain, in its database, information about all AED units and accessories. Such information shall include, but is not limited to: location (Facility Name, Facility ID, and address), device/accessory type, date of installation and location of the device and accessories within the CPS facility, serial number, model number, manufacturer name and date, expiration dates of all components, warranty information, device status, and purchase price. Access to this database will be given to the Board.

Annual Service Visits: In accordance with the annual maintenance procedures in the AED User Guide, Vendor will schedule annual service visits by a manufacturer technician certified to service the AED unit. The technician will inspect the units and accessories, and will replace expired or defective/damaged items as per the AED User Guide.

Post-Event Visit: In the event an AED unit is used, CPS will notify the vendor to schedule a manufacturer technician to perform a service visit within 24 hours to replace any used disposables and return the AED to "Rescue Ready" status. The technician will comply with all applicable Local, State, and Federal regulations and will supply requested information from the AED unit to local authorities and/or medical professionals, to the extent permitted under applicable law.

Technical Support: Any customer questions about the AED units, or their related accessories, will be directed to the Technical Support Hotline. The number and hours of the hotline will be posted at each AED cabinet.

Training: Vendor will provide certification training for CPS staff, as requested by the board. Vendor will retain records of attendees, dates of training, and any certification information and provide this, and any other information pertaining to the trainings to the Board upon request.

Installation and Implementation: All new AED cabinets, devices, accessories, and additional purchases will be installed per the terms outlined in the contract.

Recalls: All recalls, voluntary or mandatory, will be immediately communicated to the Chief Facilities Officer, and the Chief Health Officer. Risk assessment and replacement of the AED units will be completed by the vendor within 30 days of the recall.

Removal and Disposal: Upon inspection, the technician will remove AED units in non-functional conditions, and if unable to refurbish, will dispose of the unit following all applicable Federal, State, and Local requirements and guidelines.

**OUTCOMES:**

Vendor's services will result in the ability to render services as needed when needed to students requiring the assistance of nursing personnel. The ability for the department of Facilities to purchase personal protective equipment and AEDs for the District will also ensure CPS compliance with Federal State, and Local laws, Board Policy, and OEM maintenance guidelines

**COMPENSATION:**

Vendor shall be paid as set forth in the respective agreement. Estimated annual aggregate costs for all vendors for the agreement term are set forth below:

- FY23 \$3,750,000
- FY24 \$4,275,000
- FY25 \$4,275,000
- FY26 \$4,275,000

**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 Chief of Diverse Learners Supports and Services to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds - Facility Operations and Maintenance Unit 11880/Multiple Units

- FY23 \$3,750,000
- FY24 \$4,275,000
- FY25 \$4,275,000
- FY26 \$4,275,000

Not to exceed \$16,575,000 for the agreement 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).

## 22-1026-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 \$2,567,369.26 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 \$10,871,865.00 as listed in the attached October 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 (October 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).

COUPLED/ PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (P3)	FISCAL YEAR	AA AFFIRM.	H ACTION	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
X	Noble Academy, Noble Center, Noble EUC	Murphy & Jones Courtesy Electric	39582855 39583338, 39583239, 39583340, 39583306	VT	\$5,686.90	6/24/2022	8/14/2022	2020	0	100%	0	0	Repainting of the stairs that are peeling and the basement floor area outside room 107 at Beaulieu School.	7
X	Langford, Dewey, Ojlesky, Wentworth, Mays, Tilden HS	Leopardo	3900251, 3900257, 3900263, 3900265, 3900269, 3900282	JOC	\$3,492,745.00	4/4/2022	8/25/2022	2022	0	25%	0	5%	Specific upgrades include providing accessible parking spaces, new exterior ramps at accessible entrances, installing accessible interior and exterior signage, and upgrades to one boys, one girls, and an all-gender bathroom for ADA compliance.	6
X	Neil, Washington HES, Earhart, Turner Drevic, Keller	FHPaschen	3946786, 3946795, 3946799, 3947111, 3947137	JOC	\$2,236,219.61	6/14/2022	8/31/2022	2022	4%	14%	0	39%	Provide renovations/upgrades as needed to the currently in-service bathrooms.	5
	Peirce	Leopardo	3946843	JOC	\$37,213.49	6/14/2022	7/17/2022	2022	0	0	0	0	Scope of work includes making improvements as needed to support the use of spaces at Pre-K Classrooms.	7
<b>Total</b>					<b>\$10,871,865.00</b>									

- Reasons**
1. Safety
  2. Code Compliance
  3. Fire Code Violations
  4. Deteriorated Exterior Conditions
  5. Priority Mechanical Needs
  6. ADA Compliance
  7. Support for Educational Portfolio Strategy
  8. Support for other District Initiatives
  9. External Funding Provided

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Albert G Lane Technical High School</b> 2021 LANE TECH HS SCI (2021-46221-SCI) K.R. MILLER CONTRACTORS, INC.								
			3785753	\$464,000.00	6	\$36,566.34	\$500,566.34	7.88%
			Oracle PO No. 3932841				Reason Code	Change Amount
	05/23/2022	08/27/2022		Contractor to provide labor and material to install two ceiling mounted projectors in room 139 for the new motorized project screens.			School Request	\$13,760.56
							<b>Project Total This Period:</b>	<b>\$13,760.56</b>

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

October 2022



Capital Improvement Program

Page 2  
Report run on: 9/1/2022

These change order approval cycles range from 08/01/2022 to 08/31/2022

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Alice L Barnard Computer Math &amp; Science Ctr ES 2022 BARNARD STR (2022-22131-STR) SANDSMITH VENTURE</b>								
			3863050	\$173,000.00	2	\$34,795.06	\$207,795.06	20.11%
<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>			
03/11/2022	08/27/2022	3863050	Contractor to provide credit for tuckpointing due to chimney reduction scope.	Discovered Conditions	-\$1,512.00			
06/24/2022	08/27/2022	3958299	Contractor to provide labor/material to account for additional quantity as per field measurements.	Error - Architect	\$36,307.06			
				<b>Project Total This Period:</b>	<b>\$34,795.06</b>			
<b>Andrew Carnegie Elementary School 2021 CARNEGIE ADA (2021-22551-ADA) OLD VETERAN CONSTRUCTION, INC</b>								
			3887576	\$2,485,000.00	7	\$12,107.04	\$2,497,107.04	0.49%
<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>			
07/12/2022	08/31/2022	3887576	Contractor to provide labor and material for replacement of existing gas regulator.	Discovered Conditions	\$446.26			
05/26/2022	08/31/2022		Contractor to provide labor and material for all-gender elementary water closet adjustment.	Discovered Conditions	\$3,750.10			
07/12/2022	08/31/2022		Contractor to provide labor and material for coping stone replacement for damaged/missing sections.	Discovered Conditions	\$4,288.76			
				<b>Project Total This Period:</b>	<b>\$8,485.12</b>			

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Anna R. Langford Community Academy</b>								
2021 LANGFORD NPL (2021-22841-NPL)								
SPEEDY GONZALEZ LANDSCAPING, INC.								
			3774982	\$302,950.00	1	\$13,394.79	\$316,344.79	4.42%
<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>			
08/05/2021	08/01/2022	3774982	Contractor to provide labor and material for additional asphalt installation due to catch basin elevation.	Discovered Conditions	\$13,394.79			
					<b>Project Total This Period:</b>	<b>\$13,394.79</b>		
<b>Ariel Elementary Community Academy</b>								
2022 ARIEL STR (2022-23421-STR)								
IW&G, INC.								
			3860434	\$29,100.00	1	\$11,600.00	\$40,700.00	28.50%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/21/2022	07/31/2022	3956748	Contractor to provide labor and material to demolish brick masonry at door head, replace lintel with new galvanized steel and rebuild masonry with stainless steel ties to backup structure.	Safety Issue	\$11,600.00			
					<b>Project Total This Period:</b>	<b>\$11,600.00</b>		

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Asa Philip Randolph Elementary School</b>								
<b>2022 RANDOLPH ROF (2022-29111-ROF)</b>								
		CCC HOLDINGS, INC.	3894513	\$4,023,014.00	5	\$87,824.01	\$4,110,838.01	2.18%
<b>Date of Change</b>	<b>Date Approved</b>	<b>Change Order Description</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>		
06/29/2022	08/27/2022	Contractor to provide credit for keeping and building over the existing roof edge.	3894513		Discovered Conditions	-\$8,685.00		
05/26/2022	08/27/2022	Contractor to provide labor/material to accommodate date changes in the academic calendar.			School Request	\$60,547.57		
							<b>Project Total This Period:</b>	<b>\$51,862.57</b>
<b>Avondale-Logandale Elementary School</b>								
<b>2022 AVONDALE-LOGANDALE MEP (2022-41091-MEP)</b>								
		IDEAL HEATING COMPANY	3873676	\$206,444.00	1	\$42,824.00	\$249,268.00	17.18%
<b>Date of Change</b>	<b>Date Approved</b>	<b>Change Order Description</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>		
06/17/2022	08/27/2022	Contractor to provide labor and material for revised scope of switchgear to build locally in lieu of supply by siemens due to lead times.	3954002		Discovered Conditions	\$42,824.00		
							<b>Project Total This Period:</b>	<b>\$42,824.00</b>

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Barbara Vick Early Childhood &amp; Family Center</b>								
2021 VICK PKC (2021-26731-PKC)								
PATH CONSTRUCTION COMPANY, INC.								
			3772677	\$2,586,000.00	31	\$258,680.07	\$2,844,680.07	10.00%
<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>			
05/03/2022	07/31/2022	3876012	Contractor to provide labor and material to install solid substrate at jambs for window mounting.	Discovered Conditions	\$16,622.78			
06/17/2022	07/31/2022	3950773	Contractor to provide labor and material to change height of light fixtures due to lack of coordination of all trades and location of new runs.	Discovered Conditions	\$18,973.46			
				<b>Project Total This Period:</b>	<b>\$35,596.24</b>			
<b>Brian Piccolo Elementary Specialty School</b>								
2021 PICCOLO PKC (2021-24781-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3793735	\$505,000.00	9	\$52,531.66	\$557,531.66	10.40%
<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>			
04/20/2022	08/04/2022	3906814	Contractor to provide labor and material for removal and reinstallation of three projectors and supply power source for one projector that does not have a receptacle.	School Request	\$19,804.26			
				<b>Project Total This Period:</b>	<b>\$19,804.26</b>			

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

October 2022



These change order approval cycles range from  
08/01/2022 to 08/31/2022

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
<b>Brian Piccolo Elementary Specialty School</b>								
<b>2022 PICCOLO NCP (2022-24781-NCP)</b>								
<b>A.G.A.E Contractors, Inc</b>								
			3929438	\$1,360,271.00	1	\$1,042.49	\$1,361,313.49	0.08%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
06/30/2022	08/01/2022	3929438	Contractor to provide labor and material to remove and replace additional existing concrete.	Discovered Conditions				\$1,042.49
				<b>Project Total This Period:</b>				<b>\$1,042.49</b>
<b>Capital/Operations - City Wide</b>								
<b>2021 Capital/Operations - City Wide - 2720 N Clark St. (610 W Schubert Street) PKC-3 (2021-12150-PKC-3)</b>								
<b>CCC HOLDINGS, INC.</b>								
			3766724	\$2,776,000.00	21	\$104,641.88	\$2,880,641.88	3.77%
<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>
09/09/2021	07/31/2022	3766724	Contractor to provide labor and material to install falcon locksets based on availability versus the original locksets anticipated to get locksets on site and installed by august 30.	Discovered Conditions				\$17,485.23
				<b>Project Total This Period:</b>				<b>\$17,485.23</b>

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



October 2022



These change order approval cycles range from 06/01/2022 to 08/31/2022

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	
<b>Capital/Operations - CityWide</b>									
<b>2021 Capital/Operations - CityWide - 1840 N Clark PKC-2 (2021-12150-PKC-2)</b>									
<b>BURLING BUILDERS, INC</b>									
			3862982	\$5,375,000.00	5	\$26,963.64	\$5,401,963.64	0.50%	
			Oracle PO No. 3862982	Change Order Description			Reason Code	Change Amount	
05/24/2022		07/31/2022		Contractor to provide labor and material to install ten additional mirrors, twenty-two paper towels and twenty-two soap dispensers.			School Request	\$8,318.56	
06/09/2022		08/19/2022		Contractor to provide labor and material for removal of hidden concrete masonry unit wall on first floor near entry.			Discovered Conditions	\$4,505.00	
								<b>Project Total This Period:</b>	<b>\$12,823.56</b>
<b>Carl Schurz High School</b>									
<b>2021 SCHURZ HS SCI (2021-46281-SCI)</b>									
<b>K.R. MILLER CONTRACTORS, INC.</b>									
			3785502	\$1,225,298.00	11	\$239,296.14	\$1,464,594.14	19.53%	
			Oracle PO No. 3898844	Change Order Description			Reason Code	Change Amount	
03/31/2022		07/31/2022		Contractor to provide labor and material to accommodate changes in routing exhaust duct work.			Discovered Conditions	\$22,152.55	
								<b>Project Total This Period:</b>	<b>\$22,152.55</b>

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Carrie Jacobs Bond Elementary School</b>								
<b>2022 BOND ROF (2022-25941-ROF)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			3876021	\$1,910,638.00	3	\$29,659.63	\$1,940,297.63	1.55%
			Oracle PO No. 3876021	<b>Change Order Description</b>			<b>Reason Code</b>	<b>Change Amount</b>
06/22/2022			08/27/2022	Contractor to provide labor and material to remove the protruding bracket in the tunnel and temporarily support the pipes.			Discovered Conditions	\$2,136.76
05/25/2022			08/27/2022	Contractor to provide labor and material to remove additional roofing material for proper installation of new roof system.			Discovered Conditions	\$14,256.54
05/25/2022			08/27/2022	Contractor to provide labor and material to mount the fixtures to the underside of the overhanging and run conduit close to the underside of the roof.			Discovered Conditions	\$13,266.33
							<b>Project Total This Period:</b>	<b>\$29,659.63</b>
<b>Charles Gates Dawes Elementary School</b>								
<b>2021 DAWES ICR (2021-22901-ICR)</b>								
<b>CCC HOLDINGS, INC.</b>								
			3809922	\$762,946.00	11	\$183,818.00	\$946,764.00	24.09%
			Oracle PO No. 3847499	<b>Change Order Description</b>			<b>Reason Code</b>	<b>Change Amount</b>
05/09/2022			07/31/2022	Contractor to provide labor and material to support the existing duct bank using the same soil and fill to avoid undermining and install a soft fill piece above the duct bank for any concrete to be poured above it.			Discovered Conditions	\$2,606.71
							<b>Project Total This Period:</b>	<b>\$2,606.71</b>

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Charles Gates Dawes Elementary School</b>								
<b>2022 DAWES MEP (2022-22901-MEP)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3887587	\$5,254,000.00	1	\$19,277.49	\$5,273,277.49	0.37%
<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>			
03/31/2022	07/31/2022	3887587	Contractor to provide labor and material to replace the full window sections that are field mulled together to achieve a weather-tight seal.	Discovered Conditions	\$19,277.49			
						<b>Project Total This Period:</b>	<b>\$19,277.49</b>	
<b>Charles H Wacker Elementary School</b>								
<b>2021 WACKER MEP (2021-26621-MEP)</b>								
K.R. MILLER CONTRACTORS, INC.								
			3785500	\$3,097,000.00	10	\$3,635.53	\$3,100,635.53	0.12%
<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>			
07/08/2021	08/01/2022	3785500	Contractor to provide labor/material for new conduit and electrical feeds to new unit ventilator equipment at no additional cost.	Discovered Conditions	\$0.00			
09/09/2021	08/27/2022	3785500	Contractor to provide credit for revisions to the size and location of new electrical room.	Discovered Conditions	-\$3,836.51			
						<b>Project Total This Period:</b>	<b>-\$3,836.51</b>	

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



October 2022

These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Charles Kozminski Elementary Community Academy</b>								
2021 KOZMINSKI ADA (2021-31151-ADA)								
K.R. MILLER CONTRACTORS, INC.								
			3860572	\$1,197,548.00	12	\$27,894.25	\$1,225,442.25	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>			
07/08/2022	08/27/2022	3860572	Contractor to provide labor and material to use CA7 in lieu of CA16 stone at no additional cost.	Discovered Conditions	\$0.00			
05/11/2022	08/27/2022		Contractor to provide labor and material for revised layout of new janitor's closet exhaust through existing window.	Discovered Conditions	\$5,831.68			
06/17/2022	08/27/2022		Contractor to provide labor and material to perform water flow test to confirm if existing valve is active or inactive.	Discovered Conditions	\$0.00			
05/11/2022	08/27/2022		Contractor to provide labor and material for new handrail at west side of ramp to jog down and around existing fire alarm pull and both sides to be painted to match existing handrail color.	Discovered Conditions	\$0.00			
05/31/2022	08/31/2022		Contractor to provide labor and material to procure and manage materials testing and inspection services vendor for cement pours.	Owner Directed	\$0.00			
				<b>Project Total This Period:</b>	<b>\$5,831.68</b>			
<b>Charles S Brownell Elementary School</b>								
2021 BROWNELL ADA (2021-22361-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3864836	\$1,093,000.00	14	\$52,935.43	\$1,145,935.43	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>			
05/23/2022	07/31/2022	3864836	Contractor to provide labor and material to install sinks and faucet for the pre-k classroom.	Discovered Conditions	\$1,265.64			
04/22/2022	07/31/2022		Contractor to provide labor and material to relocate all-gender bathroom	Discovered Conditions	\$4,963.75			

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
07/11/2022		08/31/2022		water closet to the south wall. Contractor to provide labor and material to remove tackboard/whiteboard assembly in its entirety and provide a new framed, surface mounted tackboard/whiteboard system.			Discovered Conditions	\$3,026.41
07/05/2022		08/31/2022		Contractor to provide labor and material to install baseboard at entrance of boy's bathroom.			Omission - AOR	\$908.62
07/18/2022		08/31/2022		Contractor to provide labor and material to remove 4 vinyl composite tile in front of the toilet room door and replace with new vinyl composite tile into the door opening using the same color.			Omission - AOR	\$254.19
<b>Project Total This Period: \$10,418.61</b>								
<b>Charles S Brownell Elementary School</b>								
<b>2022 BROWNELL NPL (2022-22361-NPL)</b>								
<b>SANDSMITH VENTURE</b>								
			3894518	\$543,046.00	3	\$27,306.87	\$570,352.87	5.03%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/01/2022	07/31/2022	3894518	Contractor to provide labor and material for additional PE signage to be mounted to the chain-link fence adjacent to the basketball court.	School Request	\$259.14			
<b>Project Total This Period: \$259.14</b>								

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

October 2022



Capital Improvement Program

These change order approval cycles range from 09/01/2022 to 08/31/2022

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Report run on: 9/1/2022

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Charles W Earle Elementary School</b>								
<b>2022 EARLE NPL (2022-23031-NPL)</b>								
<b>ALL-BRY CONSTRUCTION COMPANY</b>								
			3905361	\$493,858.00	1	\$5,112.49	\$498,970.49	1.04%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
06/30/2022	08/27/2022	3905361	Contractor to provide labor and material to install a flush barrier curb on the playground side of the existing retaining wall.	Discovered Conditions				\$5,112.49
				<b>Project Total This Period:</b>				<b>\$5,112.49</b>
<b>Chicago Vocational Career Academy High School</b>								
<b>2021 CHICAGO VOCATIONAL HS SIT (2021-53011-SIT)</b>								
<b>ALL-BRY CONSTRUCTION COMPANY</b>								
			3876988	\$1,770,000.00	5	\$70,814.63	\$1,840,814.63	4.00%
<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>
03/15/2022	07/31/2022	3876988	Contractor to provide labor and material to reinstall existing shallow conduit runs at 36 inches from finished surface to top of conduit for the light pole.	Discovered Conditions				\$6,467.28
05/13/2022	07/31/2022		Contractor to provide labor and material to remove and replace collapsed existing sewer structure.	Safety Issue				\$24,114.01
03/02/2022	07/31/2022		Contractor to provide labor and material to accommodate catch basin sizes from 3 feet to 5 feet diameter.	Error - Architect				\$16,921.67
				<b>Project Total This Period:</b>				<b>\$47,502.96</b>

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Grown Community Academy of Fine Arts Center ES</b>								
<b>2021 CROWN ADA (2021-31041-ADA)</b>								
A.G.A.E Contractors, Inc								
			3847482	\$915,020.00	8	\$119,959.88	\$1,034,979.88	13.11%
<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>	
07/12/2022	07/31/2022	3847482	Contractor to provide labor and material for additional floor preparation and repair of bathroom floor tile.	Discovered Conditions			\$1,078.00	
				<b>Project Total This Period:</b>			<b>\$1,078.00</b>	
<b>David G Farragut Career Academy High School</b>								
<b>2022 FARRAGUT HS MCR (2022-53091-MCR)</b>								
PATH CONSTRUCTION COMPANY, INC.								
			3879911	\$7,205,000.00	3	\$48,477.29	\$7,253,477.29	0.67%
<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>	
05/09/2022	07/31/2022	3879911	Contractor to provide labor and material to reattach using the z-anchor to secure unforeseen loose keystones.	Discovered Conditions			\$23,003.86	
05/09/2022	07/31/2022		Contractor to provide labor and material to install new conduit straps and concrete screws to fasten the existing conduit to the new parapet.	Omission - AOR			\$6,390.22	
04/25/2022	08/27/2022		Contractor to provide labor and material for installation of 2 inch insulation to replace the deteriorated deck.	Discovered Conditions			\$19,083.21	
				<b>Project Total This Period:</b>			<b>\$48,477.29</b>	

