

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to March 21, 2018
~~because the parties remain involved in good faith negotiations which are likely to result in~~

~~an agreement and the user group(s) concurs with this extension:~~

- 1. 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

- 2. ~~16-0427-EX6: Amend Board Report 16-0507-EX07: Amend Board Report 16-0700-EX1:~~

8. 16-1207-EX9: Authorize Renewal of the Legal Prep Charter Academy Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

9. 16-1207-EX10: Authorize Renewal of the Montessori School of Englewood Charter Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

10. 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

Conditions

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

User Group: Teaching and Learning Office
Status: In negotiations

AZ 17-0726-EX2 AL 18-0124-AR1 17-0726-EX2 AL 18-0124-AR1 17-0726-EX2

Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.
Services: Alternative Safe School
User Group: Office of Innovation and Incubation
Status: In negotiations

18. 17-0726-PR3: Authorize the First Renewal Agreements with Various Vendors for Professional Development Services.
Services: Professional Development
User Group: Teaching and Learning Office

Status: 25 of 56 agreements have been fully executed; the remainder are in negotiations

19. 17-0828-PR3: Authorize a New Agreement with LEAP Innovations for Research and Development Services.
Services: Research and Development Services

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.

24. 17-1025-PR1: Authorize the First Renewal Agreement with ECRA Group Incorporated for Student Growth Measures

Services: Student Growth Measures

User Group: Chief Education Office

Status: In negotiations

25. 17-1025-PR3: Authorize the First Renewal Agreements with Various Vendors for Virtual

Status: In negotiations

26. 17-1025-PR4: Authorize the First Renewal Agreement with NCS Pearson Inc to Purchase a Developmental Screening Tool

Services: Purchase a Developmental Screening Tool

User Group: Early Childhood Development

with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1 17 1925 DRB: Authorizing a New Agreement with Durogy Energy Services, LLC to Provide