



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

**Regular Meeting-Wednesday, June 28, 2023
10:30 A.M.**

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

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Susan J. Narrajos
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: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak*, Board Member Scott, Jr., Board Member Ponder, and President del Valle – 6

ABSENT: Board Member Miquel A. Lewis – 1

ALSO PRESENT: Mr. Pedro Martinez, Chief Executive Officer, Ms. Ruchi Verma, General Counsel, Ms. Bogdana Chkoumbova, Chief Education Officer, Mr. Charles Mayfield, Interim Chief Operating Officer, and Kate'Lynn Shaw, 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.

President del Valle thereupon acknowledged the LSCAB term of Thomas Gray Proclamation read by Board Member Chapman recognizing Thomas Gray.

President del Valle announced this would be his last board meeting.

President del Valle provided the order of the meeting.

President del Valle thereupon recognized 2023-2024 HSBM Kate'Lynn Shaw.

President del Valle thereupon opened the floor to Honoring Excellence and CEoO Remarks segment of the Board Meeting. Ms. Bogdana Chkoumbova, Chief Education Officer, recognized OST Programs and School Renaming.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Mr. Pedro Martinez, Chief Executive Officer remarked on the graduation Class of 2023, Juneteenth, and Pride Month.

President del Valle thereupon opened the floor to Committee Updates. No Committee updates were given.

President del Valle requested that the Board Secretary share details on the next Agenda Review Committee Meeting and Board Meeting.

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

President del Valle thereupon called for a Recess.

Board Member Scott presented the following Motion:

23-0628-MO5

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

Board Member Todd-Breland seconded the motion to adopt Motion 23-0628-MO5.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Scott, Jr., Board Member Ponder, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 23-0628-MO5 adopted.

After the Recess the Board Reconvened.

The Secretary called the roll and there were then:

PRESENT: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak*, Board Member Scott, Jr., Board Member Ponder, and President del Valle – 6

ABSENT: Board Member Miquel A. Lewis – 1

President del Valle made the following statement: First, I want to apologize to our audience and our members watching online for the unplanned recess. We tried to make it as quick as possible because I know your time is valuable. I want to remind everyone of our public decorum standards which everyone receives before they speak. Further, we make all written statements part of our public record, including posting them on our website. So the statements made at the prior Board Meeting by the representative of the Chicago Principals Association is part of the public record. Finally, all allegations brought before this Board are referred to the appropriate investigative bodies. And so having said that, we will proceed with public participation.

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

Board Member Chapman presented the following Motion:

23-0628-MO1

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

Board Member Todd-Breland seconded the motion to adopt Motion 23-0628-MO1.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Scott, Jr., Board Member Ponder, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 23-0628-MO1 adopted.

After the Recess the Board Reconvened.

President del Valle thereupon opened the floor to Presentations. CEO Pedro Martinez announced presentations Whole School Safety which was presented by Jadine Chou, Chief Safety & Security Officer; End of Year Milestones presented by Chief Education Officer Bogdana Chkoumbova; FY24 Tentative Budget presented by Mike Sitkowski, Deputy Chief of Budget and Grants Management.

President del Valle thereupon opened the floor to the Discussion of Public Agenda Items noting that EX3 will be a separate vote.

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:

23-0628-MO2

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS
OPEN TO THE PUBLIC MAY 17, 2023 AND MAY 24, 2023**

MOTION ADOPTED that the record of proceedings of the Agenda Review Committee Meeting of May 17, 2023 and Board Meeting of May 24, 2023 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.

Board Member Ponder seconded the motion to adopt Motion 23-0628-MO2.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Scott, Jr., Board Member Ponder, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 23-0628-MO2 adopted.

The Secretary presented the following Statement for the Public Record:

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

23-0628-RS1

**RESOLUTION ADOPTING A FINAL ONE-YEAR CAPITAL IMPROVEMENT PLAN
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO FOR FISCAL YEAR 2024**

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 (the "Board") does hereby find and declare as follows:

(a) Pursuant to the provisions of 105 ILCS 5/34-215 (the "Act"), the Board is required to adopt a final one-year capital improvement plan no more than 45 days after adopting the annual budget.

(b) On June 28, 2023, the Board adopted a Resolution, which, among other things, adopted the Annual School Budget for Fiscal Year 2024 (the "FY2024 Budget").

Section 2. Initial Capital Improvement Plan. In accordance with the provisions of the Act, on or before May 1, 2023, the Chief Executive Officer of the Board published or caused to be published a proposed one-year capital improvement plan (the "Initial Capital Improvement Plan") consistent with the provisions of the Act.

Section 3. Final Capital Improvement Plan. Attached hereto as Exhibit A, which is incorporated and made a part of this Resolution, is a Final Capital Improvement Plan (the "Capital Improvement Plan") which includes the necessary information required with respect to all capital projects for which funds have been appropriated in the FY2024 Budget. The Capital Improvement Plan has been presented to the Board for consideration.

Section 4. Approval of Capital Improvement Plan. The Capital Improvement Plan is hereby approved and adopted.

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

PROPOSED FY24 CAPITAL PLAN			
Project	CPS Funded	Outside Funding	Community Area
FACILITY NEEDS	\$ 54,984,000	\$ 38,204,000	
RUDOLPH	\$	11,510,000	NEAR WEST SIDE
MANIERRE	\$	1,950,000	NEAR NORTH SIDE
CLISSOLD	\$ 3,400,000	\$ 2,000,000	MORGAN PARK
SOUTHSIDE HS	\$ 879,000	\$ 1,845,000	WEST ENGLEWOOD
MANIERRE	\$	4,760,000	NEAR NORTH SIDE
CURIE HS	\$	4,950,000	ARCHER HEIGHTS
FRANKLIN	\$	2,860,000	NEAR NORTH SIDE
Fire Alarm Replacement Program (Refer to Table A)	\$ 705,000	\$ 1,540,000	Various
Emergency/Unanticipated Facility Repairs	\$ 50,000,000		Various
BAS Projects (Refer to Table B)		\$ 5,189,000	Various
Existing Modular Refurbishment Program		\$ 1,600,000	Various
INTERIOR IMPROVEMENTS	\$ 10,000,000	\$ -	
Other Interior Renovations	\$ 10,000,000		Various
PROGRAMMATIC INVESTMENTS	\$ -	\$ 2,000,000	
Programmatic Initiatives (Refer to Table C)		\$ 2,000,000	CHATHAM
ITS INVESTMENTS	\$ 6,220,563	\$ -	
ITS Governance, Risk, and Compliance Management	\$ 1,300,000		Various
ITS Private and Public Cloud Upgrades & Data Storage Capacity	\$ 1,920,563		
ITS Datacenter Network Infrastructure Upgrades	\$ 3,000,000		
SITE IMPROVEMENTS	\$ 8,850,000	\$ 14,710,000	
Space To Grow	\$ 2,550,000	\$ 10,600,000	Various
Site Upgrades	\$ 6,300,000	\$ 4,110,000	Various
Capital Project Support Services	\$ 20,000,000	\$ -	Citywide
Total Projects Total	\$ 100,054,563	\$ 54,914,000	
Total FY24 Capital Plan	\$ 154,968,563		

FY2024 Capital Plan Appendix

Table A - Fire Alarm Replacement Program	
MANIERRE	MATHER HS

Table B - Building Automation System Upgrades	
FUNSTON	AMUNDSEN HS
HAYT	NORTHSIDE PREP HS
MURRAY	

Table C - Programmatic Initiatives	
SIMEON HS	

FY2024 School Equity Index

School Name	Equity Index
RUDOLPH	3.00
MANIERRE	2.76
CLISSOLD	2.04
SOUTHSIDE HS	3.00
MANIERRE	2.76
CURIE HS	2.81
FRANKLIN	1.56
MANIERRE	2.76
MATHER HS	2.31

School Name	Equity Index
MANIERRE	2.76
MATHER HS	2.31
FUNSTON	3.47
HAYT	2.23
MURRAY	2.15
AMUNDSEN HS	1.73
NORTHSIDE PREP HS	1.31
SIMEON HS	3.29

23-0628-RS2

RESOLUTION ADOPTING THE ANNUAL SCHOOL BUDGET FOR FISCAL YEAR 2024

WHEREAS, pursuant to Section 34-43 of The Illinois School Code (the "Code"), the Board of Education of the City of Chicago (the "Board") is required to adopt an annual school budget for each fiscal year of the Board within the first 60 days of the fiscal year of the Board to which such budget relates; and

WHEREAS, the Board is directed by the provisions of Section 34-43 of the Code to balance its budget in each year within standards established by the Board; and

WHEREAS, Section 34-43 of the Code authorizes the Board's budget for any fiscal year to (i) provide for the accumulation of funds for educational purposes as the Board may direct for capital improvements or in order to achieve a balanced budget in a future year within the four-year period of the Board's financial plan to begin in that budget year; and (ii) to provide for a reserve in the educational fund to ensure uninterrupted services in the event of unfavorable budget variances; and

WHEREAS, Section 34-45 of the Code directs that the budget shall include the organization units, purposes, and objects for which appropriations are made; the amount appropriated for each organization unit, purpose or object; and the fund from or to which each amount appropriated is to be paid or charged; and

WHEREAS, the Board is empowered and directed by the General Assembly pursuant to the provisions of Section 34-3.3 of the Code to, among other things: (i) increase the quality of educational services in the Chicago Public Schools; (ii) reduce the cost of non-educational services and implement cost-saving measures including the privatization of services where deemed appropriate; and (iii) streamline and strengthen the management of the system, including a responsible school-based budgeting process, in order to focus resources on student achievement; and

WHEREAS, the District has provided most schools with budget allocations using a Student Based Budgeting model which calculates allocations for core instruction funding based on a per-pupil formula and further provides a principal with discretion on the use of per-pupil funds; and

WHEREAS, the Board's Debt Management Policy, Section III.I. (Board Report 13-0724-PO1), authorizes the Board to use its operating funds to establish a reserve balance accounted for within the Debt Service funds to be used for any governmental purpose approved by the Board and delegates authority to the Chief Financial Officer of the Board to authorize any transfer to or from Debt Service funds; and

WHEREAS, the President and Members of the Board desire to declare their intent that the Board reimburse itself for the payment of all or a portion of capital expenditures as outlined in Resolution 23-0628-RS, Exhibit A and the website www.cps.edu/capitalplan with the proceeds of tax-exempt Bonds (the "Bonds") when such proceeds are available, which declaration of intent is intended to comply with Section 1.150-2 of the U.S. Treasury Regulations; and

WHEREAS, the Board currently expects that the proceeds of the Bonds will be applied to so reimburse itself not later than 18 months after the later of (a) the date the original expenditure is paid, or (b) the date the Project is placed in service or abandoned, but in no event more than three years after the original expenditure is paid; and

WHEREAS, it is now appropriate for the Board to adopt its annual school budget for its Fiscal Year 2024 and related standards and policies;

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

Section 1. Findings. It is found, declared and determined as follows.

(a) Pursuant to section 34-43 of the Code, the Board has previously established standards by which its budgets shall be balanced in each fiscal year, consistent with the requirements of the Code. These standards provide that each budget of the Board shall cover a fiscal year of the Board and shall be developed and adopted in accordance with the requirements of the Code, including, but not limited to, Sections 34-42 through 34-51 thereof. These standards also provide that each budget shall be prepared in accordance with generally accepted accounting principles and shall be balanced such that, for each fund, the estimated sum of all revenues for the fiscal year from all sources and the amount of Fund Balance Available for appropriation in the fiscal year is greater than or equal to the estimated sum of all appropriations required to defray the amount of all expenditures and charges to be made or incurred during the fiscal year and the amount of all unpaid liabilities at the beginning of the fiscal year. The standards further provide that in determining the amount of the Fund Balance Available for appropriation in the Educational Fund, there shall be deducted (i) the amount, if any, which the Board directs to be accumulated to achieve a balanced budget in a future year within the four-year period of the financial plan to begin in the budget year or for capital improvements, and (ii) any reserve to insure uninterrupted services in the event of unfavorable budget variances. The Board's goal is to have a balanced budget over the period of the four-year financial plan that is to be developed.

(b) The annual school budget for Fiscal Year 2024 was prepared in tentative form by the Board and was available for public inspection for at least fifteen days prior to adoption (to wit, since June 13, 2023) by having at least five copies of the tentative budget on file in the Office of the Board and was posted June 13, 2023, on the district's web site at www.cps.edu/budget.

(c) On June 20 and 21, 2023, two public hearings were held concerning the adoption of the annual school budget for Fiscal Year 2024, notice of such hearings having been given by publication on June 13, 2023, in a newspaper of general circulation in the City of Chicago.

Section 2. Budget Approval. The Annual School Budget for Fiscal Year 2024, incorporating Exhibit A of this Resolution and the web site at <https://cps.edu/budget>, is adopted.

Section 3. Transfers Between Appropriations. The Office of Budget and Grants Management may approve transfers within any Board fund and within an object group and purpose in accordance with this Section. Except for matters approved by the Board as being within the discretion of the Office of Budget and Grants Management, transfers within a fund and between object groups and purposes must be recommended by the Office of Budget and Grants Management and approved by the Board by a vote of two-thirds of the members, provided that no appropriation shall be reduced below an amount sufficient to cover all obligations that will be incurred against the appropriation. The Chief Executive Officer shall define object groups and purposes that are subject to these requirements.

The Chief Financial Officer is hereby authorized to transfer and use Debt Service funds not otherwise restricted under bond documents for the purpose of operating and capital expenditures to support cash flow during the fiscal year. Transfers from the Debt Service funds for this purpose will be repaid from the next receipts of property tax revenues.

Section 4. Capital Budgeting Process. The Chief Executive Officer proposed a one-year Capital Improvement Plan (the "CIP") consistent with the annual budget and the requirements of Section 34-215 of the Code on June 28, 2023, for the Board's approval. Three public hearings were held to receive public comment on the proposed CIP. Such meetings were held virtually on June 20, 21, and 23, 2023.

The Board reasonably expects to reimburse itself for the payment of capital expenditures incurred and paid by the Board from its own funds with the proceeds of the tax-exempt Bonds upon the issuance thereof. These capital expenditures are outlined in Resolution 23-0628-RS, Exhibit A and the website www.cps.edu/capitalplan.

Section 5. Grants. The Office of Budget and Grants Management shall be responsible for the structure and accountability of the school district's grants management process. The Office of Budget and Grants Management is designated as the managing fiscal agent for the Board for all grant money received from funding agencies.

The principal of a local school or unit head, serving as an agent of the Board, is responsible for the implementation and management of all school-based or unit-based grants from governmental and non-governmental agencies. The principal or unit head is responsible for implementing the program in a timely fashion, as approved by the funding agency, and for expending funds in accordance with the terms, budget, and liquidation requirements of the approved proposal.

Section 6. Budget Allocations. Any Policy that refers to the use of a quota formula to determine school budget allocations or other related requirement is hereby deemed to constitute reference to the Student Based Budgeting model referenced in this Resolution.

Section 7. Personnel Policies. The appropriations herein made for personnel services shall be regarded as maximum amounts to be expended from such appropriations. Such expenditures shall be limited to personnel only as needed, or as may be required by law, not to exceed the maximum that may be employed for any position by title. Notwithstanding any item in the budget, one person may be employed or more than one person may be employed, upon recommendation of the Budget Officer and the Chief Executive Officer, whether such title is printed in the singular or plural. The salary or wage rate fixed shall be regarded as the maximum salary or wage rate for the respective positions, provided that salaries or wage rates are subject to change by the Board during the fiscal year in accordance with collective bargaining agreements approved by the Board.

Initial appointments to any position, transfers among positions and resignations of Board personnel shall be made in accordance with, and subject to, current Board Policies and Rules, as may be amended, from time to time.

Section 8. Settlement Agreements and Judgments. No expenditure may be made from any fund or line item account herein for the purpose of executing settlement agreements, entering into consent orders or paying judgments except upon the approval of the Board; provided, however, that this section shall not apply to judgments, settlement agreements or consent orders involving an amount up to \$50,000 or to labor arbitrations. In those cases, the General Counsel is authorized to approve such documents and expend such funds without approval of the Board.

Section 9. Fiscal Stability. Pursuant to the Fund Balance and Budget Management Policy (Board Report 21-0127-PO2, as may be amended), in the event that the stabilization fund decreases below 15% of the operating and debt service budget, the Chief Financial Officer will prepare and present to the Board a plan to replenish the reserve. The Board must approve and adopt a plan to restore these balances to the target levels within a 12-month period. If the restoration of the reserve cannot occur within a 12-month period, the Chief Finance Officer or Budget Officer can request that the Board approve an extension of this deadline.

Section 10. Severability. To the extent that any prior resolution or policy of the Board (excluding Board Rules) is in conflict with the provisions of this Resolution, the provisions of this Resolution shall be controlling. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Resolution.

Section 11. Effectiveness. This Resolution is effective immediately upon its adoption.

THIS SPACE INTENTIONALLY LEFT BLANK



FY2024 Chicago Public Schools - Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Special Education Fund - FG114	General Education Fund - FG115	School Special Income Fund - FG124
Board of Trustees - U10110	-	1,842,735	-
Budget & Management Office - U12610	-	6,406,269	-
Business Diversity - U12280	-	846,909	-
Chief Education Office - U10816	-	1,066,758	-
Chief Equity Office - U10465	-	1,837,659	-
Chief Operating Officer - U10415	-	471,614	-
Chief Teaching and Learning Office Total - U10812	61,295	44,418,338	244,892
College and Career Success Total - U11400	-	30,626,304	320,585
Communications Office Total - U10500	-	2,459,654	-
Corporate Accounting Total - U12400	-	10,738,776	-
Debt Services - City Wide - U12480	-	-	-
Diverse Learner Supports & Services Total - U11600	406,627,337	-	-
Early Childhood Development Total - U11369	-	1,758,235	152,856
Executive Office Total - U10402	-	1,449,153	-
Facility Operations & Management Total - U11800	4,000	3,945,311	325,000
Family & Community Engagement Office Total - U10901	-	7,963,887	-
Finance - U11810	-	1,594,626	-
Food Services Total - U12000	-	25,000	294,514
Freedom of Information Act Office - U10406	-	419,601	-
Grant Funded Programs Total - U12605	-	-	-
Information & Technology Services Total - U12500	59,853	113,950,587	-
Inspector General - U10320	-	7,487,378	-
Intergovernmental Relations Total - U10900	-	1,598,603	-
Language & Cultural Education Total - U11500	-	7,502,816	99,560
Law Office Total - U10200	1,681,032	17,835,925	-
Network Offices Total - U02000	-	22,163,089	136,500
Office of Internal Audit and Compliance - U10430	-	2,499,787	-
Office of Student Health & Wellness - U14050	-	14,131,559	21,688
Office of Student Protections & Title IX - U10760	-	6,351,845	-
Payroll Services - U12450	-	4,592,512	-
Pensions and District-Wide Set-Asides Total - U00180	7,000,000	232,657,120	55,244,937
Portfolio Office Total - U13600	-	16,368,088	221,032
Procurement and Contracts Office - U12210	-	3,577,534	-
Public and External Affairs Office Total - U10700	-	789,183	-
Risk Management - U12460	-	2,900,352	-
Safety & Security Total - U10600	-	47,633,733	532,714
School Networks Total - U02005	985,013,547	3,055,941,867	8,129,828
Sports Administration Total - U13750	-	22,958,329	2,150,834
Student Transportation Total - U11900	106,505,829	33,793,018	-
Student Voice and Engagement - U11545	-	1,364,355	-
Talent Office Total - U11000	-	43,021,671	412,688
Treasury - U12440	-	1,703,366	-
Total	1,506,952,893	3,778,693,548	68,287,627



FY2024 Chicago Public Schools - Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	CTPF Pension Levy - FG129	Workers' & Unemployment Compensation/Tort - FG210	Federal Special Education IDEA Programs - FG220	Public Building Commission O & M - FG230
Board of Trustees - U10110	-	-	-	-
Budget & Management Office - U12610	-	-	-	-
Business Diversity - U12280	-	-	-	-
Chief Education Office - U10816	-	-	-	-
Chief Equity Office - U10465	-	-	-	-
Chief Operating Officer - U10415	-	-	-	-
Chief Teaching and Learning Office Total - U10812	-	-	-	-
College and Career Success Total - U11400	-	-	-	-
Communications Office Total - U10500	-	-	-	-
Corporate Accounting Total - U12400	-	-	-	-
Debt Services - City Wide - U12480	-	-	-	-
Diverse Learner Supports & Services Total - U11600	-	-	21,469,009	-
Early Childhood Development Total - U11369	-	-	-	-
Executive Office Total - U10402	-	-	-	-
Facility Operations & Management Total - U11800	-	-	-	564,616,464
Family & Community Engagement Office Total - U10901	-	-	-	-
Finance - U11810	-	-	-	-
Food Services Total - U12000	-	-	-	-
Freedom of Information Act Office - U10406	-	-	-	-
Grant Funded Programs Total - U12605	-	-	2,494,283	-
Information & Technology Services Total - U12500	-	-	-	-
Inspector General - U10320	-	-	-	-
Intergovernmental Relations Total - U10900	-	-	-	-
Language & Cultural Education Total - U11500	-	-	-	-
Law Office Total - U10200	-	-	79,209	-
Network Offices Total - U02000	-	-	-	-
Office of Internal Audit and Compliance - U10430	-	-	-	-
Office of Student Health & Wellness - U14050	-	-	-	-
Office of Student Protections & Title IX - U10760	-	-	-	-
Payroll Services - U12450	-	-	-	-
Pensions and District-Wide Set-Asides Total - U00180	557,089,797	(9,353,937)	-	-
Portfolio Office Total - U13600	-	-	-	-
Procurement and Contracts Office - U12210	-	-	-	-
Public and External Affairs Office Total - U10700	-	-	-	-
Risk Management - U12460	-	21,635,000	-	-
Safety & Security Total - U10600	-	12,572,631	-	-
School Networks Total - U02005	-	73,976,695	86,622,444	-
Sports Administration Total - U13750	-	-	-	-
Student Transportation Total - U11900	-	-	-	-
Student Voice and Engagement - U11545	-	-	-	-
Talent Office Total - U11000	-	175,232	-	-
Treasury - U12440	-	-	-	-
Total	557,089,797	99,005,621	110,664,945	564,616,464