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Dr. Martin L. King Jr Academy of Social Justice</b>								
2022 KING ES ADA (2021-26371-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3864840	\$765,000.00	2	\$1,753.24	\$766,753.24	0.23%
			3864840					
<b>Date of Change</b>	<b>Date Approved</b>	<b>Change Order Description</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>		
05/02/2022	08/01/2022	Contractor to provide labor and material for updated casework, backsplash that was increased from the original design of 4 inches to 18 inches.	3864840		Owner Directed	\$487.60		
05/23/2022	08/19/2022	Contractor to provide labor and material to install sink and faucet for the pre-k classroom.			Discovered Conditions	\$1,265.64		
						<b>Project Total This Period:</b>	<b>\$1,753.24</b>	
<b>Edward A Bouchet Math &amp; Science Academy ES</b>								
2022 BOUCHET MCR (2022-22371-MCR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3885210	\$4,283,000.00	3	\$195,135.95	\$4,478,135.95	4.56%
			3885210					
<b>Date of Change</b>	<b>Date Approved</b>	<b>Change Order Description</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>		
06/20/2022	08/01/2022	Contractor to provide labor and material to install plate lintel above new opening, grout cells below bearing solid and relocate door frame to west flush Discovered Conditions with existing wall to provide required clearance.	3885210		Discovered Conditions	\$2,977.96		
06/03/2022	08/27/2022	Contractor to provide labor and material for removal of suspended ceilings and replace with new.			Safety Issue	\$193,557.99		
05/17/2022	08/27/2022	Contractor to provide credit for portion of pre-testing not able to be performed due to non-functioning air handling unit.			Discovered Conditions	-\$1,400.00		
						<b>Project Total This Period:</b>	<b>\$195,135.95</b>	

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
<b>Edward Coles Elementary Language Academy</b>								
<b>2021 COLES MCR (2021-22771-MCR)</b>								
<b>RELIABLE &amp; ASSOCIATES CONSTRUCTION COMPANY</b>								
			3775126	\$9,988,877.00	3	\$177,675.00	\$10,166,552.00	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>	
03/09/2022	07/31/2022	3775126	Contractor to provide labor and material to install substrate board at existing metal deck and install tapered insulation at roof areas to match areas indicated by structural slope arrows.	Discovered Conditions			\$136,801.40	
							<b>Project Total This Period:</b>	<b>\$136,801.40</b>
<b>Edward Everett Elementary School</b>								
<b>2022 EVERETT STK (2022-23141-STK)</b>								
<b>ALL-BRY CONSTRUCTION COMPANY</b>								
			3905116	\$445,000.00	1	\$1,825.31	\$446,825.31	0.41%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>			<u>Change Amount</u>	
06/13/2022	07/31/2022	3905116	Contractor to provide labor and material for gas relief vents turning the existing elbows to point upward and extend the pipes up to the parapet.	Discovered Conditions			\$1,825.31	
							<b>Project Total This Period:</b>	<b>\$1,825.31</b>

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
<b>Edward N Hurley Elementary School</b>								
<b>2021 HURLEY ADA (2021-23911-ADA)</b>								
<b>A.G.A.E Contractors, Inc</b>								
			3857771	\$560,000.00	11	\$62,102.88	\$622,102.88	11.09%
<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>			
02/22/2022	08/01/2022	3857771	Contractor to provide labor and material to replace access panels & vents in boy's & girl's toilet rooms with stainless steel.	Discovered Conditions	\$3,267.00			
				<b>Project Total This Period:</b>				<b>\$3,267.00</b>
<b>Ella Flagg Young Elementary School</b>								
<b>2018 Young E MEP-1 (2018-25921-MEP-1)</b>								
<b>JR INDUSTRIES, LLC</b>								
			3565001	\$352,690.00	1	-\$3,306.78	\$349,383.22	-0.94%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/27/2021	07/31/2022	3565001	Contractor to provide credit for scope reduction of all BAS components transferred to another contractor.	School Request	-\$3,306.78			
				<b>Project Total This Period:</b>				<b>-\$3,306.78</b>

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
<b>Ferdinand Peck Elementary School</b>								
2022 PECK NPL (2022-24871-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3905107	\$461,872.00	1	\$2,592.08	\$464,464.08	0.56%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/30/2022	08/27/2022	3905107	Contractor to provide labor and material for structural repair of collapsing catch basin.	Discovered Conditions	\$2,592.08			
						<b>Project Total This Period:</b>	<b>\$2,592.08</b>	
<b>Francisco J Madero Middle School</b>								
2021 MADERO ROF (2021-41041-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3763879	\$1,589,592.50	8	\$306,838.56	\$1,896,431.06	19.30%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/15/2022	08/29/2022	3836891	Contractor to provide labor and material to install new model Daikin chiller to replace non-functioning existing chiller.	Discovered Conditions	\$270,000.00			
						<b>Project Total This Period:</b>	<b>\$270,000.00</b>	

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
<b>Frank I Bennett Elementary School</b>								
<b>2022 BENNETT STR (2022-22241-STR)</b>								
<b>SANDSMITH VENTURE</b>								
			3863051	\$114,000.00	1	\$52,785.78	\$166,785.78	31.65%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/22/2022	08/27/2022	3956833	Contractor to provide labor and material for removing the outer wythe from the third floor window head to the roof deck and provide two-wythe rebuild.	Discovered Conditions	\$52,785.78			
					<b>Project Total This Period:</b>	<b>\$52,785.78</b>		
<b>Frederick A Douglass Academy High School</b>								
<b>2021 DOUGLASS HS SCI (2021-41061-SCI)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			3781244	\$712,000.00	6	\$27,747.23	\$739,747.23	3.90%
<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>			
06/02/2022	07/31/2022	3781244	Contractor to provide labor and material for new wiring and power for newly installed motorized damper.	Omission - AOR	\$1,263.99			
07/08/2021	07/31/2022		Contractor to provide labor and material to remove gas control system at science classroom 116A and install gas turrets at classroom 116D.	School Request	\$10,189.92			
					<b>Project Total This Period:</b>	<b>\$11,453.91</b>		

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
<b>George B McClellan Elementary School</b>								
<b>2022 MCCLELLAN ROF (2022-24421-ROF)</b>								
TYLER LANE CONSTRUCTION, INC.								
			3903494	\$4,024,911.00	2	-\$3,900.00	\$4,021,011.00	-0.10%
			Oracle PO No. 3903494	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
05/12/2022		08/27/2022		Contractor to provide credit for changing copper downspouts to aluminum downspouts and reducing new cast iron hubs and cleanouts to minimum height of 4 feet.			Discovers Conditions	-\$3,900.00
<b>Project Total This Period: -\$3,900.00</b>								
<b>George B Swift Elementary Specialty School</b>								
<b>2022 SWIFT STR (2022-25571-STR)</b>								
IW&G, INC.								
			3860429	\$137,900.00	6	\$21,950.00	\$159,850.00	15.92%
			Oracle PO No. 3886320	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
04/26/2022		08/27/2022		Contractor to provide labor and material for additional masonry repairs including demolition and rebuilding of parapet.			Discovers Conditions	\$2,880.00
04/26/2022		08/27/2022		Contractor to provide labor and material for additional masonry repairs including demolition and rebuilding of parapet.			Discovers Conditions	\$1,500.00
04/26/2022		08/27/2022		Contractor to provide labor and material for additional masonry repairs due to discovered conditions.			Discovers Conditions	\$4,270.00
<b>Project Total This Period: \$8,650.00</b>								

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
<b>George Rogers Clark Elementary School</b>								
2021 CLARK ES ICR (2021-22191-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3799135	\$315,000.00	5	\$26,444.27	\$341,444.27	8.40%
<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>			
05/25/2022	07/31/2022	3934891	Contractor to provide labor and material to remove gymnasium ceiling tiles for installing stabilizer bars.	School Request	\$12,046.27			
					<b>Project Total This Period:</b>	<b>\$12,046.27</b>		
<b>George W Curtis Elementary School</b>								
2022 CURTIS STK (2022-23081-STK)								
ALL-BRY CONSTRUCTION COMPANY								
			3905115	\$274,000.00	2	\$35,790.71	\$309,790.71	13.06%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/03/2022	08/01/2022	3905115	Contractor to provide labor and material for lighting relocation including disconnecting and reinstalling light fixtures.	E&O - MEC	\$4,131.88			
06/24/2022	07/31/2022	3957763	Contractor to provide labor and material for removal of existing stainless steel flue liner.	Error - Architect	\$31,658.83			
					<b>Project Total This Period:</b>	<b>\$35,790.71</b>		

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
<b>George W Tilton Elementary School</b>								
<b>2021 TILTON ICR (2021-25621-ICR)</b>								
<b>CZERVIK CONSTRUCTION CO.</b>								
			3808916	\$480,000.00	6	\$119,185.53	\$599,185.53	24.83%
<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>			
05/23/2022	08/27/2022	3932832	Contractor to provide labor and material to replace all existing bathroom cabinet door glazing with painted ¼ inch plywood.	Omission - AOR	\$20,372.77			
					<b>Project Total This Period:</b>	<b>\$20,372.77</b>		
<b>George Washington Carver Primary School</b>								
<b>2021 CARVER G ADA (2021-22621-ADA)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3859746	\$724,000.00	8	\$26,236.42	\$750,236.42	3.62%
<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>			
04/04/2022	07/31/2022	3859746	Contractor to provide credit for framed opening, hose bibb and security enclosure.	School Request	-\$688.92			
06/01/2022	07/31/2022		Contractor to provide labor and material to re-use existing electrical hand dryer circuits for new electrical hand dryers in each toilet room and provide new breaker.	Omission - AOR	\$10,384.98			
					<b>Project Total This Period:</b>	<b>\$9,696.06</b>		

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
<b>George Washington High School</b>								
2021 WASHINGTON HS ROF (2021-46331-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3813374	\$3,637,900.00	15	\$466,590.43	\$4,104,490.43	12.83%
<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>			
03/28/2022	08/27/2022	3813374	Contractor to provide labor and material for new power, conduit and wiring for	Discovered Conditions	\$12,952.14			
			aliphone door operators.					
					<b>Project Total This Period:</b>	<b>\$12,952.14</b>		
<b>Grover Cleveland Elementary School</b>								
2022 CLEVELAND WIN (2022-22741-WIN)								
TYLER LANE CONSTRUCTION, INC.								
			3897323	\$3,470,800.00	3	\$25,774.00	\$3,496,574.00	0.74%
<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>			
07/13/2022	07/31/2022	3950718	Contractor to provide labor and material to accommodate staircase metal	Error - Architect	\$22,816.00			
			painting requirements including sanding/de-glossing and cleaning with					
			denatured Alcohol, priming and applying finish paint.					
06/21/2022	07/31/2022		Contractor to provide labor and material for afterhours security due to security	School Request	\$2,568.00			
			system being down.					
06/21/2022	07/31/2022		Contractor to provide labor and material for additional abatement needed for	Discovered Conditions	\$370.00			
			installation of granted water fountain with bottle filler on 1st floor.					
					<b>Project Total This Period:</b>	<b>\$25,774.00</b>		

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
<b>Harriet Beecher Stowe Elementary School</b>								
<b>2022 STOWE ELV (2022-25521-ELV)</b>								
K.R. MILLER CONTRACTORS, INC.								
			3923077	\$1,350,000.00	1	\$1,261.16	\$1,351,261.16	0.09%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
06/08/2022	07/31/2022	3923077	Contractor to provide labor and material for new roofing and provide credit for removal of exhaust fan.	Permit Code Change				\$1,261.16
								<b>Project Total This Period: \$1,261.16</b>
<b>Henry Clay Elementary School</b>								
<b>2020 CLAY ROF (2020-22731-ROF)</b>								
CCC HOLDINGS, INC.								
			3696572	\$3,560,538.00	12	\$42,679.94	\$3,603,217.94	1.20%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
09/20/2021	07/31/2022	3696572	Contractor to provide labor and material for replacement of entire existing concrete sidewalk leading up to stoop of west entrance.	School Request				\$5,035.00
								<b>Project Total This Period: \$5,035.00</b>

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
<b>Jackie Robinson Elementary School</b>								
<b>2021 ROBINSON PKC (2021-26061-PKC)</b>								
<b>OLD VETERAN CONSTRUCTION, INC</b>								
			3783915	\$218,660.00	1	\$14,087.46	\$232,747.46	6.44%
<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>			
07/21/2021	07/31/2022	3783915	Contractor to provide labor and material to build furrou wall in restroom, adjust casework to accommodate new wall location and perform abatement of adhesive under removed tack boards.	Discovered Conditions	\$14,087.46			
<b>Project Total This Period: \$14,087.46</b>								
<b>Jacqueline B Vaughn Occupational High School</b>								
<b>2022 VAUGHN HS MEP (2022-49081-MEP)</b>								
<b>IDEAL HEATING COMPANY</b>								
			3873677	\$149,222.00	1	\$42,718.00	\$191,940.00	22.26%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/21/2022	08/19/2022	3856745	Contractor to provide labor and material for revised scope of switchgear to build locally in lieu of supply by siemens due to lead times.	Discovered Conditions	\$42,718.00			
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			3894569	\$7,434,961.00	1	\$19,869.70	\$7,454,830.70	0.27%
<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>			
05/24/2022	08/19/2022	3894569	Contractor to provide labor and material to install end pockets for the convectors to put all hydronic specialties into the convector enclosure in lieu	Discovered Conditions	\$19,869.70			

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
Jensen Elementary Scholastic Academy 2022 JENSEN ROF (2022-29341-ROF) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3882999	\$4,217,000.00	1	\$1,607.02	\$4,218,607.02	0.04%
of below the floor.								
								Project Total This Period: \$62,587.70
Contractor to provide labor and material to replace corroded conduit near the concrete floor in the boiler room.								
04/04/2022			3882999					\$1,607.02
Contractor to provide labor and material to install one paper towel dispenser and one warm air hand dryer.								
05/02/2022			3864842	\$731,000.00	18	\$34,084.85	\$765,084.85	4.66%
Contractor to provide labor and material to accommodate changes to casework backsplash which was increased to 18 inches above counter height.								
03/15/2022			3864842					\$487.60
Contractor to provide credit for tackboard replacement and frame refinishing that is removed from the scope.								
								Project Total This Period: \$1,607.02
Contractor to provide credit for tackboard replacement and frame refinishing that is removed from the scope.								
04/04/2022			3864842					\$1,431.00
Contractor to provide credit for tackboard replacement and frame refinishing that is removed from the scope.								
03/15/2022			3864842					-\$242.00

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
05/23/2022		08/27/2022		Contractor to provide labor and material to install casework sink and faucet for the pre-k classroom.		Discovered Conditions	\$1,898.46	
07/18/2022		08/31/2022		Contractor to provide labor and material to perform additional work at all-gender mud bed and install additional self-leveler to bring the finish floor up to the proper elevation.		Discovered Conditions	\$2,642.89	

**Project Total This Period: \$6,217.95**

**John H Hamline Elementary School  
2022 HAMLINE ROF (2022-23511-ROF)  
FRIEDLER CONSTRUCTION COMPANY  
3887577**

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
06/08/2022	08/19/2022	3887577	Contractor to provide labor/material for permit expediter to assist in obtaining a permit for the selective demolition of the courtyard building.	Discovered Conditions	\$3,092.63
07/05/2022	08/19/2022	3887577	Contractor to provide labor and material for additional piping installation at the basement level.	Discovered Conditions	\$30,887.86
06/22/2022	08/19/2022		Contractor to provide labor and material to replace lintel at the boiler room.	Discovered Conditions	\$6,004.69
06/08/2022	08/19/2022		Contractor to provide labor and material to repair existing pipe leak at the sub-basement	Discovered Conditions	\$7,764.68
06/14/2022	08/19/2022		Contractor to provide labor and material for replacement of bad sheaves/pulleys of all return fans discovered during renovation work and also replace all blower motors.	Discovered Conditions	\$23,249.70

**Project Total This Period: \$70,999.56**

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
<b>John Hancock College Preparatory High School</b> <b>2022 HANCOCK HS ICR (2022-46021-ICR)</b> <b>K.R. MILLER CONTRACTORS, INC.</b>								
			3915943	\$6,917,000.00	15	\$63,213.27	\$6,980,213.27	0.91%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
06/07/2022	07/31/2022	3915943	Contractor to provide labor and material to install metal window guard angles and anchoring for mounting.	Discovered Conditions	\$3,535.37			
06/07/2022	07/31/2022		Contractor to provide labor and material for street restoration including large road patching work.	Permit Code Change	\$2,651.00			
06/27/2022	07/31/2022		Contractor to provide labor and material for additional wiring for rooms 325 and 326 isolated ground circuits.	Discovered Conditions	\$2,450.00			
06/16/2022	07/31/2022		Contractor to provide labor and material for plumbing not needed on the room side should be removed and a new wall and enclosure shall be made around the balance of the plumbing in room 308.	Discovered Conditions	\$2,669.00			
06/21/2022	07/31/2022		Contractor to provide labor and material for relocation/installation of motion detector locations.	Discovered Conditions	\$3,536.00			
06/07/2022	07/31/2022		Contractor to provide labor and material to install five library furniture electric poles.	Discovered Conditions	\$4,593.00			
07/19/2022	08/10/2022		Contractor to provide labor and material to install a partition wall in room 326 as relocating temperature control wiring would be costlier.	Discovered Conditions	\$2,108.00			
07/08/2022	08/10/2022		Contractor to provide labor and material to relocate the speaker and motion sensor to the west below speaker and above the existing junction box.	Discovered Conditions	\$5,247.00			
06/21/2022	08/10/2022		Contractor to provide labor and material to install the missing wall board behind the cabinet to finish the walls in room 207.	Discovered Conditions	\$3,583.00			
06/16/2022	08/10/2022		Contractor to provide labor and material to remove the raceway in room 204 and maintain electrical service to the space below.	Discovered Conditions	\$9,455.00			
06/21/2022	08/27/2022		Contractor to provide labor and material to install HDMI/USB and data outlets at the teacher station and at location above the white board and also provide new raceway.	Discovered Conditions	\$14,875.00			
07/08/2022	08/27/2022		Contractor to provide labor and material to install new power and data on the east and west walls in room 204 which can be feed within the room above the floor.	Discovered Conditions	\$0.00			
07/13/2022	08/27/2022		Contractor to provide labor and material to install additional building sign to	School Request	\$1,951.00			

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
06/21/2022		08/27/2022						
		08/27/2022						

replace existing sign.  
Contractor to provide labor and material to remove the floor hatch and infill with new concrete to match adjacent thickness for toilet room 119C.  
Contractor to provide labor and material to replace the broken existing glass window.

\$3,437.90  
\$3,122.00

Project Total This Period: \$63,213.27

**John Harvard Elementary School of Excellence  
2021 HARVARD ROF (2021-23581-ROF)  
PATH CONSTRUCTION COMPANY, INC.**

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
08/04/2021	08/24/2022	3775276	Contractor to provide labor and material for additional plaster and paint scope at interior walls/ceilings.	Discovered Conditions	\$24,283.89

16.26%

Project Total This Period: \$24,283.89

**John T McCutcheon Elementary School  
2021 MCCUTCHEON ICR (2021-26201-ICR)  
CCC HOLDINGS, INC.**

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
06/21/2022	08/27/2022	3793731	Contractor to provide labor and material for mold remediation found during demolition.	Discovered Conditions	\$17,317.83

17.39%

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

October 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
06/22/2022		08/27/2022	3856803	Contractor to provide labor and material to accommodate furniture storage due to warehouse coordination.		School Request	\$8,185.32	
<b>Project Total This Period: \$25,503.15</b>								
<b>John W Cook Elementary School</b>								
2022 COOK MCR (2022-22801-MCR)								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3888726	\$14,892,887.00	1	\$586.18	\$14,893,473.18	0.00%
			Oracle PO No.	Change Order Description		Reason Code	Change Amount	
07/16/2022		08/27/2022	3888726	Contractor to provide labor and material for infill at west elevation under 1st floor window.		Discovered Conditions	\$586.18	
<b>Project Total This Period: \$586.18</b>								
<b>Jonathan Y Scammon Elementary School</b>								
2022 SCAMMON TUS (2022-25241-TUS)								
F. H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3891431	\$2,530,000.00	9	\$45,736.66	\$2,575,736.66	1.81%
			Oracle PO No.	Change Order Description		Reason Code	Change Amount	
06/15/2022		08/10/2022	3891431	Contractor to provide labor and material for modular stair revisions including additional riser at the middle stair as well as the two east stairs.		Omission - AOR	\$11,861.40	
07/05/2022		08/10/2022		Contractor to provide labor and material to install water piping for new hose bibbs.		Discovered Conditions	\$1,928.56	
07/12/2022		08/10/2022		Contractor to provide labor and material to install new floor drains to replace		Discovered Conditions	\$1,928.56	

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





October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

Capital Improvement Program

**Change Order Log**

School	Project	Vendor	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
06/27/2022		08/26/2022			Contractor to provide labor and material to accommodate modifications to gymnasium backboard structure.			Discovered Conditions	\$17,354.00
<b>Project Total This Period: \$24,055.00</b>									
<b>Josiah Pickard Elementary School</b> 2022 PICKARD NPL (2022-24961-NPL) SANDSMITH VENTURE									
				3891583	\$595,371.00	1	\$2,166.89	\$597,537.89	0.36%
				3891583					
07/01/2022		07/31/2022			Contractor to provide labor and material to terminate and seal the existing conduits at the building and remove as required for proposed construction.			Discovered Conditions	\$2,166.89
<b>Project Total This Period: \$2,166.89</b>									
<b>Kelvyn Park High School</b> 2021 KELVYN PARK HS ICR (2021-46191-ICR) F. H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC									
				3813371	\$2,720,000.00	21	\$505,133.11	\$3,225,133.11	18.57%
				3862356					
03/02/2022		08/27/2022			Contractor to provide labor and material to relocate the power in the projector room so that it does not conflict with the new opening or new audio-video equipment/cables in this area.			Discovered Conditions	\$2,318.73
<b>Project Total This Period: \$2,318.73</b>									

