



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 24, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

20-0624-PS4 - Resolution Re: National Board Certification Recognition Class of 2018 and _____ Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

20-0624-EX5 Approve Entering Into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago - Community Based Organizations Adopted

REPORT FROM THE CHIEF FINANCIAL OFFICER

20-0624-FN1 Authorize Placement of the Board's FY 2021 Excess Liability and Property Insurance Programs with Various Insurance Companies through Mesirow Insurance Services, Inc. Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

20-0624-OP1 Amend Board Report 20-0226-OP2 Approve Lease with Invescomex I, LLC for the use of Space Located at 4628-36 South Kedzie Avenue for Columbia Explorers Pre-K Program Adopted

20-0624-OP2 Approve Renewal of Lease Agreement with Brothers C&S, L.L.C. for use of Space at 4014, 4024, and 4028 West 59th Street for use for Peck Pre-K Programming Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

20-0624-PR1 Authorize the First Renewal Agreements with Various Non-For-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services Adopted

20-0624-PR2 Authorize the Second Renewal Agreements with Various Not-For-Profit Organizations for Community Schools Initiative (CSI) Sustainable Community School Services Adopted

~~20-0624-PR3 Authorize the Third and Final Renewal Agreements with Various Vendors for~~ ~~Adopted~~

Arts and Cultural Enrichment (Out-Of-School), Academic Support (Out-Of-School), and Student Health and Wellness (In-School, Out-Of-School, Recess) Services

20-0624-PR4 Authorize a New Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services to At-Risk Students at Various High Schools Adopted

20-0624-PR5 Report on the Award of Construction Contracts and Changes to Construction Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

20-0624-PR12

Authorize New Agreements with Various Vendors for Field Support Services

Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

20-0004-FIN001 01/15/2020 11:57 AM 0000 11/5/2020 11:57 AM

20-0624-AR6 Authorize Continued Retention of The Law Firm Ancel Glink, P.C. *Adopted

20-0624-AR7 Authorize Continued Retention of The Law Firm French, P.C. *Adopted

20-0624-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Luzmila
Adrianzen – Case No. 19 WC 006779 *Adopted

MOTION

20-0624-MO3

Motion Re: Approval of Record of Proceedings of Meeting Open to the Public
May 27, 2020

*Adopted

*Presented at the Board Meeting.

I Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted

the Board.