



# CHICAGO BOARD OF EDUCATION BOARD MEETING

January 25, 2024

## AGENDA OF ACTION

### MOTION

24-0125-MO1 Motion RE: Recess \*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

24-0125-MO2 Motion Re: Approval of Record of Proceedings of Meetings Open to The Public December 6, 2023 and December 14, 2023 \*Adopted

### RESOLUTIONS

24-0125-RS1 Resolution Waiving the Legislative Agenda Approval Adopted

24-0125-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

### POLICIES

24-0125-PO1 Authorize the Commencement of the Public Comment Period for Asset and Inventory Management Policy Starting January 26, 2024 Adopted

24-0125-PO2 Authorize the Commencement of the Public Comment Period for Policy on Facility Utilization and Establish Goal that Each Chicago Public and Charter School Enroll a Natural Proportion of Students with Disabilities Starting January 26, 2024 Adopted

24-0125-PO3 Authorize the Commencement of the Public Comment Period for Integrated Pest Management Policy Starting January 26, 2024 Adopted

24-0125-PO4 Authorize the Commencement of the Public Comment Period for Green Cleaning Policy Starting January 26, 2024 Adopted

24-0125-PO5 Authorize the Commencement of the Public Comment Period for Policy on Awarding Credits and Diplomas to Students with Disabilities Enrolled in Non-Public Programs Starting January 26, 2024 Adopted

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0125-EX1 Transfer of Funds Adopted

24-0125-EX2 Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED**

24-0125-EX3	Authorize the Renewal of the Art in Motion Charter School Agreement with Conditions	Adopted
24-0125-EX4	Authorize the Renewal of The Chicago High School for the Arts Agreement with Conditions	Adopted
24-0125-EX5	Authorize the Renewal of the Chicago International Charter School Agreement with Conditions	Adopted
24-0125-EX6	Authorize the Renewal of the Great Lakes Academy Charter School Agreement with Conditions	Adopted
24-0125-EX7	Authorize the Renewal of the KIPP Chicago Charter Schools Agreement with Conditions	Adopted
24-0125-EX8	Authorize the Renewal of the LEARN Charter School Agreement with Conditions	Adopted
24-0125-EX9	Authorize the Renewal of the Legacy Charter School Agreement with Conditions	Adopted
24-0125-EX10	Authorize the Renewal of the Legal Prep Charter Academy Agreement with Conditions	Adopted
24-0125-EX11	Authorize the Renewal of The Montessori School of Englewood Charter Agreement with Conditions	Adopted
24-0125-EX12	Authorize the Renewal of the Namaste Charter School Agreement with Conditions	Adopted
24-0125-EX13	Authorize the Renewal of the Noble Network of Charter Schools Agreement with Conditions	Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

24-0125-OP1	Transfer Title to the Closed Mt. Vernon School Annex Building at 10541 S. Aberdeen Street to the Chicago Park District ("CPD") for Expansion of the Jackie Robinson Park for a New Field House	Adopted
24-0125-OP2	Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Nash School Building, 4818 West Ohio Street	Adopted
24-0125-OP3	Approve Renewal Lease Agreement with KIPP Chicago Schools for the Former Lathrop School Building, 1440 South Christiana Avenue	Adopted
24-0125-OP4	Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Penn Elementary School Building, 1616 South Avers Avenue	Adopted
24-0125-OP5	Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Former Hope School Building, 5515 South Lowe Avenue	Adopted
24-0125-OP6	Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr Academy High School Building, 730 North Pulaski Road	Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER, CONTINUED**

24-0125-OP7	Approve Renewal Lease Agreement with L.E.A.R.N. Charter School for a Portion of the James Thorp Elementary School Building, 8914 South Buffalo Avenue	Adopted
24-0125-OP8	Approve Renewal Lease Agreement with The Montessori Network for the Former Johns School Building, 6936 South Hermitage Avenue	Adopted
24-0125-OP9	Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Bowen High School Building, 2710 East 89 <sup>th</sup> Street	Adopted
24-0125-OP10	Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Corliss High School Building, 821 East 103 <sup>rd</sup> Street	Adopted
24-0125-OP11	Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Cregier School Building, 2040 West Adams Street	Adopted
24-0125-OP12	Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Revere Elementary School Building, 1010 East 72 <sup>nd</sup> Street	Adopted
24-0125-OP13	Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Reed School Building, 6350 South Stewart Avenue	Adopted
24-0125-OP14	Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Truth School Main Building, 1443 North Ogden Avenue, and Annex, 1409 North Ogden Avenue	Adopted
24-0125-OP15	Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Gladstone School Building, 1231 South Damen Avenue	Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