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

October 2022



These change order approval cycles range from  
08/01/2022 to 08/31/2022

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
<b>Laughlin Falconer Elementary School</b>								
2022 FALCONER MEP (2022-23151-MEP)								
		IDEAL HEATING COMPANY	3873675	\$575,555.00	4	\$42,599.93	\$618,154.93	7.40%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/17/2022	08/27/2022	3953991	Contractor to provide labor and material for revised scope for switchgear to build locally in lieu of supply by siemens due to lead times.	Discovered Conditions	\$52,363.00			
					<b>Project Total This Period:</b>	<b>\$52,363.00</b>		
<b>Laura S Ward Elementary School</b>								
2019 Ward L MEP (2019-24991-MEP)								
		TYLER LANE CONSTRUCTION, INC.	3626446	\$9,314,870.00	51	\$596,512.28	\$9,911,382.28	6.40%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
12/15/2021	08/27/2022	3724850	Contractor to provide labor and material to accommodate generator vent piping route plan at no additional cost.	Error - Architect	\$0.00			
					<b>Project Total This Period:</b>	<b>\$0.00</b>		

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Leif Ericson Elementary Scholastic Academy</b>								
<b>2021 ERICSON ROF (2021-29051-ROF)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3766714	\$3,948,000.00	31	\$352,816.69	\$4,300,816.69	8.94%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/16/2022	07/31/2022	3950697	Contractor to provide labor and material to replace old automatic transfer switch and newer automatic transfer control board for UPS.	Discovered Conditions	\$12,899.46			
					<b>Project Total This Period:</b>	<b>\$12,899.46</b>		
<b>Louis Pasteur Elementary School</b>								
<b>2021 PASTEUR ICR (2021-24851-ICR)</b>								
SIMPSON CONSTRUCTION CO.								
			3796105	\$2,818,600.00	47	\$367,972.77	\$3,186,572.77	13.06%
<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>			
01/14/2022	07/31/2022	3864848	Contractor to provide credit for unit price work for structural reinforcements not performed.	Allowance Credit	-\$24,770.00			
					<b>Project Total This Period:</b>	<b>-\$24,770.00</b>		

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

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Capital Improvement Program

These change order approval cycles range from 09/01/2022 to 08/31/2022

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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
<b>Manuel Perez Elementary School</b>								
<b>2021 PEREZ ADA (2021-22861-ADA)</b>								
A.G.A.E Contractors, Inc								
			3847489	\$423,655.00	3	\$6,547.48	\$430,202.48	1.55%
<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>			
07/05/2022	08/27/2022	3847489	Contractor to provide labor and material for additional floor grinding and concrete patching due to conditions following removal of existing ceramic tile.	Discovered Conditions	\$1,490.00			
							<b>Project Total This Period:</b>	<b>\$1,490.00</b>
<b>Manuel Perez Elementary School</b>								
<b>2022 PEREZ STR (2022-22861-S-STR)</b>								
IW&G, INC.								
			3860484	\$385,400.00	1	\$37,220.00	\$422,620.00	8.81%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/24/2022	08/27/2022	3958298	Contractor to provide labor and material to reposition areas of displaced metal roof panels and fasten per roofing assessment report.	Discovered Conditions	\$37,220.00			
							<b>Project Total This Period:</b>	<b>\$37,220.00</b>

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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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
<b>Marvin Camras Elementary School</b>								
<b>2021 CAMRAS ICR (2021-22691-ICR)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813711	\$965,000.00	14	\$170,680.32	\$1,135,680.32	17.69%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/18/2022	08/31/2022	3868633	Contractor to provide labor and material to accommodate permit set changes which received revisions due to structural peer review comments and clarifications to the electrical light fixture schedule.	Discovered Conditions	\$105,062.05			
					<b>Project Total This Period:</b>	<b>\$105,062.05</b>		
<b>Mary E Courtenay Elementary Language Arts Center</b>								
<b>2022 COURTENAY SIT (2022-30141-SIT)</b>								
ALL-BRY CONSTRUCTION COMPANY								
			3950652	\$1,884,000.00	1	\$2,713.98	\$1,886,713.98	0.14%
<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>			
07/11/2022	08/24/2022	3950652	Contractor to provide labor and material to replace and rebuild the necessary number of brick courses to ensure long term stability of the manhole.	Discovered Conditions	\$2,713.98			
					<b>Project Total This Period:</b>	<b>\$2,713.98</b>		

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

October 2022



These change order approval cycles range from  
08/01/2022 to 08/31/2022

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
<b>Melville W Fuller Elementary School</b>								
2021 FULLER ADA (2021-23271-ADA)								
K.R. MILLER CONTRACTORS, INC.								
			3859758	\$757,082.00	5	\$18,282.73	\$775,364.73	2.41%
<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>			
04/06/2022	08/27/2022	3859758	Contractor to provide labor and material to maintain 56 inch clear between outside finish of new carrier behind toilet to new finish on opposite wall at no additional cost.	Discovered Conditions	\$0.00			
				<b>Project Total This Period:</b>	<b>\$0.00</b>			
<b>Minnie Mars Jamieson Elementary School</b>								
2022 JAMIESON STR (2022-23931-STR)								
IW&G, INC.								
			3859254	\$21,100.00	1	\$2,520.00	\$23,620.00	10.67%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/14/2022	06/01/2022	3948181	Contractor to provide labor and material for additional grinding and tuck pointing north elevation area.	Discovered Conditions	\$2,520.00			
				<b>Project Total This Period:</b>	<b>\$2,520.00</b>			

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Morgan Park High School</b>								
2020 MORGAN PARK HS SIP (2020-46251-SIP)								
FRIEDLER CONSTRUCTION COMPANY								
			3724605	\$13,590,187.00	53	\$1,606,390.93	\$15,196,577.93	11.82%
<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>			
03/23/2022	08/27/2022	3724605	Contractor to provide credit for not relocating access panel to thermostatic mixing valve where there is an existing access.	Discovered Conditions	-\$2,507.72			
					<b>Project Total This Period:</b>	<b>-\$2,507.72</b>		
<b>Morton School of Excellence</b>								
2022 MORTON MEP (2022-26091-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3897271	\$7,063,800.00	4	\$230,514.32	\$7,294,314.32	3.26%
<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>			
07/04/2022	07/31/2022	3897271	Contractor to provide labor and material to abandon in place the riser located within the masonry wall structure and install piping in the corner of room 105D	Discovered Conditions	\$21,415.32			
05/26/2022	07/31/2022		Contractor to provide labor and material for firmed tube radiation.	Discovered Conditions	\$11,271.00			
05/23/2022	07/31/2022		Contractor to provide labor and material for additional abatement required on 1st floor.	Discovered Conditions	\$65,594.00			
05/17/2022	08/04/2022		Contractor to provide labor and material to install little giant pump for condensate, revised condensate lines to exterior of building and BAS controls for little giant pump.	Discovered Conditions	\$132,234.00			
					<b>Project Total This Period:</b>	<b>\$230,514.32</b>		

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

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These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Morton School of Excellence</b>								
2022 MORTON STR (2022-26091-STR)								
		SANDSMITH VENTURE	3863053	\$195,000.00	1	\$18,579.12	\$213,579.12	8.70%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/22/2022	08/27/2022	3956821	Contractor to provide labor and material to install paint the patched areas of concrete.	Omission - AOR	\$18,579.12			
					<b>Project Total This Period:</b>	<b>\$18,579.12</b>		
<b>Neal F Simson Career Academy High School</b>								
2022 SIMEON HS MEP (2022-53061-MEP)								
		PATH CONSTRUCTION COMPANY, INC.	3894568	\$11,986,000.00	4	\$7,096.48	\$11,993,096.48	0.06%
<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>			
05/18/2022	07/31/2022	3894568	Contractor to provide labor and material for removable mullion indicated to be deleted from scope and hardware to include full height astragal.	Error - Architect	\$0.00			
06/07/2022	07/31/2022		Contractor to provide labor and material to install filtration pump with TEFC motor for swimming pool.	Omission - AOR	\$530.96			
07/12/2022	08/27/2022		Contractor to provide labor and material to install 24 inches long extension tubes as necessary to match existing conditions in order to facilitate plumbing fixture replacement.	Discovered Conditions	\$1,371.52			
05/24/2022	08/27/2022		Contractor to provide labor and material for additional mold remediation in natatorium area.	Discovered Conditions	\$5,194.00			
					<b>Project Total This Period:</b>	<b>\$7,096.48</b>		

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



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These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Neal F Simeon Career Academy High School</b>								
<b>2022 SIMEON HS STR (2022-53061-STR)</b>								
<b>SANDSMITH VENTURE</b>								
			3863047	\$34,000.00	1	\$4,048.00	\$38,048.00	10.64%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
06/22/2022	07/31/2022	3956822	Contractor to provide labor and material to remove and replace wood blocking and remove and reinstall sheet metal coping.	Discovered Conditions				\$4,048.00
				<b>Project Total This Period:</b>				<b>\$4,048.00</b>
<b>North-Grand High School</b>								
<b>2021 NORTH-GRAND HS ICR (2021-46431-ICR)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3813372	\$1,808,000.00	21	\$271,970.55	\$2,079,970.55	15.04%
<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>
01/26/2022	08/27/2022	3864834	Contractor to provide labor and material to repair front stage curtain tracks and components as necessary, including but not limited to track channels, carriers, master carriers, rope and pulleys.	Discovered Conditions				\$47,357.98
				<b>Project Total This Period:</b>				<b>\$47,357.98</b>

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

October 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
<b>Orville T Bright Elementary School</b>								
<b>2021 BRIGHT ROF (2021-22331-ROF)</b>								
K.R. MILLER CONTRACTORS, INC.								
			3772240	\$1,700,000.00	6	-\$27,269.67	\$1,672,730.33	-1.60%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/16/2022	08/27/2022	3772240	Contractor to provide labor and material to install polyvinyl chloride jacket pipe covering to reduce risk of damage from gymnasium activities.	Discovered Conditions	\$3,324.16			
				<b>Project Total This Period:</b>	<b>\$3,324.16</b>			
<b>Oscar Mayer Magnet School</b>								
<b>2022 MAYER ROF (2022-24401-ROF)</b>								
ALL-BRY CONSTRUCTION COMPANY								
			3879909	\$2,829,000.00	6	\$112,875.16	\$2,941,875.16	3.99%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/08/2022	08/27/2022	3879909	Contractor to provide labor and material to replace window at front entry on second floor.	Discovered Conditions	\$9,879.20			
07/27/2022	08/27/2022		Contractor to provide labor and material to scrape and paint ceiling in room 106.	Discovered Conditions	\$1,595.00			
06/28/2022	08/27/2022		Contractor to provide labor and material to remove and store/reattach mural on masonry wall.	Discovered Conditions	\$4,454.42			
				<b>Project Total This Period:</b>	<b>\$15,928.62</b>			

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Paul Laurence Dunbar Career Academy High School</b>								
<b>2021 DUNBAR HS SCI (2021-53021-SCI)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3775142	\$1,207,000.00	9	\$71,307.15	\$1,278,307.15	5.91%
<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>			
06/14/2021	08/27/2022	3775142	Contractor to provide labor and material to refinish existing tall cabinet doors and replace hardware in room 222B at no additional cost.	School Request	\$0.00			
						<b>Project Total This Period:</b>	<b>\$0.00</b>	
<b>Phillip D Armour Elementary School</b>								
<b>2021 ARMOUR ICR (2021-22061-ICR)</b>								
FRIEDLER CONSTRUCTION COMPANY								
			3843061	\$1,298,800.00	13	\$69,599.82	\$1,368,399.82	5.36%
<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>			
04/01/2022	08/27/2022	3843061	Contractor to provide labor and material to install a new dedicated single-phase branch circuit from the new panelboard to the new fan coil units a new circuit breaker in existing available panelboard space.	Omission - AOR	\$3,863.41			
						<b>Project Total This Period:</b>	<b>\$3,863.41</b>	

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Phoebe Apperson Hearst Elementary School</b>								
<b>2022 HEARST STK (2022-23671-STK)</b>								
<b>ALL-BRY CONSTRUCTION COMPANY</b>								
			3905117	\$263,000.00	1	\$960.67	\$263,960.67	0.37%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
06/22/2022	07/31/2022	3905117	Contractor to provide labor and material for moving of stored items in boiler room.	Discovered Conditions				\$960.67
<b>Project Total This Period: \$960.67</b>								
<b>Ralph H Metcalfe Elementary Community Academy</b>								
<b>2021 METCALFE ADA (2021-31061-ADA)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3859749	\$535,000.00	9	\$13,540.60	\$548,540.60	2.53%
<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>
07/07/2022	08/31/2022	3957777	Contractor to provide labor and material to remove additional outlet found during demolition.	Discovered Conditions				\$454.49
<b>Project Total This Period: \$454.49</b>								

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

October 2022



These change order approval cycles range from  
08/01/2022 to 08/31/2022

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
<b>Richard J Oglesby Elementary School</b>								
2022 OGLESBY NPL (2022-24741-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3891467	\$465,000.00	1	\$2,568.00	\$467,568.00	0.55%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/15/2022	08/01/2022	3891467	Contractor to provide labor and material to remove dead tree due to the condition of the tree.	Discovered Conditions	\$2,568.00			
					<b>Project Total This Period:</b>	<b>\$2,568.00</b>		
<b>Robert A Black Magnet Elementary School</b>								
2021 BLACK ADA (2021-29381-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES,, LLC								
			3799662	\$500,000.00	29	\$152,440.57	\$652,440.57	30.49%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/01/2022	08/27/2022	3887569	Contractor to provide labor and material to remove existing conduit under slab and associated wiring that interferes with installation and reroute wiring in conduit of affected circuits above new ceiling.	Discovered Conditions	\$10,688.98			
					<b>Project Total This Period:</b>	<b>\$10,688.98</b>		

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

October 2022



These change order approval cycles range from  
09/01/2022 to 08/31/2022

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
<b>Robert A Black Magnet Elementary School</b>								
<b>2022 BLACK ROF (2022-29381-ROF)</b>								
F. H. PASCHEN, S. N. NIELSEN & ASSOCIATES., LLC								
			3885207	\$3,833,000.00	4	\$42,288.43	\$3,875,288.43	1.10%
<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>			
07/14/2022	08/27/2022	3885207	Contractor to provide labor and material to clean existing catch basin.	Discovered Conditions	\$3,954.12			
					<b>Project Total This Period:</b>	<b>\$3,954.12</b>		
<b>Robert Fulton Elementary School</b>								
<b>2021 FULTON ROF (2021-23281-ROF)</b>								
FRIEDLER CONSTRUCTION COMPANY								
			3772675	\$4,537,135.00	22	\$211,487.06	\$4,748,622.06	4.66%
<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>	<b>Reason Code</b>	<b>Change Amount</b>			
08/04/2021	08/27/2022	3772675	Contractor to provide labor and material to repair damaged plaster and prep, prime and paint entire classroom 202.	School Request	\$7,442.69			
11/15/2021	08/27/2022		Contractor to provide labor and material to repair the roof parapet wall with new masonry above boiler room.	Discovered Conditions	\$4,414.40			
09/22/2021	08/27/2022		Contractor to provide labor and material for 5000 square feet of new paving.	School Request	\$22,500.00			
07/19/2022	08/27/2022		Contractor to provide labor and material to scrape, sand, prime and paint at failing paint locations.	Discovered Conditions	\$28,404.55			
09/14/2021	08/27/2022		Contractor to provide labor and material to install new additional pre-finished cornice to match existing profile and provide additional treated lumber bracing for existing cornice support outlooks.	Discovered Conditions	\$32,003.54			
					<b>Project Total This Period:</b>	<b>\$84,765.18</b>		

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

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These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Robert Healy Elementary School</b>								
<b>2021 HEALY MEP (2021-23661-MEP)</b>								
PATH CONSTRUCTION COMPANY, INC.								
			3777585	\$4,847,384.00	28	\$306,242.18	\$5,153,626.18	6.32%
<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>			
08/03/2021	08/27/2022	3777585	Contractor to provide labor and material to eliminate copper piping from riser to prep sink in room 218A.	Discovered Conditions	\$5,251.24			
					<b>Project Total This Period:</b>	<b>\$5,251.24</b>		
<b>Rockne Stadium</b>								
<b>2022 ROCKNE STADIUM UAF (2022-68050-UAF)</b>								
FRIEDLER CONSTRUCTION COMPANY								
			3879240	\$8,915,800.00	5	\$143,071.60	\$9,058,871.60	1.60%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
04/05/2022	07/31/2022	3879240	Contractor to provide labor and material for installation of custom colors logo and lettering.	School Request	\$63,600.00			
05/10/2022	07/31/2022		Contractor to provide labor and material to accommodate costs for face brick color selections.	School Request	\$3,613.30			
05/10/2022	07/31/2022		Contractor to provide labor and material to demolish existing home side concrete slab which was discovered to be thicker than originally thought.	Discovered Conditions	\$14,866.00			
05/19/2022	07/31/2022		Contractor to provide labor and material to move sports department stuff inside the storage room.	School Request	\$14,404.30			

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

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Capital Improvement Program

These change order approval cycles range from 08/01/2022 to 08/31/2022

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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
05/11/2022		07/31/2022		Contractor to provide labor and material for installing decorative arch truss for the scoreboard.				\$46,568.00
<b>Project Total This Period:</b>								<b>\$143,071.60</b>

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



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These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Ruben Salazar Elementary Bilingual Center</b>								
<b>2020 SALAZAR FAS (2020-30101-FAS)</b>								
		MSI BUILDING SERVICES INC	3723053	\$173,900.00	1	\$9,874.00	\$183,774.00	5.68%
<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>			
12/14/2021	08/08/2022	3723053	Contractor to provide labor and material to repair deficiencies addressed by Chicago Fire Prevention Bureau inspection letter.	School Code violation	\$9,874.00			
						<b>Project Total This Period:</b>	<b>\$9,874.00</b>	
<b>Ruben Salazar Elementary Bilingual Center</b>								
<b>2022 SALAZAR ELV (2022-30101-ELV)</b>								
		K.R. MILLER CONTRACTORS, INC.	3921427	\$977,000.00	2	\$11,089.46	\$988,089.46	1.14%
<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>			
06/30/2022	07/31/2022	3921427	Contractor to provide labor and material for moving large items from store room and under stairs.	School Request	\$1,144.26			
07/08/2022	08/27/2022		Contractor to provide labor and material to furnish and install new drywall chase wall and wall base vinyl plaster patch.	Discovered Conditions	\$9,945.20			
						<b>Project Total This Period:</b>	<b>\$11,089.46</b>	

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

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These change order approval cycles range from 08/01/2022 to 08/31/2022

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	
<b>Scott Joplin Elementary School</b>									
2021 JOPLIN MEP (2021-22281-MEP)									
FRIEDLER CONSTRUCTION COMPANY									
			3778139	\$6,292,176.00	6	\$312,444.60	\$6,604,620.60	4.97%	
<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>	
03/23/2022	07/31/2022	3778139	Contractor to provide labor and material to install exterior duct and accommodate costs for increase in labor.	Discovered Conditions				\$69,483.48	
								<b>Project Total This Period:</b>	<b>\$69,483.48</b>
<b>Simpson Academy HS for Young Women</b>									
2021 SIMPSON HS SCI (2021-49051-SCI)									
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC									
			3775144	\$334,100.00	3	\$7,642.72	\$341,742.72	2.29%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>	
09/23/2021	08/01/2022	3775144	Contractor to provide labor and material to install dr/wall chase wall behind casework for plumbing chase at rooms 103 and 105 in lieu of selective demolition at concrete masonry unit wall to access existing plumbing chase.	Discovered Conditions				\$4,506.57	
								<b>Project Total This Period:</b>	<b>\$4,506.57</b>
<b>Stephen T Mather High School</b>									
2022 MATHER HS MEP (2022-46241-MEP)									
A.G.A.E Contractors, Inc									

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

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Capital Improvement Program

These change order approval cycles range from 09/01/2022 to 08/31/2022

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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
			3891436	\$3,795,000.00	2	\$527.83	\$3,795,527.83	0.01%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
06/28/2022		08/27/2022	3891436	Contractor to provide labor and material to supply and install alternate variable frequency drives at no additional cost.			Discovered Conditions	\$0.00
<b>Project Total This Period: \$0.00</b>								
<b>Talman Elementary School</b>								
2021 TALMAN PKC (2021-26781-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3809976	\$320,000.00	7	\$34,730.18	\$354,730.18	10.85%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
05/25/2022		08/27/2022	3934789	Contractor to provide labor and material to install wire mold from bathroom to basement panel for new circuit and install occupancy sensor/switch for the exhaust fan.			Discovered Conditions	\$4,568.76
<b>Project Total This Period: \$4,568.76</b>								

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

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Capital Improvement Program

These change order approval cycles range from 09/01/2022 to 08/31/2022

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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
<b>Uplift Community High School</b>								
2021 UPLIFT HS ICR (2021-26861-ICR)								
CCC HOLDINGS, INC.								
			3793732	\$1,350,219.00	20	\$120,886.17	\$1,471,105.17	8.96%
<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>			
05/06/2022	08/27/2022	3793732	Contractor to provide labor/material to accommodate plumbing revisions in room 202 for replacement sinks at no additional cost.	Discovered Conditions	\$0.00			
						<b>Project Total This Period:</b>	<b>\$0.00</b>	
<b>Walt Disney Magnet Elementary School</b>								
2021 DISNEY MEP (2021-29401-MEP)								
A.G.A.E Contractors, Inc								
			3775283	\$10,324,039.00	22	\$486,766.27	\$10,810,805.27	4.71%
<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>			
07/25/2022	08/27/2022	3775283	Contractor to provide labor/material to accommodate clarifications for missing zone sensor locations and existing open cables at no additional cost.	School Request	\$0.00			
07/25/2022	08/27/2022	3775283	Contractor to provide labor/material for replacement and/or repair of failed fire dampers at no additional cost.	Discovered Conditions	\$0.00			
						<b>Project Total This Period:</b>	<b>\$0.00</b>	