FY2024 Chicago Public Schools - Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Lunchroom Fund - FG312	Lunchroom - Lighthouse - FG314	Misc. Federal State and Local Government Funded School Grants - FG324	Based Grants - FG326
Board of Trustees - U10110	-	-	-	-
Budget & Management Office - U12610	-	-	-	-
Business Diversity - U12280	-	-	-	-
Chief Education Office - U10816	-	-	-	-
Chief Equity Office - U10465	-	-	-	-
Chief Operating Officer - U10415	-	-	-	-
Chief Teaching and Learning Office Total - U10812	-	-	8,335,630	89,042
College and Career Success Total - U11400	-	-	34,104,083	-
Communications Office Total - U10500	-	-	-	-
Corporate Accounting Total - U12400	-	-	-	-
Debt Services - City Wide - U12480	-	-	-	-
Diverse Learner Supports & Services Total - U11600	-	-	498,935	-
Early Childhood Development Total - U11369	-	-	-	-
Executive Office Total - U10402	-	-	-	-
Facility Operations & Management Total - U11800	-	-	-	-
Family & Community Engagement Office Total - U10901	-	-	1,000,000	-
Finance - U11810	-	-	-	-
Food Services Total - U12000	111,781,780	11,143,230	2,981,000	-
Freedom of Information Act Office - U10406	-	-	-	-
Grant Funded Programs Total - U12605	-	-	-	-
Information & Technology Services Total - U12500	-	-	772,845	-
Inspector General - U10320	-	-	-	-
Intergovernmental Relations Total - U10900	-	-	-	-
Language & Cultural Education Total - U11500	-	-	114,017	-
Law Office Total - U10200	-	-	-	-
Network Offices Total - U02000	-	-	461,603	-
Office of Internal Audit and Compliance - U10430	-	-	-	-
Office of Student Health & Wellness - U14050	330,318	-	3,626,273	-
Office of Student Protections & Title IX - U10760	-	-	95,206	-
Payroll Services - U12450	-	-	-	-
Pensions and District-Wide Set-Asides Total - U00180	(8,205,394)	(1,143,230)	29,217,143	-
Portfolio Office Total - U13600	-	-	936,459	-
Procurement and Contracts Office - U12210	-	-	-	-
Public and External Affairs Office Total - U10700	-	-	-	-
Risk Management - U12460	-	-	-	-
Safety & Security Total - U10600	-	-	9,100,322	-
School Networks Total - U02005	100,493,296	-	2,117,811	-
Sports Administration Total - U13750	-	-	160,000	-
Student Transportation Total - U11900	-	-	-	-
Student Voice and Engagement - U11545	-	-	-	-
Talent Office Total - U11000	-	-	8,696,083	-
Treasury - U12440	-	-	-	-
Total	204,400,000	10,000,000	102,217,411	89,042



FY2024 Chicago Public Schools - Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	NCLB Title I Regular Fund - FG332	NCLB Title 1 - Neglected & Delinquent - FG334	NCLB Title V Fund - FG336	Title II - Teacher Quality - FG353	ELL & Bilingual Programs - FG356
Board of Trustees - U10110	-	-	-	-	-
Budget & Management Office - U12610	1,877,728	-	-	-	-
Business Diversity - U12280	-	-	-	-	-
Chief Education Office - U10816	-	-	-	-	-
Chief Equity Office - U10465	-	-	-	8,116	-
Chief Operating Officer - U10415	-	-	-	-	-
Chief Teaching and Learning Office Total - U10812	11,550,512	-	256,372	554,484	-
College and Career Success Total - U11400	16,261,727	1,508,816	1,046,329	-	-
Communications Office Total - U10500	-	-	-	-	-
Corporate Accounting Total - U12400	244,954	-	-	-	-
Debt Services - City Wide - U12480	-	-	-	-	-
Diverse Learner Supports & Services Total - U11600	-	-	-	-	-
Early Childhood Development Total - U11369	-	-	-	31,961	-
Executive Office Total - U10402	-	-	-	-	-
Facility Operations & Management Total - U11800	-	200	-	-	-
Family & Community Engagement Office Total - U10901	1,497,554	-	-	-	-
Finance - U11810	-	-	-	-	-
Food Services Total - U12000	-	-	-	-	-
Freedom of Information Act Office - U10406	-	-	-	-	-
Grant Funded Programs Total - U12605	33,089,439	545,628	-	2,613,000	630,037
Information & Technology Services Total - U12500	-	-	-	-	-
Inspector General - U10320	-	-	-	-	-
Intergovernmental Relations Total - U10900	-	-	-	-	-
Language & Cultural Education Total - U11500	-	-	-	-	5,510,960
Law Office Total - U10200	-	-	-	-	-
Network Offices Total - U02000	8,890,631	-	-	5,503,672	-
Office of Internal Audit and Compliance - U10430	-	-	-	-	-
Office of Student Health & Wellness - U14050	-	-	-	-	-
Office of Student Protections & Title IX - U10760	-	-	-	-	-
Payroll Services - U12450	-	-	-	-	-
Pensions and District-Wide Set-Asides Total - U00180	75,711,534	-	-	7,307,469	-
Portfolio Office Total - U13600	50,464	-	-	9,612	-
Procurement and Contracts Office - U12210	-	-	-	-	-
Public and External Affairs Office Total - U10700	-	-	-	-	-
Risk Management - U12460	-	-	-	-	-
Safety & Security Total - U10600	-	-	-	-	-
School Networks Total - U02005	200,825,457	100,964	81,641	8,743,410	7,076,408
Sports Administration Total - U13750	-	-	-	-	-
Student Transportation Total - U11900	6,000,000	-	-	-	-
Student Voice and Engagement - U11545	-	-	-	-	-
Talent Office Total - U11000	-	-	-	5,376,982	-
Treasury - U12440	-	-	-	-	-
Total	356,000,000	2,155,607	1,384,342	30,148,705	13,217,406



FY2024 Chicago Public Schools - Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Title IV - FG358	Early Childhood Development - FG362	Title I - Comprehensive School Reform - FG367	Title I - School Improvement Carl Perkins - FG369	Elementary and Secondary School Relief - FG370
Board of Trustees - U10110	-	-	-	-	-
Budget & Management Office - U12610	-	-	-	-	-
Business Diversity - U12290	-	-	-	-	-
Chief Education Office - U10816	-	-	-	-	-
Chief Equity Office - U10465	-	-	-	-	-
Chief Operating Officer - U10415	-	-	-	-	-
Chief Teaching and Learning Office Total - U10812	5,552,746	-	-	-	8,182,015
College and Career Success Total - U11400	5,605,416	-	-	12,376,524	18,215,033
Communications Office Total - U10500	-	-	-	-	-
Corporate Accounting Total - U12400	-	-	-	-	-
Debt Services - City Wide - U12480	-	-	-	-	-
Diverse Learner Supports & Services Total - U11600	168,851	666,405	-	-	253,625
Early Childhood Development Total - U11369	-	104,439,825	-	-	7,960,712
Executive Office Total - U10402	-	-	-	-	-
Facility Operations & Management Total - U11800	-	3,207,294	-	-	-
Family & Community Engagement Office Total - U10901	-	-	-	-	10,000
Finance - U11810	-	-	-	-	-
Food Services Total - U12000	-	-	-	-	-
Freedom of Information Act Office - U10406	-	-	-	-	-
Grant Funded Programs Total - U12605	3,015,300	-	-	-	28,875
Information & Technology Services Total - U12500	-	-	-	-	-
Inspector General - U10320	-	-	-	-	-
Intergovernmental Relations Total - U10900	-	-	-	-	-
Language & Cultural Education Total - U11500	264,361	-	-	-	254,756
Law Office Total - U10200	-	-	-	-	-
Network Offices Total - U02000	345,311	3,068,509	-	-	7,095,972
Office of Internal Audit and Compliance - U10430	-	-	-	-	-
Office of Student Health & Wellness - U14050	826,403	-	-	-	6,662,941
Office of Student Protections & Title IX - U10760	-	-	-	-	-
Payroll Services - U12450	-	-	-	-	-
Pensions and District-Wide Set-Asides Total - U00180	18,418,638	10,801,144	8,854,351	-	589,661,290
Portfolio Office Total - U13600	-	-	-	-	-
Procurement and Contracts Office - U12210	-	-	-	-	-
Public and External Affairs Office Total - U10700	-	-	-	-	-
Risk Management - U12460	-	-	-	-	-
Safety & Security Total - U10600	-	-	-	-	-
School Networks Total - U02005	8,545,791	127,154,017	7,345,649	134,891	120,593,149
Sports Administration Total - U13750	290,797	-	-	-	-
Student Transportation Total - U11900	-	-	-	-	-
Student Voice and Engagement - U11545	-	-	-	-	519,179
Talent Office Total - U11000	3,941,363	130,000	-	-	-
Treasury - U12440	-	-	-	-	-
Total	46,974,977	249,467,194	16,200,000	12,511,416	759,437,547



FY2024 Chicago Public Schools - Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Operating Funds	All Funds
Board of Trustees - U10110	1,842,735	1,842,735
Budget & Management Office - U12610	8,283,997	8,283,997
Business Diversity - U12280	846,909	846,909
Chief Education Office - U10816	1,066,758	1,066,758
Chief Equity Office - U10465	1,845,775	1,845,775
Chief Operating Officer - U10415	471,614	471,614
Chief Teaching and Learning Office Total - U10812	79,245,328	79,245,328
College and Career Success Total - U11400	120,064,817	120,064,817
Communications Office Total - U10500	2,459,654	2,459,654
Corporate Accounting Total - U12400	10,983,731	10,983,731
Debt Services - City Wide - U12480	-	785,480,933
Diverse Learner Supports & Services Total - U11600	429,684,162	429,684,162
Early Childhood Development Total - U11369	114,343,589	114,343,589
Executive Office Total - U10402	1,449,153	1,449,153
Facility Operations & Management Total - U11800	572,098,269	727,066,833
Family & Community Engagement Office Total - U10901	10,471,442	10,471,442
Finance - U11810	1,594,626	1,594,626
Food Services Total - U12000	126,225,524	126,225,524
Freedom of Information Act Office - U10406	419,601	419,601
Grant Funded Programs Total - U12605	42,416,562	42,416,562
Information & Technology Services Total - U12500	114,783,285	114,783,285
Inspector General - U10320	7,487,378	7,487,378
Intergovernmental Relations Total - U10900	1,598,603	1,598,603
Language & Cultural Education Total - U11500	13,746,469	13,746,469
Law Office Total - U10200	19,596,167	19,596,167
Network Offices Total - U02000	47,665,287	47,665,287
Office of Internal Audit and Compliance - U10430	2,499,787	2,499,787
Office of Student Health & Wellness - U14050	25,599,181	25,599,181
Office of Student Protections & Title IX - U10760	6,447,051	6,447,051
Payroll Services - U12450	4,592,512	4,592,512
Pensions and District-Wide Set-Asides Total - U00180	1,573,260,863	1,573,260,863
Portfolio Office Total - U13600	17,585,655	17,585,655
Procurement and Contracts Office - U12210	3,577,534	3,577,534
Public and External Affairs Office Total - U10700	789,183	789,183
Risk Management - U12460	24,535,352	24,535,352
Safety & Security Total - U10600	69,839,400	69,839,400
School Networks Total - U02005	4,792,896,867	4,792,896,867
Sports Administration Total - U13750	25,559,960	25,559,960
Student Transportation Total - U11900	146,298,848	146,298,848
Student Voice and Engagement - U11545	1,883,534	1,883,534
Talent Office Total - U11000	61,754,018	61,754,018
Treasury - U12440	1,703,366	1,703,366
Total	8,489,514,543	9,429,964,038

23-0628-RS3

AMEND BOARD REPORT 20-1216-RS2
RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE
FY21 SAUGANASH ELEMENTARY SCHOOL NEW ANNEX PROJECT

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of this project is anticipated not-to-exceed ~~\$40,000,000~~ \$34,000,000 of which the portion of costs being undertaken by PBC is ~~\$39,030,000~~ \$34,000,000.

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

1. The PBC is hereby requested to undertake the FY21 Sauganash ES new annex project on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. This Project are not part of the Modern Schools Across Chicago Program. This Project will be funded with capital funds generated in Fiscal Year 2021 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed ~~\$39,030,000~~ \$34,000,000. The amended dollar amount is based on PBC's current EAC for the Project. This dollar amount is necessary to cover project costs, including environmental investigation, design, management fees, procurement and construction. The project costs are appropriated in the FY21 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

Financials:

Sauganash ES Overcrowding Relief: FY21 ~~\$40,000,000~~ \$34,000,000(Capital Funds) The amended amount is based on PBC's current EAC.

23-0628-RS4

RESOLUTION AUTHORIZING PAYMENTS FOR SPECIAL EDUCATION SERVICES TO VARIOUS STATE-APPROVED NON-PUBLIC FACILITIES FOR STUDENTS WITH DISABILITIES PLACED BY CHICAGO PUBLIC SCHOOLS

WHEREAS, the Individual with Disabilities Act (IDEA) requires CPS to provide a continuum of special education services, which includes separate special education facilities or residential settings, for CPS students with disabilities (20 U.S. §1412(a)(5); 34 C.F.R. § 300.115);

WHEREAS, pursuant to IDEA and state regulations, the first placement option for a student with disabilities is in a general education classroom, and placement to a separate class, separate school, or other placement from the general education environment occurs only if the nature or severity of the disability is such that education in the general education classroom with the use of supplementary aids and services cannot be achieved satisfactorily (20 U.S. §1412(a)(5); 34 C.F.R. § 300.114);

WHEREAS, the Illinois School Code requires CPS to fund the special education and related services provided to CPS students at such non-public separate facilities (105 ILCS 5/14-7.01, 105 ILCS 5/14-7.02, and 105 ILCS 5/14-7.03);

WHEREAS, tuition rates for placements in a state-approved facility are established by the Illinois Purchase Care Review Board in accordance with 105 ILCS 5/14-7.02 and 105 ILCS 5/14-7.03;

WHEREAS, residential costs for mandated placements in a residential state-approved facility are based on rates established by the Illinois Purchase Care Review Board which the District pays but is reimbursed by ISBE;

WHEREAS, the Board wishes to authorize payments to various state-approved facilities for the provision of special education and related services to eligible CPS students with disabilities as a result of their placement by CPS.

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

1. After approval by the Chief Education Officer or designee, the Chief Officer of the Office of Diverse Learner Supports and Services or designee is authorized to make payments to state-approved facilities for costs associated with the provision of special education and related services, including transportation, to CPS students with disabilities placed by CPS in accordance with students' IEPs.
2. Nothing in this Resolution prohibits the Office of Diverse Learner Supports and Services from negotiating a lower rate with a state-approved facility, if practicable.
3. This Resolution authorizes the payment of invoices in Fiscal Years 2024 and 2025 from state-approved facilities for the provision of special education and related services to CPS students with disabilities in the amount not to exceed \$148,600,000 in the aggregate.
4. The authority granted in this Resolution is effective from July 1, 2023 to June 30, 2025.

23-0628-RS5

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS TO THE ESSA TITLE I**

WHEREAS, Section 1116 of Title I of the Every Student Succeeds Act ("ESSA") empowers and directs the Board of Education of the City of Chicago ("Board") to seek parental input on the Board's ESSA programming and expenditures; and

WHEREAS, Section 1116 of Title I of the Every Student Succeeds Act authorizes the establishment of a district-wide body comprised of parents of students participating in ESSA programs to provide advice on all matters related to parental involvement in programs conducted under Section 1116; and

WHEREAS, pursuant to Section 1116 of Title I and Board Report 18-1024-ED1, on October 24, 2018 the Board authorized the establishment of an ESSA Title I Parent Board of Governors ("PBG") to act in an advisory capacity to the Board on matters relating to its ESSA programming, parental involvement activities and funds expenditures; and

WHEREAS, on October 24, 2018, the Board adopted by-laws of the PBG (Board Report 18-1024-ED1), which provided for the appointment of the original thirteen members, the thirteenth member who was appointed by the Office of Family and Community Engagement in Education ("FACE2") (18-0926-PO1) and

WHEREAS, the PBG by-laws provide that the Board shall fill vacancies on the PBG by appointing parents of Chicago Public Schools ESSA Title I students, with consideration given to: racial and ethnic diversity; geographical diversity; ESSA Title I parent status; and representation of schools with both larger and smaller ESSA Title 1 programs; and

WHEREAS, six (6) PBG members have terms expiring on June 30, 2023, thereby creating six (6) vacant seats on the PGB, and

WHEREAS, after taking into consideration the factors set forth above, the Office of Family and Community Engagement in Education has recommended the individuals named on the attached Exhibit A for appointment to the PBG;

NOW, THEREFORE, BE IT RESOLVED:

1. The Title I parents named on the attached Exhibit A are hereby appointed to the ESSA Title I Parent Board of Governors for a 2-year term of office commencing July 1, 2023 and ending June 30, 2025.
2. This Resolution shall be effective immediately upon adoption.

EXHIBIT A

Title I Parents Appointed to the Parent Board of Governors

Name	School(s)	Network	Term
Sirenia Alvarez	McCauliffe, Phoenix, North Grand	1, 6, 15	July 1, 2023-June 30, 2025
Mykela Collins	Manierre, Payton*	4, 15	July 1, 2023-June 30, 2025
Vanezia Gonzalez- Sarmiento	Zapata	7	July 1, 2023-June 30, 2025
Alma Nikezic	Farnsworth	1	July 1, 2023-June 30, 2025
Michelle Pizarro	Farnsworth, Northwest ECC	1, 3	July 1, 2023-June 30, 2025
Charlyne Roland	Evers, Kenwood	11, 9	July 1, 2023-June 30, 2025
Jacoby Warren	McCutcheon	2	July 1, 2023-June 30, 2025
Victoria Wicks	Randolph	11	July 1, 2023-June 30, 2025

*Not a Title I School

Title I Parents exiting the Parent Board of Governors

Name	School(s)	Network	Term
Isabel Cabrera	Avondale-Logandale	4	July 1, 2021-June 30, 2023
Shawn Gowder	Dixon	12	July 1, 2021-June 30, 2023
Kimberlee Jackson	Disney, Kilmer	2	July 1, 2021-June 30, 2023
Selena King	Kershaw	11	July 1, 2021-June 30, 2023
Candice Newson	Ward, Senn HS	6, 2	July 1, 2021-June 30, 2023
Nury Ortega	Spry Elem, Spry HS	7	July 1, 2021-June 30, 2023

23-0628-RS6

**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:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
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

TEACHER	REPLACING	SCHOOL
Winnie Ho	Vacancy	Everett
Tatiana Cook	Kathleen Lance	Morton
Dalia Trujillo	Javier Velazquez	Orozco
NON-TEACHER	REPLACING	SCHOOL
Edith Bellos-Aguirre	Vacancy	Budlong
Manuel Enrique Gonzalez	Vacancy	Orozco
Ines Alderete	Vacancy	Social Justice HS
Andre Brown	Issac Israelivich	Lake View HS

23-0628-RS7

**RESOLUTION
APPOINTMENT OF STUDENT REPRESENTATIVE MEMBERS
TO LOCAL SCHOOL COUNCILS FOR THE TERM
JULY 1, 2023 - JUNE 30, 2024**

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago to annually appoint student members of the local school councils of regular attendance centers having any of the grades 7 through 12 for a new term of office July 1, 2023, through June 30, 2024, the Board shall appoint students with the highest vote total to the Local School Councils after considering the election results of elections conducted during the 22nd week of school where all students of the school were eligible to vote; and

WHEREAS, the Governance of Alternative and Small Schools Policy, Board Report 20-0325-PO1 authorizes the Board on an annual basis, to appoint students following a non-binding advisory polls conducted of the school students during the 22nd week of the 2022-2023 school year, in schools named herein to ascertain the preferences of the students regarding appointment to the local school council for that attendance center for the term July 1, 2023 through June 30, 2024, and the results of the student elections have been forwarded to the Board for use in its exercise of absolute discretion in the appointment process:

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

1. The following individuals identified in Exhibit A are hereby appointed to serve as Local School Council members in the category of student representative.
2. This Resolution is effective July 1, 2023.

EXHIBIT A

The Following Entries Identify The Student Candidates Recommended For Appointment As Local School Council Student Representatives For The 2023–2024 School Year At The Following Schools:

<u>Student Name</u>	<u>School Name</u>
Melinda Covarrubias	ADDAMS
Anthony Jackson Jr.	AiIR FORCE HS
Gabriel Trejo	CHASE
Daniel Fox	COLEMON
Caila Rule	DRAKE
E'Niya Harvey	DUNBAR HS
Emmanuel McGee	DUNBAR HS
Makhyla Marzette	DUNBAR HS
Riley Pierre	DURKIN PARK
Tamari Pollard	FISKE
Leo Smith	GOETHE
Delilah Torres	HAMMOND
Jameel Patterson	HARLAN HS
Lanyah Stevens	HARLAN HS
Tamara Samuels	HARLAN HS
Marjay Dotson	HEFFERAN
Sadrea Coleman	HOLMES
Micaela Turner	HYDE PARK HS
Sydney Brooks	HYDE PARK HS
Tahjae Hartley	HYDE PARK HS
Isaiah Irvin	KENWOOD HS
Jalen Glenn	KENWOOD HS
Sarah Abdullah	KENWOOD HS
Angelina Adames	LOGANDALE
Petra Dimitrijevic	MAYER
Kliyha Lewis	MORRILL
Alejandra Hernandez Cornejo	NORTHSIDE PREP HS
Sydney Vatamaniuc	NORTHSIDE PREP HS
Vien Roy Phillip Castor	NORTHSIDE PREP HS
Rakiyah Overall	OKEEFFE
Jada-Allie Williams	PHILLIPS HS
Jalen Smith	PHILLIPS HS
Shadden Jasso	PHOENIX MILITARY HS
Julio Tirado	SALAZAR
Alenthia Tinoco	SCHURZ HS
Riddhem Kapoor	SCHURZ HS

Parker Kubinski	SENN HS
Sarah O' Malley	SENN HS
Tuesday Plahutnik	SENN HS
Anya Lopez	SEWARD
Deje Woods	SUMNER
Matija Nicin	TAFT HS
Adeline Wilde	TUBMAN
Alexander Wyatt	WASHINGTON HS
Angela Gomez	WASHINGTON HS
Victor Contreras	WASHINGTON HS
Miriam Maldonado	ZAPATA

23-0628-PO1

**RESCIND BOARD REPORT 02-1023-PO03
POLICY ON SCHOOL INTERVENTION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Rescind the following outdated Board Policy for the reason stated below:

<u>Board Report</u>	<u>Policy Name</u>	<u>Reason for Rescission</u>
02-1023-PO03	School Intervention	The Board passed its new approach to accountability (i.e., the District Policy on Continuous Improvement and Data Transparency), making this policy obsolete.

POLICY TEXT:

Introduction

Intervention is a process that addresses the persistent failure of schools to provide an adequate educational program and to accomplish student academic progress. Schools subjected to intervention have performed significantly below the national norm for student achievement with no foreseeable prospect of improvement. Any progress and improvement in student achievement that was made has not been sustained. The intervention process, which is authorized by 105 ILCS 5/34-8.4, involves a critical evaluation of all aspects of a school's operations and implementation of an intervention plan designed to comprehensively improve all aspects of a school's educational programs and operations. Intervention is an ongoing process that will be implemented over a two to three year period at each designated school. Intervention is a step uniquely suited to address chronic educational deficiencies that may be taken without recourse to other measures such as remediation and probation. The goal of the intervention process is to ensure that a school provides students with the high quality instruction and educational programs they deserve.

I. PROCEDURES FOR INITIATING INTERVENTION

The intervention process shall be initiated in the following manner, in accordance with the procedures set forth below:

A. Recommendation For Intervention

The Academic Accountability Council may recommend to the Board that a school or schools be subject to intervention. The Academic Accountability Council shall base its recommendation for intervention on the following criteria:

1. A school has been placed on remediation or probation pursuant to 105 ILCS 5/34-8.3 and Board Policy 302.3; or
2. A school appears on the State Board of Education's category of Academic Early Warning List for two consecutive years.¹

¹The term "Academic Early Warning List" has been used by the Illinois State Board of Education instead

Such recommendation shall not be binding on the Board and the Board may adopt the recommendation of the Academic Accountability Council in whole or in part. Pursuant to 105 ILCS 5/34-3.4, the Academic Accountability Council's recommendations that a school be subject to intervention must be provided to the Chief Education Officer, the principal of the designated school, the school's local school council, and the State Superintendent of Education. The Academic Accountability Council shall inform the State Superintendent of Education as to whether its intervention recommendations are accepted or not.