24-0125-PR1	<u>Amend Board Report 22-0223-PR2</u> Authorize the Second, Third and Final Renewal Agreement with A Moon Jump 4U, Inc. to Provide Rental Equipment and Related Services for School Based Events	Adopted
24-0125-PR2	Authorize a New Agreement with American Institutes for Research in the Behavioral Sciences (AIR) for School-Level Needs Assessments Services	*Adopted as Amended
24-0125-PR3	Authorize a New Agreement with Various Vendors to Provide ISBE-Approved School and District Improvement Grant Learning Partners and Services	Adopted
24-0125-PR4	Authorize a New Agreement with Henricksen & Company, Inc. to Provide Systems Furniture, Accessories and Related Services	Adopted
24-0125-PR5	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Specialty Professional Consulting Services	Adopted
24-0125-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted

## DELEGABLE REPORTS

### REPORT FROM THE CHIEF PROCUREMENT OFFICER

24-0125-PR7 Chief Procurement Officer Delegation of Authority Report for November 2023 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for November 2023 Pursuant to Board Rule 7-13(d) Accepted

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0125-EX14 Report on Principal Contracts (New) Accepted

24-0125-EX15 Report on Principal Contracts (Renewals) Accepted

### REPORT FROM THE GENERAL COUNSEL

24-0125-AR1 Report on Board Report Rescissions Accepted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### REPORTS FROM THE GENERAL COUNSEL

24-0125-AR2 Appoint Assistant General Counsel Department of Law (Jamie Gorosh) Adopted

24-0125-AR3 Amend Board Report 23-1214-AR4 Amend Board Report 23-1025-AR7 Amend Board Report 23-0928-AR6 Amend Board Report 23-0824-AR3 Amend Board Report 23-0628-AR4 Authorize Continued Retention of Various Outside Counsel Law Firms on An Hourly or Flat Fee Basis Adopted

24-0125-AR4 Workers' Compensation Payment of Lump Sum Settlement for Eduardo Flexas – Case No. 19 WC 005423 Adopted

24-0125-AR5 Workers' Compensation Payment of Lump Sum Settlement for Cecilia Jaimes – Case No. 23 WC 003167 Adopted

24-0125-AR6 Workers' Compensation Payment of Lump Sum Settlement for Robert D. Regan (Deceased) – Case Nos. 11 WC 009261 and 12 WC 019619 Adopted

24-0125-AR7 Approve Payment of Proposed Settlement Regarding Kristina King, Individually and as Mother and Next Friend of S.K., a Minor and E.K., a Minor v. Board, Case No. 19 L 013453 Adopted

24-0125-AR8 Approve Payment of Proposed Settlement Regarding Steluta Sokarda, Individually and as Guardian and Next Friend of C.K., a Minor v. Board, Case No. 19 L 013451 Adopted

### REPORT FROM THE CHIEF EXECUTIVE OFFICER

24-0125-EX16 Warning Resolution – Catherine Moy, Tenured Teacher, Helge A. Haugan Elementary School Adopted

### REPORTS FROM THE BOARD OF EDUCATION

24-0125-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted

24-0125-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher Adopted

**UNFINISHED BUSINESS – OCTOBER 25, 2023**

**RESOLUTION**

<b>23-1025-RS7</b>	<b>Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies</b>	<b>Withdrawn in Part</b>
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**MOTION – JANUARY 25, 2024**

<b>24-0125-MO3</b>	<b>Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from December 6, 2023</b>	<b>*Adopted</b>
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I, Susan Narrajos, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.