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>Walter S Christopher Elementary School</b>								
2019 CHRISTOPHER MEP (2019-30031-MEP)								
		TYLER LANE CONSTRUCTION, INC.	3761354	\$4,108,292.00	22	\$254,783.47	\$4,363,075.47	6.20%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
08/16/2021	07/31/2022	3761354	Contractor to provide labor and material to add blocking to extend roofing up side of curb.	Discovered Conditions				\$35,613.00
							<b>Project Total This Period:</b>	<b>\$35,613.00</b>
<b>Wendell E Green Elementary School</b>								
2022 GREEN NPL (2022-24131-NPL)								
		ALL-BRY CONSTRUCTION COMPANY	3891461	\$555,000.00	1	\$12,873.70	\$567,873.70	2.32%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
06/27/2022	08/27/2022	3891461	Contractor to provide labor and material to overlay area of vacated playlot with 1.5 inches of asphalt.	Discovered Conditions				\$12,873.70
							<b>Project Total This Period:</b>	<b>\$12,873.70</b>

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

October 2022



These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>West Park Elementary Academy</b>								
<b>2022 WEST PARK ROF (2022-24721-ROF)</b>								
			3883492	\$2,137,000.00	8	\$94,856.56	\$2,231,856.56	4.44%
			3883492					
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/30/2022	08/27/2022	Contractor to provide labor and material to replace the existing, extra, exterior wall mounted fixture.	3883492	Discovered Conditions	\$3,538.72			
					<b>Project Total This Period:</b>	<b>\$3,538.72</b>		
<b>Willia Cather Elementary School</b>								
<b>2021 CATHER BRM (2021-26021-BRM)</b>								
			3799187	\$354,089.30	4	-\$13,371.72	\$340,717.58	-3.78%
			3799187					
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
04/28/2022	08/01/2022	Contractor to provide credit for removal of polling scope from the project.	3799187	School Request	-\$24,500.00			
					<b>Project Total This Period:</b>	<b>-\$24,500.00</b>		

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
<b>William B Ogden Elementary School</b>								
2022 OGDEN ES NPL (2022-24731-NPL)								
SANDSMITH VENTURE								
			3884090	\$404,580.00	3	\$12,131.14	\$416,711.14	3.00%
<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>
05/31/2022	07/31/2022	3884090	Contractor to provide labor and material to install 3 inches depth of shredded hardwood bark mulch in existing tree grove and adjacent to south seating plaza.	School Request				\$2,372.79
								<b>Project Total This Period: \$2,372.79</b>
<b>William E B Dubois Elementary School</b>								
2021 DUBOIS ADA (2021-26601-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3859689	\$491,000.00	11	\$17,428.83	\$508,428.83	3.55%
<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>
02/28/2022	07/31/2022	3859689	Contractor to provide labor and material to accommodate door clarifications and provide door, frame and hardware with a C-label fire rating.	Omission - AOR				\$561.80
06/09/2022	08/27/2022		Contractor to provide labor and material to accommodate changes in color of glazed blocking in boys and girls bathroom.	Omission - AOR				\$2,013.49
07/07/2022	07/31/2022	3857776	Contractor to provide labor and material to install electrical wiring for the hand dryers.	Omission - AOR				\$3,609.11
								<b>Project Total This Period: \$6,184.40</b>

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

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These change order approval cycles range from 08/01/2022 to 08/31/2022

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
<b>William E B Dubois Elementary School</b>								
<b>2022 DUBOIS FAS (2022-26601-FAS)</b>								
<b>ADELANTE CONSTRUCTION GROUP, LLC</b>								
			3884075	\$149,475.00	1	\$3,854.00	\$153,329.00	2.58%
<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>
04/28/2022	08/27/2022	3884075	Contractor to provide labor and material to install two additional pull stations in both pre-k classrooms.	Discovered Conditions				\$3,854.00
							<b>Project Total This Period:</b>	<b>\$3,854.00</b>
<b>William H Ryder Math &amp; Science Specialty ES</b>								
<b>2022 RYDER STR (2022-25191-STR)</b>								
<b>SANDSMITH VENTURE</b>								
			3863038	\$155,000.00	1	\$18,737.00	\$173,737.00	10.78%
<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>
06/01/2022	07/31/2022	3938423	Contractor to provide labor and material for replacement of 120 linear feet of parapet coping with new standard sheet metal coping and ensure new material matches existing.	Discovered Conditions				\$18,737.00
							<b>Project Total This Period:</b>	<b>\$18,737.00</b>

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
<b>William P Gray Elementary School</b>								
<b>2022 GRAY ROF (2022-23401-ROF)</b>								
<b>ALL-BRY CONSTRUCTION COMPANY</b>								
			3883491	\$4,214,575.00	14	\$267,245.98	\$4,481,820.98	6.34%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/14/2022	08/27/2022	3958337	Contractor to provide labor and material for floor removal in room 101 for the yard hydrant piping and asbestos containing material removal and disposal as needed.	E&O - MEC	\$12,258.42			
				<b>Project Total This Period:</b>	<b>\$12,258.42</b>			
<b>William T Sherman Elementary School</b>								
<b>2021 SHERMAN ADA (2021-25341-ADA)</b>								
<b>A.G.A.E Contractors, Inc</b>								
			3848496	\$483,000.00	10	\$61,612.98	\$544,612.98	12.76%
<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>			
04/07/2022	08/27/2022	3848496	Contractor to provide labor and material to install solid plastic cane detection with stainless steel bracket and perform wall touch-up and painting.	Safety Issue	\$667.88			
05/23/2022	07/31/2022	3932856	Contractor to provide labor and material to install transom panel at opening 100 and door frame and hardware for main office 102.	Discovered Conditions	\$5,920.00			
05/23/2022	08/27/2022		Contractor to provide labor and material to remove and replace all existing partitions with new framing and drywall/backer board in toilet room 105 and 106.	Discovered Conditions	\$22,865.19			

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

October 2022



Capital Improvement Program

These change order approval cycles range from 08/01/2022 to 08/31/2022

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Report run on: 9/1/2022

**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
06/28/2022		08/27/2022			Contractor to provide labor and material to reconfigure main office bench arm-rest that abuts to the newly installed main office ADA counter.			School Request	\$1,508.10
<b>Project Total This Period: \$30,961.17</b>									
<p><b>Wilma Rudolph Elementary Learning Center</b>  <b>2022 RUDOLPH NPL (2022-30121-NPL)</b>  <b>SANDSMITH VENTURE</b></p>									
				3884092	\$433,000.00	3	\$38,318.81	\$471,318.81	8.85%
				3958324					
06/24/2022		08/27/2022			Contractor to provide labor and material to demolish and install new fence and footing and also install concrete slab with thickened edge.			Discovered Conditions	\$38,318.81
<b>Project Total This Period: \$38,318.81</b>									
<b>Total Change Orders for This Period: \$2,567,369.26</b>									

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

**Board Member Medrano Novak abstained on Board Report 22-1026-PR13 for the following vendors: CCC Holdings, Inc.; and Leopardo Companies.**

22-1026-PR14

**AMEND BOARD REPORT 22-0427-PR12  
 AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE AND/OR  
 LEASE OF NETWORK SERVERS AND HYPERCONVERGENCE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

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

This October 2022 amendment is necessary to correct the legal name for the Dell Marketing entity. Board Report 22-0427-PR12 listed vendor #44646 as Dell Marketing Network Services, Inc. The legal name for vendor #44646 is Dell Marketing, L.P.

Specification Number : 21-395

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

**USER INFORMATION :**

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

**TERM:**

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

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

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

**DELIVERABLES:**

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

**OUTCOMES:**

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

**COMPENSATION:**

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

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

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE

and 7% WBE. This vendor pool is comprised of 4 vendors with 1 MBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors. The Office of Business Diversity has granted a partial waiver for Dell Financial Services LLC/Dell Marketing LLP. and they have also committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Various Units,

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

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

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

- |  |   |
|--|---|
| <p>1)</p> <p>Vendor # 14600<br/>DELL FINANCIAL SERVICES LLC<br/>ONE DELL WAY<br/>ROUND ROCK, TX 78682</p> <p>Alex Cartagena</p> <p>708 941-9163</p> <p>Ownership: 99% Dell Marketing Lp, 1% Dell Marketing Group</p>   | <p>3)</p> <p>Vendor # 21472<br/>SENTINEL TECHNOLOGIES, INC.<br/>2550 WARRENVILLE ROAD<br/>DOWNS GROVE, IL 60515</p> <p>Jack Reidy</p> <p>630 769-4325</p> <p>Ownership: 38% Sentinel Technologies Employees' Stock Ownership Plan, 14.9% Dennis Hoelzer, 11.5% Mary Hoelzer</p> |
| <p>2)</p> <p>Vendor # 44646<br/><u>DELL MARKETING L.P.</u><br/><del>DELL MARKETING NETWORK SERVICES, INC.</del><br/>1 DELL WAY, MAIL STOP 8707<br/>ROUND ROCK, TX 78682</p> <p>Jay Strmiska</p> <p>888 977-3355</p> <p>Ownership: 99% Dell Marketing Lp, 1% Dell Marketing Group</p> | <p>4)</p> <p>Vendor # 95188<br/>SHI INTERNATIONAL CORP.<br/>290 DAVIDSON AVE<br/>SOMERSET, NJ 08873</p> <p>Josh Pfau</p> <p>512 516-3280</p> <p>Ownership: Thai Lee- 52%, KoGuan Leo- 40% and Trust - 8%</p>  |

**Board Member Medrano Novak abstained on Board Report 22-1026-PR14 for the following vendors: Dell Financial Services LLC, #1; and Dell Marketing L.P., #2.**

**22-1026-PR15**

**AUTHORIZE A NEW AGREEMENT WITH FOLLETT CONTENT SOLUTIONS, LLC FOR STUDENT INFORMATION SYSTEM SOFTWARE, HOSTING, MAINTENANCE, AND SUPPORT SERVICE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Follett Content Solutions, LLC to provide student information systems software, hosting, maintenance, and support services to the District at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on September 6, 2022, and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on September 6, 2022, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the October 26, 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 : Bonilla, Rodolfo A. / 773-553-2280

**VENDOR:**

- 1) Vendor # 79776  
FOLLETT CONTENT SOLUTIONS, LLC  
1340 RIDGEVIEW DRIVE  
MCHENRY, IL 60050

Kevin Hinds  
888 511-5114

Ownership: Follett School Solutions Holdings  
Inc.- Publicly Held, 100%

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Gallagher, Patrick F.  
  
773-553-1300

**TERM:**

The term of this agreement shall commence on January 1, 2023 and shall end December 31, 2027. This agreement shall have one (1) option to renew for a period of two (2) years.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Follett provides software, maintenance and support for the Board's Student Information Systems (Aspen), which includes modules pertaining to student demographics, enrollment, scheduling, health, grading, attendance, behavior, student fees, student assessment results as well as program tracking. Aspen, which is built on its own customizable platform also provides functionality exclusive to the District. The solution will be hosted and managed by Follett.

**DELIVERABLES:**

Vendor will continue to provide software and software support that will serve teachers, schedulers, parents, students, schools and Central Office level administrators that currently number half a million active users. This enterprise software package was implemented across the District in April 2019. Software licensing plus maintenance and support: software licensing for the Student Information System, Instructional Management System and Health module for 393,122 students under the software as a service (SaaS) model. Also, one connection to Aspen Online Professional Learning system. Software Maintenance and Support is included within the cost of the SaaS licensing model. The District has built custom Covid-19 solutions within the student information system since the pandemic started.

Implementation Services: With business discovery, functional customization, software configuration, project management, data migration, and user training services come deliverables in the form of formal documentation and reusable training modules. Data conversion is currently an agreed upon amount of historical data to be converted from the Board's current Student Information System into Aspen.

**COMPENSATION:**

Vendor shall be paid as provided in the agreement.  
Estimated annual costs for the agreement term are set forth below:  
\$1,005,215 FY23  
\$1,980,067 FY24  
\$1,949,705 FY25  
\$1,949,705 FY26  
\$1,949,705 FY27  
\$974,853 FY28

**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 Information Officer or Designee to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from MBE/WBE Compliance Review as the scope of service is software based and is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund115, ITS, 12510

\$1,005,215 FY23  
\$1,980,067 FY24  
\$1,949,705 FY25  
\$1,949,705 FY26  
\$1,949,705 FY27  
\$974,853 FY28

Not to exceed \$9,809,250 for the agreement 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).

22-1026-PR16

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH DELTA DENTAL OF ILLINOIS FOR DPPO AND DHMO INSURANCE SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second and final renewal agreement with Delta Dental of Illinois to provide Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) insurance services to Chicago Public 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 services shall be provided by Vendor and 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 # 24482  
DELTA DENTAL OF ILLINOIS  
111 SHUMAN BLVD  
NAPERVILLE, IL 60563

Sheila Wilcox  
630 718-4754

Ownership: Not for profit

**USER INFORMATION :**

Project  
Manager: 11010 - Talent Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Kirkling, Karla Rae

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 18-0926-PR24) in the amount of \$15,300,000 is for a term commencing January 1, 2019 and ending December 31, 2021, with the Board having two (2) options to renew for periods of one (1) year term each. The agreement was renewed (authorized by Board Report 21-1027-PR9) in the amount of \$1,200,000 for a term commencing January 1, 2022 and ending December 31, 2022, with the Board having one (1) remaining option to renew for a period of one (1) year. The original Agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing January 1, 2023 and ending December 31, 2023.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Vendor will continue to administer and provide DPPO and DHMO services for employees and their dependents that elect coverage in the CPS dental plan.

**DELIVERABLES:**

Vendor will continue to provide all necessary communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquiries and direct employees to appropriate use of DHMO and DPPO benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

**OUTCOMES:**

Vendor's services will result in efficiently managed and successful dental health programs and retention of high quality talent.

**COMPENSATION:**

Vendor shall be paid during this option period at a fixed per employee per month rate as specified in the written agreement.

\$6,000,000 FY23  
\$6,000,000 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 Chief Officer of the Talent Office 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), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Expense as allocated to all positions through account 57305, Hospitalization and Dental Insurance, across all operating funds, units, programs, and grants.

\$6,000,000 FY23  
\$6,000,000 FY24

Not to exceed \$12,000,000 for the 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).

**Board Member Medrano Novak abstained on Board Report 22-1026-PR16 for the following vendor: Delta Dental of Illinois, #1.**



22-1026-PR17

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH EYEMED VISION CARE LLC ("EYEMED") AND ITS THIRD PARTY ADMINISTRATOR FIRST AMERICAN ADMINISTRATORS, INC. INSURANCE POLICY ISSUED BY FIDELITY SECURITY LIFE INSURANCE COMPANY FOR VISION SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second and final renewal agreement with EyeMed Vision Care LLC ("EyeMed") and its third party administrator First American Administrators, Inc. at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written document exercising this option is currently being negotiated. Fidelity Security Life Insurance Company will be issuing the insurance policy that is the basis of the services provided by EyeMed. No Services shall be provided by Vendor and no payment shall be made to EyeMed 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 # 23348  
EYEMED VISION CARE LLC  
4000 LUXOTTICA PLACE  
MASON, OH 45040

Lisa Asberry  
513 765-6015

Ownership: Luxottica Retail North America  
Inc - 100%

- 2) Vendor # 99449  
FIDELITY SECURITY LIFE INSURANCE  
COMPANY  
3130 BROADWAY  
KANSAS CITY, MI 64111

Bryson L. Jones  
816 968-0574

Ownership: Richard F. Jones, Jr. and Steven  
C. Krueger, Trustee-GST - 24.65%, Bradford  
R. Jones and Steven C. Krueger,  
Trustee-GST - 24.65%, Bryson L. Jones and  
Steven C. Krueger, Trustee-GST - 24.65%,  
The remaining shareholders do not own  
more than 10%

- 3) Vendor # 99450  
FIRST AMERICAN ADMINISTRATORS, INC  
4000 LUXOTTICA PLACE  
MASON, OH 45040

Lisa Asberry  
513 765-3025

Ownership: EyeMed Vision Care-100%

**USER INFORMATION :**

Project  
Manager: 11010 - Talent Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Kirkling, Karla Rae

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 18-0926-PR25) in the amount of \$6,600,000.00 is for a term commencing January 1, 2019 and ending December 31, 2021, with the Board having two (2) options to renew for a one (1) year term. The renewal agreement (authorized by Board Report 21-1027-PR10) in the amount of \$400,000 is for a term commencing January 1, 2022 and ending December 31, 2022, with the Board having one (1) final option to renew for a one (1) year term. 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 one (1) year commencing January 1, 2023 and ending December 31, 2023.

**OPTION PERIODS REMAINING:**

None.

**SCOPE OF SERVICES:**

Vendor will continue to provide vision care insurance and services including all administrative, utilization review and vision care network access for CPS enrollees in the basic and enhanced vision plans.

**DELIVERABLES:**

Vendor will continue to provide all necessary communications, brochures, pamphlets and materials to the district and district employees, respond to telephone inquiries and direct employees to appropriate use of vision plan benefits and services, provide management reports to ensure that all services are rendered in a prompt and firm manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

**OUTCOMES:**

Vendor's services will continue to result in comprehensive and affordable vision care through contracted discount provider arrangements for the district's vision care program for CPS enrollees. The robust vision plan will continue to help attract and retain high quality talent to CPS.

**COMPENSATION:**

Vendor shall be paid during this option period at a fixed per employee per month rate as specified in the written agreement. Estimated annual costs for this option period are set forth below:

\$1,135,000, FY23

\$1,135,000, 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 Chief Talent 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 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:**

Expenses as allocated to all positions through account 57305 (Hospitalization and Dental Insurance) across all operating funds, units, programs, and grants.

\$1,135,000, FY23

\$1,135,000, FY24

Not to exceed \$2,270,000 for the 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).

**22-1026-PR18**

**AUTHORIZE A NEW AGREEMENT WITH CANNON COCHRAN MANAGEMENT SERVICES, INC.  
FOR THIRD PARTY CLAIMS ADMINISTRATION SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Cannon Cochran Management Services, Inc. to provide third party claims administration services to the Talent Office and Risk Management Department at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of 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 : 22-204

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

**VENDOR:**

- 1) Vendor # 69076  
CANNON COCHRAN MANAGEMENT SERVICES, INC.  
2 EAST MAIN STREET  
DANVILLE, IL 61832  
Steven Varzino  
312 455-1612

Ownership: No one owns more than 10%

**USER INFORMATION :**

Project  
Manager: 11010 - Talent Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Kirkling, Karla Rae

Project  
Manager: 12440 - Treasury  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Stock, Walter M  
  
773-890-8790

**TERM:**

The term of this agreement shall commence January 1, 2023 and shall end December 31, 2025. This agreement shall have two (2) options to renew for a period of two (2) years each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will provide claims management services for:

- 1.) Workers' Compensation, including Employers Liability
- 2.) 3rd Party Liability, including:
  - Auto Liability, Bodily Injury
  - Auto Liability, Property
  - Educators Legal
  - Employee Benefit
  - Employment Practices (including Sexual Harassment)
  - General Liability, Bodily Injury
  - General Liability, Property
  - Sexual Misconduct
  - Personal and Advertising Injury
  - Cyber/Privacy
- 3.) Auto and Property
  - Equipment Breakdown Coverage
  - First Party Property Coverage
  - Collision
  - Comprehensive
- 4.) Interscholastic Sports Injury Medical Benefits Program established per Board Report #10-1215-RS11 - Student Accident Health

Including where applicable, but not limited to, claim investigation, adjustment, notice to carriers, benefit administration, medical management, PPO, bill review, utilization review, litigation management, settlement negotiation, subrogation recovery, information management, management reporting, OSHA compliance services, and daily contact with Board Staff. Vendor shall provide certain services, or arrange and administer certain services in addition to vendor administration, which shall be an additional allocated expense charged to the claim file. Such services to be included as allocated expense(s) to the claim file may include, but are not limited to, medical management, PPO, bill review, utilization review, surveillance, field investigations, expert consulting and testimony. Vendor shall receive all reports of accidents to students and visitors, and process them appropriately under guidelines as agreed to by Board Staff. Vendor shall pay claims, settlements and awards through established escrow accounts. The escrow accounts will be funded at intervals agreed upon by the Board Staff.

**DELIVERABLES:**

Vendor will provide services outlined above.

**OUTCOMES:**

Vendor's services will result in affordable, comprehensive liability, property and interscholastic claims administration for Chicago Public School employees, students, and visitors.

**COMPENSATION:**

Vendor shall be paid as follows:

Estimated annual costs for the agreement term are set forth below:

- \$1,730,000, FY23
- \$1,760,000, FY24
- \$1,810,000, FY25

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Talent 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 goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 37% MBE of applicable spend. The vendor has scheduled the following firms:

Total MBE 37%

Fact Finders Group, Inc.  
4747 Lincoln Mall Drive, Suite 300  
Matteson, IL 60443  
Ownership: Kenneth M. Webb

Insurers Review Services, Inc.  
205 N. Michigan Ave, Suite 2212  
Chicago, IL 60601  
Ownership: Alvin J. Robinson

EagleOne Case Management  
760 Village Center Drive  
Burr Ridge, IL 60527  
Ownership: Elizabeth Spreck

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 210, Talent Office, Unit 12470,  
For Workers' Compensation with Cannon Cochran Management Services

\$1,120,000, FY23  
\$1,150,000, FY24  
\$1,180,000, FY25

Not to exceed \$3,450,000 for the agreement term. Future year funding is contingent upon budget appropriation and approval.

Fund 210, Risk Management Department, Unit 12460 FIN  
For General Liability and Property with Cannon Cochran Management Services

\$610,000, FY23  
\$610,000, FY24  
\$630,000, FY25

Not to exceed \$1,850,000 for the agreement 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).