B. Public Hearing on the Recommendation For Intervention

Based on its review of the Academic Accountability Council's recommendation, the Board shall conduct a public hearing and make findings of fact concerning the recommendation of the Academic Accountability Council and the factors causing the failure of the school to perform adequately. The Board shall follow the procedures listed below in conducting the public hearing:

1. Notice

- a. The Board shall provide written notice of the public hearing to the school's principal, administrators, and faculty no later than seven (7) days prior to the scheduled hearing date.
- b. The Board shall provide written notice of the public hearing to the members of the school's Local School Council no later than seven (7) days prior to the scheduled hearing date.
- c. The Board shall post a notice of the date, time and location of the public hearing at the school.
- d. The Board shall notify the public of the date, time and location of the public hearing through publication in at least one (1) local newspaper.
- e. Notice in each instance shall include a statement regarding the Board's intention to consider intervention as the remedial step to correct the school's deficiencies.

2. Conducting the Hearing

- a. The Board shall preside over the hearing.
- b. The Board shall appoint a hearing officer to conduct the hearing and receive input from concerned persons regarding the recommendation of intervention.
- c. The hearing officer shall be solely responsible for conducting the hearing and shall conduct the hearing in an efficient and impartial manner according the following guidelines:
 - (1) The hearing officer will commence the hearing by reviewing the purpose for which the hearing is convened;
 - (2) The hearing officer will ensure that a record of the proceedings is made by a certified court reporter;
 - (3) The hearing officer shall determine the order of speakers' participation;
 - (4) The hearing officer shall call on the head of the Academic Accountability Council or designee to provide information regarding the educational bases for the recommendation of intervention;
 - (5) The hearing officer shall make every reasonable effort to provide interested parties wishing to give relevant and probative information the opportunity to do so. However, the hearing officer shall limit the presentations to avoid redundant or unnecessarily cumulative information. "Interested parties" include, but are not limited to:
 - (i) the Chief Education Officer or designee;
 - (ii) representatives of the Office of Accountability;
 - (iii) representatives of the Office of High School Development;
 - (iv) probation manager;
 - (v) external partners to the school;
 - (vi) local school council members;
 - (vii) school principal;
 - (viii) parents;
 - (ix) students;
 - (x) the Chicago Teachers Union;

of the term "Does Not Meet Expectations" since the 1997-98 school year.

- (xi) interested community members;
- (6) Only the hearing officer and/or presiding Board members will be permitted to address or pose questions to the participants;
- (7) The hearing officer may impose any other reasonable procedures as may be necessary to ensure that the proceedings are fair, orderly and efficient. In this regard, it shall be the prerogative of the hearing officer to determine the length of presentations so that all parties have an opportunity to provide information.

3. Factors Relevant to the Determination of Intervention

In considering the recommendation of the Academic Accountability Council that a school be subject to intervention, the hearing officer shall consider the factors for placing a school on probation enumerated by Board Policy 302.3 (99-0825-PO2).

These factors shall include the following:

- a. The inability of the school to improve its performance by:
 - (1) Drafting an appropriate new school improvement plan;
 - (2) Additional training for the local school council;

- (3) Effectively implementing the new school improvement plan;
 - (4) Mediating disputes or other obstacles to reform or improvement at the school.
 - b. Less than 20% of students are at or above national norms in reading.
 - c. Student attendance rates are significantly below system-wide averages.
 - d. High school drop out and graduation rates are significantly poorer than system-wide averages.
 - e. The hearing officer may also consider the existence of the following additional factors:
 - (1) Student scores or results on the Illinois Student Achievement Test ("ISAT") or on any other test assessing student learning used by the Chicago Public Schools or the Illinois State Board of Education that are significantly below statewide and/or national norms;
 - (2) Student truancy rates that are significantly above system-wide averages;
 - (3) The existence of a significant threat to the safety and well being of students and staff which is attributable to the internal operations of the school and which disrupts the educational process and learning environment;
 - (4) Failure by the principal, school staff or local school council to comply with applicable law, collective bargaining agreements, court orders, or Board rules and policies which results in the disruption of the educational process and learning environment;
 - (5) Lack of significant school progress in such areas as: (i) student mobility, (ii) bilingual educational programs, (iii) special education programs;
 - (6) Inadequate rates of significant progress in student achievement given the degree, type and length of time remedial resources have been provided to the school;
 - (7) Failure to develop and utilize a school curriculum that addresses the educational needs of students;
 - (8) Deficient educational management at the school;
 - (9) Probation manager's assessment of the school;
 - (10) Chronic student discipline problems as manifested by increasing numbers of suspensions and expulsions;
 - (11) Rising rates of failing grades assigned on semester and end-of-year grade reports;
 - (12) Evidence that a school has failed to adequately involve parents in an appropriate manner in the operation of the school and its educational programs.
4. In addition to the foregoing, a presentation shall be made at the hearing by the Office of Accountability and/or the Office of High School Development regarding the school's relevant academic history.

C. Findings of Fact

The hearing officer shall prepare written findings of fact summarizing the information received at the public hearing relevant to the Academic Accountability Council's recommendation that a school be subjected to intervention. The findings of fact shall address the issue of whether intervention is the most appropriate remedy for the school's deficiencies. The findings of fact shall be submitted to the Board.

Interested parties shall have 48 hours following the close of the public hearing to submit written statements to the Board to supplement the hearing record. If the period for submissions ends on a weekend, parties shall have to the close of the next business day to supplement the hearing record.

II. THE INTERVENTION PROCESS

The Board shall determine, after the public hearing and the submission of the hearing officer's findings of fact, whether to accept the Academic Accountability Council's recommendation that a school shall be subjected to intervention. If the Board determines that intervention should occur, the Board shall cause an intervention plan to be implemented at the school. As part of the intervention plan, the Chief Education Officer shall be directed to appoint an intervention team of instructional specialists for the school and to appoint an interim principal for the first year that the school is subjected to intervention. The Board also shall cause a performance evaluation to be conducted for each employee at the school. The intervention process includes the following:

A. The Three-Year Intervention Implementation Plan²

Intervention shall follow a three-year implementation plan that proceeds as follows:

First Year of Intervention: During the first year of intervention, the intervention team of specialists in the core subject areas assigned to a school shall accomplish the following:

- (1) assess, with the assistance of the interim principal and teachers at the school, the causes of the school's academic failure; and
- (2) create, with the assistance of the interim principal and teachers at the school, an educational improvement plan for Board approval that addresses and remedies the assessed causes of the school's history of academic failure.

As part of school assessment, the interim principal shall conduct a thorough performance evaluation of each employee at the school.

Second Year of Intervention: The Board-approved educational improvement plan shall be implemented. Faculty and staff at intervention schools shall receive extensive, on-going training and professional development as part of the implementation of the educational improvement plan.

Third Year of Intervention: Implementation of the school's Board-approved educational improvement plan shall continue with emphasis on the provision of such additional staff training and professional development as needed to ensure that the school's educational progress will be maintained after the school leaves intervention.

B. The School-Based Intervention Teams

A school-based intervention team composed of instructional specialists in the core subject areas of English, Math, Science, and Social Studies shall be assigned to each school that is subjected to the intervention process. Additionally, the interim principal at each school shall be a member of the intervention team. The intervention teams shall work under the supervision and direction of the Office of High School Development. Once an intervention team has been assigned to a school, the probation manager at the school shall convey all of his/her information and records concerning the probation process to the intervention team members.

C. Duties of the Intervention Teams

²The Board shall have the authority to remove a school from intervention at the end of two school years if the school's progress indicates that a third intervention year is unnecessary.

Working under the direction of the Office of High School Development, the intervention team's duties shall include:

1. During the first semester of the first year of intervention, to engage in an assessment and evaluation of all existing academic and non-academic programs at the school.
2. During the first semester of the first year of intervention, write an educational improvement plan that addresses the school's specifically assessed deficiencies. The plan shall be submitted to the Board for approval no later than the end of the first semester.
3. Model effective instructional techniques.
4. Each of the instructional specialists shall be scheduled to teach at least one class.
5. Assist in providing staff training and professional development as needed in order to promote the successful implementation of the school's Board-approved education improvement plan.
6. Make immediate changes as needed;
7. Assist the school in creating a new identity with a new school mission.
8. Evaluate the role of the Local School Council in implementing intervention at the school. This assessment shall consider the Local School Council's role at the school, including its ability and willingness to collaborate with the intervention team and the interim principal in correcting the school's deficiencies.

Nothing herein shall preclude the deployment of additional persons to assist the intervention teams in their work.

D. The Role of the Interim Principal At Schools Subjected to Intervention

The interim principal plays a pivotal role in the intervention process. The interim principal's duties shall include:

1. The interim principal shall have the sole responsibility for evaluating the existing staff at the school for each year the school is subjected to intervention.
2. At the beginning of the first intervention year, the interim principal shall appoint at least one teacher to serve as the faculty representative to the school's intervention team.
3. The interim principal shall be a member of the school's intervention team and shall provide the team with any assistance it needs in assessing the causes of the school's chronic academic failure and in formulating an educational improvement plan for the school.
4. The interim principal shall make monthly reports to the local school council on the progress of intervention at the school.
5. The interim principal shall be responsible for recruiting teachers to meet the faculty staffing needs of the school as those needs have been established in the school's educational improvement plan.
6. The interim principal shall have primary responsibility for the day-to-day administration of the school.

At the end of each school year when a school is subjected to intervention, the Board shall review and evaluate the performance of an interim principal. Those principals who have exhibited exemplary performance in promoting the successful implementation of intervention at a school shall be offered the opportunity to continue in their position for the next school year during which the school is subjected to intervention. Interim principals who are retained for the next school year shall be rewarded for their exemplary work with performance bonuses determined by the Board. Interim principals whose performance, as determined by the Board, have not promoted the successful implementation of intervention will be reassigned and a new interim principal shall be appointed by the Chief Education Officer.

E. The External Partner

An external partner may be selected for each school subjected to intervention. The external partner may assist the school's intervention team in developing an educational improvement plan. The external partner also may provide the intervention team with expertise and assistance as needed during the intervention process. If an external partner is selected to work with an intervention school, the work of the external partner shall be reviewed by the Chief Educational Officer at the end of the school year.

F. Evaluation of Staff

105 ILCS 5/34-8.4 mandates that the Board shall cause a performance evaluation to be made of each employee at a school subjected to intervention. This performance shall take place each year that a school is involved in the intervention process. The evaluation process employed shall be conducted in a manner that ensures uniformity of evaluation standards and the implementation of sound pedagogical and operational practices and standards. In evaluating teachers, interim principals shall use the criteria set forth in the Classroom Teacher Visitation Form. Interim principals may use additional criteria that have been submitted to and approved by the Office of High School Development.

G. Reassignment, Layoff, or Dismissal of Staff

Following the evaluation process, the Board shall determine whether to reassign, layoff, or dismiss any employees at a school subject to intervention. The Board's decisions shall be made notwithstanding the provisions of 105 ILCS 5/24A-5 and 105 ILCS 5/34-85. Those employees subject to dismissal will receive due notice stating the basis for the dismissal and be provided with a pre-termination hearing convened by the Bureau of Labor and Employee Relations.

At any time during a school year when a school is subjected to intervention, teachers whose performance is evaluated by the interim principal as "unsatisfactory" following two formal observations will be given recommendations for improvement. If the teacher does not successfully implement the recommendations for improvement within a reasonable time, the teacher may be recommended by the interim principal for dismissal pursuant to 105 ILCS 5/34-8.4. The interim principal's recommendation shall be made in writing to the Chief Education Officer. Following receipt of a written recommendation of dismissal, the Chief Education Officer or an appropriate designee shall make at least two unannounced observations of the teacher recommended for dismissal. Based on these observations, the Chief Education Officer or designee shall either ratify or set aside the principal's dismissal recommendation. The grounds for this decision shall be set forth in writing and provided to the teacher, the principal, and any other appropriate parties. If the Chief Education Officer or designee concludes that the interim principal's dismissal recommendation is warranted, then he or she shall formulate a written dismissal proposal that details the reasons why the teacher dismissal is justified. Following a hearing on the Chief Education Officer's dismissal proposal conducted by the Bureau of Labor and Employee Relations, a determination shall be made as to whether the Chief Education Officer's proposal should be presented to the Board for final action.

III. REMOVAL FROM INTERVENTION

Schools that make significant educational improvement while on intervention will be removed from intervention status and placed on probation. "Significant education improvement" warranting removal from intervention shall be determined by weighing a variety of factors that include both objective data and qualitative reports on educational environment at an intervention school. Assessment and evaluation of a school's educational improvement shall be made on a case-by-case basis in order to account for the unique obstacles to student achievement at each intervention school. The factors used to determine if a school has achieved the significant educational improvement that warrants removal from intervention shall include, but not be limited to, the following:

A. Factors Used to Determine Significant Educational Improvement

1. a substantial number of the students progress from one quartile to another in reading as measured by a designated district-wide end-of-year test of academic progress;
2. a substantial number of the students achieve a greater rate of progress in reading than they had in the previous school year as measured by a designated district-wide end-of-year test of academic progress;
3. the graduation rate increases in comparison to the previous school year;
4. a decrease in the student drop-out rate in comparison to the previous school year;
5. a decrease in both the number of students receiving one or more failing grade and the total number of failing grades assigned during the current school year in comparison to the previous school year;
6. a decrease in the number of student misconduct reports in comparison to the previous school year;
7. evidence that lesson plans are regularly collected and monitored;
8. evidence that professional and staff development programs mandated in the school's educational improvement plan for the purpose of improving classroom instructional practices have been successfully implemented;

9. evidence that faculty receive effective and timely professional assessment and evaluation;
10. evidence that teachers communicate with parents in a timely manner regarding student progress;
11. evidence that the school promotes parental and community involvement in school activities;
12. evidence that the school has achieved the goals established in its Board approved educational improvement plan.

B. Procedures For Removing a School From Intervention

The following procedures shall be used in determining whether a school should be removed from intervention:

1. working in collaboration with the Office of High School Development ("OHSD"), principals of interventions school shall deliver to OHSD all requested materials that pertain to the school's performance under intervention one week after the conclusion of the school year;
 2. OHSD staff shall evaluate the performance of intervention schools using the factors set forth in section IIIA (along with any other relevant data) and determine if any of the schools have achieved significant educational improvement that warrants removal from intervention;
 3. in evaluating a school's improvement for purposes of removal from intervention, OHSD may weigh certain factors listed in IIIA more heavily than others, e.g. OHSD may decide to give factors 1 and 2 more emphasis than factors 10 and 11;
 4. within four weeks after receiving materials pertaining to the performance of intervention schools, OHSD shall present to the Board written findings and recommendations regarding schools that should be removed from intervention; and,
5. the Board shall make a final determination regarding the removal of schools from intervention.

IV. CONTINUED SUPPORT AND MONITORING OF SCHOOLS REMOVED FROM INTERVENTION

Schools removed from intervention have *not successfully remediated* the chronic problems that necessitated their intervention status. Rather, under intervention, these schools began a process of educational improvement that must continue uninterrupted. In order to ensure continued educational progress, the following program of support and monitoring shall be implemented with schools that have been removed from intervention.

A. "Transition School" Status

During the first school year following removal from intervention, a school will be considered as a "transition school" and, as such, it will be provided by OHSD with financial support as needed to help support continued school improvement.

B. Return to Probation Status

Following the one-year "transition school" period, former intervention schools shall be returned to probation status and governed in accord with provisions for probation schools set forth in the School Code and Board Report 99-0825-PO2.

C. Educational Support Services

Former intervention schools shall continue to receive enhanced educational support services designed to accelerate students academic progress. Area Instructional Officers (AIO") shall provide former intervention schools with resources and technical expertise to continue the progress in curriculum and instruction begun during intervention. This support shall include professional development opportunities for teachers, and programs such as the CPS reading and math initiatives that focus on enhancing student achievement in core academic areas.

D. Leadership Support

Schools removed from intervention shall comply with all requirements pertaining to schools on probation. In addition, principals of former intervention schools shall prepare, in collaboration with the AIO and OHSD, an agenda of specific school improvement goals for the upcoming school year and the measures that will be used to assess the school's progress in reaching those goals. This agenda will be submitted to the Board and the Chief Education Officer by the end of the first month of the school year. At the end of the school year, principals at former intervention schools, AIOs and OHSD shall submit a written report to the Board indicating the school's performance in meeting the specific school improvement goals established at the beginning of the school year.

E. Financial Support

OHSD shall be provided with at least \$100,000 annually in discretionary funds to use as needed to help support the educational programs of former intervention schools during the first "transition school" year after they have been removed from intervention.

F. Monitoring of Former Intervention Schools

The Board shall monitor the performance of a former intervention school until it meets the performance criteria for removal from probation set forth in Board Report 99-0825-PO2. If student progress levels at a former intervention school fall below the levels reached during the year immediately prior to removal from intervention status for two consecutive years, the school may be returned to intervention status, or subjected to other remedial measures authorized by the School Code, including school closure. It is expected that former intervention schools will satisfy the criteria for removal from probation within three years after they leave intervention. If, absent extenuating circumstances, a former intervention school fails to leave probation within three years following its removal from intervention status, the school may be returned to intervention, or subjected to other remedial measures authorized by the School Code, including closure.

V. NEW LOCAL SCHOOL COUNCIL ELECTIONS

If the Board determines, based on the evaluation conducted by a school's intervention team, that the Local School Council has failed or refuses to implement the changes needed at a school subjected to intervention, then the Board may direct the Chief Executive Officer to order new local school council elections. These elections shall be scheduled in a manner to ensure that the newly elected local school council shall be prepared to carry out its responsibilities at the beginning of the next school year.

VI. EMPLOYEE INCENTIVES

Each year during which a school is subject to intervention, 5% of the supplemental general State aid funds distributed to the school shall be used for employee incentives. The Board, at its discretion, may provide additional funds that will be used to recognize and reward employees, including administrators, faculty and other staff members, at an intervention school for outstanding work. A plan for distribution of the funds shall be developed under the direction of the Chief Education Officer. Those staff reassigned, laid off, or dismissed shall not be eligible for such incentives.

VII. RECRUITMENT OF TEACHERS

Based on selection criteria established by the Chief Education Officer, the Board will provide financial incentives to attract and/or retain outstanding teachers to work in intervention schools. These incentives may include funding for best practices teachers who will receive enhanced salaries during the time they work at intervention schools. In addition to their teaching responsibilities, these best practices teachers will work to develop and implement professional development activities that promote the use of innovative and effective teaching methods in intervention school classrooms.

VIII. Board Report on the Results of Intervention

The Board shall prepare a report evaluating the results of school interventions and shall make recommendations concerning the implementation of special programs for dealing with underperforming schools on an ongoing basis. The report shall be submitted to the State Superintendent of Education and to the Mayor of the City of Chicago.

23-0628-PO2

RESCIND BOARD REPORT 03-03226-PO04 AND ADOPT NEW NAMING OR RENAMING OF A SCHOOL, MASCOT, LOGO, LEARNING ENVIRONMENT, AND PHYSICAL MARKER POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") rescind Board Report 03-0326-PO04 Naming or Renaming of Schools and adopt a new Naming or Renaming of a School, Mascot, Logo, Learning Environment, and Physical Marker Policy. The policy was posted for public comment from April 21, 2023 to May 22, 2023.

POLICY TEXT:

PURPOSE

The purpose of this policy is to create a standardized community centered process and for all names associated with CPS to be culturally responsive, anti-racist, anti-bias, and promote diversity and representation within district learning environments.

I. DEFINITIONS

Anti-racism: Anti-racism is dismantling the racism, othering, colorism, and the unequal playing field students and staff may face at the classroom, school, and district levels through action.

Anti-bias: An anti-bias approach is the act of analyzing and making sense of individual histories, identities, attitudes, or stereotypes that affect one’s understanding, actions, and decisions while explicitly working to end all forms of bias and discrimination including mitigating implicit bias.

Culturally Responsive: Empowering the cultures and identities of each student and CPS stakeholder through instructional and operational change initiatives, processes and outcomes using cultural references and experiences to interrupt systems of oppression and racism with a focus on Black, Brown, Indigenous, and other most impacted communities.

Equity: CPS Championing the individual cultures, identities, talents, abilities, languages, and interests of each student by ensuring they receive the necessary opportunities and resources to meet their unique needs and aspirations. In an equitable educational system, every student has access to the resources, opportunities, supports, and educational rigor they need at the right moment in their education, regardless of their race, ethnicity, gender, gender identity, sexual orientation, language, learning path, accessibility needs, family background, family income, citizenship, or tribal status.

Learning Environment: Learning spaces include honorary rooms, stadiums, gardens, and playgrounds.

Mascot: A physical symbol or object embodying the spirit of a school community. No school mascot may represent racial or cultural caricatures. A racial or cultural caricature is a dehumanizing stereotype of a group of people based on race or other aspects of social identity.

Naming or Renaming Advisory Committee (“Committee”): A diverse and representative group of individuals to support the naming or renaming process as described below. The Committee will publish guidance to support the naming or renaming process and engage in an ongoing assessment of current and proposed school names, mascots, logos, learning environments, and physical markers. Further, the Committee will provide an annual briefing to the Board on all naming and renaming decisions.

Physical Marker: plaques, trees, or other aspects of the physical environment that can be named.

Stakeholder: Students, staff, alumni, parents, guardians, LSC members, volunteers, and residents in a respective school community.

II. NAMING REQUIREMENTS

The following section outlines requirements for what or who a CPS school can be named after as well as the criteria for initiating a naming or renaming process.

1. Criteria for Naming a School, Mascot, Logo, Learning Environment, and Physical Marker

- A. A proposed name may be a person, a place, or a thing.
- B. In selecting persons proposed for the school name, the school community should consider a person who has made significant contributions to society while embodying tenants of cultural responsiveness, anti-racism, and anti-bias.
- C. Proposed names must not be a person whose primary identification is of a religious nature.
- D. Persons proposed for the name must be deceased for at least 6 months.
- E. Persons proposed for the name must not be a relative of any employee or local school council member associated with the school, as that term is defined in the Chicago Board of Education Code of Ethics Policy.
- F. After approval by the Board, a new name or a changed name cannot be changed for ten years.
- G. Additions, annexes, other associated structures, campus parks and playgrounds are a part of the school property and may bear the name of the school. Or, the school may choose to name a part of its campus or any auxiliary space in honor of a person that is different from the chosen proposed name while reflecting the naming requirements outlined.

2. Criteria for Initiating Naming or Renaming Processes

The naming or renaming of a school, mascot, logo, learning environment, or physical marker may be initiated if at least one of the following circumstances occur:

- A. When a new school is opened;
- B. When a school community and respective CPS stakeholders choose to name or rename a school, mascot, logo, learning environment or physical marker within a school for any reason, including in response to a demographic or social change;
- C. When two or more schools have the same name (for example, an elementary school and its upper grade center), one school may request a new name while the other retains the original name;
- D. Whether a school and its branch have the same name or a different name, the name of the branch or the school may be changed; however, it is the recommendation of the Board that the names of main schools and their branches, and the unit numbers for the school and branch both remain the same to better facilitate identification;

- E. When a school is administratively divided into units with separate principals, separate local school councils, and separate unit numbers, one unit shall apply to have a distinct name within the school year following separation;
- F. When a new facility is built to replace an existing facility which will be closed, pursuant to this policy, the Local School Council (LSC) may propose a new name or retain the existing name. If a school does not have a LSC with a quorum, then the principal may initiate an amended process with representatives from the school with support from the Committee;
- G. When an educational facility is erected on the grounds of an existing facility and the new facility serves a function distinct from that of the existing one, the new facility shall be given a new name pursuant to this policy.

III. NAMING OR RENAMING PROCESS REQUIREMENTS

The following section outlines process requirements for how a naming or renaming process must be led.