**22-1026-PR19**

**AUTHORIZE A NEW AGREEMENT WITH HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY FOR HMO AND PPO HEALTHCARE ADMINISTRATIVE SERVICES MEDICAL AND ANCILLARY MEDICAL SERVICES AND AUTHORIZE FUNDING OF HEALTH SAVINGS ACCOUNTS AND AGREEMENT WITH WEBSTER BANK, N.A. (HSA BANK, A DIVISION OF WEBSTER BANK, N.A.)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Health Care Service Corporation (HCSC), a Mutual Legal Reserve Company to provide HMO and PPO healthcare administrative services for CPS medical plans and ancillary medical plans and authorize funding of health savings accounts and agreement with Webster Bank, N.A (HSA Bank, a division of Webster Bank, N.A.) at an estimated annual cost set forth in the Compensation Section of this report. A written agreement for HCSC's services is currently being negotiated. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 22-080

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

**VENDOR:**

- 1) Vendor # 36410  
HEALTH CARE SERVICE CORPORATION  
(HCSC), A MUTUAL LEGAL RESERVE  
COMPANY  
300 E. RANDOLPH  
CHICAGO, IL 60601

Miles Dean  
312 653-8069

Ownership: Mutual Legal Reserve Company  
(HCSC) There Are No Owners With Greater  
Than 10% Ownership

- 2) Vendor # 17792  
WEBSTER BANK N.A.  
605 N. 8TH ST  
SHEBOYGAN, WI 53081

Sarah Oomen  
920 803-4197

Ownership: 100% Owned by Webster Bank

**USER INFORMATION :**

Project  
Manager: 11010 - Talent Office  
42 West Madison Street  
Chicago, IL 60602  
Kirkling, Karla Rae

**TERM:**

The term of this agreement shall commence on January 1, 2023 and shall end December 31, 2025. This agreement shall have three (3) 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 administrative services for the following CPS medical plans and ancillary medical plans in support of Board employees and their families: Preferred Provider Organization (PPO), Health Maintenance Organization (HMO), Health Savings Plan (HSA), Wellness Program, Disease Management, Utilization Management, Mental Health, Substance Abuse, and Employee Assistance Program (EAP).

**DELIVERABLES:**

Vendor will provide administrative services for the following CPS medical plans and ancillary medical plans in support of Board employees and their families: Preferred Provider Organization (PPO), Health Maintenance Organization (HMO), Health Savings Plan (HSA), Wellness Program, Disease Management, Utilization Management, Mental Health, Substance Abuse, and Employee Assistance Program (EAP).

**OUTCOMES:**

Vendor's services will result in comprehensive and affordable healthcare for the Board's self-insured medical benefits program for CPS employees. Consolidating CPS' medical and healthcare provider pool, it will provide cost-savings on administrative fees and lower the costs for the District while maintaining "best in class" healthcare services for CPS employees and their families. Since the implementation of the Affordable Healthcare Act (ACA), medical insurance carriers are mandated to provide mental health parity and utilization services. Hence, medical insurance carriers now have expertise in providing ancillary plans at a reduced cost which are bundled with medical insurance plans.

**COMPENSATION:**

Vendor shall be paid as follows: Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.) will provide services at no cost to the Board. Webster Bank, N.A. (HSA, a Division of Webster Bank, N.A.) will be paid fees from participating employee savings accounts, with those fee-based payments being facilitated directly by HCSC. HCSC shall be paid in accordance with the Agreement in a not to exceed amount as follows:

\$420,000,000 FY23  
\$420,000,000 FY24  
\$420,000,000 FY25

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for the following expenses: None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement with HCSC, including any indemnification to be provided to HCSC and Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.). Authorize the President and Secretary to execute the agreement. Authorize Chief Talent 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 goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and Health Care Services Corporation dba Blue Cross Blue Shield of Illinois has committed to the indirect participation goals of 30% MBE and 7% WBE of applicable spend and Webster Bank, N.A., is a no cost agreement to the Board.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Fund 115 Pension Liability - City Wide, Unit 12470

\$420,000,000 FY23  
\$420,000,000 FY24  
\$420,000,000 FY25

Not to exceed \$1,260,000,000 for the agreement 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).

**22-1026-PR20**

**AMEND BOARD REPORT 22-0427-PR14**

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

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize an amendment to the agreement with KCC Class Action Services, LLC to provide SSCA claims administrator services to the law department at an estimated annual cost of \$250,000 for the 1 year term. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for

Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted shall automatically rescind in the event a written amended agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

This October 2022 Amendment is necessary to increase the estimated cost of KCC's services from \$250,000 to \$310,000 after extension of the claims window to September 30, 2022 and addition of a fourth round of distributions in response to feedback from stakeholders, community members and the Illinois State Board of Education. This amendment also extends the current term from October 31, 2022 to March 31, 2023. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on October 4, 2022, and approved by the Acting Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on October 4, 2022, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the October 26, 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 amendment to the agreement is not required.

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

**VENDOR:**

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

Ownership: Kurtzman Carson Consultant  
Inc. 100%

**USER INFORMATION :**

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

**TERM:**

The term of this agreement shall commence November 1, 2021 and shall end ~~October 31, 2022~~ March 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.

**SCOPE OF SERVICES:**

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

**DELIVERABLES:**

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



**OUTCOMES:**

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

**COMPENSATION:**

Vendor shall be paid as follows: Estimated annual costs for the one (1) year and five (5) month term are set forth below:

~~\$250,000~~, \$310,000, FY23

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Funds: Various, Law Department, Unit 10210

~~\$250,000~~, \$310,000, FY23

Not to exceed ~~\$250,000~~ \$310,000 for the one (1) year and five (5) month term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:**

Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**Board Member Medrano Novak abstained on Board Report 22-1026-PR20 for the following vendor: KCC Class Action Services LLC, #1.**

**Member Todd-Breland presented the following Statement for the Public Record:**

**President del Valle, before we do that, can I offer a revision of language, just two words are missing on EX2 and EX3. In consultation with General Counsel and CEO, Estela on – it's the same language on both, but EX2, line five, the sentence that begins with the CEO will also operate, after operate should be the campus.**

**President del Valle noted that these corrections will be noted in the finals.**

**Board Member Scott, Jr. moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 22-1026-RS1 through 22-1026-RS8, 22-1026-PO1, 22-1026-EX1 through 22-1026-EX4, 22-1026-MS1, 22-1026-PR1 through 22-1026-PR6, 22-1026-PR8, 22-1026-PR9, and 22-1026-PR12 through 22-1026-PR20.**

The Secretary called the roll, with the noted abstentions for Board Member Medrano Novak, and the vote was as follows:

Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., Ms. Ponder, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Reports 22-1026-RS1 through 22-1026-RS8, 22-1026-PO1, 22-1026-EX1 through 22-1026-EX4, 22-1026-MS1, 22-1026-PR1 through 22-1026-PR6, 22-1026-PR8, 22-1026-PR9, and 22-1026-PR12 through 22-1026-PR20, with the noted abstentions for Board Member Medrano Novak, adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President I will continue with additional items on the public agenda that do not require a vote.

22-1026-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR SEPTEMBER 2022  
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 22-0622-RS4**

Pursuant to the Resolution 22-0622-RS4, (collectively, "Emergency Expenditure Resolution and Moving Forward Together Initiative for FY23"), 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 July 1, 2022, cumulatively through September 30, 2022, which is hereby submitted to the Board.

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

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$100 Million Emergency Authorization
<b>Technology</b>	June 30, 2022 - Carry forward balance		\$113,394,402	
	Application development		\$945,000	\$945,000
<b>Total Technology</b>			<b>\$114,339,402</b>	<b>\$945,000</b>

<b>Educational Materials</b>	June 30, 2022 - Carry forward balance		\$20,699,790	
<b>Total Education Materials</b>			<b>\$20,699,790</b>	

<b>Compensation</b>	June 30, 2022 - Carry forward balance		\$33,724,042	
<b>Total Compensation</b>			<b>\$ 33,724,042</b>	

<b>Emergency Supplies</b>	June 30, 2022 - Carry forward balance		\$59,338,588	
	Masks / face coverings	161	\$2,553	
	Other PPE	25,000	\$87,500	\$87,500
<b>Total Emergency Supplies</b>			<b>\$59,428,641</b>	<b>\$87,500</b>

<b>Emergency Cleaning</b>	June 30, 2022 - Carry forward balance		\$3,039,367	
<b>Total Emergency Cleaning</b>			<b>\$3,039,367</b>	

<b>Nutrition</b>	June 30, 2022 - Carry forward balance		\$ 11,661,724	
<b>Total Nutrition</b>			<b>\$11,661,724</b>	

<b>Other</b>	June 30, 2022 - Carry forward balance		\$158,160,505	
	COVID-19 testing		\$772,200	\$772,200
	Student transportation driver incentives payout		\$571,800	\$571,800
	Student transportation		\$1,024,972	\$1,024,972
<b>Total Other</b>			<b>\$160,529,477</b>	<b>\$2,368,972</b>

<b>Good Faith Payments</b>	June 30, 2022 - Carry forward balance		\$64,918,905	
<b>Total Good Faith Payments*</b>			<b>\$64,918,905</b>	

<b>Student Re-Engagement</b>	June 30, 2022 - Carry forward balance		\$2,893,011	
<b>Total Student Re-Engagement</b>			<b>\$2,893,011</b>	

<b>Grand Total</b>			<b>\$471,234,359</b>	<b>\$3,401,472</b>
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COVID-19 Emergency Authority as of September 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	<a href="#">21-0428-RS2</a>	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	<a href="#">20-0624-RS1</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">21-0127-RS1</a>	20-0422-PR2
20287	A.M. Bus Company, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
20287	A.M. Bus Company, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,094,853.41	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
20287	A.M. Bus Company, Inc.	Second Amendment to the Student Transportation Services Agreement	Amendment	\$2,149,420.45	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
40840	Abiding in Christ Prayer And Worship Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	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	<a href="#">20-0624-RS1</a>	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	<a href="#">21-0728-RS1</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0624-RS1</a>	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	<a href="#">21-0127-RS1</a>	20-0527-PR12
46491	Alltown Bus Service, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0127-RS1</a>	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	<a href="#">20-0624-RS1</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0624-RS1</a>	20-0527-PR12
32700	Ammons Transportation Service, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
12990	Amplify Education, Inc.	Product and Services Agreement For High Dosage Tutoring Services	New Contract	\$6,700,000.00	01/21/2022	06/30/2023	<a href="#">21-0728-RS2</a>	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0923-RS1</a>	N/A

COVID-19 Emergency Authority as of September 30, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	<a href="#">20-1216-RS1</a>	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	<a href="#">20-0624-RS1</a>	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	<a href="#">20-0923-RS1</a>	20-0422-PR2
40269	Baker Logistics Consulting Services, Inc	Services Agreement for COVID-19 Surveillance Testing Program Services	New Contract	\$500,000.00	12/30/2020	06/30/2021	<a href="#">20-1216-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	N/A
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$318,500.00	01/01/2021	06/30/2021	<a href="#">20-1216-RS1</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">20-0923-RS1</a>	N/A
10869	Bright Star Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0428-RS2</a>	20-0422-PR8
40383	Bullseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40441	Buncee, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0325-RS1</a>	N/A
15138	Carahsoft Technology Corporation	Software and Services Agreement	Amendment	\$632,281.84	07/01/2021	06/30/2022	<a href="#">21-0428-RS2</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0824-RS1</a>	20-0527-PR12
35153	Caravan Transportation, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0822-RS4</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0428-RS2</a>	20-0422-PR8

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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	<a href="#">21-0428-RS2</a>	20-0422-PR8
41390	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	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	<a href="#">21-0127-RS1</a>	20-0624-PR3
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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	20-0826-PR5
94556	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	<a href="#">20-0624-RS1</a>	19-0227-PR15
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	03/28/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	<a href="#">21-0728-RS7</a>	N/A
36635	Claretian Associates, Inc	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$129,485.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
97483	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40435	Coders, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
19087	Compass Transportation LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$203,415.84	03/17/2020	06/19/2020	<a href="#">20-0923-RS1</a>	19-0724-PR16
19087	Compass Transportation LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$75,357.21	09/08/2020	02/28/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
19087	Compass Transportation LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
30089	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	<a href="#">20-0624-RS1</a>	20-0722-PR8
30089	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	19-0626-PR7
41053	Daniels Sharpshoot, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
41053	Daniels Sharpshoot, 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	<a href="#">21-0428-RS2</a>	N/A
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armour Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	<a href="#">20-0923-RS1</a>	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0325-RS1</a>	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	<a href="#">20-1216-RS1</a>	18-1205-PR2
40463	DeltaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
30627	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0226-PR11
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40434	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0923-RS1</a>	N/A
45510	Enlace Chicago	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$270,230.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8

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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	<a href="#">21-0127-RS1</a>	20-0826-PR6
97659	Fiat Logistics	Student Transportation Service Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0923-RS1</a>	17-0322-PR10
49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,636.45	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	Amendment	N/A	08/30/2021	09/30/2021	<a href="#">21-0728-RS1</a>	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	<a href="#">21-0728-RS1</a>	N/A
49337	First Student, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
41947	Fisher Scientific Company, LLC	Comprehensive Covid-19 Testing Services Agreement	New Contract	\$60,000,000.00	08/20/2021	07/31/2022	<a href="#">21-0728-RS1</a>	N/A
41947	Fisher Scientific Company, LLC	Amendment for Covid-19 Testing Services Agreement (Maximum Compensation Amount)	Amendment	\$85,000,000.00	05/13/2022	07/31/2022	21-0728-RS7	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	<a href="#">21-0728-RS1</a>	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	<a href="#">21-0127-RS1</a>	20-0624-PR3
41128	Forefront Education, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
68933	Gillouy 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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0127-RS1</a>	20-0624-PR3
24080	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	<a href="#">21-0428-RS2</a>	20-0826-PR5
24080	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	<a href="#">21-0127-RS1</a>	20-0826-PR6
40288	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0428-RS2</a>	19-0626-PR7
40597	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
16285	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	<a href="#">21-0127-RS1</a>	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0127-RS1</a>	20-0826-PR5



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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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0728-RS1</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0127-RS1</a>	20-0826-PR5
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	<a href="#">21-0428-RS2</a>	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	<a href="#">20-0923-RS1</a>	17-0322-PR10
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,004,743.09	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
72017	Illinois Central School Bus, LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0923-RS1</a>	17-0322-PR10
11085	Jack Harris Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$191,292.26	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
11085	Jack Harris Transportation, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">20-0624-RS1</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">20-1216-RS1</a>	20-0624-PR3
89349	K2share LLC DBA Careersafe, LLC	Products and services Agreement	New Contract	\$40,000.00	09/30/2021	08/31/2022	21-0728-RS7	N/A
97519	Kaizen Health, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$5,250,000.00	12/15/2021	06/30/2022	<a href="#">21-0728-RS1</a>	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	<a href="#">21-0728-RS1</a>	N/A



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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
97578	Kalaju Trans, LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	20-0826-PR5
40175	Lalilo, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	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	<a href="#">20-0923-RS1</a>	17-0322-PR10
39549	Latino Express, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$391,986.15	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
39549	Latino Express, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	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	<a href="#">20-0923-RS1</a>	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
96881	Learning Sciences International, LLC	Products and Services Agreement	New Contract	\$243,955.00	03/15/2021	03/15/2022	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0428-RS2</a>	20-0422-PR8
96485	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	<a href="#">21-0127-RS1</a>	20-0826-PR5
96485	Life Changing Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	20-0826-PR5
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	<a href="#">20-0923-RS1</a>	N/A
279747	N2Y, LLC	Software and Services Agreement	Amendment	\$434,943.00	12/15/2021	12/14/2022	<a href="#">21-0728-RS7</a>	N/A
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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0728-RS1</a>	N/A
Pending	Northstar Affiliation Services, LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	<a href="#">20-0923-RS1</a>	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	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
67915	Peoria County Regional Office of Education dba Illinois Virtual School (IVS)	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-09223-RS1</a>	N/A
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-09223-RS1</a>	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	<a href="#">21-01217-RS1</a>	20-0624-PR3
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
28972	Prism Corporation	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	<a href="#">21-0728-RS7</a>	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	<a href="#">20-0624-RS1</a>	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	<a href="#">20-0923-RS1</a>	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	<a href="#">20-1216-RS1</a>	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	<a href="#">20-09223-RS1</a>	N/A
81000	Project Syncore	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	<a href="#">21-01217-RS1</a>	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	<a href="#">20-0325-RS1</a>	N/A
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	<a href="#">20-0325-RS1</a>	N/A
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	<a href="#">20-0624-RS1</a>	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	<a href="#">20-0525-RS1</a>	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	<a href="#">20-0624-RS1</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">20-1216-RS1</a>	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	<a href="#">20-1216-RS1</a>	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-09223-RS1</a>	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	<a href="#">21-0428-RS2</a>	19-0626-PR7
17394	Reliant Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$14,266,987.21	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0624-RS1</a>	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	\$631,677.23	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	19-0327-PR10
18747	Remind101, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
18747	Remind101, Inc.	Sopra Amendment	Amendment	N/A	07/01/2021	N/A	<a href="#">21-0728-RS7</a>	N/A
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
97591	RideAlongNow, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$3,400,000.00	11/01/2021	12/31/2021	<a href="#">21-0728-RS1</a>	N/A

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
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	<a href="#">20-0624-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0428-RS2</a>	19-0626-PR7
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	<a href="#">20-0325-RS1</a>	N/A
16228	Saga Innovations, INC	High Dosage Tutoring	New Contract	\$900,000.00	12/27/2021	06/30/2023	<a href="#">21-0728-RS2</a>	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	<a href="#">21-0428-RS2</a>	20-0422-PR8
40334	ScholarSelect LLC dba Smartersselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
25745	SCR Medical Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,726,472.81	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0624-RS1</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0428-RS2</a>	20-0422-PR8
Pending	Skoolaide, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
94829	Smarty Pants Yoga, Inc dba Mission Propelle	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0428-RS2</a>	19-0626-PR7
19249	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	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	<a href="#">21-0428-RS2</a>	19-0626-PR7
16702	Sunrise Transportation LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12
16702	Sunrise Transportation, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,850,347.27	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0624-RS1</a>	20-0527-PR12
16702	Sunrise Transportation, LLC	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	<a href="#">21-0127-RS1</a>	20-0527-PR12

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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	
68496	Target Area Development Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$349,048.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8	
67678	Teamwork Englewood	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$118,226.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	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	<a href="#">21-0127-RS1</a>	20-0826-PR6	
27229	The Jeffrey 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	<a href="#">21-0127-RS1</a>	20-0624-PR3	
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	09/30/2021	<a href="#">20-0923-RS1</a>	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	<a href="#">21-0428-RS2</a>	20-0422-PR8	
Pending	Tides Center dba PERTS	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	09/30/2021	<a href="#">20-0923-RS1</a>	N/A	
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	09/30/2021	<a href="#">20-0923-RS1</a>	N/A	
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	09/30/2021	<a href="#">20-0923-RS1</a>	N/A	
67930	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3	
12382	UCAN	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$146,375.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8	
12382	UCAN	Ultra High Needs Intervention Program Services Agreement	New Contract	\$535,432.00	03/01/2022	02/28/2023	<a href="#">21-0728-RS7</a>	N/A	
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	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">21-0127-RS1</a>	N/A	
43809	United "Quick" Transportation Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,094,684.62	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0624-RS1</a>	20-0527-PR12	
43809	United Quick Transportation Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12	
18680	Urban Habitats Inc. DBA O'Neal's Transportation SVC, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	<a href="#">22-0622-RS4</a>	20-0527-PR12	
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$420,052.48	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0828-PR8	
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$251,935.76	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	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	<a href="#">20-0624-RS1</a>	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	<a href="#">20-0624-RS1</a>	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	<a href="#">20-0923-RS1</a>	20-0624-PR3	
32946	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A	
98461	Walgreens	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A	

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report	
20228	Westside Health Authority	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$506,682.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	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	<a href="#">20-1216-RS1</a>	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	<a href="#">21-0428-RS2</a>	19-0626-PR7	
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	<a href="#">20-0923-RS1</a>	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	<a href="#">20-0923-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0127-RS1</a>	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	<a href="#">21-0728-RS1</a>	N/A	
14841	YWCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3	
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A	
40460	Zoobean, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A	

**22-1026-PR21**

**CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR AUGUST 2022 PURSUANT TO BOARD RULE 7-13(i) AND CHIEF FINANCIAL OFFICER REPORT FOR AUGUST 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 September 30, 2022, the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from August 1, 2022 to August 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/NITE	Start Date	End Date
11210	Assessment	18171	Lakeshore Learning Materials, LLC	CPOR	\$74,800.00	7/1/2022	6/30/2023
46641	Richard T Crane Medical Preparatory HS	N/A	Gol Soccer	Donations Under \$50k	\$400.00	8/1/2022	6/30/2023
24471	James B McPherson Elementary School	N/A	Greenity Project, LLC	Donations Under \$50k	\$150.00	8/1/2022	6/30/2023
24471	James B McPherson Elementary School	N/A	Greenity Project, LLC	Donations Under \$50k	\$150.00	7/1/2022	6/30/2023
31211	Pulaski International School of Chicago	N/A	Friends of Pulaski	Donations Under \$50k	\$33,000.00	8/22/2022	6/10/2023
46291	Charles P Stearnetz College Preparatory HS	N/A	Levy Restaurants/Compas Group	Donations Under \$50k	\$3,645.00	7/1/2022	6/30/2023
25381	John D Shoop Math-Science Technical Academy ES	N/A	Maurteen Carlson	Donations Under \$50k	\$1,000.00	8/8/2022	8/8/2022
25381	John D Shoop Math-Science Technical Academy ES	N/A	Kathleen Bernatowicz	Donations Under \$50k	\$250.00	8/12/2022	6/30/2023
25381	John D Shoop Math-Science Technical Academy ES	N/A	Shoop 49ers Alumni Association	Donations Under \$50k	\$600.00	8/11/2022	6/30/2023
46111	Christian Fenger Academy High School	N/A	Endaleco Upper Bound	Donations Under \$50k	\$600.00	8/24/2022	6/30/2023
26371	Dr. Martin L. King Jr Academy of Social Justice	N/A	Brian Leverette	Donations Under \$50k	\$80.56	8/22/2022	6/30/2023
46551	Albany Park Multicultural Academy	N/A	Shutterfly, LLC	Donations Under \$50k	\$540.00	7/5/2022	6/30/2023
46551	Back of the Yards IB HS	N/A	Ventures Endurance	Donations Under \$50k	\$330.00	8/22/2022	6/30/2023
46551	Back of the Yards IB HS	N/A	Ventures Endurance	Donations Under \$50k	\$330.00	8/22/2022	6/30/2023
47091	Chicago High School for Agricultural Sciences	N/A	Compass Rose Events	Donations Under \$50k	\$1,000.00	8/22/2022	6/30/2023
29051	Leif Frison Elementary Scholastic Academy	N/A	Special Children's Charities	Donations Under \$50k	\$2,000.00	8/19/2022	6/30/2023
25301	William H Seward Communication Arts Academy ES	N/A	Friends of Jawahari O Williams	Donations Under \$50k	\$3,000.00	7/28/2022	6/30/2023
46361	Kenwood Academy High School	N/A	Marcey Reyes	Donations Under \$50k	\$3,000.00	7/31/2022	6/30/2023
46481	Chicago Academy High School	N/A	Nichols Park Advisory Council	Donations Under \$50k	\$10,000.00	8/8/2022	6/30/2023
25301	William H Seward Communication Arts Academy ES	N/A	Consuelo Briggs	Donations Under \$50k	\$10,000.00	8/17/2022	6/30/2023
25631	Enrico Tonti Elementary School	N/A	Antonio Munoz	Donations Under \$50k	\$500.00	8/15/2022	6/30/2023
25631	Enrico Tonti Elementary School	N/A	Enchanted Backpack	Donations Under \$50k	\$500.00	8/16/2022	6/30/2023
22231	Alexander Graham Bell Elementary School	N/A	KPMG Gives o Bergen County's United Way	Donations Under \$50k	\$1,000.00	7/1/2022	6/30/2023
12121	Pulaski International School of Chicago	N/A	Friends of Pulaski	Donations Under \$50k	\$50,000.00	7/25/2022	6/30/2023
25071	William H Ray Elementary School	N/A	Friends of Ray School	Donations Under \$50k	\$12,000.00	7/21/2022	6/30/2023
49051	Simpson Academy HS for Young Women	N/A	Beth Eden Baptist Church	Donations Under \$50k	\$400.00	5/4/2022	6/30/2023
46641	Richard T Crane Medical Preparatory HS	37159	Lifeline Church	Donations Under \$50k	\$500.00	6/8/2022	6/30/2023
29321	Edward Beasley Elementary Magnet Academic Center	11397	DePaul University	Donations Under \$50k	\$1,050.00	7/1/2022	6/30/2023
10850	Talent	N/A	Something to build upon	Donations Under \$50k	\$0.00	4/1/2022	6/30/2023
10850	Counseling & Postsecondary Advising	N/A	Leadership for Educational Equity Foundation	Educational Agreement	\$0.00	8/15/2022	5/23/2026
10850	Counseling & Postsecondary Advising	N/A	DePaul University	Educational Agreement	\$0.00	8/29/2022	6/30/2026
10850	Counseling & Postsecondary Advising	N/A	Loyola University of Chicago	Educational Agreement	\$0.00	8/29/2022	6/30/2026
10510/25931	Communications/ Beethoven Elementary School	N/A	Roosevelt University	Educational Agreement	\$0.00	8/29/2022	6/30/2026
10510/46301	Communications/ Sullivan High School	N/A	Rush University Medical Center	Educational Agreement	\$0.00	5/1/2022	4/30/2027
10510/24421	Communications/ McClellan Elementary School	N/A	OM Idea Agency, LLC	Film Agreements	\$0.00	8/5/2022	08/27/22-
10510/24151	Communications/ Lewis Elementary School	N/A	Open Fire Media, LLC	Film Agreements	\$0.00	8/16/22	08/28/22
46281	Carl Schurz High School	N/A	Production House Inc.	Film Agreements	\$0.00	8/22/2022	8/22/2022
46281	Carl Schurz High School	N/A	Open 4 Business Productions LLC	Film Agreements	\$0.00	8/29/2022	8/29/2022
25021	William H Prescott Elementary School	N/A	Donors Choose	Gifts Under \$50k	\$742.16	8/17/2022	6/30/2023
25631	Enrico Tonti Elementary School	N/A	Donors Choose	Gifts Under \$50k	\$185.74	8/17/2022	6/30/2023
47091	Alex Haley Elementary Academy	N/A	Prescott Parents	Gifts Under \$50k	\$2,316.00	3/25/2022	7/22/2022
11371	Chicago High School for Agricultural Sciences	N/A	Enchanted Backpack	Gifts Under \$50k	\$844.21	8/8/2022	6/30/2023
11371	Student Support & Engagement	N/A	Back 2 School America	Gifts Under \$50k	\$5,000.00	8/5/2022	6/30/2023
26441	Amelia Earhart Options for Knowledge ES	N/A	The Village of Evergreen Park	Gifts Under \$50k	\$2,000.00	4/18/2022	6/30/2023
26141	John Foster Dulles Elementary School	N/A	University of Southern California (USDE)	Grants Over \$50k	\$110,795.00	7/1/2021	8/31/2022
02541	Principal Quality	N/A	State of Illinois, Illinois Criminal Justice Information Authority (ICJA)	Grants Over \$50k	\$800,000.00	6/1/2022	12/31/2023
13727	Early College and Career - City Wide	18607	State of Illinois, Illinois Criminal Justice Information Authority (ICJA)	Grants Over \$50k	\$600,000.00	6/1/2022	12/31/2023
13727	Early College and Career - City Wide	N/A	Illinois State Board of Education	Grants Over \$50k	\$320,400.00	7/1/2022	6/30/2023
11070	Talent Office - City Wide	N/A	Chicago Police Department	Grants Over \$50k	\$65,000.00	7/1/2022	6/30/2023
23491	Nathan Hale Elementary School	38718	Chicago Fire Department	Grants Over \$50k	\$65,000.00	7/1/2022	6/30/2023
24871	Ferdinand Peck Elementary School	17110	National Center for Teacher Residences	Grants Over \$50k	\$480,000.00	7/1/2022	4/30/2023
			City of Chicago	Grants Under \$50k	\$5,000.00	7/1/2022	12/31/2022
			City of Chicago	Grants Under \$50k	\$5,000.00	7/1/2022	12/31/2022



30071	Blair Early Childhood Center	17110	City of Chicago	Grants Under \$50k	\$6,000.00	7/1/2022	12/31/2022
23461	Robert L Grimes Elementary School	17110	City of Chicago	Grants Under \$50k	\$6,000.00	7/1/2022	12/31/2022
23001	John C Dore Elementary School	17110	City of Chicago	Grants Under \$50k	\$6,000.00	7/1/2022	12/31/2022
46201	John F Kennedy High School	17110	City of Chicago	Grants Under \$50k	\$6,000.00	7/1/2022	12/31/2022
22921	Mariano Azuela Elementary School	17110	City of Chicago	Grants Under \$50k	\$6,000.00	7/1/2022	12/31/2022
46341	Gurdion S Hubbard High School	17110	City of Chicago	Grants Under \$50k	\$6,000.00	7/1/2022	12/31/2022
22041	Louisa May Alcott College Preparatory ES	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	8/25/2022	6/30/2023
49101	Ray Graham Training Center High School	N/A	Special Children's Charities	Grants Under \$50k	\$2,000.00	8/17/2022	6/30/2023
22631	Southeast Area Elementary School	N/A	Lifetime Foundation	Grants Under \$50k	\$7,000.00	7/1/2022	6/30/2023
25181	Martha Ruggles Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$3,000.00	7/28/2022	6/30/2023
26351	Genevieve Melody Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	5/18/2022	6/30/2023
51091	Roberto Clemente Community Academy High School	N/A	Reaching Across Illinois Library Systems	Grants Under \$50k	\$818.22	8/22/2022	6/30/2023
23021	Stephen K Hayz Elementary School	99666	VOCEL	Grants Under \$50k	\$1,500.00	8/1/2022	6/30/2023
23801	William G Hilbard Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	1/1/2022	6/30/2023
24651	Jane A Neill Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	7/1/2022	6/30/2023
24311	George Manierre Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	12/15/2021	6/30/2023
26061	Jackie Robinson Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	8/23/2021	6/30/2023
24931	Irma C Ruiz Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	7/31/2022	6/30/2023
25381	John D Shoop Math-Science Technical Academy ES	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	7/1/2022	6/30/2023
46481	Chicago Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$3,600.00	8/5/2022	6/30/2023
22431	Burnham Elementary Inclusive Academy	16696	Teach Plus	Grants Under \$50k	\$2,000.00	10/6/2021	6/30/2023
32011	Albany Park Multicultural Academy	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	7/1/2022	6/30/2023
22891	Nathan S Davis Elementary School	16696	Teach Plus	Grants Under \$50k	\$2,000.00	7/17/2020	6/30/2023
25231	Sidney Sawyer Elementary School	16696	Teach Plus	Grants Under \$50k	\$2,000.00	8/1/2022	6/30/2023
22921	Mariano Azuela Elementary School	29843	Northeastern Illinois University	Grants Under \$50k	\$19,722.00	7/20/2022	8/31/2022
26381	Oliver S Westcott Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	6/24/2022	6/30/2023
22301	Alex Haley Elementary Academy	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	12/15/2021	6/30/2023
24891	Helen Peirce International Studies ES	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	8/1/2022	6/30/2023
24721	John H Vanderpool Elementary Magnet School	16696	Teach Plus	Grants Under \$50k	\$2,000.00	7/1/2022	6/30/2023
23961	Joseph Lungman Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$4,500.00	6/1/2022	6/30/2023
22851	Daniel J Conroy Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	12/19/2021	6/30/2023
24641	Henry H Nash Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	6/24/2022	6/30/2023
23221	John Fiske Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	7/1/2022	6/30/2023
47091	Chicago High School for Agricultural Sciences	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	12/15/2021	6/30/2022
31181	Francis W Parker Elementary/Community Academy	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	7/1/2022	6/30/2023
53121	Edward Tilden Career Community Academy HS	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	7/1/2022	6/30/2023
26751	Johnnie Coleman Elementary Academy	N/A	Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	10/5/2021	6/30/2023
46301	Roger C Sullivan High School	N/A	Louis Vuitton	Grants Under \$50k	\$2,500.00	6/30/2022	6/30/2023
51021	John M Harlan Community Academy High School	40559	Project Lead the Way	Grants Under \$50k	\$30,000.00	2/14/2022	6/30/2023
22441	Advancement of Science	40559	Project Lead the Way	Grants Under \$50k	\$15,000.00	7/1/2022	6/30/2023
13735	Sports Administration	17852	Chicago Park District	IGA	\$0.00	8/1/2022	7/31/2025
10810	Teaching and Learning Office	32236	Library Video Company dba Safan Montage	No Cost Amendment	\$0.00	6/30/2021	6/30/2024
10825	Department of Personalized Learning	N/A	Gradient Learning	No Fee	\$0.00	8/1/2022	7/31/2023
14050	Office of Student Health and Wellness	N/A	City of Chicago Department of Public Health	No Fee	\$0.00	7/1/2022	6/30/2023
11010	Talent	12687	Board of Trustees of Community College District 508, and Illinois State University	No Fee	\$0.00	5/27/2021	5/31/2026
10710	CPS CEO	32571	Board of Trustees of the University of Illinois	Real Estate	\$500.00	8/10/2022	N/A
02441	CPS Network 4	29483	Northeastern Illinois University	Real Estate	\$500.00	8/11/2022	N/A



02451	CPS Network 5	12687	Board of Trustees of Community College District No 503						8/9/22, 8/11/22, 8/19/22, 8/22/22, 8/26/22, 9/20/22, 10/11/22, 11/15/22, 12/13/22, 1/17/23, 2/14/23, 3/14/23, 4/11/23, 5/25/23
10850	CPS Office of School Counseling and Postsecondary Advising School	12687	Board of Trustees of Community College District No 503						N/A
46021	Hancock - John Hancock College Preparatory High School	14852	LOYOLA UNIVERSITY-CHICAGO						8/13/2022
46361	Kenwood Academy	42325	Radisson Hotels Management Corporation dba Radisson Chicago MP Management LLC/ Radisson BLU Aqua Hotel Chicago						N/A
25191	Ryder Math & Science Elementary School	41165	RICH OAK LAWN HOTEL, LLC Greenwood Hospitality Management LLC DBA Oaklawn Hilton Inn						thru 8/5
10875	CPS SOAR	12687	Board of Trustees of Community College District No 503						thru 11/20/22
22041	Alcott - Louisa May Alcott College Preparatory ES	N/A	N/A						10/31/2022
22311	Brentano - Lorenz Brentano Math & Science Academy Elementary School	N/A	N/A						8/12/2022
22311	Brentano - Lorenz Brentano Math & Science Academy Elementary School	N/A	N/A						8/15/2022
22311	Brentano - Lorenz Brentano Math & Science Academy Elementary School	N/A	N/A						8/28/2022
46481	Chicago Academy High School	N/A	N/A						8/7/2022
51091	Clemente - Roberto Clemente High School	N/A	N/A						8/10/2022
51091	Clemente - Roberto Clemente High School	N/A	N/A						8/13/2022
53101	Curie - Marie Sklodowska Curie Metropolitan High School	N/A	N/A						8/7/2022
29081	Franklin Fine Arts Center	N/A	N/A						8/1/2022
29081	Franklin Fine Arts Center	N/A	N/A						8/5/2022
29131	Hawthorne Scholastic Academy	N/A	N/A						8/15/2022
29131	Hawthorne Scholastic Academy	N/A	N/A						6/15/2023
29131	Hawthorne Scholastic Academy	N/A	N/A						8/21/2022
29131	Hawthorne Scholastic Academy	N/A	N/A						8/5/2022
29131	Hawthorne Scholastic Academy	N/A	N/A						8/27/2022
29131	Hawthorne Scholastic Academy	N/A	N/A						10/30/2022
29131	Hawthorne Scholastic Academy	N/A	N/A						10/31/2022
47021	Jones - William Jones College Preparatory High School	N/A	N/A						8/18/2022
46361	Kenwood Academy High School	N/A	N/A						8/27/2022
46361	Kenwood Academy High School	N/A	N/A						8/14/2022
46371	King - Dr. Martin Luther King Jr College Prep High School	N/A	N/A						8/12/2022
46371	King - Dr. Martin Luther King Jr College Prep High School	N/A	N/A						8/21/2022
46371	King - Dr. Martin Luther King Jr College Prep High School	N/A	N/A						8/20/2022
29161	LaSalle Language Academy	N/A	N/A						8/20/2022
24661	Nettelhorst - Louis Nettelhorst Elementary School	N/A	N/A						9/1/2022
29271	Sayre - Harriet E Sayre Elementary School	N/A	N/A						8/28/2022
47101	Young - Whitney M Young Magnet High School	N/A	N/A						8/27/2022
47101	Young - Whitney M Young Magnet High School	N/A	N/A						8/14/2022
47101	Young - Whitney M Young Magnet High School	N/A	N/A						8/21/2022
47101	Young - Whitney M Young Magnet High School	N/A	N/A						8/6/2022
47101	Young - Whitney M Young Magnet High School	N/A	N/A						8/14/2022
47101	Young - Whitney M Young Magnet High School	N/A	N/A						8/13/2022
47101	Young - Whitney M Young Magnet High School	N/A	N/A						8/22/2022
46271	Roosevelt - Theodore Roosevelt High School	N/A	N/A						12/1/2022

10210	Law		N/A	Alien, Cedra	Settlement	\$35,000.00	N/A	8/16/2022
10210	Law		N/A	Cruse, Albert	Settlement	\$47,953.82	N/A	8/18/2022
10210	Law		N/A	Haihaiway Adam	Settlement	\$12,208.05	N/A	8/12/2022
10210	Law		N/A	Hope, Annette M.	Settlement	\$12,301.31	N/A	8/11/2022
10210	Law		N/A	Jackson, Jasmine	Settlement	\$38,761.00	N/A	9/7/2022
10210	Law		N/A	Mallory, Kendra	Settlement	\$9,145.43	N/A	8/9/2022
10210	Law		N/A	Moore, Marcela	Settlement	\$2,840.99	N/A	8/29/2022
10210	Law		N/A	Moore, Marcela	Settlement	\$4,706.81	N/A	8/29/2022
10210	Law		N/A	Pruitt, David	Settlement	\$16,000.00	N/A	8/25/2022
10210	Law		N/A	Williams, Clara	Settlement	\$16,000.00	N/A	8/17/2022
10210	Law		N/A	Young, Viola	Settlement	\$2,500.00	N/A	8/9/2022
10210	Law		N/A	Jane Doe, parent of F.H., a minor	Settlement	\$50,000.00	N/A	8/29/2022
10210	Law		N/A	BSG, 95th & Jeffrey (2001 E. 95th St.)	Settlement	\$32,345.00	N/A	8/10/2022
10210	Law		N/A	ComEd (3500 N. California Ave.)	Settlement	\$15,855.00	N/A	8/10/2022
10210	Law		N/A	ComEd (3200 E. 100th St.)	Settlement	\$6,819.00	N/A	8/10/2022
10210	Law		N/A	Hawthorne Race Course (12203 S. Corliss Ave)	Settlement	\$25,654.00	N/A	8/10/2022
10210	Law		N/A	T.M., parent of A.C., a student	Settlement	\$30,000.00	N/A	8/23/2022
10210	Law		N/A	J.M., parent of L.M., a student	Settlement	\$4,000.00	N/A	8/17/2022
10210	Law		N/A	A.S. and T.S., parents of E.S., a student	Settlement	\$775.00	N/A	8/22/2022
10210	Law		N/A	E.S. and M.S., parents of J.S., a student	Settlement	\$7,500.00	N/A	8/24/2022

22-1026-EX5

**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, #21-0428-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.

<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>CONTRACT TERM</b>
Evelia Diaz	Contract Principal WHITNEY	Contract Principal WHITNEY Network 07 P.N.117533	Commencing: 02-11-2023 Ending: 02-10-2027 Budget Year: SY2023
Claudia Lopez	Contract Principal FAIRFIELD	Contract Principal FAIRFIELD Network 10 P.N.133109	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Marilou Rebolledo	Contract Principal CHICAGO WORLD LANGUAGE	Contract Principal CHICAGO WORLD LANGUAGE Network 06 P.N.122107	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Evelyn Roman	Contract Principal LOGANDALE	Contract Principal LOGANDALE Network 04 P.N.115228	Commencing: 01-27-2023 Ending: 01-26-2027 Budget Year: SY2023

**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.

22-1026-AR1

**REPORT ON BOARD REPORT RESCISSIONS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

I. **Extend the rescission dates contained in the following Board Reports to December 7, 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. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

2. 19-1120-PR1: Ratify a New Agreement with Various Vendors for College and Career Readiness Services.  
Services: College and Career Readiness Services  
User Group: College to Careers Success Office  
Status: 10 of 12 have been fully executed; the remainder are in negotiations
3. 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Corliss High School, 821 E. 103<sup>rd</sup> Street  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations
4. 20-0122-OP4: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Revere School, 1010 E. 72nd Street.  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations
5. 20-0122-OP6: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Main Lozano School Building, 1424 N. Cleaver Street  
Services: Lease Renewal Agreement  
User Group: Real Estate  
Status: In negotiations
6. 20-1118-EX2: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
7. 21-0526-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services  
User Group: Teaching and Learning Office  
Status: 22 of 25 vendors fully executed; the remainder are in negotiations
8. 21-0526-PR17: Amend Board Report 20-0422-PR14 Authorize the Second and Third Renewal Agreements with Frontline Technologies Group LLC for Substitute Services Placement System  
User Group: Talent  
Status: In negotiations
9. 21-0728-PR3: Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services  
Services: Educational Services  
User Group: College and Career Success Office  
Status: In negotiations
10. 21-0922-PR4: Amend Board Report 21-0623-PR10, Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning Office  
Status: 5 of 53 fully executed. the remainder are in negotiations
11. 21-0922-PR5: Amend Board Report 21-0623-PR11, Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services  
User Group: Teaching and Learning Office  
Status: In negotiations
12. 21-0922-PR13: Authorize a New Agreement with the Variable Annuity Life Insurance Company (VALIC) for Defined Contribution Retirement Services  
User Group: Talent Office  
Status: In negotiations
13. 21-1117-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services  
User Group: College and Career Success  
Status: 82 of 91 vendors fully executed; the remainder are in negotiations
14. 21-1117-PR3: Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: College and Career Success  
Status: In negotiations