Process for Naming or Renaming a School, Mascot, Logo, Learning Environment, or Physical Marker

- A. **Naming or Renaming Request:** Before the LSC or sitting council adds naming or renaming as an agenda item for consideration at a regularly convened LSC or sitting council meeting, the principal or designee of a respective school should meet with the Committee.
 - i. If a school does not have a functioning LSC, then the principal may initiate an amended process with support from the Committee utilizing a sitting council of students, parents, caregivers, and community members with an interest in the new school to consider suggested names and facilitate discussion concerning the school's name.
 - ii. Any CPS stakeholder may submit a request to change the name of a school, mascot, logo, learning environment, or physical marker to the school's LSC and principal.
 - iii. The LSC must consider the request by placing it on the agenda of one of their regularly scheduled meetings and voting on whether the school will proceed with the request.
- B. **Equity Plan Requirement:** All schools leading a naming or renaming process must have a documented Equity Plan. The plan may also be reflected in the Continuous Improvement Work Plan of a respective school. Schools may use the Naming or Renaming Request Form to complete the Equity Plan requirement.
- C. **Types of Naming Changes**
 - i. **New School:** Prior to selecting a name for a new school, the school community should develop a sitting council of students, parents, caregivers, and community members with an interest in the new school to consider suggested names and to facilitate discussion concerning the school's name. A school is given a geographic name in partnership with the Committee and the respective Network Chief until a permanent name is established. The final decision for a new name is determined by the Board.
 - ii. **Existing School:** The final decision for a school renaming process is determined by the Board.
 - iii. **Mascot, Logo, Learning Environment, and Physical Marker:** Schools engaging in naming or renaming processes for a school mascot, logo, learning environment, and physical marker must follow the same process requirements as outlined for changing a school's name with the support of the Committee and does not require approval from the Board.
 - iv. **Program Focus Area:** If a school has been awarded a program designation through a CPS process (i.e. STEM, Arts, Classical, etc) and would like to formally change their name in CPS systems, then they should reach out to the Committee for guidance and an abbreviated process. If they have not gone through a CPS process, they must reach out to the Committee for guidance.
- D. **Community Engagement Requirements:** Naming a school is an intentional school community decision, and should not be made arbitrarily or in haste. Student, parent/caregiver, CPS alumni, and staff voice from a respective school community must be prioritized in any naming or renaming process. School communities should include all voices with a focus on most impacted stakeholders including Black, Latinx, Indigenous, people of Color, women, and LGBTQ community members. If the LSC or sitting council votes to proceed with the request, the LSC must begin community engagement.
 - i. Prior to selecting a school name or changing an existing school name, the LSC or sitting council shall designate dates and times for convening a minimum of four school community meetings, which are subject to the requirements of the Open Meetings Act.
 - ii. The purpose of such meetings is to allow school-community input regarding suggested names and to facilitate discussion concerning the basis for a proposed change of school's name.
 - iii. **Student Leadership:** In each school, principals or a designee should engage the student population in a survey to identify and rank proposed names prior to proceeding to an LSC or sitting council vote as applicable.

- iv. Reporting: The Naming or Renaming Request Form, including a summary of comprehensive engagement, must be submitted to the Committee prior to proceeding to an LSC or sitting council vote. The school community may receive guidance, upon request, from the Committee.
 - v. The Committee is available to provide guidance and support to school communities on structuring community engagement.
- E. LSC or Sitting Council Vote:** After the community engagement is complete, the LSC or sitting council must consider the results of the community engagement by placing a discussion on the agenda of one of their regularly scheduled meetings. The LSC or sitting council must vote on the proposed name change.
- i. If the LSC or sitting council votes to proceed with the name change, the LSC should submit the Naming or Renaming Request Form to the Committee and the school's Network Chief.
- F. Committee or Board Vote:** Once the Committee receives the Naming or Renaming Request Form, the Committee will review the form to ensure the process and criteria outlined in this Policy has been followed.
- i. If the Committee accepts the form, the Committee will send it to the Chief Executive Officer and Chief Education Officer for review.
 - 1. If the proposed name or name change is for a school name, the Chief Executive Officer and Chief Education Officer must decide whether the name change must be presented to the Board.
 - 2. If the proposed naming or renaming process is for anything other than the school name itself, the Chief Executive Officer and Chief Education Officer delegate authority to approve the name change to the Committee.
 - ii. If the Committee rejects the form, the Committee will send it to the LSC Chairperson for the LSC to re-engage in the process.
 - iii. If the Chief Executive Officer and Chief Education Officer approve the proposed school name, it must be submitted to the Board for final approval.
 - iv. All new school names which are approved by Board action will take effect at the beginning of the subsequent school year.

IV. Financial Resources

- A. The school district must make budgetary decisions to ensure schools undergoing name changes are financially and equitably resourced to address infrastructural needs related to respective naming or renaming processes.
- B. The school district will support schools over time in updating infrastructure based on available funding and using equity criteria reflecting the CPS Equity Framework. For more information, refer to the Naming or Renaming Guidebook.

CROSS REFERENCES: Amends 03-0326-PO04

23-0628-PO3

AMEND BOARD REPORT 21-0324-PO1
HOMESCHOOLING POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education ("Board") amend Board Report 21-0324-PO1, Homeschooling Policy. The policy was posted for public comment from April 21, 2023 to May 22, 2023.

PURPOSE:

The purpose of this policy is to provide processes and procedures to:

- (1) determine and monitor, with the parents/legal guardians' cooperation, the presence of homeschooled students residing within District 299;
- (2) determine and monitor, with the parents/legal guardians' cooperation, the compliance of parents/legal guardians of homeschooled students residing within District 299 with the Illinois Compulsory School Attendance Law, 105 ILCS 5/26-1 et seq.; and
- (3) provide with the parents/legal guardians' cooperation educational assistance to the parents/legal guardians of homeschooled students residing within District 299 in accordance with the Illinois School Code, case law, and this policy.

TEXT OF POLICY:

I. LEGAL REQUIREMENTS

Parents/Legal guardians who choose to educate their children at home are subject to requirements of the Illinois School Code. These requirements include the Compulsory School Attendance Law, 105 ILCS 5/26-1 et seq. That law requires children between the ages of 7 ½ and 17 years to attend a public school unless they attend a private or parochial school where they are taught in the English language the branches of education taught to children of corresponding age and grade in the public schools. 105 ILCS 5/26-1.

To comply with these requirements of the Illinois School Code, parents/legal guardians who choose to educate their children at home must provide an education "at least commensurate with the standards prescribed for the public schools." *People v. Levisen*, 404 Ill. 574, 90 N.E.2d 213 (1950). To satisfy the "commensurate education" standard, among other things, "there must be an organized, coherent plan for educating the children in a homeschool using appropriate materials and teaching methods." 1991 Ill. Atty. Gen. Op. 92. And as with public school instruction, homeschool instruction must include the language arts, mathematics, the biological, physical and social sciences, the fine arts and physical development and health. 105 ILCS 5/27-1.

II. NOTIFICATION AND DOCUMENTATION OF HOMESCHOOLED STUDENTS

A. Parents/Legal guardians may request information about the process and resources regarding homeschooling from the Department of Policy and Procedures. Information on the process and resources for homeschooling is also available on the CPS website on the [Homeschooling page](#).

B. Parents/Legal guardians who choose to educate their children at home are encouraged to notify their District school of their intention to homeschool.

C. Parents/Legal guardians may request appropriate grade-level curriculum materials and textbooks from the neighborhood school. If the school provides grade-level curriculum materials and textbooks, the parents/legal guardians will be required to pay all school fees related to the curriculum materials and textbooks received from the neighborhood school unless they qualify for and obtain a waiver of the fees pursuant to the Policy Regarding [Waiver of School Fees](#).

D. Additional Documents from Parents/Legal Guardians. Parents/Legal guardians are requested to submit the following documents annually as posted on the Homeschooling website:

~~1. The "Statement of Assurance for Parent Taught Home Instruction" form to the Department of Policy and Procedures. This form is available from the Department of Policy and Procedures or online at the CPS website on the Homeschooling page.~~

~~2. A letter indicating the manner in which the child will be instructed at home to the Department of Policy and Procedures.~~

~~3. The Illinois State Board of Education (ISBE) "Home Schooling Registration" form to the Department of Policy and Procedures and ISBE to serve as notice that the indicated parties have registered with ISBE as homeschool students. Parents/Legal guardians may submit this document to ISBE via email to hsregist@isbe.net. Confirmation of receipt will be provided by both the Department of Policy and Procedures and ISBE. Registration is voluntary and is not a requirement to homeschool students. This form is available from the Department of Policy and Procedures or online at the CPS website on the Homeschooling page.~~

4—It is highly recommended that parents/legal guardians provide their District school with a copy of the documentation (keeping a copy for their records).

III. ASSESSMENT OF COMPLIANCE WITH COMMENSURATE EDUCATION STANDARDS

A. The Chief Education Office or designee within the Chicago Public Schools ("CPS") may, with the cooperation of the parents/legal guardians, determine whether the homeschool provides an education at least commensurate with the standards prescribed for the public schools. Parents/Legal guardians may be asked to cooperate with this determination process annually.

B. Parents/Legal guardians of homeschooled students are not required to cooperate with the Chief Education Office's or designee's determination process.

C. CPS is not obligated to determine whether homeschools comply with the Compulsory School Attendance Law if parents/legal guardians do not cooperate with the determination process.

D. If CPS is making the determination of commensurate education standards, with cooperation of the parent/legal guardian of the homeschooled student, CPS may employ any appropriate means to make that determination, including site visits, standards, and assessments.

IV. PARTICIPATION IN CPS CURRICULAR AND EXTRACURRICULAR ACTIVITIES OR COURSES

A. Curricular Activities.

1. Except as described in this policy, homeschooled students are entitled to participate in curricular activities or courses offered by the district at their neighborhood school; however, the student's participation may be limited by the availability of an activity or course.

2. If a homeschooled student seeks to participate in a curricular course or activity that is not available at their neighborhood school but is available at another neighborhood school nearby, then the homeschooled student may participate in the curricular course or activity at that school.

3. The homeschooled student seeking to participate in curricular activities at their neighborhood school must comply with CPS enrollment requirements.

B. Extracurricular Activities.

1. Homeschooled students may also participate in extracurricular activities. If the extracurricular activity involves interscholastic high school athletics or activities, participation requirements will be determined pursuant to the By-laws of the Illinois High School Athletic Association and pursuant to the eligibility guidelines set forth by the Office of Sports Administration.

2. Request to Participate Required. All requests to participate in curricular activities or courses or extracurricular activities must be submitted to and approved by the neighborhood school principal. The principal must then submit the approved request to the Department of Policy and Procedures for approval.

3. Deadline to Submit a Request. Homeschooled students must submit the Homeschool Request to "Participate in CPS Curricular and Extracurricular Activities or Courses" form by **May 1** to be eligible for the next school year.

C. Science Fair. For science fair participation, homeschooled students may register with, and participate in, the Illinois Junior Academy of Science (IJAS) Region 2 Science Fair. This fair has been established specifically to accommodate non-public school students residing in the City of Chicago, including homeschooled students. The CPS Student Science Fair is exclusively for students enrolled in Chicago Public Schools.

D. Drivers Education. If a homeschooled student wishes to take the drivers education course during the next school year at a district school, the parents/legal guardians of the homeschooled student must notify the District school by **April 1**. The parents/legal guardians of the homeschooled student must provide evidence to the public school 2 weeks before the start of instruction in the course that the student has received a passing grade in at least eight courses during the previous two semesters prior to the start of the course.

V. SPECIAL EDUCATION

Students with disabilities who are homeschooled may receive proportionate share special education and related services under a Service Plan. For information regarding development of a Service Plan, parents/legal guardians may send an email to cpsgma-privateschools@cps.edu. If a parent suspects that a student who is homeschooled may have a disability, they may send an email to privateschoolevals@cps.edu to request an evaluation for special education and related services.

VI. ENROLLMENT/RE-ENROLLMENT OF STUDENTS IN CPS

Students previously homeschooled are entitled to enroll or re-enroll in the CPS. The determination of grade placement of previously homeschooled students who enroll or re-enroll in the CPS is within the exclusive authority and discretion of the administrators of the District school using methods or assessments they deem appropriate. It is strongly recommended that parents/legal guardians keep track of coursework completed at home to provide evidence when requested to aid the administrators' assessment of the appropriate grade placement.

LEGAL REFERENCES: 105 ILCS 5/26-1 et seq.; 105 ILCS 5/27-1 et seq.; People v. Levisen, 404 Ill. 574, 90 N.E.2d 213 (1950); 1991 Ill.Atty.Gen.Op. 92

23-0628-PO4

AMEND BOARD REPORT 22-1026-PO1
ACCELERATED PLACEMENT POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board amend Board Report 22-1026-PO1, Accelerated Placement policy. This policy was posted for public comment from April 21, 2023 until May 22, 2023.

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, and accelerated high school course placement. 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 elementary single subject and whole grade acceleration opportunities will begin in the ~~2022-2023~~ 2023-2024 application cycle for placement in the ~~2023-2024~~ 2024-2025 school year. New high school automatic course placement will begin using test scores from the 2023-2024 school year for implementation beginning in the 2024-2025 school year.

II. ACCELERATED PLACEMENT

Accelerated placement is the placement of a child in an educational setting with a 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. The district will develop equity-based strategies reflecting the CPS Equity Framework in order to mitigate opportunity differences leading to achievement differences in access and success.

IV. ASSESSMENT INSTRUMENTS

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

a. Illinois Assessment of Readiness (IAR) for Grades 3-6-8: The state mandated test for students in Grades 3-6-8 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. PSAT: The state mandated test for students in Grades 9-10.

d. SAT: The state mandated test for students in Grade 11.

e. Report Card Grades: Grade Point Average calculation in final grades in math, science, reading and social science for Whole-Grade Acceleration and quarterly grades in math and/or reading for Single-Subject Acceleration.

f. Iowa Acceleration Scale (IAS): 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~~ School Transition 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~~ School Transition 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

a. Elementary Schools

i. The general process for accelerated placements will consist of a referral, an application, an assessment, and a decision from the School Transition team. 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. More information can be found on the Accelerated Placement website.

The Office of Access and Enrollment (OAE) manages the application process for Elementary accelerated placement. A student must meet the pre-qualifications set forth in this policy and Accelerated Placement Guidelines in order to be considered for accelerated placement. Without a determination from OAE that a student is eligible to be accelerated, principals and school staff may not accelerate students to a higher grade level.

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.~~

b. High Schools

i. The general process for accelerated placements in high school will consist of automatic placement of a student in the most rigorous class in math, science, reading, and social science offered in their high school the following year based on their standardized test scores. This may also apply to Career and Technical Education, Computer Science, Humanities, and other related subjects. There is no application process. This process also applies to students attending magnet or selective enrollment schools. Students who qualify for automatic accelerated placement will have the opportunity to opt out of such acceleration.

VI. CRITERIA FOR QUALIFYING FOR DIFFERENT ACCELERATED PLACEMENTS IN ELEMENTARY SCHOOLS

The Chicago Public Schools ~~operates~~ offers different accelerated placement options for its elementary school students at the students' current elementary school (for acceleration) or incoming elementary school (for early entrance) provided the students meet the criteria for qualifying:

- a. **Early Entrance** – ~~Generally,~~ To enroll in kindergarten and first grade, a child student 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 students who qualify.

- 1. **Early Entrance to Kindergarten** is the admission of a child student 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 student will qualify for early entrance to kindergarten if they:

- a. upon provided satisfactory evidence via a letter from the student's preschool that the child student had or will have completed a full year of preschool by the first day they wish to enter kindergarten (this does not include homeschooling);
- b. scored in the top-91st percentile or higher of on the developmental survey and;
- c. successful completion of the academic and cognitive test. received a score of the 91st percentile or higher on all of the academic and cognitive tests

Students will not be permitted to test more than once for early entrance to kindergarten.

- 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 in Chicago.

The child student will qualify for early entrance to first grade upon satisfactory evidence after providing a letter from the student's school to the Office of Access and Enrollment that states that the child student:

- a. attended a ~~nonpublic~~ non-CPS preschool and continued their education at that school through kindergarten;
- b. was taught in kindergarten by an appropriately certified teacher, and;
- c. was assessed to be is 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. The district will provide notification to parent(s)/guardian(s) of all students who may be eligible for single-subject or whole-grade acceleration based on the results of their IAR or other state test. In the event the district does not have the required data to determine a student's eligibility, the district's notification requirement will be waived.

1. **Single subject acceleration** is the admission of assigning a student in 4th through 6th grade to math and/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~~ achieved a 4-03.75 grade point average ~~per quarter for the past two years (eight consecutive quarters)~~, in the subject(s) 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 will use the Iowa Acceleration Scale questionnaire to evaluate the student's readiness for Accelerated Placement, and the student must score in the range designated in the Accelerated Placement guidelines.~~

- iii. Screening: If a student meets the prequalification criteria and school factors criteria determined by the Office of Access and Enrollment and

parents wish to pursue single subject acceleration, then that student will be given an achievement aptitude test one grade level higher than the student's current grade level and must score at least one grade level above in the subject in which acceleration is sought, in the score range designated in the Accelerated Placement guidelines. Students who attend Selective Enrollment Elementary Schools will be assessed one grade level higher than their current grade level of instruction.

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~~ English/language arts 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~~ achieved between 3.7 and 4.0 grade point average in final grades in the core areas of reading, math, science, and social studies in the previous year.

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, will use the low Acceleration Scale questionnaire to evaluate the student's readiness for Accelerated Placement, and the student must score in the range designated in the Accelerated Placement guidelines.

iii. Screening: If a student meets the prequalification and the school factors criteria determined by the Office of Access and Enrollment, and parents wish to pursue whole grade acceleration, the student will be assessed using a battery variety of achievement tests two grade levels higher than the student's current grade level and must score at least two grade levels above in current grade level in the score range designated in the Accelerated Placement guidelines. Students who attend Selective Enrollment Elementary Schools will be assessed two grade levels higher than their current grade level of instruction.

VII. CRITERIA FOR QUALIFYING FOR DIFFERENT ACCELERATED PLACEMENTS IN HIGH SCHOOLS

Students who meet or exceed state standards on their state assessment shall be automatically enrolled in the next most rigorous level of coursework offered by their high school in the following grade level. For a student entering grade 12, the next most rigorous level of advanced coursework in English language arts or mathematics shall be a college credit course (dual credit course, an Advanced Placement course, or an IB course); otherwise, the next most rigorous level of advanced coursework may include an honors class, an enrichment opportunity, a gifted program, or another program offered by the District.

Parents/guardians will be provided with the option to instead have the student enroll in alternative coursework that better aligns with the student's postsecondary education or goals.

Nothing in this section may be interpreted to preclude other students from enrolling in advanced coursework per the policy of the district.

a. Reading, English Language Arts, and Social Science

i. A student in Grades 8-11 who meets or exceeds State standards in English language arts shall be automatically enrolled into the next most rigorous level of advanced high school coursework available in English, social studies, humanities, or related subjects in the following year.

1. Pre-qualifications

a. 9th grade

i. The student's 8th grade English IAR score or other nationally normed assessment scores will be used for 9th grade course placement in English, social studies, humanities, or related subjects.

b. 10th grade

i. The student's PSAT 9 score or other nationally normed assessment scores will be used for 10th grade course placement in English, social studies, humanities, or related subjects.

c. 11th grade

i. The student's 10th grade PSAT 10 score or other nationally normed assessment scores will be used for 11th grade course placement in English, social studies, humanities, or related subjects.

d. 12th grade

i. The student's 11th grade English SAT score or other nationally normed assessment scores will be used for 12th grade course placement in English, social studies, humanities, or related subjects.

b. Math

i. A student in Grades 8-11 who meets or exceeds State standards in math shall be automatically enrolled into the next most rigorous level of advanced high school coursework available in math and/or computer science in the following year.

1. Pre-qualifications

a. 9th grade

- i. The student's 8th grade math IAR score or other nationally normed assessment scores will be used for 9th grade course placement in math and/or computer science.
 - b. 10th grade
 - i. The student's 9th grade math PSAT 9 score or other nationally normed assessment scores will be used for 10th grade course placement in math and/or computer science.
 - c. 11th grade
 - i. The student's 10th grade math PSAT 10 score or nationally normed assessment scores will be used for 11th grade course placement in math and/or computer science.
 - d. 12th grade
 - i. The student's 11th grade math SAT score or other nationally normed assessment scores will be used for 12th grade course placement in math and/or computer science.
 - c. Science
 - i. A student in Grades 8-11 who meets or exceeds State standards in math and reading shall be automatically enrolled into the next most rigorous level of advanced coursework available in science in the following year.
 - 1. Pre-qualifications
 - a. 9th grade
 - i. The student's 8th grade math and reading IAR scores or other nationally normed assessment scores will be used for 9th grade course placement in science.
 - b. 10th grade
 - i. The student's 9th grade math and reading PSAT 9 scores or other nationally normed assessment scores will be used for 10th grade course placement in science.
 - c. 11th grade
 - i. The student's 10th grade math and reading PSAT 10 scores or other nationally normed assessment scores will be used for 11th grade course placement in science.
 - d. 12th grade
 - i. The student's 11th grade math and reading SAT scores or other nationally normed assessment scores will be used for 12th grade course placement in science.

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 or high 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.

23-0628-PO5

EXTEND AND AMEND THE REMEDIAL PROGRAM FOR MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PARTICIPATION IN CONSTRUCTION SERVICES

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board extend and amend the Remedial Program for Minority and Women-Owned Business Enterprises Participation in Construction Projects, as amended, which is attached hereto for a period of five years, until December 31, 2028.

HISTORY:

In 2006, the Board undertook a review of the then-existing affirmative action remedial plan adopted by the Board in 1991. Following this review, the Board determined that implementation of various race-neutral and gender-neutral measures would help the construction procurement program to overcome barriers and assist in the growth and development of financially stable M/WBE's. These measures included the following: improving the timing of payments; unbundling or down-sizing contracts to facilitate participation by smaller businesses; and providing longer bid lead times. It was also determined that increased attainment of M/WBE participation would result from the following: setting contract specific goals on projects; accepting governmental M/WBE certifications from certifying agencies; and the Office of Business Diversity to serve as voting members on the evaluation teams for all required Board construction bid solicitations. Following this review, the Board adopted a Remedial Program for Minority and Women-Owned Business Enterprises Participation in Construction Projects (the "Program") with a term commencing August 1, 2006 and ending December 31, 2011 (Board Report 06-0726-PO9). The Program was later amended by the Board on May 23, 2007 (Board Report 07-0523-PO1) to authorize retainage amounts to ensure contractor performance and compliance with contract requirements. Following a 2011 independent evaluation of availability and utilization of minority and women-owned construction vendors for the Chicago Public Schools, the Board determined that the steps it had taken since 1991 to ameliorate the effects of racial and gender discrimination in the construction marketplace had not sufficient. Accordingly, the Board extended the Program with a term commencing January 1, 2012 and ending December 31, 2016 (Board Report 11-1214-PO1).

Additional research and data collection to prepare for the disparity report required an extension of the policy set forth to expire December 31, 2021. The policy was extended through June 30, 2023, to be renewed on July 1, 2023, and expire December 31, 2028.

PURPOSE:

Following a 2016 independent evaluation of availability and utilization of minority and women-owned construction vendors for the Chicago Public Schools, the Board has determined that the steps it has taken since 1991 to ameliorate the effects of racial and gender discrimination in the construction marketplace through a variety of race- and gender-neutral measures have not been sufficient. As a result, the Board has further determined that the Program should therefore be extended by creating measures narrowly tailored to serve the Board's compelling interest in not being a passive participant in the discriminatory Chicago construction marketplace.