15. 22-0126-OP2: Approve Renewal Lease Agreement with Polaris Charter Academy for Sole Occupancy of the Morse School Building at 620 N. Sawyer Avenue  
User Group: Real Estate  
Status: In negotiations
16. 22-0126-OP3: Approve Renewal Lease Agreement with Perspectives Charter School for the Sole Occupancy of the Raymond School Building, 3663 S. Wabash Avenue  
User Group: Real Estate  
Status: In negotiations
17. 22-0223-EX3: Authorize The Renewal Of The Urban Prep Charter Academy For Young Men High School - Englewood Campus Agreement With Performance Benchmarks And Conditions  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
18. 22-0323-PR1: Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services  
User Group: College and Career Success  
Status: 6 of 32 vendors fully executed; the remainder are in negotiations
19. 22-0427-EX2: Amend Board Report 20-0122-EX12 Authorize Renewal of the Youth Connection Charter School Agreement with Conditions  
User Group: Sports Administration and Facilities Management  
Status: In negotiation
20. 22-0427-OP1: Amend Board Report 19-0626-OP3 Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for Construction of Early Learning Childhood Facility to Provide Early Childhood Services  
User Group: Real Estate  
Status: In negotiation
21. 22-0427-OP2: Authorize Renewal of License Agreement with the Boys & Girls Club of Chicago Located at 2950 W 25th St for Spry Community Links High School  
User Group: Real Estate  
Status: In negotiation
22. 22-0525-PR4: Authorize the First Renewal Agreements with Various Vendors for PreK-12 Curriculum Content and Student Assessment Platform Services  
User Group: Teaching and Learning Office  
Status: 4 of 5 vendors fully executed, 1 in negotiations
23. 22-0525-PR7: Authorize a New Agreement with The Institute For Excellence in Education DBA National Charter Schools Institute for School Oversight System Services  
User Group: Office of Innovation and Incubation  
Status: In negotiation
24. 22-0525-PR11: Amend Board Report 19-0925-PR15 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Fleet and Facility Management for the Purchase of Fuel and Ancillary Liquids  
User Group: Capital and Operations  
Status: In negotiation
25. 22-0727-PR1: Amend Board Report 22-0323-PR1 Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services and Ratify Agreement with Youth Advocate Programs  
User Group: College and Career Success  
Status: In negotiations
26. 22-0727-PR4: Authorize a New Agreement with Arbitersports, LLC for Online Payment Services  
User Group: Sports Administration and Facilities Management  
Status: In negotiations
27. 22-0727-PR11: Authorize the First and Final Renewal Agreement with Camow, Conibear and Assoc., LTD. for Water Quality Testing Services  
User Group: Facility Opers & Maint - City Wide  
Status: In negotiations
28. 22-0727-PR12: Authorize a New Agreement with Various Vendors for Cost Estimating Services  
User Group: Facility Opers & Maint  
Status: In negotiations

29. 22-0727-PR14: Authorize New Agreements with Various Vendors to Provide Safe Haven Sites and Services  
User Group: Family & Community Engagement Offices  
Status: 13 of 44 fully executed, remainder in negotiations

30. 22-0727-PR15: Authorize the First and Final Renewal Agreement with The University of Chicago for School Climate Survey of Students and Teachers Services  
User Group: Information & Technology Services  
Status: In negotiations

31. 22-0727-PR20: Amend Board Report 21-0728-PR27 Authorize a New Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services  
User Group: Student Transportation  
Status: 3 of 4 fully executed, remainder in negotiations

32. 22-0727-PR21: Authorize the Extension of the Agreement with Various Vendors for Temporary Staffing Services  
User Group: Talent Office  
Status: 9 of 12 fully executed, remainder in negotiations

**II. Extend the rescission dates contained in the following Board Reports to January 25, 2023 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 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 Riis Park  
Services: Lease of Land for Construction of the New Belmont Cragin School  
User Group: Real Estate  
Status: In negotiations

2. 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

3. 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

4. 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: 42 of 46 fully executed; the remainder are in negotiations

5. 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

6. 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

7. 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: 62 of 70 fully executed; the remainder are in negotiations

8. 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

9. 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: 11 of 20 fully executed; the remainder are in negotiations

10. 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
11. 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
12. 22-0427-OP2: Authorize Renewal of License Agreement with the Boys & Girls Club of Chicago Located at 2950 W. 25th St. for Spry Community Links High School  
User Group: Real Estate  
Status: In negotiations
13. 22-0427-PR2: Authorize a New Agreement with NCS Pearson, Inc. to Purchase a Developmental Screening Tool  
User Group: Early Childhood Development  
Status: In negotiations
14. 22-0427-PR4: Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning Office  
Status: In negotiations
15. 22-0427-PR11: Authorize a New Agreement with CDW Government, LLC for Web Content Filtering Services  
User Group: Information & Technology Services  
Status: In negotiations
16. 22-0427-PR12: Authorize a New Agreement with Various Vendors for the Purchase and/or Lease of Network Servers and Hyperconvergence  
User Group: Information & Technology Services  
Status: 2 of 4 agreements fully executed, remainder in negotiation.
17. 22-0427-PR13: Authorize a New Agreement with One Million Degrees to Provide Support to Teach Chicago Tomorrow Students  
User Group: Talent Office  
Status: In negotiations
18. 22-0525-EX3: Approve the Second Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago  
User Group: Office of Early Childhood Education  
Status: In negotiations
19. 22-0622-PR9: Authorize New Agreements with Various Vendors for the Purchase of Furniture and Related Accessories and Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations
20. 22-0622-PR17: Authorize a New Agreement with Biomedical Research Foundation of Northwest Louisiana to Originate, Distribute, and Track CPS Ventra Card and Limited Use Tickets (LUTS) Services  
User Group: Student Transportation  
Status: In negotiations
21. 22-0824-PR2: Amend Board Report 21-0922-PR5 Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services  
User Group: Teaching and Learning  
Status: In negotiations
22. 22-0824-PR2: Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning  
Status: In negotiations

23. 22-0824-PR4: Authorize a New Agreement with Illinois Institute of Technology for Testing Administration Services  
User Group: Access and Enrollment  
Status: In negotiations

24. 22-0824-PR5: Authorize a New Agreement with Various Vendors for Virtual Online Learning Courses  
User Group: Teaching and Learning Office  
Status: In negotiations

25. 22-0824-PR10: Authorize the Second and Final Renewal Agreement with Apple, Inc for the Purchase of Hardware, Software and Services  
User Group: Information & Technology Services  
Status: In negotiations

26. 22-0824-PR13: Authorize a New Agreement with Enterprise Fleet Management, Inc. for the Purchase of Fleet Leasing for C-Suite/Drivers Education Vehicles  
User Group: Student Transportation  
Status: In negotiations

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

1. 22-0727-PR17: Authorize Third and Final or First and Final Renewals to the Master Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear  
User Group: Procurement and Contracts Office  
Status: 7 of 8 fully executed, 22-0727-PR17-6 will be rescinded in part due to Lauren Trena Woodson DBA Scoops Promotional and Marketing not entering into an agreement.

2. 21-0728-PR24: Authorize the Pre-Qualification Status of and First, Second and Final Renewal Agreements, and Entering into New Agreements with Various Vendors to Provide Financial Professional Services  
Services: Financial Professional Services  
User Group: Accounting  
Status: 11 of 12 fully executed, 21-0728-PR24-10 will be rescinded in part due to Ernst & Young LLP not entering into an agreement.

**President del Valle thereupon declared Board Reports 22-1026-FN1, 22-1026-PR21, 22-1026-EX5, and 22-1026-AR1 accepted.**

**The Secretary presented the following Statement for the Public Record:**

**And Mr. President, as you noted earlier, we will now proceed with separate votes – with one separate vote for the grouped items that you noted: PR7 was to Amend the Agreements with Cannon Design, Inc. DBA Cannon Design and the Gordian Group; PR10 Mr. President, is to Amend the Agreement with Various Vendors to Provide Job Order Contracting (JOC) Services; PR11 this is to Authorize the First, Second and Final Renewal Agreements with Various Vendors to Provide Job Order Contracting Services.**

**22-1026-PR7**

**AMEND BOARD REPORT 20-0923-PR4  
AUTHORIZE NEW AGREEMENTS WITH CANNON DESIGN, INC. DBA CANNON DESIGN AND THE  
GORDIAN GROUP, INC. FOR UNIT PRICING CONSTRUCTION MANAGEMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with Cannon Design, Inc. dba Cannon Design and The Gordian Group, Inc. to provide Unit Pricing Construction Management Services to the Department of Capital Planning and Construction 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. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by the Vendors and no payment shall be made to Vendors 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 October 2022 amendment is necessary to increase the Board Authority from \$5,000,000 to \$10,000,000. The increase in Board Authority is needed based on the following: Given the size of the current capital programs aggressive completion timeline (DOJ/BOE ADA Polling Places Program) as well as the significant supply chain issues for timely delivery of equipment and material for capital projects. Procurement has authorized the utilization of Job Order Contracting (JOC) for a large number of capital projects. The increase in Board Authority will allow the FY23 capital program to proceed as currently scheduled. A written amendment to the agreement is not required.

Contract Administrator : Spear, Thomas M. / 773-553-2280

**VENDOR:**

- 1) Vendor # 96547  
Cannon Design, Inc.  
225 N. MICHIGAN AVE., STE 1100  
CHICAGO, IL 60601  
Joseph Cassata  
312 960-8253

Ownership: The Cannon Corporation - 100%

- 2) Vendor # 63187  
THE GORDIAN GROUP, INC.  
30 PATEWOOD DRIVE  
GREENVILLE, SC 29615  
Derek LaDuke  
800 874-2291

Ownership: TGG Sub, Inc. - 100%

**USER INFORMATION :**

Project 11860 - Facility Operations & Maintenance  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Dye, Ms. Venguanette  
773-553-2960

Project 11860 - Facility Operations & Maintenance  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Hansen, Mr. Ivan  
773-553-2960

**TERM:**

The term of these agreements shall commence October 1, 2020 and shall end September 30, 2023. These agreements shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors will provide unit price catalogs and proprietary software that set market-based, pre-established unit labor/materials prices, which are used by CPS JOC contractors for capital construction projects (JOC Projects) due to short timelines for construction. The services provided by the vendors will include: unlimited access to and support for the unit price catalogs and JOC software; review of JOC proposals and change orders for accuracy; training for CPS staff, consultants, and contractors; provision of customized construction task catalogs for recurring non-prepriced tasks; and development of new specifications for recurring non-prepriced tasks.

**DELIVERABLES:**

Vendors will provide unit price catalogs, reports, training, software and management services for JOC projects. Vendors will also provide assistance in reviewing and approving proposals in their software systems to ensure that CPS is getting the best value and accurate proposals from the contractors. As part of their agreement, both Vendors will provide unlimited licenses to their proprietary software.

**OUTCOMES:**

Vendors' services will result in the Board being able to award JOC projects in a timely manner.

**COMPENSATION:**

Vendors shall be paid as set forth in their individual agreements.

Estimated annual costs for the three (3) year term are as follows:

FY21 \$1,300,000  
FY22 \$1,650,000  
FY23 ~~\$1,650,000~~ \$5,050,000  
FY24 ~~\$400,000~~ \$2,000,000

**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 Chief Operating Officer, or its designee, to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital Funds.

Department of Capital Planning and Construction

Unit 11860

FY21 \$1,300,000  
FY22 \$1,650,000  
FY23 ~~\$1,650,000~~ \$5,050,000  
FY24 ~~\$400,000~~ \$2,000,000

Not to exceed ~~\$5,000,000~~ \$10,000,000 for the three (3) year term.

Future 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).

22-1026-PR10

**AMEND BOARD REPORT 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**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of and new master agreements with various vendors to provide Job Order Contracting (JOC) Services at an estimated annual cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This January 2022 amendment is necessary to increase the Board Authority from \$75,000,000 to \$150,000,000. The increase in board authority is needed based on the following: Given the size of the current capital programs aggressive completion timeline (DOJ/BOE ADA Polling Places Program) as well as the significant supply chain issue for timely delivery of equipment and material for capital projects, Procurement has authorized the utilization of the JOC for a large number of capital projects. The increase in board authority will allow the FY22 capital program to proceed as currently scheduled. No payment shall be made to any pre-qualification vendor exceeding the original maximum compensation amount prior to the execution of their written amendment. The authority granted herein shall automatically rescind as to each Vendor in their written amendment is not executed within 120 days of the date of this Board Report.

This October 2022 amendment is necessary to increase the Board Authority from \$150,000,000 to \$175,000,000 and to remove Vendor #12, O.C.A. Construction, Inc. for failure to enter into an agreement. The increase in Board Authority is needed based on the following: Given the size of the current capital programs aggressive completion timeline (DOJ/BOE ADA Polling Places Program) as well as the significant supply chain issues for timely delivery of equipment and material for capital projects. Procurement has authorized the utilization of JOC for a large number of capital projects. The increase in Board Authority will allow the FY23 capital program to proceed as currently scheduled. A written amendment to the agreement is not required.

Specification Number : 19-350032  
Contract Administrator : Spear, Thomas M. / 773-553-2280

**USER INFORMATION :**

Project 11860 - Facility Operations & Maintenance  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Dye, Ms. Venguanette  
773-553-2960

**TERM:**

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2020 and ending December 31, 2022. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

**SCOPE OF SERVICES:**

Contractors shall provide all management, work, material, supplies, parts (to include system components), transportation, plant, supervision, labor, and equipment, as set forth in the Project Work Orders. The Contractors may be used to perform any work on Board Facilities but are intended primarily for renovation projects of the Board's Capital Improvement Program.

**COMPENSATION:**

Contractors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors, based on projects awarded, for the three (3) year pre-qualification term are set forth below:

FY20 \$12,500,000  
FY21 \$25,000,000  
FY22 \$85,000,000  
FY23 ~~\$27,500,000~~ \$52,500,000

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

**USE OF POOL:**

The Department of Capital Planning & Construction will award projects in the form of individual project work orders issued pursuant to the master agreement. As individual projects are identified, the Department of Capital Planning & Construction will invite one or more pre-qualified contractors to attend a joint scope meeting for the purpose of reviewing the scope of work and obtaining price proposals. The value of each price proposal will be based on the tasks selected from the Construction Unit Price Catalog (CUPC) required to complete the final scope of work multiplied by the appropriate quantity. The Board in its discretion may consider any relevant factors that are in the best interests of the Board in awarding projects, including without limitation the following: (a) capacity of pre-qualified JOC Contractors; (b) complexity of the project; (c) urgency of the project; (d) experience of pre-qualified JOC Contractors; and (e) price proposals.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction contract (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 20 vendors with 6 MBEs and 3 WBEs. The User Group has committed to achieve the Business Diversity goals ~~through~~ through utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Various Capital Funds: Unit Number 12150, Department of Facilities: Unit 11880

FY20 \$12,500,000

FY21 \$25,000,000

FY22 \$85,000,000

FY23 ~~\$27,500,000~~ \$52,500,000

Not to exceed ~~\$150,000,000~~ \$175,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:**

Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

- 1) Vendor # 23048  
AGAE Contractors, Inc.  
4549 NORTH MILWAUKEE AVE.  
CHICAGO, IL 60630  
Frank Kutschke  
773 777-2240  
  
Ownership: Julie Peirce - 100%
- 2) Vendor # 11380  
B.E.T.O.N. CONSTRUCTION COMPANY  
1415 W 37TH ST  
CHICAGO, IL 60609  
Violetta Gutowska  
773 823-1145  
  
Ownership: Violetta Gutowska - 100%
- 3) Vendor # 31784  
BLINDERMAN CONSTRUCTION CO., INC.  
224 N DESPLAINES ST  
CHICAGO, IL 60661  
Steve Blinderman  
312 982-2602  
  
Ownership: Steve Blinderman - 50% David  
Blinderman - 50%
- 4) Vendor # 40927  
CCC HOLDINGS, INC.  
18660 Graphics Drive  
Tinley Park, IL 60477  
JR Kibbon  
773 721-2500  
  
Ownership: Jennifer Cullen - 100%
- 5) Vendor # 17255  
CPMH CONSTRUCTION, INC.  
3129 S. SHIELDS  
CHICAGO, IL 60616  
Conrad Perez  
312 929-2345  
  
Ownership: Conrad Perez - 51% Michael Hope  
- 49%
- 6) Vendor # 18216  
CREA CONSTRUCTION, INC.  
433 W. Harrison  
CHICAGO, IL 60680-3161  
Rea Johnson  
312 371-3827  
  
Ownership: Rea Johnson - 100%
- 7) Vendor # 76326  
F.H. PASCHEN, S.N. NIELSEN &  
ASSOCIATES LLC  
5515 N. EAST RIVER RD.  
CHICAGO, IL 60656  
Leo Wright  
773 444-3474  
  
Ownership: FHP TR Trust - 66% James V. Blair  
- 19% James J. Habschmidt - 5% Scapelli  
Family Trust - 4% Charles W. Freiheit, Jr. - 4%  
Roland Schneider - 2%
- 8) Vendor # 20152  
THE GEORGE SOLLITT CONSTRUCTION  
COMPANY  
185 Hansen Court  
WOOD DALE, IL 60191  
James Zielinski  
630 860-7333  
  
Ownership: Employee Stock - 100%

- |  |  |
|--|--|
| <p>9) Vendor # 40926<br/>GRIGGS MITCHELL &amp; ALMA OF IL, LLC dba<br/>GMA CONSTRUCTION GROUP<br/>3520 S. MORGAN ST STE 222-4<br/>CHICAGO, IL 60609<br/>Patrick Fitzgerald<br/>312 690-4205</p> <p>Ownership: Cornelious Griggs - 100%</p>   | <p>13) Vendor # 49940<br/>PMJ ENTERPRISES, INC.<br/>4122 W GRAND AVE<br/>CHICAGO, IL 60651<br/>Jose Espiritu<br/>773 360-5532</p> <p>Ownership: Jose Espiritu 100%</p>                         |
| <p>10) Vendor # 23996<br/>K.R. MILLER CONTRACTORS, INC.<br/>1624 COLONIAL PARKWAY<br/>INVERNESS, IL 60067<br/>Keith Miller<br/>312 432-1070</p> <p>Ownership: Keith Miller - 100%</p>  | <p>14) Vendor # 24765<br/>SPEEDY GONZALEZ LANDSCAPING, INC.<br/>10624 S TORRENCE AVE.<br/>CHICAGO, IL 60617-0000<br/>Jose Gonzalez<br/>773 734-7780</p> <p>Ownership: Jose Gonzalez - 100%</p> |
| <p>11) Vendor # 99843<br/>MC DONAGH DEMOLITION INC.<br/>7243 W. TOUHY AVE<br/>CHICAGO, IL 60631<br/>Paul Dadian<br/>773 276-7707</p> <p>Ownership: Geraldine McDonagh - 61%<br/>Coleman McDonagh - 3% Coleman<br/>McDonagh(minor) - 6% Caoimhe McDonagh -<br/>6% Ciara McDonagh - 6% Cian McDonagh -<br/>6% Ava McDonagh - 6% Roisin McDonagh -<br/>6%</p> | <p>15) Vendor # 15399<br/>TYLER LANE CONSTRUCTION, INC.<br/>8700 W. BRYN MAWR, STE 620N<br/>CHICAGO, IL 60631<br/>Vince Vacala<br/>773 588-4500</p> <p>Ownership: Lawrence Vacala - 100%</p>   |
| <p>12) Vendor # 31792<br/><del>O.C.A. CONSTRUCTION, INC.</del><br/><del>8434 CORCORAN RD</del><br/><del>WILLOW SPRINGS, IL 60480</del><br/>Kelly Heneghan<br/>708 839-5605</p> <p>Ownership: Kelly Heneghan 51% John<br/>O'Connor 49%</p>  | <p>16) Vendor # 41437<br/>UJAMAA CONSTRUCTION, INC.<br/>7744 S. STONY ISLAND AVE.<br/>CHICAGO, IL 60649<br/>Stephen Bonezek<br/>773 602-1100</p> <p>Ownership: Jimmy Akintondo - 100%</p>      |

17)  
Vendor # 40357  
KRM ALL JOINT VENTURE LLC  
1624 COLONIAL PARKWAY  
PALATINE, IL 60067  
Keith Miller  
312 432-1070  
  
Ownership: Keith Miller - 55% Luis Puig - 45%

18)  
Vendor # 40359  
PASCHEN ASHLAUR JOINT VENTURE II  
5515 N. EAST RIVER RD  
CHICAGO, IL 60656  
Leo Wright  
773 444-3474  
  
Ownership: F.H. Paschen Owners - 80% Zollie Carradine - 20%

19)  
Vendor # 40360  
SOLLITT OAKELY JOINT VENTURE  
790 N. CENTRAL AVENUE  
WOOD DALE, IL 60191  
James Zielinski  
630 860-7333  
  
Ownership: George Sollitt Ownership 70%  
Oakley Construction Ownship - 30%

20)  
Vendor # 69819  
LEOPARDO COMPANIES INC.  
5200 PRAIRIE STONE PARKWAY  
HOFFMAN ESTATES, IL 60192  
Pete Oldendorf  
847 783-3000  
  
Ownership: Jim Leopardo - 100%

**Board Member Medrano Novak abstained on Board Report 22-1026-PR10 for the following vendors: CCC Holdings, Inc., #4; and Leopardo Companies, #20.**

**22-1026-PR11**

**AUTHORIZE THE FIRST, SECOND AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE JOB ORDER CONTRACTING (JOC) SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first, second and final renewal agreements with various vendors to provide job order contracting (JOC) services to the department of facility operations and maintenance 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 services shall be provided by Vendor and 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 : 19-350032

Contract Administrator : Spear, Thomas M. / 773-553-2280

**USER INFORMATION :**

Project  
Manager: 11860 - Facility Operations & Maintenance  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Dye, Venguanette  
  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 19-1211-PR4) in the amount of \$75,000,000 is for a term commencing January 1, 2020 and ending December 31, 2022, with the Board having two (2) options to renew for periods of one (1) year each. 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 January 1, 2023 and ending December 31, 2024.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors shall provide all management, work, material, supplies, parts (to include system components), transportation, plant, supervision, labor, and equipment, as set forth in the Project Work Orders. Vendors may be used to perform any work on Board Facilities but are intended primarily for renovation projects of the Board's Capital Improvement Program.

**DELIVERABLES:**

Vendors will provide labor, materials and other resources as required to execute Project Work Orders in accordance with the final scope or work documented on a Board provided form and approved by the Board within agreed-upon timeframes.

**OUTCOMES:**

Vendors' services will result in delivering accurately, estimated and expertly executed construction projects.

**COMPENSATION:**

Vendor shall be paid during this option period as follows:  
Estimated annual costs for all vendors in the aggregate for this option period are set forth below:  
\$100,000,000 FY23  
\$100,000,000 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 Chief Operating 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 19 vendors 6 MBE and 2 WBEs. 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:**

Various Capital Funds: Department of Facilities, Unit 11880  
  
\$100,000,000 FY23  
\$100,000,000 FY24  
Not to exceed \$200,000,000 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).

- |    |   |    |   |
|----|---|----|---|
| 1) | Vendor # 23048<br>AGAE Contractors, Inc.<br>4549 NORTH MILWAUKEE AVE.<br>CHICAGO, IL 60630<br>Frank Kutschke<br>773 777-2240        | 5) | Vendor # 17255<br>CPMH CONSTRUCTION, INC.<br>3129 S. SHIELDS<br>CHICAGO, IL 60616<br>Conrad Perez<br>312 929-2345                             |
|    | Ownership: Julie Peirce - 100%  |    | Ownership: Conrad Perez - 51% Michael Hope  |
| 2) | Vendor # 11380<br>B.E.T.O.N. CONSTRUCTION COMPANY<br>1415 W 37TH ST<br>CHICAGO, IL 60609<br>Violetta Gutowska<br>773 823-1145       | 6) | Vendor # 18216<br>CREA CONSTRUCTION, INC.<br>433 W. Harrison<br>CHICAGO, IL 60680-3161<br>Rea Johnson<br>312 371-3827                         |
|    | Ownership: Violetta Gutowska - 100%   |    | Ownership: Rea Johnson - 100%   |
| 3) | Vendor # 31784<br>BLINDERMAN CONSTRUCTION CO., INC.<br>224 N DESPLAINES ST<br>CHICAGO, IL 60661<br>Steve Blinderman<br>312 982-2602 | 7) | Vendor # 76326<br>F.H. PASCHEN, S.N. NIELSEN &<br>ASSOCIATES LLC<br>5515 N. EAST RIVER RD.<br>CHICAGO, IL 60656<br>Leo Wright<br>773 444-3474 |
|    | Ownership: Steve Blinderman - 50% David   |    | Ownership: FHP TR Trust - 66% James V. Blair  |
| 4) | Vendor # 40927<br>CCC HOLDINGS, INC.<br>18660 Graphics Drive<br>Tinley Park, IL 60477<br>JR Kibbon<br>773 721-2500                  | 8) | Vendor # 20152<br>THE GEORGE SOLLITT CONSTRUCTION<br>COMPANY<br>185 Hansen Court<br>WOOD DALE, IL 60191<br>James Zielinski<br>630 860-7333    |
|    | Ownership: Jennifer Cullen - 100%   |    | Ownership: Employee Stock - 100%  |

- 9) Vendor # 40926  
GRIGGS MITCHELL & ALMA OF IL, LLC dba  
GMA CONSTRUCTION GROUP  
3520 S. MORGAN ST STE 222-4  
CHICAGO, IL 60609  
Patrick Fitzgerald  
312 690-4205  
  
Ownership: Cornelious Griggs - 100%
- 10) Vendor # 23996  
K.R. MILLER CONTRACTORS, INC.  
1624 COLONIAL PARKWAY  
INVERNESS, IL 60067  
Keith Miller  
312 432-1070  
  
Ownership: Keith Miller - 100%
- 11) Vendor # 40357  
KRM ALL JOINT VENTURE LLC  
1624 COLONIAL PARKWAY  
PALATINE, IL 60067  
Keith Miller  
847 3586400  
  
Ownership: Keith Miller - 55% Luis Puig - 45%
- 12) Vendor # 69819  
LEOPARDO COMPANIES INC.  
5200 PRAIRIE STONE PARKWAY  
HOFFMAN ESTATES, IL 60192  
Pete Oldendorf  
847 783-3000  
  
Ownership: Jim Leopardo - 100%
- 13) Vendor # 99843  
MC DONAGH DEMOLITION INC.  
7243 W. TOUHY AVE  
CHICAGO, IL 60631  
Paul Dadian  
773 276-7707  
  
Ownership: Geraldine McDonagh - 61%
- 14) Vendor # 40359  
PASCHEN ASHLAUR JOINT VENTURE II  
5515 N. EAST RIVER RD  
CHICAGO, IL 60656  
Leo Wright  
773 444-3474  
  
Ownership: F.H. Paschen Owners - 80% Zollie
- 15) Vendor # 49940  
PMJ ENTERPRISES, INC.  
4122 W GRAND AVE  
CHICAGO, IL 60651  
Jose Espiritu  
773 360-5532  
  
Ownership: Jose Espiritu 100%
- 16) Vendor # 24765  
SPEEDY GONZALEZ LANDSCAPING, INC.  
10624 S TORRENCE AVE.  
CHICAGO, IL 60617-0000  
Jose Gonzalez  
773 734-7780  
  
Ownership: Jose Gonzalez - 100%

17) Vendor # 40360  
SOLLITT OAKELY JOINT VENTURE  
790 N. CENTRAL AVENUE  
WOOD DALE, IL 60191  
James Ziellinski  
630 860-7333

Ownership: George Sollitt Ownership 70%

18) Vendor # 15399  
TYLER LANE CONSTRUCTION, INC.  
8700 W. BRYN MAWR, STE 620N  
CHICAGO, IL 60631  
Vince Vacala  
773 588-4500

Ownership: Lawrence Vacala - 100%

19) Vendor # 41437  
UJAMAA CONSTRUCTION, INC.  
7744 S. STONY ISLAND AVE.  
CHICAGO, IL 60649  
Stephen Bonezek  
773 602-1100

Ownership: Jimmy Akintondo - 100%

**Board Member Medrano Novak abstained on Board Report 22-1026-PR11 for the following vendors: CCC Holdings, Inc., #4; and Leopardo Companies, #12.**

**Board Member Todd-Breland moved and Board Member Chapman seconded the motion to adopt Board Reports 22-1026-PR7, 22-1026-PR10, and 22-1026-PR11.**

**President del Valle thereupon opened the matters for discussion.**

**The Secretary called the roll, with the noted abstentions for Board Member Medrano Novak, and the vote was as follows:**

**Yeas: Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., Ms. Ponder, and President del Valle – 6**

**Nays: Mr. Revuluri – 1**

**President del Valle thereupon declared Board Reports 22-1026-PR7, 22-1026-PR10, and 22-1026-PR11, with the noted abstentions for Board Member Medrano Novak, adopted.**

**The Secretary presented the following Statement for the Public Record:**

**Mr. President, I will continue with additional items on the Agenda from the General Counsel. These items do require a vote.**

22-1026-AR2

RATIFY AND APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Maryem E. Abdulla)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Ratify and Appoint the following named individual to the position listed below effective October 24, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Maryem E. Abdulla	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 545802 Basic Salary: \$86,000.00 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 FY23 School budget.

22-1026-AR3

APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Jonathon Latka)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective October 27, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Jonathon Latka	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245031 Basic Salary: \$87,000.00 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 FY23 School budget.

22-1026-AR4

RATIFY AND APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Paulina Muñoz)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Ratify and Appoint the following named individual to the position listed below effective October 10, 2022.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Paulina Muñoz	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245058 Basic Salary: \$93,000.00 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 FY23 School budget.

**22-1026-AR5**

**RATIFY AND APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Ryesha M. Patterson)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Ratify and Appoint the following named individual to the position listed below effective October 17, 2022.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Ryeshsa M. Patterson	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245062 Basic Salary: \$89,000.00 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 FY23 School budget.

**22-1026-AR6**

**APPOINT SENIOR ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Jordan A. Rosen)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Appoint the following named individual to the position listed below effective November 7, 2022.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Jordan A. Rosen	New Employee	External Title: Senior Assistant General Counsel Functional Title: Senior Assistant General Counsel Department of Law Position No. 245029 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 FY23 School budget.

**22-1026-AR7**

**WORKERS' COMPENSATION  
PAYMENT FOR LUMP SUM SETTLEMENT FOR  
JAMES ANDERSON - CASE NO. 16 WC 016719**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim of James Anderson, Case No. 16 WC 016719 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$156,100.00**.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2023.....\$156,100.00

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

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

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

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

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

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

**22-1026-AR8**

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING  
R.F. v. BOARD, CASE NO. 1:22-cv-02608**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:**

**DESCRIPTION:** Subject to Board approval, the Board and Plaintiff, R.F. by and through her educational rights surrogate, Caren Holderman, and the DCFS Guardianship Administrator, Janet Ahern, have reached a settlement disposing of all claims against the Board in Case No. 1:22-cv-02608, filed May 17, 2022, in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of sixty two thousand and five hundred dollars (\$62,500.00) to R.F. and her attorney, Legal Aid Chicago, to resolve all of R.F.'s claims for alleged damages, attorneys' fees and costs against the Board. The Board's total payout will not exceed \$62,500.00.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge a total of \$62,500.00 as described above to the Law Department.  
Budget Classification Fiscal year 2023.....12470-115

**AUTHORIZATION:** Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

**GENERAL CONDITIONS:**

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

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

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

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

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

**22-1026-AR9**

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING Z.G.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:**

**DESCRIPTION:** Subject to Board approval, the Board and Parent of Z.G., individually and as next friend of Z.G. have reached a proposed settlement, disposing of all Z.G.'s parent's claims for compensatory and other services, placement, attorney's fees and costs associated with the underlying special education due process proceeding, ISBE Case No. 2022-DP-0213. The General Counsel recommends approval of the proposed settlement, which includes compensatory education, fees, and associated costs for SY22-23, and the placement of the Student in an ISBE-approved program that will bill the District an estimated thirty-three thousand dollars and no/100 (\$33,000) for SY22-23 tuition and services, after reimbursement from ISBE, annually as long as that placement is appropriate for the Student in return for a full waiver of for all of Z.G.'s parent's claims, including those for attorneys' fees and costs.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge no more than \$64,000.00 in FY23 for compensatory education and/or attorney's fees; Charge no more than \$5,000 in FY24 for compensatory education; and Charge no more than \$5,000 in FY25 for compensatory education as described above to the Law Department.

Budget Classification Fiscal Year 2023  
Non-Public ISBE Approved Tuition: Charge \$33,000.00.....11674-114-54305-124904-376711

Compensatory Education and/or attorney's fees:  
Charge \$31,000.00.....10210-114-54125-233005-000000-2023  
and 10210-114-54565-233005-000000-2023

Budget Classification Fiscal Year 2024  
Compensatory Education: Charge \$5,000.00 .....10210-114-54125-233005-000000-2024  
and 10210-114-54565-233005-000000-2024

Budget Classification Fiscal Year 2025  
Compensatory Education: Charge \$5,000.00 .....10210-114-54125-233005-000000-2025  
and 10210-114-54565-233005-000000-2025

**AUTHORIZATION:** Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

**GENERAL CONDITIONS:**

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

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

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

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

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

**Board Member Todd-Breland moved and Board Member Ponder seconded the motion to adopt Board Reports 22-1026-AR2 through 22-1026-AR9.**

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

**Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., Ms. Ponder, and President del Valle – 7**

**Nays: None**

**President del Valle thereupon declared Board Reports 22-1026-AR2 through 22-1026-AR9 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**Mr. President, I will continue with an item from the Chief Executive Officer that does require a vote.**

**22-1026-EX6**

**WARNING RESOLUTION – KYNA SIMPSON, TENURED TEACHER,  
DONALD MORRILL MATH AND SCIENCE ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

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

**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 Kyna Simpson, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Kyna Simpson, 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 Chapman moved and Board Member Scott, Jr. seconded the motion to adopt Board Report 22-1026-EX6.**

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

**Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., Ms. Ponder, and President del Valle – 7**

**Nays: None**

**President del Valle thereupon declared Board Report 22-1026-EX6 adopted.**

**The Secretary presented the following Statement for the Public Record:**

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

**22-1026-RS9**

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

WHEREAS, on October 21, 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
Karl Thomas	Asa Philip Randolph Elementary School	October 26, 2022
Edward Williams	City Wide Facility Operations and Maintenance	October 26, 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.

**22-1026-RS10**

**AMEND BOARD REPORT 22-0928-RS6  
RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, this October 2022 amendment is necessary to remove one individual from Board Report 22-0928-RS6.

WHEREAS, on September 23, 2022, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Uriel Biurcos Angulo	Jose De Diego Elementary Community Academy	September 28, 2022
Pedro Ibarra	Alessandro Volta Elementary School	September 28, 2022
Jennifer Schultz	Walt Disney Magnet Elementary School	September 28, 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 probationary appointed teachers 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 teachers 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 probationary appointed teachers.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teachers of their dismissal.

**22-1026-RS11**

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

WHEREAS, on October 21, 2022, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Jacqueline Johnson	William K. New Sullivan Elementary School	October 26, 2022
Gilberto Laureano	Christopher Columbus Elementary School	October 26, 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 probationary appointed teachers 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 teachers 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 probationary appointed teachers.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teachers of their dismissal.

**Board Member Scott, Jr. moved and Board Member Chapman seconded the motion to adopt Board Reports 22-1026-RS9 through 22-1026-RS11.**

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

**Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., Ms. Ponder, and President del Valle – 7**

**Nays: None**

**President del Valle thereupon declared Board Reports 22-1026-RS9 through 22-1026-RS11 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**Mr. President, I'll continue with Resolution RS12. This Resolution was on the Public Agenda, it was the Resolution Regarding the Dismissal of Carlos Mendoza, Tenured Teacher. And for the record, Mr. President, I would like to note that RS12 will be Withdrawn from the Agenda.**

22-1026-RS12

WITHDRAWN

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING  
THE DISMISSAL OF CARLOS MENDOZA, TENURED TEACHER,  
ASSIGNED TO LAKE VIEW 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, Danielle Carne (the "Hearing Officer"), certified by the Illinois State Board of Education; and

**WHEREAS**, after the conclusion of the dismissal hearing afforded to Carlos Mendoza, the Hearing Officer made written findings of fact and recommended that Carlos Mendoza be dismissed from his position as a teacher with Chicago Public Schools;

**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 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 recommendation; and

**WHEREAS**, pursuant to Section 34-85(a)(7) of the Illinois School Code, the Board of Education of the City of Chicago is charged with deciding whether the teacher shall be dismissed from its employ.

**NOW THEREFORE**, be it resolved by the Board of Education of the City of Chicago, as follows:

**Section 1:** After considering (a) the Record of the dismissal hearing, (b) the Hearing Officer's findings of fact and recommendation, and (c) the exception and memoranda of law submitted by the parties, 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 proved by a preponderance of the evidence that Carlos Mendoza violated Warning Resolution 17-0927-EX4;

**Section 3:** The Board of Education of the City of Chicago determines that the evidenced proved by a preponderance of the evidence that Carlos Mendoza engaged in irremediable misconduct;

**Section 4:** Carlos Mendoza is hereby dismissed from employment with the Board of Education of the City of Chicago; 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 October 26, 2022.

**Board Member Ponder presented the following Motion:**

22-1026-MO3

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM SEPTEMBER 15, 2022 AND SEPTEMBER 28, 2022**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meetings of September 15, 2022 and September 28, 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 meetings held on September 15, 2022 and September 28, 2022 shall be maintained as confidential and not available for public inspection.

**Board Member Scott, Jr. seconded the motion to adopt Motion 22-1026-MO3.**

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

**Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., Ms. Ponder, and President del Valle – 7**

**Nays: None**

**President del Valle thereupon declared Board Report 22-1026-MO3 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**Mr. President, there are no further items on the public agenda.**

**Vice President Revuluri presented the following Motion:**

**22-1026-MO4**

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED**, that the Board hold a closed session to consider the following matters:

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

**Board Member Todd-Breland seconded the motion to adopt Motion 22-1026-MO4.**

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

**Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Mr. Scott, Jr., Ms. Ponder, and President del Valle – 7**

**Nays: None**

**President del Valle thereupon declared Board Report 22-1026-MO4 adopted.**

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

**The following is a record of the Board's Closed Session:**

- (1) **The Closed Meeting was held on October 26, 2022, beginning at 4:10 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-107, and Chicago Illinois 60602.**
- (2) **PRESENT: Ms. Chapman, Ms. Medrano Novak\*, Ms. Ponder, Vice President Revuluri, Mr. Scott, Jr., Ms. Todd-Breland and President del Valle – 7**

**ABSENT: None**

**\*Note: Member Sulema Medrano Novak not present when roll called joined the meeting at approximately 4:13 p.m.**

**Staff Present: Pedro Martinez, Bogdana Chkoumbova, Joseph Moriarty\*, Adam Lechnir, and Estela Beltran.**

**\*Note: General Counsel Joseph Moriarty joined meeting via Google Meet.**

- 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: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Ms. Ponder, and President del Valle – 6

Members absent after Closed Session: Mr. Scott, Jr. – 1

The Secretary presented the following Statement for the Public Record:

Thank you, Mr. President, we are reconvening from Exec and Mr. President, I will continue with Executive Session items. I will begin with Unfinished Business from the Board noted on the Public Agenda from the August 24, 2022 meeting. 22-0824-EX8 is the Report on Principal Contract (New ALSC). And for the record, Mr. President, I would like to note that 22-0824-EX8 will be Deferred from the Executive Session Agenda.

22-0824-EX8

DEFERRED

REPORT ON PRINCIPAL CONTRACT (NEW ALSC)  
(Note: this matter is to be considered in Closed Session  
and may be moved forward for final action or deferred for final action  
at a future Board meeting).

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with items from the Chief Executive Officer. These items do require a vote.

EX7 as noted on the Public Agenda is to Appoint Chief Officer. So the Action before the Board for EX7 is Appoint Chief Information Officer Effective November 7, 2022 (Norman Fleming).

EX8 as noted on the Public Agenda is to Appoint Chief Officer. So the Action before the Board for EX8 is Appoint Chief Internal Auditor Effective November 1, 2022 (Shelly Banks).

22-1026-EX7

APPOINT CHIEF INFORMATION OFFICER  
EFFECTIVE NOVEMBER 7, 2022  
(NORMAN FLEMING)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board Appoint Norman Fleming to the position of Chief Information Officer, effective November 7, 2022

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Norman Fleming	New Employee	External Title: Chief Information Officer Functional Title: Chief Information Officer Position No: 242650 Basic Salary: \$215,000 Salary Grade: S13 Budget Classification: 12510.115.52100.266422.000000

**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 FY23 department budget.

**22-1026-EX8**

**APPOINT CHIEF INTERNAL AUDITOR  
EFFECTIVE NOVEMBER 1, 2022  
(SHELLY BANKS)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

- 1) The Board Appoint Shelly Banks to the position of Chief Internal Auditor, effective November 1, 2022

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Shelly Banks	New Employee	External Title: Chief Internal Auditor Functional Title: Chief Internal Auditor Position No: 519539 Basic Salary: \$176,000 Salary Grade: S13 Budget Classification: 10430.115.52100.252802.000000

**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 FY23 department budget.

**Board Member Todd-Breland moved and Board Member Chapman seconded the motion to adopt Board Reports 22-1026-EX7 and 22-1026 EX8.**

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

**Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, Ms. Ponder, and President del Valle – 6**

**Nays: None**

**President del Valle thereupon declared Board Reports 22-1026-EX7 and 22-1026-EX8 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**Mr. President, I'll continue with EX9. EX9 as noted on the Public Agenda is Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public School for Non-Resident Tuition. So the Action before Board, Mr. President, is to Adopt this Board Report to disenroll the student and collect the full tuition amount.**

22-1026-EX9

**ADOPT FINDING THAT PUPIL IS NON-RESIDENT OF THE CITY OF CHICAGO INDEBTED TO THE CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupil (I.D.#50745655) were non-residents of the City of Chicago from the 2019-2020 academic school year through the 2022-2023 academic school year; (ii) hold the pupil's custodial parents accountable as indebted to the Board for non-resident tuition for the pupil's attendance in the Chicago Public Schools during the 2019-2020, 2020-2021, 2021-2022 a academic school year through the first semester of the 2022-2023 academic school year, in the total amount of \$56,337.13; (iii) reject any objections by the parents to the Board's findings; and (iv) disenroll pupil from their current school of attendance.

**DESCRIPTION:**

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on September 22, and 26, 2022, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

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

**AFFIRMATIVE ACTION REVIEW:** Affirmative action review is not applicable to this report.

**FINANCIAL:** If the pupil is found to have been a non-resident during any time the pupil attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

**PERSONNEL IMPLICATIONS:** None.

**Board Member Todd-Breland moved and Vice President Revuluri seconded the motion to adopt Board Report 22-1026-EX9.**

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

**Yeas: Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Ms. Medrano Novak, and Ms. Ponder –5**

**Nays: None**

**Abstained: President del Valle – 1**

**President del Valle thereupon declared Board Report 22-1026-EX9, with the noted abstention from President del Valle, adopted.**

**The Secretary presented the following Statement for the Public Record:**

**There are no further items on the Executive Session agenda.**

**OMNIBUS**

**At the Regular Board Meeting held on October 26, 2022, the foregoing motions, reports and other actions set forth from number 22-1026-MO1 through 22-1026-EX9 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

Board Member Medrano Novak abstained on Board Reports 22-1026-PR2 [Edmentum, Inc #3; NCS Pearson, Inc. #6]; 22-1026-PR4 [JP Morgan Chase Bank, National Association #1]; 22-1026-PR9 [Johnson Controls Fire Protection LP #49]; 22-1026-PR10 [CCC Holdings, Inc. #4; Leopardo Companies Inc. #20]; 22-1026-PR11 [CCC Holdings, Inc. #4; Leopardo Companies Inc. #12]; 22-1026-PR13 (Monthly CIP) [CCC Holdings, Inc.; Leopardo Companies Inc.]; 22-1026-PR14 [Dell Financial Services LLC #1; Dell Marketing L.P. #2]; 22-1026-PR16 [Delta Dental of Illinois #1]; and 22-1026-PR20 [KCC Class Action Services LLC #1].

**ADJOURNMENT**

President del Valle moved to adjourn the meeting, and Board Member Todd-Breland moved and Board Member Ponder 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 October 26, 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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