PROGRAM EXTENSION TERM:

The Program is extended, as amended herein, for the period commencing July 1, ~~2017~~2023 and ending December 31, ~~2024~~2028.

DESCRIPTION:

The Program will continue to: (1) apply to all construction projects required by the Board to be awarded through competitive bid (currently \$10,000 and above), (2) operate the same annual Aspirational Goals for M/WBE participation in all district-wide construction projects of 30% to qualified Minority-owned Business Enterprises and 7% to qualified Women-owned Business Enterprises, (3) authorize the Office of Business Diversity (OBD) to establish Contract Specific Goals for individual construction projects, ~~and~~(4) authorize OBD to specify certain construction projects to be let without M/WBE participation goals in order to evaluate the marketplace, and (5) provide cited goals for individual prime contractors.

The Program is being updated to continue in accordance with legal requirements, to reflect the Board's current organizational structure and practice, and to clarify various provisions. These amendments are included on the attachment.

The Board of Education of the City of Chicago



**REMEDIAL PROGRAM
FOR
MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE
PARTICIPATION IN
CONSTRUCTION SERVICES CONTRACTS**

Effective

[July 1, 2023]

The Office of Business Diversity
42 W. Madison Street
Chicago, Illinois 60602

773.553.2980 (Telephone)
773.553.2981 (Facsimile)

www.cps.edu/businessdiversity

**REMEDIAL PROGRAM FOR
MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE
PARTICIPATION IN CONSTRUCTION SERVICES CONTRACTS**

POLICY STATEMENT

This ~~Program~~ Remedial Program for Minority and Women Owned Business Enterprises (“Program”) is continued by the Chicago Board of Education (the “Board”), upon the recommendation of the Chief Executive Officer (“CEO”), based upon (1) the Board’s findings that it has been a passive participant in discriminatory practices against racial and ethnic minorities and women in the procurement of goods and services industry in Chicago, and that it has a compelling interest in remedying that passive discrimination, and (2) its desire to continue narrowly tailored remedies to address that compelling interest in order to promote equitable opportunity to compete for contracts for provision of construction services

I. FINDINGS

- 1.1 The Board adopted a Remedial Plan for Minority and Women Business Enterprise Economic Participation in January 1991. The Plan provided measures to assist Minority and Women Business Enterprises in the procurement of goods and services by the Board. The benefits of the Plan were provided to Black, Hispanic, Asian and Women-owned firms whose principal place of business was within the six-county Chicago metropolitan area. The Plan provided for race-neutral remedial measures and for non-restrictive affirmative action measures, to be used to the extent effective in alleviating the effects of discrimination. The Plan mandated the establishment of specific goals for M/WBE participation on Board contracts, including construction, and waivers were available for Prime Contractors unable to meet the goals.
- 1.2 On May 26, 2004, the City of Chicago adopted a revised affirmative action program for its construction contracting procedures to remedy ongoing discrimination and the effects of past discrimination. The Chicago City Council, after considering evidence presented to the Budget Committee, including evidence elicited at trial in Builders Association of Greater Chicago (BAGC), v. City of Chicago No. 96 C 1122 (N.D. Ill.), during May and June 2003; statistical evidence of continuing discrimination against Blacks, Hispanics and women in the Chicago construction marketplace, which was not available during the BAGC trial; the report of the Mayoral Task Force on MBE/WBE; anecdotal evidence of discrimination against minorities and women in the Chicago construction marketplace; the testimony of experts and anecdotal witnesses; as well as written reports and submissions, found a strong basis in evidence to support a narrowly tailored, remedial affirmative action program in City construction contracting.
- 1.3 While the City Council found that the City has made substantial progress in its efforts to ameliorate discrimination in its own construction contracting practices, private companies that contract on public projects continue to discriminate against minorities and women. As a result of this discrimination, the City has been a passive participant in a system of discrimination against minorities and women in the Chicago construction marketplace, and absent remedial programs, would continue to be a passive participant in such a system.
- 1.4 During the BAGC trial, the court heard strong evidence that: (a) past and current discriminatory practices continue to place racial and ethnic minorities and women in positions of social and economic disadvantage, limiting opportunities for them to form and control construction businesses, as well as reducing the level and availability of employment opportunities for minorities and women in trade unions which serve the Chicago construction marketplace; (b) such current and past discriminatory practices, and the continuing effects of such discrimination, have impeded the growth and success of the businesses which minorities and women do form, as well as the level and availability of employment opportunities in the construction trade unions; and (c) these discriminatory practices include direct and indirect racial, ethnic and gender slurs and harassment; discrimination by lending institutions and other sources of capital; reduced opportunities for minority and women subcontractors to bid or quote to majority Prime Contractors; exclusion from and discriminatory treatment by the construction trade unions; exclusion from business and professional networks critical to entrepreneurial success; and discrimination by surety bonding companies, insurance companies and other entities that are integral to the contracting marketplace.
- 1.5 In the BAGC case, Judge James B. Moran held that the City has a compelling interest in implementing a remedial race- and gender-conscious affirmative action program in the Chicago construction market, but that its 1990 ordinance was not sufficiently narrowly tailored as applied to construction in 2003.
- 1.6 There is ample availability of ready, willing and able minority- and women-owned firms to participate in Board and private-sector construction contracting and subcontracting opportunities.
- 1.7 Minority and women workers’ participation in the Chicago construction marketplace declined from 1980 to 1990.
- 1.8 Other jurisdictions, including Cook County, Illinois, have experienced drastic reductions in minority and women business participation after terminating race and gender-conscious remedial measures.

- 1.9 Private companies that contract on public projects continue to discriminate against minorities and women and financial institutions that provide necessary funding to minority and women contractors continue to maintain lending practices that have a disparate discriminatory impact on minorities and women. As result of this discrimination, the Board has been a passive participant in a system of discrimination against minorities and women in the Chicago construction marketplace, and in the absence of programs to eliminate such discrimination, would continue to be a passive participant in such a system.
- 1.10 The Board has a compelling interest in preventing its construction projects from returning to the near monopoly-domination by white male firms that existed before 1991.
- 1.11 Although the Board has undertaken since 1991 a variety of race- and gender-neutral measures, such as reducing bid deposit requirements and simplifying documentation required by procurement departments, such programs have not been sufficient to ameliorate the effects of racial and gender discrimination in the construction marketplace.
- 1.12 Evidence at the BAGC trial demonstrated that flexible race- and gender-conscious remedial measures do not overly burden construction firms owned by majority males.
- 1.13 In April 2006, CPS convened a series of focus groups during which various representatives from business enterprises discussed their beliefs regarding the Chicago construction market. The findings from the CPS focus groups indicate that barriers to participation in the Chicago construction market still exist for Minority and Women Business Enterprises entering into CPS contracts. Those barriers, as reported by focus group participants, include:
- Perceptions and stereotypes about the competence of M/WBEs and higher performance standards set for M/WBEs
 - Race, ethnicity and gender makes it difficult to obtain work as Prime Contractors on public sector projects
 - Race, ethnicity and gender makes it difficult to obtain work as Prime Contractors or subcontractors on private sector projects
- 1.14 In July 2006, the Board determined that implementation of various race-neutral measures would help the procurement program to overcome those barriers and assist in the growth and development of financially stable M/WBEs, including the following measures: (See Section V for more detail)
- Improving the timing of payments
 - “Unbundling” or down-sizing contracts, to facilitate participation by smaller businesses
 - Providing longer bid lead times
- 1.15 The focus groups conducted by the consultant confirm that M/WBEs continue to face barriers to participation in the Board procurement process for goods and services. Specifically, the findings from the focus groups demonstrate that those barriers continue to exist include:
- Difficulty obtaining public sector prime contracts;
 - Difficulty obtaining bonding and insurance;
 - Difficulty securing subcontracting opportunities in the public sector;
 - Difficulty obtaining contracts in the private sector; and
 - Difficulty working with vendors who use M/WBE information for purposes of securing a bid or putting together a proposal submission and who do not ultimately utilize the services of the M/WBEs
- 1.16 The impacts for the CPS Program consultant interviewed 101 individuals about their experiences and solicited suggestions for change. A review of the interviews occurred on several dates in December 2021. The focus group information and the related reports from expert consultants further demonstrates that the following race- and gender-neutral measures help the narrow tailoring aspect of a race-conscious preferential procurement program and must be used to overcome those barriers and assist in the growth and development of financially stable M/WBEs:
- Improving the timeliness of payments
 - Creating a small and local business target market program
 - Implementing contract specific subcontracting goals
 - “Unbundling” or downsizing contracts to facilitate participation by smaller businesses, such as M/WBEs
 - Providing longer bid lead times
- 1.17 The disparity ratio is based on weighted availability. The courts have held that disparity results must be analyzed to determine whether the results are “significant”. There are two distinct methods to measure a result’s significance. First, a “large” or “substantively significant” disparity is commonly defined by courts as utilization that is equal to or less than 80% of the availability measure. A substantively significant disparity supports the inference that the result may be caused by the disparate impacts of discrimination.¹ Second, statistically significant disparity means that an outcome is unlikely to have occurred as the result of random chance alone. The greater the statistical significance, the smaller the probability that it resulted from random chance.² A more in-depth discussion of statistical significance is provided in Chapter IV and Appendix C of the Disparity Report.

- 1.158** Based upon a thorough review of the results of the Board's 1991 Remedial Plan; the evidence presented and findings made at the BAGC trial; the information presented to the City Council and its consequent decision to revise the City of Chicago's ordinance; other recent judicial decisions regarding the constitutional standards for affirmative action programs; information presented during the April 2006 CPS focus groups and compiled in a report by Collette Holt; and a report entitled, "Availability and Utilization of Minority- and Women-Owned Businesses in the Procurement Activities of the Chicago Public Schools," prepared by Dr. David G. Blanchflower, Professor of Economics Dartmouth College, the Board adopted in July 2006 under Board Report 06-0726-PO9 a Business Diversity Program for Construction Projects (the "Program") which was later amended by the Board in May 2007 under Board Report 07-0523-PO1.

¹ See U.S. Equal Employment Opportunity Commission regulation, 29 C.F.R. §1607.4(D) ("A selection rate for any race, sex, or ethnic group which is less than four-fifths (4/5) (or eighty percent) of the rate for the group with the highest rate will generally be regarded by the Federal enforcement agencies as evidence of adverse impact, while a greater than four-fifths rate will generally not be regarded by Federal enforcement agencies as evidence of adverse impact.")

² A chi-square test – examining if the utilization rate was different from the weighted availability – was used to determine the statistical significance of the disparity ratio.

- 1.169** Based upon a thorough review of the foregoing information (supra, at sections 1.1 – 1.15); other recent judicial decisions regarding the constitutional standards for affirmative action programs; recent national and localized demographic evidence; recent labor and employment statistics, including national and local statistics, generally, as well as those specific to the construction industry; and the November, 2011 report entitled "Availability and Utilization of Minority- and Women-Owned Businesses for the Chicago Public Schools," prepared by Dr. David G. Blanchflower, Professor of Economics Dartmouth College, the Board adopted in December 2011 under Board Report 11-1214-PO1 a Remedial Program for Minority and Women Owned Business Enterprise Participation in Construction Projects (the "Program") which built upon the 1991 Plan. The Program was authorized for a period beginning January 1, 2012 until December 31, 2016.

- 1.1720** Based upon a thorough review of the foregoing information (supra, at sections 1.1 – 1.16); relevant judicial decisions regarding the constitutional standards for affirmative action programs; recent national and localized demographic evidence; recent labor and employment statistics; including national and local statistics, generally, as well as those specific to the construction industry; and the October 2016 report entitled "An Evaluation of the Chicago Public Schools Minority- and Women-Owned Businesses Program in Construction" prepared by Dr. David G. Blanchflower, Professor of Economics, Dartmouth College, the Board hereby continues the Program as specified herein.

- 1.21** Additional extension of the Remedial program is relevant using methodology for the new study, which embodies the principles of *City of Richmond v. Croson*, Seventh Circuit Court of Appeals case. In this Study, the consultants and researchers determined CPS' utilization of M/WBEs on CPS contracts during fiscal years 2016 through 2020; the availability of these firms as a percentage of all firms in CPS' geographic and industry market areas; and any disparities between the CPS' utilization of M/WBEs and M/WBE availability. Consultants and researchers further analyzed disparities in the Chicago Metropolitan Area and the wider Illinois economy, where affirmative action is rarely practiced, to evaluate whether barriers continue to impede opportunities for minorities and women when remedial intervention is not imposed. Consultants and researchers also gathered qualitative data about the experiences of minority- and woman-owned firms in obtaining CPS contracts and associated subcontracts. Based on these findings, consultants and researchers evaluated the M/WBE Program for conformance with constitutional standards and national best practices for government contracting affirmative action programs.

- 1.22** Update Program Administration Policies and Procedure. While the current Program has produced admirable results, these revisions can strengthen CPS' efforts and legal sensibility of the program. The disparity report outlines the metrics to adopt. CPS defines this as "as products or services that cannot be identified in the direct fulfillment of CPS contracts".

The Program documents to reflect actual practice. For example, requests for waivers of contract goals are reviewed by OBD, not the Waiver Committee, that is established in the documents.

Acceptable certifications to agencies whose criteria meet the federal judicial test that a firm must be small and owned by a majority of socially and economically disadvantaged individuals. In practice, this means a limit on the size of the firm's annual gross receipts and on the personal net worth of the minority or woman owner(s). While the program documents refer to the personal net worth limitation imposed by the City of Chicago on eligibility for its M/WBE program for construction contracts, CPS also accepts certifications from the State of Illinois Business Enterprise Program, which sets an extremely high size limit and imposes no personal net worth limit. All acceptable certifications must be reviewed for conformance with constitutional standards to meet standards of the MBE and WBE Certifications.

Asian-Pacific Indian, Asian-Americans, Indigenous, and Native-Americans are presumptively socially and economically disadvantaged for purposes of Program inclusion. They must be eligible to meet goal credit if they are certified by a recognized agency.

The policy and procedures for a bidder to submit its good faith efforts (“GFE”) to meet a contract goal. These must include:

1. The bidder must make GFE the same as one that met the goal, even if the proposed participation is zero. Vendors must report in writing the request for waivers and provide evidence for reasons they believed waivers or reductions of the contract goal(s) will not be approved and therefore they do not bid on contracts where they might fall short of the goal(s).
2. The board is following the judicially approved, and industry accepted, best practices for defining and reviewing GFE submissions. The USDOT DBE program is an excellent model. This program does not operate as a quota system or quota limits. The policy revisions reflect that prime vendors, suppliers, distributors is not a quota program and does not operate as such.
3. OBD will develop and disseminate written procedures to appeal program decisions, such as the failure to make GFE to meet a contract goal. This will comport with basic procedural due process standards. The disparity report references the USDOT program provisions can provide a starting point for drafting these additions, and edits for GFE.
4. The Board will provide a short period after bid or proposal submission to submit documents supporting the Utilization Plan. All MBE and WBE participation must list participation on the Plan with the bid or proposal, but the Letter(s) of Intent (“LOIs”), certification letters, requests for reduction of the goal(s) and accompanying GFE, etc., must be submitted up to 48 hours after bid or proposal submission.
5. The Board will continue to follow the best practices on substitution of certified firms during contract performance, vendor performance audit, as described in the USDOT DBE program regulations. The Board, District, CPS, does not operate the remedial program as a quota.

II. DEFINITIONS

- 2.1 **Affiliate:** A person or entity that directly or indirectly through one or more intermediaries' controls or is controlled by, or is under common control with, the person or entity. In determining whether persons or entities are affiliates, the Board shall consider all appropriate factors, including common ownership, common management and contractual relationships. Affiliates shall be considered together in determining whether a firm is a small business enterprise.
- 2.2 **Appeals Process:** The process for review of Program compliance and waiver decisions made by the Office of Business Diversity in accordance with the Program.
- 2.3 **Area of Specialty:** The description of an MBE's or WBE's activity that has been determined by the Chief Procurement Officer to be most reflective of the firm's claimed specialty or expertise. Each MBE and WBE letter of certification contains a description of the firm's Area of Specialty. Credit toward the Contract Specific Goals is limited to the participation of MBE/WBE firms performing within their Area of Specialty. The City does not make any representation concerning the ability of any MBE or WBE to perform work within its Area of Specialty. It is the responsibility of the Bidder or Contractor to determine the capability and capacity of MBEs and WBEs to perform the work proposed.
- 2.4 **Board Report:** A document presented to the Board at its monthly meeting which reports to the Board Members information necessary to make a knowledgeable decision regarding a transaction or matter that requires Board approval or acceptance. In general, a Board Report is required i) when money is received, ii) when money is spent, or iii) for agreements in which no money is received or spent but which commits the Board to responsibilities beyond its normal business obligations
- 2.5 **Chicago Board of Education (“Board”) or the District:** The body politic and corporate, known as the “Board of Education of the City of Chicago” and also known as Chicago Public Schools (“CPS”) or School District 299.
- 2.6 **Chief Procurement Officer or CPO:** The Chief Procurement Officer of the Chicago Public Schools or their designee.
- 2.7 **Certification Letter:** A letter issued by the City of Chicago, Cook County, or any other local government agencies, municipalities, federal, and state acknowledging that a Bidder is certified as a Minority-owned Business Enterprise (“MBE”) and/or a Women-owned Business Enterprise (“WBE”) in a specialized area.

- 2.8 Commercially Useful Function:** Responsibility for the execution of a distinct element of the work of the contract which is carried out by actually performing, managing, and supervising the work involved, or fulfilling responsibilities as a joint venture. Evidencing the responsibilities and risks of a business owner such as negotiating the terms of (sub)contracts, taking on a financial risk commensurate with the contract or its subcontract, responsibility for acquiring the appropriate lines of credit and/or loans, or fulfilling responsibilities as a joint venture partner as described in the joint venture agreement.
- 2.59 Construction Contract or Transaction:** Any contract, purchase order or agreement (other than a lease of real property) for the construction, rehabilitation, repair or improvement of any building, sidewalk, alley, other structure or infrastructure, and any other construction-related procurement required by the Board to be bid.
- 2.610 Contractor:** Any person or business entity that seeks to enter into a construction contract with the Board, and includes all partners, affiliates and joint ventures of such person or entity.
- 2.711 Contract Specific Goals:** The subcontracting goals for Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) participation established for a particular contract based upon the availability of MBEs and WBEs to perform the anticipated scopes of work of the contract, and the Board's progress towards meeting its aspirational goals. Contract Specific Goals shall be established for all contracts. The subcontracting goals for M/WBE participation established for a particular contract based upon the availability of M/WBEs to perform the anticipated scopes of work of the contract, and CPS' progress towards meeting the aspired goals.
- 2.12 Construction Contracts MBE/WBE Participation Goals** CPS' overall goals are to award not less than 30 percent of the annual dollar value of all contracts for construction, facilities, maintenance, and architectural services, engineering, and other construction projects to qualified MBEs and 7 percent of the annual dollar value of such Contracts to qualified WBEs. These goals have exclusions: (a). Utilities Supply of Electricity and Gas (b.) Tuition-based programs or tuition payments to other educational institutions (c.) Intergovernmental agreements (d). Information Technology license agreements for hardware and software of a proprietary nature (e). Grant-funded contracts where vendor is named or stipulated in the grant
- 2.813 Economically Disadvantaged:** An individual whose personal net worth is less than ~~\$2,000,000.00~~ \$2,491,482.03, adjusted annually for inflation, such annual adjustment to begin January 2022, based on the Consumer Price Index – Urban Wage Earners and Clerical Workers (Chicago All Items) published by the United States Bureau of Labor Statistics. This economic disadvantage threshold has been set forth with the certifying agency of the City of Chicago.
- 2.914 Good Faith Efforts:** Actions undertaken by a contractor to achieve a contract specific goal that, by their scope, intensity, and appropriateness to the objective, can reasonably be expected to fulfill the program's requirements.
- 2.4015 Joint Venture:** An association of two or more persons or entities, or any combination of types of business enterprises and persons numbering two or more, proposing to perform a single for-profit business enterprise, in which each joint venture partner contributes property, capital, efforts, skill and knowledge, and in which the MBE or WBE is responsible for a distinct, clearly defined portion of the work of the contract and whose share in the capital contribution, control, management, risks, and profits of the joint venture is equal to its ownership interest. Partners to a joint venture must have a written agreement specifying the terms and conditions of the relationships between them and their relationship and responsibilities to the contract.
- 2.4416 Minority:** The Board adopts the following definition of "minority":
- a. any individual in the following racial or ethnic groups, members of which are rebuttably presumed to be socially and economically disadvantaged:
 1. African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
 2. Hispanics or Latinx, which includes persons of Spanish culture with origins in Mexico, South or Central America Latin America or the Caribbean islands, regardless of race; and
 - b. individual members of other groups, including but not limited to Asian-Americans, Asian-Pan-Pacific-Indian-Americans, Arab-Americans and Native-Americans, who have submitted an affidavit to the City, County of Cook or other governmental agency as determined by their identification indicating that they are socially and economically disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in Chicago area markets or to do business with the Board.
- 2.4217 Minority Business Enterprise (MBE):** A business that is certified as a Minority Owned Business by the City of Chicago (the "City"), County of Cook or such other government entity recognized by OBD, which has determined that the management, policies, major decisions and daily business operations are independently managed and controlled by one or more Economically Disadvantaged minority persons. OBD reserves the right to make its own determination as needed.

- 2.4318 M/WBE:** A collective term used in the context to include both MBEs (Minority Owned Business Enterprise) and WBEs (Women Owned Business Enterprise).
- 2.4419 Office of Business Diversity (OBD):** The department with primary responsibility for administering and monitoring the M/WBE Program to ensure inclusion of qualified M/WBE companies on CPS contracts.
- 2.4520 Owner's Representative:** Consists of Construction Manager, Program Manager, Project Manager, and Design Manager.
- 2.21 Non-Construction Contracts:** MBE/WBE Participation Goals CPS' overall goals are to award not less than 30 percent of the annual dollar value of all contracts for goods and services other than construction to qualified MBEs and 7 percent of the annual dollar value of such Contracts to qualified WBEs. These goals have exclusions: (a). Utilities Supply of Electricity and Gas (b.) Tuition-based programs or tuition payments to other educational institutions (c.) Intergovernmental agreements (d). Information Technology license agreements for hardware and software of a proprietary nature (e). Grant-funded contracts where vendor is named or stipulated in the grant
- 2.4622 Personal Net Worth:** The net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other MBE or WBE or the individual's equity in ~~his or her~~ their primary place of residence. As to assets held jointly with ~~his or her~~ their spouse, an individual's personal net worth includes only that individual's share of such assets. An individual's net worth also includes the present value of the individual's interest in any vested pension plans, Individual Retirement Accounts, 401(k) accounts, or other retirement savings or investment programs less the tax and interest penalties that would be imposed if the asset were distributed at the present time. Pursuant to government agencies and certifying agencies the standard of qualifying as an MBE and WBE, personal net worth shall not exceed \$2,491,482.03 effective as the date of the policy publishing. This is the policy of the certification program for the City of Chicago. Other certifying agencies do not have limits of net worth. The disparity report of November 2022 recommends construction companies' network is not limited to the threshold set by the City of Chicago. The metric of net worth is in compliance with the Federal Government.
- 2.4723 Prime Construction Contractor or Supplier:** A person or entity that enters into a contract, purchase order or agreement with the Board to provide goods and/or services.
- 2.24 Sited Goals:** Contract-Specific Goals – that are contractually agreed upon and executed above or below the district's aspirational goals of 30% MBE and 7% WBE for participation to be established for the term of the contract.
- 2.4825 Subcontractor, ~~or Supplier or Distributor~~:** A person or entity that enters into a Goods and/or Services related contract with a Prime Vendor to provide goods or services pursuant to a contract between the Prime Vendor and CPS. Refers to a company that owns, operates, or maintains a store, warehouse or other establishment in which materials, supplies, articles or equipment are bought, kept in stock and regularly sold or leased to the public in the usual course of business. A regular distributor or supplier is a firm that owns, operates, or maintains a store, warehouse, or other establishment in which the materials or supplies required for performance of the Contract are bought, kept in stock, and regularly sold to the public in the usual course of business. To be a regular distributor the firm must engage in, as its principal business and in its own name, the purchase and sale of the products in question. A regular distributor in such bulk items as steel, cement, gravel, stone, and petroleum products need not keep such products in stock if it owns or operates distribution equipment.
- 2.4926 Women Business Enterprise (WBE):** A business that is certified and awarded the certification WBE as a Women Owned Business Enterprise by the City of Chicago (the "City"), County of Cook or such other government entity recognized by OBD, which has determined that the management, policies, major decisions and daily business operations are independently managed and controlled by one or more Economically Disadvantaged women. OBD reserves the right to make its own determination as needed.

III. EFFECTIVE DATES

- 3.1** The Business Diversity Program for Construction Projects is continued effective as of ~~January 1, 2017~~ June 30, 2023 and on that date shall supersede entirely the program adopted in ~~December 2014~~ July 1, 2023. Existing contracts will adhere to the compliance standards outlined in contracts dated prior to January 1, ~~2017-2022~~.
- 3.2** This Program shall be reviewed no later than five years from January 1, ~~2017-2027~~ and shall expire December 31, ~~2024-2028~~ unless the Board finds that its remedial purposes have not been fully achieved and it continues to have a compelling interest in tailoring narrow remedies to readdress discrimination against M/WBEs, so that the Board will not function as a passive participant in the discriminatory goods and services marketplace in Chicago.

IV. ADMINISTRATION, MONITORING, AND REVIEW OF THE PROGRAM

4.1 Aspirational Goals

Upon the effective date of this Program, the annual Aspirational Goals shall be to award thirty percent (30%) of the annual dollar value of all construction contracts to qualified MBEs and seven percent (7%) of the annual dollar of all construction contracts to qualified WBEs.

4.2 Contract Specific Goals

OBD, Department of Procurement and Facilities, Engineering, and ITS (IT Services) will establish Contract Specific Goals for M/WBE participation for all Construction Contracts required by the Board to be bid. OBD may recommend to the CPO that certain contracts be excluded from the program so as to allow OBD to assess the availability of MWBE participation in the absence of program requirements. The assessment and audit will determine if the market can provide MWBE participation at the aspirational goals of 30% qualified MBE and 7% WBE. In the event that the CPO approves this request, OBD shall audit contract data to determine MWBE participation levels and also assess MWBE availability levels in that market.

4.3 Appeals Process

The CAO CPO or his or her designees shall have the authority to create rules or guidelines reviewing any appeals authorized under this policy.

4.4 Facilities Responsibilities

Facilities duties with regard to this Program shall include:

- a. Promulgating administrative rules to implement the provisions of the Program.
- b. Forecasting procurement opportunities annually
- c. Supervising and evaluating staff in Facilities to ensure that they are implementing the Program.
- d. Recommending methods to increase M/WBE participation and diminish the burdens of achieving M/WBE compliance, while still meeting Aspirational Goals.
- e. Identifying and correcting any problems with OBD's implementation of the Program.
- f. Including M/WBEs on solicitation mailing lists.
- g. Addressing M/WBE compliance questions with Prime Construction Contractors or Suppliers, Subcontractors and CPS Departments.

4.5 OBD Responsibilities

OBD is the principal CPS office responsible for administering and monitoring the Program. OBD's duties shall include:

- a. Enforcing Program regulations with Prime Construction Contractors or Suppliers, Subcontractors and CPS Departments.
- b. Submitting annual Program evaluation reports to the Board, CEO or his or her their designee, and the Department of Procurement and Facilities which include the following: data on M/WBE performance as it relates to commitments in bid packages versus the actual utilization of M/WBEs on contracts; a discussion of OBD efforts to administer the Program, implement current initiatives and resolve problems with Program implementation; progress in meeting the Aspirational Goals, and recommendations for improvements in Program implementation.
- c. Assuring that M/WBEs are informed of CPS contracting opportunities.
- d. Providing M/WBEs with relevant information and assistance related to CPS procurement practices and procedures, and bid specifications, documentation requirements and prerequisites.
- e. Providing interested Prime Construction Contractors or Suppliers with information regarding M/WBE directories
- f. Providing training and assistance to CPS staff and other interested persons on Program objectives and requirements.
- g. Establishing "Contract Specific Goals".
- h. Monitoring contracts to ensure compliance with Contract Specific Goals, contractual commitments and Program objectives.
- i. Determining whether contractors have made Good Faith Efforts.
- j. Reviewing and facilitating the resolution of dispute issues concerning the Program with Prime Construction Contractors or Suppliers, Subcontractors and CPS departments.
- k. Collecting data to evaluate the Program, including data on Prime Contractors, consultants, suppliers and subcontractor bids and awards of CPS projects. Periodically reviewing this data to ensure that the Board continues to have a compelling interest in remedying discrimination, and that the measures it has chosen remain narrowly tailored to accomplish that interest.
- l. Upon request, provide information to M/WBEs about City-sponsored small business loan programs and other programs providing access to capital to M/WBEs.
- m. Promoting the Program through appropriate means in order to attract qualified M/WBEs.

- n. Acting as a voting member on all diversity compliance issues during evaluation process time.
- o. Establishing a process to review waiver requests and make determination to grant or deny the request in accordance with the procedures of the Program.
- p. Requesting the assistance of other public and private agencies and organizations in referring to M/WBEs.

V. RACE AND GENDER-NEUTRAL MEASURES

- 5.1 The Board shall implement race-and gender-neutral measures to the greatest extent feasible to facilitate the participation of M/WBEs in its contracting activities, so that it can meet its Aspirational Goals. These measures may include, but are not limited to the following:
- a. provision of timely information on contracting procedures, bid/proposal preparation, and specific contracting opportunities.
 - b. arrangement of solicitation times for the presentation of bids/proposals, quantities, specifications, and delivery schedules to facilitate the participation of interested vendors, suppliers and subcontractors.
 - c. simplification of bid/proposal submission requirements and documentation required by the user departments and the Department of Procurement.
 - d. unbundling contracts, where appropriate, to facilitate the participation of smaller businesses.
 - e. review of bonding and insurance requirements to eliminate unnecessary barriers to contracting with the Board, consistent with the Board's interest in financial security.
 - f. reduction in bid deposit requirements or arrangements for a standing bid deposit to cover multiple procurements.
 - g. closing out of goods and services contracts in a timely manner.
 - h. adoption of prompt payment procedures that require Prime Vendors and Suppliers to agree in writing to promptly pay subcontractors.
 - i. holding of pre-bid/proposal conferences, where appropriate, to explain the projects and to encourage Prime Vendors and Suppliers to use small business enterprises as subcontractors. On larger contracts, conducting pre-bid/proposal conferences between potential contractors and pre-qualified M/WBEs to promote joint ventures and subcontractor and supplier relationships.
 - j. letting a representative sample of Board goods and services contracts without goals to determine MBE and WBE utilization in their absence.
 - k. limitation of the self-performance of Prime Vendors and Suppliers, where appropriate.
 - l. advertisement of invitations to bid/propose and about the existence and purposes of the Program in minority, women's, and small business media, when appropriate.
 - m. collection of information from all Prime Vendors and Suppliers which includes all bids/proposals received from prospective subcontractors and payments to subcontractors.
 - n. provision of technical assistance concerning Board procurement policies and procedures.
 - o. leveraging of the Board's relationships with bonding, insurance, and financial companies to encourage those institutions to aid M/WBEs and other small Prime Vendors or Suppliers.
 - p. referral of complaints of discrimination against M/WBEs to appropriate authorities for investigation and resolution.
 - q. developing and maintaining a list of diverse, qualified and pre-approved vendors for certain contracts for goods and services.
 - r. contacting private sector organizations and non-profit groups engaged in economic development activities and M/WBE trade and commercial associations, and soliciting their assistance in obtaining M/WBE participation.
 - s. seeking recommendations of additional M/WBEs from private industry M/WBE programs, organizations, associations, chambers, and from local government agencies.

VI. CONTRACT AWARD PROCESS

6.1 Bid/Proposal Specifications

The Department of Procurement shall insert within the specifications for each contract which is let through competitive bidding or other competitive procurement and which has Contract Specific Goals:

- a. A description of the Program, including the requirement of an approved M/WBE Plan; the requirements related to achieving the goals and counting MBE or WBE participation towards meeting the goals; if the goals are not met, the requirement of documentation of the contractor's Good Faith Efforts to achieve the goals, including the Good Faith Efforts of MBEs and WBEs to achieve the goal for which they do not qualify; and a requirement that the contractor commit to the expenditure of at least the dollar value of the Contract Specific Goals with one or more MBEs and one or more WBEs or make Good Faith Efforts to do so. This commitment may be met by the contractor's status as an MBE or WBE, a joint venture with one or more MBEs or WBEs as Prime Contractor (to the extent of the MBE's or WBE's participation in such joint venture), subcontracting a portion of the work to one or more MBEs or WBEs, purchasing materials or services for the work from one or more MBEs or WBEs, or by any combination of the foregoing;

- b. A requirement that where the vendor cannot achieve the Contract Specific Goals, it must document its Good Faith Efforts to do so.
- c. ~~All Firms with full waivers must complete a survey with Form 104 (Vendor Diversity Profile).~~
- d. ~~Onboarding all firms must complete all OBD Forms thoroughly without any omission. Those forms include but not exclusive to:
Form 100 - Bidder Information (Proposed MBE|WBE)
Form 101 - Compliance Summary Form
Form 102 - Joint Venture
Form 103A – Letter Of Intent (LOI)
Form 103B - Professional Service Affidavit
Form 104 - Vendor Diversity Profile
Form 105 - Request for Waiver Form
Form 106 - Student Internships (not a mandated form)~~

6.2 M/WBE Compliance Proposal

- a. The Department of Procurement will specify M/WBE participation requirements as special conditions in invitations for bids and bid documents. These specifications will include a listing of all documentation that must be submitted with the bid or proposal and a description of the reporting requirements applicable during the contract period. All solicitation and contract documents will also stipulate that the requirements of the M/WBE Plan become part of each contract between CPS and the Prime Construction Contractor or Supplier.
- b. For all solicitations, the Contractor shall submit an M/WBE Compliance Proposal identifying all M/WBE and non-M/WBE subcontractors from which the Contractor solicited bids or quotations, and detailing its plan to achieve the Contract Specific Goals or its Good Faith Efforts to do so. MBEs and WBEs proposed by the Contractor must be certified by the City of Chicago and/or any other governmental certifying agencies as of the date of bid ~~submittal~~ submission. The M/WBE Compliance Proposal shall be due at the time and in the manner set out in the solicitation documents.
- c. OBD has the authority to review any proposals or bids submitted by vendors and make recommendations to the CPO regarding their respective compliance with this policy. The CPO shall consider the OBD's recommendation and has discretion to accept it, reject it, or request an amended bid or quotation.
- d. Any agreement between a Prime Construction Contractor or Supplier and an M/WBE in which the Prime Construction Contractor or Supplier requires that the M/WBE not provide subcontracting quotations to other Prime Construction Contractor or Suppliers is prohibited.
- e. The M/WBE Compliance Proposal must demonstrate that each MBE or WBE will perform a Commercially Useful Function.

6.3 OBD Review and Approval of M/WBE Program Compliance Proposal

- a. Prior to the contract award, OBD shall timely review the M/WBE Compliance Proposal, including the scope of work and the letters of intent from M/WBEs. OBD may request clarification in writing of items listed in the M/WBE Compliance Proposal, provided such clarification shall not lead to a decreased listed M/WBE participation.
- b. If OBD determines that the M/WBE Compliance Proposal demonstrates that the Contract Specific Goals indicated in the bid specifications have been achieved or Good Faith Efforts have been made, OBD shall recommend that the Contractor's bid be deemed responsive and propose award during the evaluation process to Facilities and Department of Procurement.
- c. If the M/WBE Compliance Proposal fails to meet the Contract Specific Goals indicated in the bid specifications, OBD will review its Good Faith Efforts to do so. If OBD determines that a Contractor did not make sufficient Good Faith Efforts, OBD shall communicate its finding to Facilities and Department of Procurement and propose that the Contractor's bid be deemed to be non-responsive. A Contractor may protest this determination by filing a written appeal in accordance with the Appeals Process within fourteen (14) business days of receipt of OBD's determination, stating the grounds for such appeal and including all relevant information and documentation.

6.4 Good Faith Efforts to Meet Contract Specific Goals and Waiver Requests

- a. Where the Contractor cannot achieve the Contract Specific Goals, OBD will determine whether the Prime Construction Contractor or Supplier has made Good Faith Efforts to do so.

- b. A Contractor may also submit to OBD a written request for reduction or waiver of the obligations created under the M/WBE Plan or related requirements. Any such request must be accompanied by documentation evidencing the Prime Construction Contractor or Supplier's Good Faith Efforts.
- c. OBD has the discretion to approve or deny a request for a waiver. Approval of a waiver may be conditioned upon the agreement to undertake additional Good Faith Efforts as specified by OBD.
- d. In making the determination of Good Faith Efforts, OBD will consider, at a minimum, the Contractor's efforts to:
 - 1. solicit through reasonable and available means (e.g., attendance at pre-bid meetings, advertising and written notices) the interest of MBEs and WBEs that have the capability to perform the work of the contract and/or that are certified in the scopes of the contract work; to make this solicitation within sufficient time to allow the M/WBEs to respond; and to take appropriate steps to follow up initial solicitations with interested M/WBEs;
 - 2. provide interested M/WBEs adequate information about the plans, specifications and requirements of the contract, including addenda, in a timely manner to assist them in responding to the solicitation;
 - 3. negotiate in good faith with interested M/WBEs that have submitted bids. Documentation of negotiation must include the names, addresses and telephone numbers of M/WBEs that were solicited; the date of each such solicitation; a description of the information provided about the plans and specifications for the work selected for subcontracting; and evidence as to why agreements could not be reached with M/WBEs to perform the work. A Contractor may not use the fact that additional costs may be involved in soliciting and using M/WBEs as a reason for failing to meet the goals, as long as such additional costs are reasonable;
 - 4. not reject M/WBEs as being unqualified without sound reasons based upon a thorough investigation of their capabilities. The M/WBEs' standing within its industry, membership in specific groups, organizations, or associations, or its political or social affiliations are not legitimate reasons for rejecting or failing to solicit bids to meet the goals;
 - 5. make a portion of the work available to M/WBE subcontractors and suppliers and to select those portions of the work or material consistent with the available M/WBE subcontractors and suppliers, to facilitate meeting the goals;
 - 6. select portions of the work to be performed by M/WBEs in order to increase the likelihood that the goals will be met. This includes, where appropriate, subcontracting work items into economically feasible units to facilitate M/WBE participation, even when the contractor might otherwise prefer to perform these work items with its own workforce;
 - 7. assist interested M/WBEs in obtaining bonding, lines of credit or insurance as required by the Board or the contractor;
 - 8. assist interested M/WBEs in obtaining necessary equipment, supplies, materials or related assistance or services;
 - 9. effectively use the services of OBD, minority or women community organizations; minority or women contractors' groups; local, state and federal minority or women business assistance offices; and other organizations to provide assistance in the recruitment and placement of M/WBEs;
 - 10. implement a strategy for the training, employment, or continuing education of present or former CPS students. The proposed program must involve substantial numbers of students and commit Prime Construction Contractor or Supplier resources; meet significant training, employment or continuing education objectives and be feasible and effective;
 - 11. provide technical assistance to increase M/WBEs' self-sufficiency, competitiveness and profitability;
 - 12. donate objectively measurable resources to M/WBE business development or participate in M/WBE business development activities;
 - 13. demonstrate through objective evidence the consistent use of M/WBEs as suppliers or vendors on work not related to CPS;

14. demonstrate participation with M/WBEs in private sector joint ventures that would not otherwise occur or the participation of the Prime Construction Contractor or Supplier for goods and services in M/WBE business development activities such as those contemplated by the Program.

6.4.1 Student Initiatives

As appropriate the Board, will require the Prime Construction Contractor or Supplier to participate in various initiatives designed to provide opportunities to current CPS students and CPS graduates. Such initiatives include, but are not limited to, internships and job shadowing for current students and an Apprenticeship Initiative for CPS graduates that would secure employment for minorities and women workers in specific trades and permit those workers to obtain hours that would count toward an apprentices' sponsorship into a trade or labor organization. Work-based learning (WBL) provides students with the opportunity to engage and interact with industry experts (employers, postsecondary institutions), while learning to demonstrate essential employability and technical skills necessary for today's workforce. This can be facilitated through, but not limited to, the following ideas: (a) Alignment of Classroom and Workplace Learning (b) Include in-depth and hands-on work experiences (either on site or through simulated/virtual methods), with activities ranging from career awareness and exploration to career preparation and training (c) Offer training for mentors on providing students with industry specific support; general career and education guidance; personal and professional growth; and a caring, emotional connection. (d) Opportunities for students enrolled in a registered apprenticeship program to earn postsecondary credit toward a certificate or degree, as applicable.

6.5 Contract Award

Upon acceptance of a bid or quotation, the Department of Procurement shall send a Notice of Award to the successful bidder. Such successful bidder shall send all required contract documentation to OBD. A Contractor's M/WBE Compliance Proposal, including the clarifications requested by OBD, shall, upon a contract award, be incorporated into the contract.

6.5.1 Contract Specific Goals and Contract Modifications

1. The MBE and WBE Contract Specific Goals established at the time of contract bid shall also apply to any modifications to the Contract after award. That is, any additional work and/or money added to the Contract must also adhere to these Special Conditions requiring Contractor to (sub)contract with MBEs and WBEs to meet the Contract Specific Goals. a. Contractor must assist the Construction Manager or user Department in preparing its "proposed contract modification" by evaluating the subject matter of the modification and determining whether there are opportunities for MBE or WBE participation and at what rates. b. Contractor must produce a statement listing the MBEs/WBEs that will be utilized on any contract modification. The statement must include the percentage of utilization of the firms. If no MBE/WBE participation is available, an explanation of good faith efforts to obtain participation must be included.

2. The Chief Procurement Officer or CPO designee shall review each proposed contract modification and amendment that by itself or aggregated with previous modification/amendment requests, increases the contract value by ten percent (10%) of the initial award, or \$50,000, whichever is less, for opportunities to increase the participation of MBEs or WBEs already involved in the Contract.

VII. Contract Performance Procedures

7.1. Facilities Responsibilities

To achieve the Contract Specific Goals, Facilities shall undertake, in addition to other measures provided herein, the following measures:

- a. Every contract shall include a standard contract provision that:
 1. permits the Board to terminate the contract:
 - i. upon the disqualification of the Prime Construction Contractor or Suppliers as an MBE or WBE, if that contractor's status as MBE or WBE was a factor in the award of the contract and the contractor misrepresented that status; and
 - ii. upon the disqualification of any MBE or WBE, if the subcontractor's or supplier's status as an MBE or WBE was a factor in the award of the contract, and the Prime Construction Contractor or Supplier misrepresented the status of the subcontractor or supplier. If Facilities or OBD determines that the contractor was not involved in any such misrepresentation, then that contractor shall discharge the disqualified subcontractor or supplier and make good faith efforts to engage a qualified MBE or WBE replacement.
 2. allows OBD and/or Facilities, with or without other District staff and with or without notice,
 - i. to conduct on-site inspections of any performance site or place of business of any Prime Construction Contractor or Supplier, to determine whether the contractor has complied with its obligations; and
 - ii. to access any contractor's books and records including, without limitation, payroll records, tax returns and records and books of account, to determine the Prime Construction Contractor or Supplier's compliance with its commitment to M/WBE participation and the status of any MBE or WBE performing any portion of the contract.

3. requires Prime Construction Contractors or Suppliers:
 - i. to maintain records on the utilization of subcontractors and fulfillment of the M/WBE Compliance Plan, and to retain those records for eight years after the Board's final acceptance of the work;
 - ii. to report to OBD at a minimum quarterly, or upon request, all expenditures to achieve compliance;
 - iii. to obtain prior written approval from OBD before changing MWBE commitments or substituting M/WBE subcontractors;
 - iv. to promptly pay all subcontractors for work actually performed, upon Facilities' approval of required documentation; and
 - v. to provide a sworn statement with each payment request, listing all M/WBE and non-M/WBE subcontractors used in the performance of the contract, and providing proof of payment to subcontractors from prior payments received by the Prime Construction Contractor or Supplier. Proof of payment shall be in the form of canceled checks to the subcontractor, a sworn statement from the subcontractor verifying receipt of payment or another format specified by OBD.

4. requires approval or ratification of all change orders by the Board in accordance with Board Rules, including that:
 - i. no change orders shall be authorized that exceed, individually or cumulatively, forty-nine and ninety-nine hundredth percent (49.99%) of the Base Contract Price;
 - ii. any additional work and/or change orders requested by the Prime Construction Contractor or Supplier must not affect the contractors who have already completed work on the project; and
 - iii. no change orders shall affect the Prime Construction Contractor or Supplier's obligation to make good faith efforts to meet the original M/WBE goals.

5. requires retainage amounts to ensure the proper and complete performance of the work covered by the contract and complete compliance with the terms and conditions of the contract as follows:
 - i. the Board will retain 10% of the contract amount (including value of change orders) until work is 50% complete;
 - ii. Upon 50% completion of the contract in accordance with accepted performance measures, as specified in the contract, the retainage will be reduced to 5% of the contract amount (including value of change orders);
 - iii. The retainage amount(s) shall be retained from the various periodic payments according to a schedule specified in the contract.
 - iv. Upon 50% completion of the contract, as specified in the contract, 50% of the accrued retainage amount shall be released to the Prime Construction Contractor or Supplier. Upon final completion of the contract, the balance of the accrued retainage shall be released to the Prime Construction Contractor or Supplier when not involved in ongoing change orders or performance matters.
 - v. The Prime Construction Contractor or Supplier must pay all retainage owed to each subcontractor for satisfactory completion of the subcontractor's accepted work within 10 days after the portion of the retainage amount is released by the Board.
 - vi. The Prime Construction Contractor or Supplier or Distributor must provide a full lien waiver and pay application for all projects and performance of said projects. Providing full waivers from all subcontractors.

7.2. OBD Responsibilities

To achieve the Contract Specific Goals, OBD shall review and approve any written request by a Prime Construction Contractor or Supplier to substitute a M/WBE subcontractor, and shall enforce the following requirements:

- a. A Prime Construction Contractor or Supplier may not substitute a M/WBE subcontractor or perform the work designated for a subcontractor with its own workforce unless and until OBD approves such substitution in writing. A Prime Construction Contractor or Supplier shall not allow a substituted subcontractor to begin work until the substitution request has been formally approved.
- b. All requests for changes or substitutions of any M/WBE subcontractor named in the M/WBE Plan shall be made to OBD in writing, and shall clearly and fully set forth the basis for the request. Each request shall include the name, address and principal official of any proposed substitute MBE or WBE and the dollar value and scope of work of the proposed subcontract. All documentation required of the Prime Construction Contractor or Supplier for the M/WBE Plan must be attached.

- c. The facts supporting the request to change a M/WBE subcontractor must not have been known nor reasonably foreseeable by either party prior to the submission of the M/WBE Compliance Proposal. Prior to requesting a change, the Prime Construction Contractor or Supplier must negotiate with the subcontractor to resolve the problem. If requested by either party, OBD shall facilitate such a meeting. Where there has been a mistake or disagreement about the scope of work, the M/WBE may be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.
- d. Unauthorized changes or substitutions, including performing the work with the Prime Construction Contractor's or Supplier's own workforce may constitute grounds for rejection of the bid or proposal, cause termination of the executed contract for breach, result in the withholding of payment and/or subject the Prime Construction Contractor or Supplier to contract remedies or sanctions.
- e. The following are acceptable bases for the substitution of M/WBE subcontractors and/or suppliers:
 - 1. Unavailability after receipt of reasonable notice to proceed;
 - 2. failure of performance;
 - 3. financial incapacity;
 - 4. refusal by the subcontractor to honor the bid or proposal price;
 - 5. mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached;
 - 6. decertification of the M/WBE;
 - 7. failure of the subcontractor to meet insurance, licensing or bonding requirements;
 - or
 - 8. the subcontractor's withdrawal of its bid or proposal.
- f. The final decision on a substitution request shall be communicated in writing as soon as practicable to the affected parties. OBD may request more information or schedule an interview to clarify or mediate the problem. OBD may reject any request in its entirety or impose conditions upon any approval
- g. A contractor may protest any determination by OBD that it has not made Good Faith Efforts by utilizing the Appeals Process.
- h. The OBD shall audit the Prime contracts and subcontractor payment summaries to verify remittances have been issued to the subcontractors. Prime contractor or vendor or distributor failure to issue remittance not limited to sanction, debarred, payments withheld for breach of the contract of M/WBE for 30/7 Goals or sited goals or commercially useful as negotiated or contracted.

VIII. OBD's Determination Whether Contract Specific Goals for MWBE Participation Have Been Met

8.1 Payment Procedures

As a condition of each payment request, the Prime Vendor or Supplier shall provide proof of payment in a format specified by CPS, listing all M/WBE and non- M/WBE Subcontractors used in the performance of the contract. The Prime Vendor or Supplier shall pay each Subcontractor within 30 days of payment by the Board or as otherwise negotiated between the Prime Vendor or Supplier and the Subcontractor. OBD shall monitor subcontractor participation during the course of the contract and shall have reasonable access to all contract-related documentation held by the Prime Vendor or Supplier for goods and services.

8.2 Records

The Prime Vendor or Supplier shall maintain records of all relevant data with respect to the utilization of all subcontractors, and all other aspects of fulfillment of the M/WBE Plan requirements, including, without limitation, performance and financial documents concerning the contract; agreements and performance/payment records concerning subcontractors; payroll records; tax returns and records; and books of account. Prime Vendor or Supplier shall retain these records for at least eight years after completion of the work. The Prime Vendor or Supplier shall report monthly, or upon request, to OBD all expenditures to achieve Program compliance.

8.3 Inspections

OBD may, with or without notice, periodically conduct on-site inspections of any contract performance site, or the place of business of any Prime Vendor or Supplier. OBD may be assisted in such inspections by other CPS staff, and shall be entitled to reasonable access to facilities, personnel, and records related to the M/WBE Plan.

8.4 Substitutions

- a. The Prime Vendor or Supplier may not substitute a M/WBE subcontractor or perform the work designated for a subcontractor with its own workforce unless and until OBD approves such substitution in writing. A Prime Vendor or Supplier shall not allow a substituted subcontractor to begin work until the substitution request has been formally approved. All substitutions must be in writing in advance of any alternative work. The substitution must meet the quality and standards set forth in the contract for services or goods or construction.
- b. All requests for changes or substitutions of the subcontractor named in the M/WBE Plan shall be made to the Director of OBD in writing, and shall clearly and fully set forth the basis for the request. Each request shall include the name, address and principal official of any proposed substitute MBE or WBE and the dollar value and scope of work of the proposed subcontract. All documentation required of Prime Vendors or Suppliers for the M/WBE Plan must be attached.
- c. The facts supporting the request to change a M/WBE subcontractor must not have been known nor reasonably foreseeable by either party prior to the submission of the Program Compliance Proposal. Prior to requesting a change, the Prime Vendor or Supplier must negotiate with the subcontractor to resolve the problem. If requested by either party, CPS shall facilitate such a meeting. Where there has been a mistake or disagreement about the scope of work, the M/WBE may be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.
- d. Unauthorized changes or substitutions, including performing the work with the Prime Vendors' or Supplier's own workforce, may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Prime Vendor or Supplier to contract penalties or other sanctions.
- e. The following are acceptable bases for the substitution of M/WBE subcontractors:
 - 1. unavailability after receipt of reasonable notice to proceed;
 - 2. failure of performance;
 - 3. financial incapacity;
 - 4. refusal by the subcontractor to honor the bid or proposal price;
 - 5. mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached;
 - 6. decertification of the M/WBE;
 - 7. failure of the subcontractor to meet insurance, licensing or bonding requirements; or
 - 8. the subcontractor's withdrawal of its bid or proposal.
- f. OBD's final decision whether to permit or deny the proposed substitution, and the basis therefore, will be communicated as soon as practicable to the parties in writing by OBD. The OBD Executive Director may request more information, or request an interview to clarify, or mediate or mitigate the problem. OBD may approve or reject any request in its entirety, or impose conditions upon any approval.
- g. Where the Prime Vendor or Supplier has established the basis for the substitution to the satisfaction of OBD, the Prime Vendor or Supplier shall make Good Faith Efforts to fulfill the M/WBE Plan. The Prime Vendor or Supplier may seek the assistance of OBD in obtaining a new M/WBE subcontractor. If the Contract Specific Goal(s) cannot be reached and Good Faith Efforts have been made, the Prime Vendor or Supplier may upon determination by the OBD Executive Director substitute with a non-M/WBE.
- h. The Prime Vendor or Supplier may protest any determination by OBD that a vendor/supplier has not made Good Faith Efforts by utilizing the Appeals Process.

8-48.5 MBE or WBE Prime Construction Contractors

OBD shall count toward the Contract Specific Goal the amount paid to an MBE or WBE Prime Construction Contractor or Supplier for self-performing work, general conditions, overhead and profit. An MBE or WBE Prime Construction Contractor or Supplier must make Good Faith Efforts to meet the MBE or WBE goal for which it does not qualify, through subcontracts with other MBEs or WBEs.

8.6 MBE or WBE Subcontractors and Suppliers

OBD shall count towards a Prime Vendor's or Supplier's Contract Specific Goal only the amount that has been paid to a MBE or WBE subcontractor or supplier.

8.7 Joint Ventures

When a M/WBE performs as a participant in a Joint Venture, OBD shall count towards the Contract Specific Goal only the portion of the total dollar value of the contract equal to the distinct, clearly defined portion of the work of the Joint Venture's contract that the M/WBE performs with its own workforce and for which it is separately at risk.

8.8 Limitation to Commercially Useful Functions

OBD shall count toward the Contract Specific Goal only expenditures to an M/WBE that is performing a Commercially Useful Function. To determine whether a firm is performing a Commercially Useful Function, OBD will evaluate the amount of work subcontracted, industry practices, whether the amount the firm is to be paid under the contract is commensurate with the work it is actually performing, and other relevant factors. To perform a Commercially Useful Function, the M/WBE must be responsible, with respect to materials and supplies used on the contract, for negotiating price, determining quality and quantity, ordering the material, installing (where applicable), and paying for the material itself. An M/WBE does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the contract through which funds are passed in order to obtain the appearance of M/WBE participation. If an M/WBE subcontracts a greater portion of the work of a contract than would be expected based on normal industry practice, it is presumed not to be performing a Commercially Useful Function, but it may present evidence to rebut this presumption.

8.9 Effect of Decertification

If a firm ceases to be a certified M/WBE during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted toward the Contract Specific Goal.

8.10 Contract Modifications

The Contract Specific Goals applicable to a contract are also applicable to contract modifications. If a contract modification is within the scope of the M/WBE's subcontractor performance, the dollar amount to be paid to the M/WBE must be adjusted by the Prime Vendor or Suppliers. All contract modifications or amendments must be in writing and agreed upon with all signatories.

IX. NON-COMPLIANCE AND SANCTIONS

9.1 Determination of Non-Compliance

- a. OBD shall monitor Prime Construction Contractor's or Supplier's performance under the Compliance Plan, as well as the fulfillment of any special conditions, work order goals or other obligations by contract awardees.
- b. If the Prime Construction Contractor or Supplier is failing to fulfill its Compliance Plan or other Compliance-related contractual obligations, OBD will notify the Prime Construction Contractor or Supplier of the deficiencies. Following notification, the Prime Construction Contractor or Supplier shall have sixty (60) days to identify how they will cure the deficiencies. If the deficiencies are not cured, OBD shall make a determination of non-compliance and recommend the imposition of sanctions.
- c. At the end of every contract, OBD shall determine at contract closeout whether a Prime Construction Contractor or Supplier has complied with the obligations created under its Compliance Plan and other related requirements. The Prime Construction Contractor or Supplier has the burden of proving compliance with all obligations and requirements.

9.2 Sanctions for Non-Compliance and Failure to Make Good Faith Efforts

- a. ~~Sanctions for non-compliance may include, but are not limited to the following:~~
 - i. ~~Withholding of payments under the contract~~
 - ii. ~~Recommendation to not exercise contract renewal option~~
 - iii. ~~Termination of the contract~~
 - iv. ~~Debarment from future business with the Board~~
- b. ~~A Prime Construction Contractor or Supplier may protest OBD's determination of Section 9.2 sanctions by filing a written appeal in accordance with the Appeals Process within fourteen (14) business days of receipt of OBD's determination, stating the grounds for such appeal and including all relevant information and documentation.~~
- c. ~~All debarment recommendations will be processed according to the Board's Debarment Policy.~~
- a. Failure to carry out the commitments and policies set forth herein shall constitute a material breach of the contract and may result in the termination of the contract or such remedy as Chicago Public Schools or Chicago Board of Education deems appropriate.
- b. If the Chief Procurement Officer determines, upon reviewing a particular contract, that the vendor did not meet the aspirational goals set forth in the bid documents, and further finds that the vendor has not made good faith attempts to achieve those goals through the methods described in Section 6.4 herein, the CPO shall notify the vendor that they have committed a material breach of their obligations. The CPO shall concurrently advise the vendor of the CPO's intention to seek remedies for breach, including, but not limited to the following:

- i. withholding payments from the vendor until such time as corrective action has been taken;
- ii. voiding the contract, with the contractor being only entitled to compensation for services already rendered prior to imposition of the penalty, and/or
- iii. imposing a penalty in the amount of the discrepancy between the amount of the commitment, as such amount may be amended through change orders or otherwise over the term of the contract, and the achieved amount may be applied to the contractor.

The consequences provided herein shall be in addition to any other criminal or civil liability to which such entities may be subject.

- c. Prior to imposing the penalty specified by this section, the Chief Procurement Officer shall notify the contractor in writing of the fact and amount of the proposed penalty. Within 30 days of the notification, the contractor may submit a memorandum addressed to the CPO which controverts the basis or amount of the proposed penalty. The contractor may also present a detailed and verifiable plan which demonstrates good faith efforts to come into compliance. The CPO may issue a response to the contractor's memorandum which either renders a final decision or invites further submissions from the contractor.
- d. In addition to the penalty specified by this section, after a contractor's second failure to meet M.B.E./W.B.E. commitments, the Chief Procurement Officer may declare the contractor ineligible for an award of contracts for a period of up to three years, following the procedures set forth in subsections (b), (c) and (d) of this section. In determining whether to declare a contractor ineligible, the Chief Procurement Officer shall consider the contractor's record for meeting its commitments regarding M.B.E./W.B.E. participation in contracts with the Board | District | CPS.

9.3 Sanctions for Fraudulent Misrepresentations, Acts Involving a Lack of Business Integrity, Violation of Statutes or Regulations, or Repeated Failures to Make Good Faith Efforts

- a. The following actions may be taken upon a finding that a firm has engaged in fraudulent misrepresentation, acts demonstrating a lack of business integrity, violations of statute or regulations, or has repeatedly failed to make good faith efforts as required by this Program:
 1. Referral by OBD to the Board's Office of the Inspector General (OIG) for investigation.
 2. Initiation of proceedings to debar the Prime Construction Contractor or Supplier and all persons or entities affiliated with them if warranted by an OIG investigation
 3. Reporting the debarment of any person or entity to other governmental agencies.
 4. Referral to appropriate law enforcement authorities for investigation and possible prosecution.
 5. Failure to carry out the commitments and policies set forth herein shall constitute a material breach of the contract and may result in the termination of the contract or such remedy as the Chicago Public Schools CPO and OBD Executive Director deems appropriate.
- b. The Prime Construction Contractor or Supplier may protest OBD's determination of Section 9.3 sanctions by filing a written appeal in accordance with the Appeals Process within fourteen (14) business days of receipt of OBD's determination, stating the grounds for such appeal and including all relevant information and documentation.

X. REVIEW

The Board intends to periodically review the remedies adopted herein to ensure that it continues to have a compelling interest in not being a passive participant in the discriminatory Chicago construction, facilities, maintenance, repairs, and operations market and that these measures remain narrowly tailored to accomplish that interest.

XI. SEVERABILITY

In the event that any section, subsection, paragraph, clause, provision or application of this article shall be held invalid by any court, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions hereof.

Amends/Rescinds	Section 401.17 Board Report 16-1207-PO1 Date Adopted December 07, 2016
------------------------	--

Cross References	<p>[22-1207-RS1 (Resolution Authorizing the Extension of the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Projects and Goods and Services Policies) is attached to the Policy. This Resolution extended these programs for term of six months commencing January 1, 2023 and ending June 30, 2023]</p> <p>[21-1215-RS1 (Resolution Authorizing the Extension of the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Projects and Goods and Services Policies) is attached to the Policy. This Resolution extended these programs for term of one year commencing January 1, 2022 and ending December 31, 2022];</p> <p>13-0626-PO1; 12-1219-RS2; 07-0228-PO1 (Rescinded 91-0130-RS1)</p>
-------------------------	---

Legal References: 29 C.F.R. §1607.4(D); 49 C.F.R. §26.53 and Appendix A

23-0628-PO6

EXTEND AND AMEND THE REMEDIAL PROGRAM FOR MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PARTICIPATION IN GOODS AND SERVICES

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board extend and amend the Remedial Program for Minority and Women-Owned Business Enterprises Participation in Goods and Services Contracts, as amended and attached hereto, until December 31, ~~2024~~ 2028.

HISTORY:

In 2007, the Board undertook a review of the then-existing affirmative action remedial plan adopted in 1991. Following this review, the Board determined that implementation of various race-neutral and gender-neutral measures would help the District's goods and services program to overcome barriers and assist in the growth and development of financially stable M/WBE's. In order to implement these measures, the Board adopted the current Remedial Program for Minority and Women-Owned Business Enterprises Participation in Goods and Services (the "Program") with a term commencing March 1, 2007 and ending December 31, 2012 (Board Report 07-0228-PO1). This was later extended through June 30, 2013 (Board Report 12-1219-RS2). Following a 2013 independent evaluation of availability and utilization of minority and women-owned goods and services vendors for the Chicago Public Schools, the Board determined that the steps it had taken since 1991 to ameliorate the effects of racial and gender discrimination in the goods and services marketplace through a variety of race-and gender-neutral measures had not been sufficient. Accordingly, the Board extended the Program with a term commencing July 1, 2013 and ending December 31, 2016 (Board Report 13-0626-PO1). Additional research and data collection to prepare for the disparity report required an extension of the policy set forth to expire December 31, 2021. The policy was extended through June 30, 2023, to be renewed on July 1, 2023, and expire December 31, 2028.

PURPOSE:

Following a ~~2016~~ November 2022 independent evaluation of availability and utilization of minority and women-owned goods and services vendors for the Chicago Public Schools, the Board has determined that the steps taken to date to ameliorate the effects of racial and gender discrimination in the goods and services marketplace have been insufficient. The Board has further determined that the Program should therefore be extended by creating measures narrowly tailored to serve the Board's compelling interest in not being a passive participant in the discriminatory Chicago goods and services marketplace.

PROGRAM EXTENSION TERM:

The Program is extended, as amended herein, for the period commencing July 1, ~~2017~~ 2023 and ending December 31, ~~2024~~ 2028.

DESCRIPTION:

The Program will continue to: (1) apply to all goods and services contracts required by the Board to be awarded through competitive procurement, (2) operate the same annual Aspirational Goals for M/WBE participation in all goods and services contracts of 30% to qualified Minority-owned Business Enterprises and 7% to qualified Women-owned Business Enterprises, (3) authorize the Office of Business Diversity (OBD) to establish Contract Specific Goals for individual contracts, (4) authorize OBD to specify certain goods and services projects to be let without M/WBE participation goals in order to evaluate the marketplace and (5) provided cited goals for individual prime contractors.

The Program is being updated to continue in accordance with legal requirements, to reflect the Board's current organizational structure and practice, and to clarify various provisions. These amendments are included on the attachment. The current Board structure can be found at <https://www.cps.edu/about/chicago-board-of-education/>.

The Board of Education of the City of Chicago



**REMEDIAL PROGRAM
FOR
MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE
PARTICIPATION IN
GOODS AND SERVICES CONTRACTS**

Effective

[July 1, 2023]

The Office of Business Diversity
42 W. Madison Street
Chicago, Illinois 60602

773.553.2980 (Telephone)
773.553.2981 (Facsimile)

<https://www.cps.edu/businessdiversity>

**REMEDIAL PROGRAM FOR
MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE
PARTICIPATION IN GOODS AND SERVICES CONTRACTS**

POLICY STATEMENT

This Remedial Program for Minority and Women Owned Business Enterprises ("Program") is continued by the Chicago Board of Education (the "Board"), upon the recommendation of the Chief Executive Officer ("CEO"), based upon (1) the Board's findings that it has been a passive participant in discriminatory practices against racial and ethnic minorities and women in the procurement of goods and services industry in Chicago, and that it has a compelling interest in remedying that passive discrimination, and (2) its desire to continue narrowly tailored remedies to address that compelling interest.

I. FINDINGS

- 1.1** The Board adopted a Remedial Plan for Minority and Women Business Enterprise ("M/WBE") Participation in January 1991 ("1991 Plan"). The 1991 Plan was adopted following the District's review of a Report Concerning Consideration and Adoption of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation ("Report"). The Report included extensive Discrimination Findings ("Findings") that examined the barriers faced by M/WBEs in the construction, purchasing, and professional service industries. At the same time, the Board adopted a Resolution that set forth its rationale for developing the 1991 Plan. The Resolution specifically references the Findings, which indicated the following:
- M/WBEs in these industries faced significant institutional challenges not faced by their majority-owned competitors;
 - The District underutilized M/WBEs, despite the fact that M/WBEs appeared to be available to provide construction, purchasing of goods, and professional services for the District; and
 - Governmental and private discrimination in the Chicago metropolitan area caused M/WBEs to suffer competitive disadvantages in forming and operating viable businesses.
- 1.2** The Resolution specifically indicated that, after weighing the evidence, including the Findings, related to discrimination against Black, Hispanic, Asian, and Women-owned businesses in the construction, purchasing of goods, and professional services industries, the Board determined that there was a sufficient basis for and a compelling interest in the adoption of a remedial plan encompassing each of those combinations of race, ethnic, and gender groups and industries and that to remedy the discrimination and resulting competitive disadvantages suffered by those businesses, it was necessary to adopt the 1991 Plan.
- 1.3** The 1991 Plan addressed the requirements and procedures for monitoring the compliance of M/WBE goals for both goods and services contracts and construction projects and provided measures to assist M/WBEs in the Chicago Public Schools' ("CPS") procurement of goods and services. The benefits of the Plan were provided to Black, African-American, Latinx, Hispanic-, Asian- and Women-owned firms whose principal place of business was within the six-county Chicago metropolitan area. The Plan provided for race-neutral remedial measures and for non-restrictive affirmative action measures to alleviate the effects of discrimination. The plan further mandated flexible goals for M/WBE participation on particular contracts for overall CPS annual spending. Waivers were available for prime contractors unable to meet the goals.
- 1.4** In April 2006 and again in October 2006, the Board advertised and convened public focus groups, facilitated by an expert, Colette Holt, to address whether, and if so, to what extent, barriers exist to M/WBE participation in the CPS procurement process of goods and services. A review of information presented during the April and October 2006 CPS focus groups, and written reports that set forth the findings from the focus groups, reveal the existence of past and current discriminatory practices that disadvantage racial and ethnic minorities and women seeking to enter into CPS prime contracts and subcontracts for goods and services.
- 1.5** The focus groups conducted by Ms. Holt the consultant confirm that M/WBEs continue to face barriers to participation in the CPS procurement process for goods and services. Specifically, the findings from the focus groups demonstrate that those barriers continue exist include:
- Difficulty obtaining public sector prime contracts
 - Difficulty obtaining bonding and insurance
 - Difficulty securing subcontracting opportunities in the public sector
 - Difficulty obtaining contracts in the private sector
 - Difficulty working with vendors who use M/WBE information for purposes of securing a bid or putting together a proposal submission and who do not ultimately utilize the services of the M/WBEs
- 1.6** The impacts for the CPS Program consultant interviewed 101 individuals about their experiences and solicited suggestions for change. A review of the interviews occurred on several dates in December 2021. A review of the April 2006 focus group information and the related reports from expert Colette Holt further demonstrates that the following race- and gender-neutral measures help the narrow tailoring aspect of a race-conscious preferential procurement program and should be used to overcome those barriers and assist in the growth and development of financially stable M/WBEs:
- Improving the timeliness of payments

- Creating a small and local business target market program
- Implementing contract specific subcontracting goals
- “Unbundling” or downsizing contracts to facilitate participation by smaller businesses, such as M/WBES
- Providing longer bid lead times

1.7 The disparity ratio is based on weighted availability. The courts have held that disparity results must be analyzed to determine whether the results are “significant.” There are two distinct methods to measure a result’s significance. First, a “large” or “substantively significant” disparity is commonly defined by courts as utilization that is equal to or less than 80% of the availability measure. A substantively significant disparity supports the inference that the result may be caused by the disparate impacts of discrimination.¹ Second, statistically significant disparity means that an outcome is unlikely to have occurred as the result of random chance alone. The greater the statistical significance, the smaller the probability that it resulted from random chance alone.² A more in-depth discussion of statistical significance is provided in Chapter IV and Appendix C of the Disparity Report.

1.7-8 Based upon a thorough review of information presented during the April and October 2006 CPS focus groups and the written reports submitted by expert Colette Holt, the Board adopted in February 2007 under Board Report 07-0228-PO1 a Remedial Program for Minority And Women Owned Business Enterprise Participation in Goods and Services Contracts (the “Program”) which built upon the 1991 Plan. The Program authorized for a period beginning March 1, 2007 until December 31, 2012 and was later extended until June 30, 2013 under Board Report 12-1219-RS2.

1.8-9 Based upon a thorough review of the foregoing information (supra, at sections 1.1 – 1.7); other recent judicial decisions regarding the constitutional standards for affirmative action programs; recent national and localized demographic evidence; recent labor and employment statistics; including national and local statistics, generally, as well as those specific to the goods and services industries; and the May 17, 2013 report entitled “*Availability and Utilization of Minority and Women-Owned Businesses in Goods and Services for the Chicago Public Schools*” prepared

¹ See U.S. Equal Employment Opportunity Commission regulation, 29 C.F.R. §1607.4(D) (“A selection rate for any race, sex, or ethnic group which is less than four-fifths (4/5) (or eighty percent) of the rate for the group with the highest rate will generally be regarded by the Federal enforcement agencies as evidence of adverse impact, while a greater than four-fifths rate will generally not be regarded by Federal enforcement agencies as evidence of adverse impact.”)

² A chi-square test – examining if the utilization rate was different from the weighted availability – was used to determine the statistical significance of the disparity ratio

by Dr. David G. Blanchflower, Professor of Economics Dartmouth College, the Board adopted in June 2013 under Board Report 13-0626-PO1 a Remedial Program for Minority And Women Owned Business Enterprise Participation in Goods and Services Contracts (the “Program”) which built upon the 1991 Plan. The Program was authorized for a period beginning July 1, 2013 until December 31, 2016.

1.9-10 Based upon a thorough review of the foregoing information (supra, at sections 1.1 – 1.8); relevant judicial decisions regarding the constitutional standards for affirmative action programs; recent national and localized demographic evidence; recent labor and employment statistics; including national and local statistics, generally, as well as those specific to the goods and services industries; and the October 2016 report entitled “*Availability and Utilization of Minority- and Women-Owned Businesses in Goods and Services for the Chicago Public Schools*” prepared by Dr. David G. Blanchflower, Professor of Economics, Dartmouth College, the Board hereby continues the Program as specified herein.

1.11 Additional extension of the Remedial program is relevant using methodology for the new study, which embodies the principles of *City of Richmond v. Croson*, Seventh Circuit Court of Appeals case. This study determined CPS’ utilization of M/WBES on CPS contracts during fiscal years 2016 through 2020; the availability of these firms as a percentage of all firms in CPS’ geographic and industry market areas; and any disparities between the CPS’ utilization of M/WBES and M/WBE availability. The study further analyzed disparities in the Chicago Metropolitan Area and the wider Illinois economy, where affirmative action is rarely practiced, to evaluate whether barriers continue to impede opportunities for minorities and women when remedial intervention is not imposed. We also gathered qualitative data about the experiences of minority- and woman-owned firms in obtaining CPS contracts and associated subcontracts. Based on these findings, we evaluated the M/WBE Program for conformance with constitutional standards and national best practices for government contracting affirmative action programs.

1.12 Update Program Administration Policies and Procedure. While the current Program has produced admirable results, these revisions can strengthen CPS’ efforts and legal sensibility of the program. The disparity report outlines the metrics to adopt. CPS defines this as “ products or services that cannot be identified in the direct fulfillment of CPS contracts.”

The Program documents reflect actual practice. For example, requests for waivers of contract goals are reviewed by OBD, not the Waiver Committee.

The acceptable certifications for MBE and WBE must adhere to the criteria of agencies that meet the federal judicial test. That a firm must be a small business and owned by a majority of minority-owned, women-owned, socially and economically disadvantaged individuals. Ownership of minority-owned, women-owned must be 51% or more ownership. In practice, this means a limit on the size of the firm's annual gross receipts and on the personal net worth of the minority or woman owner(s). While the program documents refer to the personal net worth limitation imposed by the City of Chicago on eligibility for its M/WBE program for construction contracts, CPS also accepts certifications from the State of Illinois Business Enterprise Program, which sets a high size limit and imposes no personal net worth limit. All acceptable certifications must be reviewed for conformance with constitutional standards to meet standards of the MBE and WBE Certifications. The Office of Business Diversity (OBD) reviews the certifications for MBE and WBE.

Asian-Pacific Indian, Asian-Americans, Indigenous, and Native-Americans are presumptively socially and economically disadvantaged for purposes of Program inclusion. They must be eligible to meet goal credit if they are certified by a recognized agency.

The procedures for a bidder to submit its good faith efforts ("GFE") to meet a contract goal include:

1. The bidder must make GFE the same as one that met the goal, even if the proposed participation is zero. Vendors must report in writing the request for waivers and provide evidence for reasons they believe waivers or reductions of the contract goal(s) will not be approved and therefore they do not bid on contracts where they might fall short of the goal(s).
2. The Board follows the judicially approved, and industry accepted, best practices for defining and reviewing GFE submissions. The United States Department of Transportation Disadvantaged Business Enterprise USDOT DBE program is an excellent model. This program does not operate as a quota system or quota limits.
3. OBD will develop and disseminate written procedures to appeal program decisions, such as the failure to make GFE to meet a contract goal. This will comport with basic procedural due process standards. The disparity report references the USDOT program provisions can provide a starting point for drafting these additions, and edits for GFE.
4. The Board will provide a short period after bid or proposal submission to submit documents supporting the Utilization Plan. All MBE and WBE participation must list participation on the Plan with the bid or proposal, but the Letter(s) of Intent ("LOIs"), certification letters, requests for reduction of the goal(s) and accompanying GFE, etc., must be submitted within 48 hours after bid or proposal submission.
5. The Board will continue to follow the best practices on substitution of certified firms during contract performance, vendor performance audit, as described in the USDOT DBE program regulations. The Board remedial program does not impose quotas or use quotas or regulate quotas or limitations.

II. DEFINITIONS

- 2.1 Affiliate:** A person or entity that directly or indirectly through one or more intermediaries controls or is controlled by, or is under common control with, the person or entity. In determining whether persons or entities are affiliates, the Board shall consider all appropriate factors, including common ownership, common management and contractual relationships. Affiliates shall be considered together in determining whether a firm is a small business enterprise.
- 2.2 Appeals Process:** The process for review of Program compliance and waiver decisions made by the Office of Business Diversity in accordance with the Program.
- 2.3 Area of Specialty:** the description of an MBE's or WBE's activity that has been determined by the Chief Procurement Officer to be most reflective of the firm's claimed specialty or expertise. Each MBE and WBE letter of certification contains a description of the firm's Area of Specialty. Credit toward the Contract Specific Goals is limited to the participation of MBE/WBE firms performing within their Area of Specialty. The Board does not make any representation concerning the ability of any MBE or WBE to perform work within its Area of Specialty. It is the responsibility of the Bidder or Contractor to determine the capability and capacity of MBEs and WBEs to perform the work proposed.
- 2.4 Certification Letter:** a letter issued by the City of Chicago, Cook County, or any other local government agencies, municipalities, federal, and state acknowledging that a Bidder is certified as a Minority-owned Business Enterprise ("MBE") and/or a Women-owned Business Enterprise ("WBE") in a specialized area.
- 2.3-5 Chicago Board of Education ("Board") or the District:** The body politic and corporate, known as the "Board of Education of the City of Chicago" and also known as Chicago Public Schools ("CPS") or School District 299.
- 2.6 Chief Procurement Office or CPO:** the Chief Procurement Office of the Chicago Public Schools. The CPO ensures that all purchases meet the organization's needs. The CPO leads an organization's procurement department and oversees the acquisitions of goods and services made by the organization.

- 2.47 Commercially Useful Function (CFE):** Responsibility for the execution of a distinct element of the work of the contract which is carried out by actually performing, managing, and supervising the work involved, or fulfilling responsibilities as a joint venture. Evidencing the responsibilities and risks of a business owner such as negotiating the terms of (sub)contracts, taking on a financial risk commensurate with the contract or its subcontract, responsibility for acquiring the appropriate lines of credit and/or loans, or fulfilling responsibilities as a joint venture partner as described in the joint venture agreement.
- 2.58 Contract Specific Goals:** Contract Specific Goals means the subcontracting goals for MBE and WBE participation established for a particular contract based upon the availability of MBEs and WBEs to perform and anticipated scope of work of the contract and the Commission's progress towards meeting the aspirational goals. The subcontracting goals for M/WBE participation established for a particular contract based upon the availability of M/WBEs to perform the anticipated scopes of work of the contract, and CPS' progress towards meeting the aspired goals.
- 2.9 Construction Contracts; MBE/WBE Participation Goals** CPS' overall goals are to award not less than 30 percent of the annual dollar value of all contracts for construction, facilities, maintenance, and architectural services, engineering, and other construction projects to qualified MBEs and 7 percent of the annual dollar value of such Contracts to qualified WBEs. These goals have exclusions: (a.) Utilities Supply of Electricity and Gas (b.) Tuition-based programs or tuition payments to other educational institutions (c.) Intergovernmental agreements (d.) Information Technology license agreements for hardware and software of a proprietary nature (e.) Grant-funded contracts where vendor is named or stipulated in the grant.
- 2.610 Economically Disadvantaged:** An individual whose personal net worth is less than \$2,000,000.00 \$2,491,482.03, adjusted annually for inflation, such annual adjustment to begin January 2017-2022, based on the Consumer Price Index – Urban Wage Earners and Clerical Workers (City of Chicago All Items) published by the United States Bureau of Labor Statistics.
- 2.711 Good Faith Efforts (GFE):** Actions undertaken by a contractor to achieve a contract specific goal that, by their scope, intensity, and appropriateness to the objective, can reasonably be expected to fulfill the program's requirements.
- 2.812 Goods or Services Contract or Transaction:** Any Board procurement of goods or services from a non-CPS-employee (other than for construction, rehabilitation and repairs of CPS buildings) and any other non-construction-related procurements required by Board Rules to be bid or awarded pursuant to a competitive process.
- 2.913 Joint Venture:** An association of two or more persons or entities, or any combination of types of business enterprises and persons numbering two or more, proposing to perform a single for-profit business enterprise, in which each joint venture partner contributes property, capital, efforts, skill and knowledge, and in which the MBE or WBE is responsible for a distinct, clearly defined portion of the work of the contract and whose share in the capital contribution, control, management, risks, and profits of the joint venture is equal to its ownership interest. Joint ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibilities to the contract.
- 2.4014 Minority:** The Board adopts the following definition of "minority":
- a. any individual in the following racial or ethnic groups, members of which are rebuttably presumed to be socially and economically disadvantaged:
 1. African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
 2. Hispanics or Latinx, which includes persons of Spanish culture with origins in Mexico, South or Central America Latin America or the Caribbean islands, regardless of race and
 - b. individual members of other groups, including but not limited to Asian-Americans, Asian-Pan-Pacific-Indian-Americans, Arab-Americans and Native-Americans, who have submitted an affidavit to the City, County of Cook or other governmental agency as determined by their identification indicating that they are socially and economically disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in Chicago area markets or to do business with the Board.
- 2.4415 Minority Business Enterprise (MBE):** A business that is certified as a Minority Owned Business by the City of Chicago (the "City"), County of Cook or such other government entity recognized by OBD, which has determined that the management, policies, major decisions and daily business operations are independently managed and controlled by one or more Economically Disadvantaged minority persons. OBD reserves the right to make its own determination as needed.
- 2.4216 M/WBE:** A collective term used in the context to include both MBEs (Minority Owned Business Enterprise) and WBEs (Women Owned Business Enterprise).

2.17 Non-Construction Contracts: MBE/WBE Participation Goals CPS' overall goals are to award not less than 30 percent of the annual dollar value of all contracts for goods and services other than construction to qualified MBEs and 7 percent of the annual dollar value of such Contracts to qualified WBEs. These goals have exclusions: (a). Utilities Supply of Electricity and Gas (b.) Tuition-based programs or tuition payments to other educational institutions (c.) Intergovernmental agreements (d). Information Technology license agreements for hardware and software of a proprietary nature (e). Grant-funded contracts where vendor is named or stipulated in the grant

2.1318 Personal Net Worth: the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other MBE or WBE or the individual's equity in his or her primary place of residence. As to assets held jointly with his or her spouse, an individual's personal net worth includes only that individual's share of such assets. An individual's net worth also includes the present value of the individual's interest in any vested pension plans, Individual Retirement Accounts, 401(k) accounts, or other retirement savings or investment programs less the tax and interest penalties that would be imposed if the asset were distributed at the present time. Pursuant to government agencies and certifying agencies the standard of qualifying as an MBE and WBE, personal net worth shall not exceed \$2,491,482.03 effective as the date of the policy publishing. This is the policy of the certification program for the City of Chicago. Other certifying agencies do not have limits of net worth. The disparity report of November 2022 recommends construction companies' network is not limited to the threshold set by the City of Chicago. The metric of net worth is in compliance with the Federal Government.

2.1419 Prime Vendor or Supplier: A person or entity that enters into a contract, purchase order or agreement with the Board to provide goods and/or services.

2.1420 Office of Business Diversity (OBD): The department with primary responsibility for administering and monitoring the M/WBE Program to ensure inclusion of qualified M/WBE companies on CPS contracts.

2.21 Sited Goals: Contract-Specific Goals – that are contractually agreed upon and executed above or below the district's aspirational goals of 30% MBE and 7% WBE for participation to be established for the term of the contract.

2.1622 Subcontractor or Supplier or Distributor: A person or entity that enters into a Goods and/or Services related contract with a Prime Vendor to provide goods or services pursuant to a contract between the Prime Vendor and CPS. Refers to a company that owns, operates, or maintains a store, warehouse or other establishment in which materials, supplies, articles or equipment are bought, kept in stock and regularly sold or leased to the public in the usual course of business. A regular distributor or supplier is a firm that owns, operates, or maintains a store, warehouse, or other establishment in which the materials or supplies required for performance of the Contract are bought, kept in stock, and regularly sold to the public in the usual course of business. To be a regular distributor the firm must engage in, as its principal business and in its own name, the purchase and sale of the products in question. A regular distributor in such bulk items as steel, cement, gravel, stone, and petroleum products need not keep such products in stock if it owns or operates distribution equipment.

2.1723 Women Business Enterprise (WBE): A business that is certified and awarded the certification WBE as a Women Owned Business Enterprise by the City of Chicago (the "City"), County of Cook or such other government entity recognized by OBD, which has determined that the management, policies, major decisions and daily business operations are independently managed and controlled by one or more Economically Disadvantaged women. OBD reserves the right to make its own determination as needed.

III. EFFECTIVE DATES

3.1 The Business Diversity Program for Goods and Services Projects is continued effective as of January 1, 2017-June 30, 2023 and on that date shall supersede entirely the program adopted in June, 2013-July 1, 2023. Existing contracts will adhere to the compliance standards outlined in contracts dated prior to January 1, 2017-2022.

3.2 This Program shall be reviewed no later than five years from January 1, 2017-2027 and shall expire December 31, 2024-2028 unless the Board finds that its remedial purposes have not been fully achieved and it continues to have a compelling interest in tailoring narrow remedies to readdress discrimination against M/WBEs, so that the Board will not function as a passive participant in the discriminatory goods and services marketplace in Chicago.

IV. ADMINISTRATION, MONITORING, AND REVIEW OF THE PROGRAM

4.1 Aspirational Goals

Upon the effective date of this Program, the annual Aspirational Goals shall be to award thirty percent (30%) of the annual dollar value of all goods and services contracts to qualified MBEs and seven percent (7%) of the annual dollar of all goods and services contracts to qualified WBEs.

4.2 Contract Specific Goals

The OBD, the Department of Procurement and the user department will establish Contract Specific Goals for M/WBE participation for eligible contracts for goods and services required by Board Rules to be bid or awarded pursuant to a competitive process. A list of transactions for which M/WBE participation is not achievable or is limited will be posted on OBD's website.

4.3 Appeals Process

The ~~CAO-CPO~~ or his or her their designees shall have the authority to create rules or guidelines reviewing any appeals authorized under this policy.

4.4 OBD Responsibilities

The OBD is the principal CPS office responsible for the administration and monitoring of the Program. OBD's duties shall include:

- a. Promulgating administrative rules and regulations for the Program and enforcing them with Prime Vendors or Suppliers.
- b. Submitting annual Program evaluation reports to the Board, CEO or his or her designees, and the Department of Procurement which include the following: data on M/WBE performance as it relates to commitments in bid/proposal packages versus the actual utilization of M/WBEs on contracts; a discussion of OBD efforts to administer the Program, implement current initiatives and resolve problems with Program implementation; progress in meeting the Aspirational Goals, and recommendations for improvements in Program implementation. The annual report shall be delivered on or before, but no later than June 30, at the end of the fiscal year for previous year's data in the arrears.
- c. Assuring that M/WBEs are informed of CPS contracting opportunities.
- d. Providing M/WBEs with relevant information and assistance related to CPS procurement practices and procedures, and bid/proposal specifications, requirements and prerequisites.
- e. Providing interested Prime Vendors or Suppliers of goods and services with information regarding M/WBE directories.
- f. Providing training and assistance to CPS staff and other interested persons on Program objectives and requirements.
- g. Establishing Contract Specific Goals.
- h. Monitoring contracts to ensure compliance with Contract Specific Goals, contractual commitments, and Program objectives.
- i. Determining whether contractors have made Good Faith Efforts.
- j. Reviewing and facilitating the resolution of issues concerning the Program with Prime Vendors or Suppliers, subcontractors and CPS departments.
- k. Collecting data to evaluate the Program, including data on Prime Vendors and Suppliers and subcontractor bids/proposals and awards of CPS contracts. Periodically reviewing this data to ensure that the Board continues to have a compelling interest in remedying discrimination, and that the measures it has chosen remain narrowly tailored to accomplish that interest.
- l. Upon request, provide information to M/WBEs about City-sponsored small business loan programs and other programs providing access to capital to M/WBEs.
- m. Promoting the Program through appropriate means in order to attract qualified M/WBEs.
- n. Acting as a voting member on all diversity compliance issues during evaluation process time.
- o. Establishing a process to review waiver requests and make determination to grant deny the request in accordance with the procedures of the Program.
- p. Requesting the assistance of other public and private agencies and organizations in referring M/WBEs.

- g. The OBD shall audit the Prime contracts and subcontractor payment summaries to verify remittances have been issued to the subcontractors. Prime contractor or vendor or distributor failure to issue remittance not limited to sanction, debarred, payments withheld for breach of the contract of M/WBE for 30/7 Goals or sited goals or commercially useful as negotiated or contracted.

V. RACE AND GENDER-NEUTRAL MEASURES

- 5.1 The Board shall implement race- and gender-neutral measures to the greatest extent feasible to facilitate the participation of M/WBEs in its contracting activities so it can meet its Aspirational Goals. These measures may include, but are not limited to:
 - a. provision of timely information on contracting procedures, bid/proposal preparation, and specific contracting opportunities.
 - b. arrangement of solicitation times for the presentation of bids/proposals, quantities, specifications, and delivery schedules to facilitate the participation of interested vendors, suppliers and subcontractors.
 - c. simplification of bid/proposal submission requirements and documentation required by the user departments and the Department of Procurement.
 - d. unbundling contracts, where appropriate, to facilitate the participation of smaller businesses.
 - e. review of bonding and insurance requirements to eliminate unnecessary barriers to contracting with the Board, consistent with the Board's interest in financial security.
 - f. reduction in bid deposit requirements or arrangements for a standing bid deposit to cover multiple procurements.
 - g. closing out of goods and services contracts in a timely manner.
 - h. adoption of prompt payment procedures that require Prime Vendors and Suppliers to agree in writing to promptly pay subcontractors.
 - i. holding of pre-bid/proposal conferences, where appropriate, to explain the projects and to encourage Prime Vendors and Suppliers to use small business enterprises as subcontractors. On larger contracts, conducting pre-bid/proposal conferences between potential contractors and pre-qualified M/WBEs to promote joint ventures and subcontractor and supplier relationships.
 - j. letting of a representative sample of Board goods and services contracts without goals to determine MBE and WBE utilization in their absence.
 - k. limitation of the self-performance of Prime Vendors and Suppliers, where appropriate.
 - l. advertisement of invitations to bid/propose and about the existence and purposes of the Program in minority, women's, and small business media, when appropriate.
 - m. collection of information from all Prime Vendors and Suppliers which includes all bids/proposals received from prospective subcontractors and payments to subcontractors.
 - n. provision of technical assistance concerning Board procurement policies and procedures.
 - o. leveraging of the Board's relationships with bonding, insurance, and financial companies to encourage those institutions to aid M/WBEs and other small Prime Vendors or Suppliers.
 - p. referral of complaints of discrimination against M/WBEs to appropriate authorities for investigation and resolution.
 - q. developing and maintaining a list of diverse, qualified and pre-approved vendors for certain contracts for goods and services.
 - r. contacting private sector organizations and non-profit groups engaged in economic development activities and M/WBE trade and commercial associations, and soliciting their assistance in obtaining M/WBE participation.
 - s. seeking recommendations of additional M/WBEs from private industry M/WBE programs, organizations, associations, chambers, and from local government agencies.

VI. CONTRACT AWARD PROCESS

6.1 Bid/Proposal Specifications

The Department of Procurement shall insert within the specifications for each contract which is let through competitive bidding or other competitive procurement and which has Contract Specific Goals:

- a. a description of the Program, including the requirement of an approved M/WBE Plan; the requirements related to achieving the goals and counting MBE or WBE participation towards meeting the goals; if the goals are not met, the requirement of documentation of the vendor's Good Faith Efforts to achieve the goals, including the Good Faith Efforts of MBEs and WBEs to achieve the goal for which they do not qualify; and a requirement that the vendor commit to the expenditure of at least the dollar value of the Contract Specific Goals with one or more MBEs and one or more WBEs or make Good Faith Efforts to do so. This commitment may be met by the vendor's status as an MBE or WBE, a joint venture with one or more MBEs or WBEs as prime contractor (to the extent of the MBE or WBE participation in such joint venture), subcontracting a portion of the work to one or more MBEs or WBEs, purchasing materials or services for the work from one or more MBEs or WBEs, or by any combination of the foregoing;
- b. a requirement that where the vendor cannot achieve the Contract Specific Goals, it must document its Good Faith Efforts to do so. Website for forms:
<https://www.cps.edu/globalassets/cps-pages/about-cps/department-directory/office-of-business-diversity/blank-obd-mbe-wbe-form.pdf>
- c. All Firms with full waivers must complete a survey with Form 104 (Vendor Diversity Profile).
- d. Onboarding all firms must complete all OBD Forms thoroughly without any omission. Those forms include but not exclusive to:
 - Form 100 - Bidder Information (Proposed MBE|WBE)
 - Form 101 - Compliance Summary Form
 - Form 102 - Joint Venture
 - Form 103A – Letter Of Intent (LOI)
 - Form 103B - Professional Service Affidavit

 - Form 104 - Vendor Diversity Profile
 - Form 105 - Request for Waiver
 - Form 106 - Student Internships (not a mandatory form)

6.2 M/WBE Compliance Proposal

- a. The Department of Procurement will insert within the specifications M/WBE participation requirements as special conditions in invitations for bids, requests for proposals, quotations and all relevant documents. These specifications will include a listing of all M/WBE documentation that must be submitted with the bid or proposal and will describe the reporting requirements applicable during the contract period. All solicitation and contract documents will also stipulate that the requirements of the M/WBE Plan become conditions of the contract between CPS and the Prime Vendor or Supplier.
- b. For all solicitations, the Prime Vendor or Supplier must submit an M/WBE Compliance Proposal detailing all M/WBE and non-M/WBE subcontractors from which the Prime Vendor or Supplier solicited bids or proposals, and its plan to achieve Contract Specific Goals or its Good Faith Efforts to do so. M/WBEs proposed by the Prime Vendor or Supplier must be certified by the City of Chicago and/or any other governmental certifying agencies as of the date of the bid/proposal submittal. The M/WBE Compliance Proposal shall be due at the time and in the manner set out in the solicitation documents.
- c. The OBD Executive Director has the authority to propose to the Department of Procurement that any bid or quotation that does not include an appropriate M/WBE Compliance Proposal be rejected by the Department of Procurement.
- d. Any agreement between a Prime Vendor or Supplier and a M/WBE in which the Prime Vendor or Supplier requires that the M/WBE not provide subcontracting quotations to other Prime Vendors or Suppliers is prohibited.
- e. The M/WBE Compliance Proposal must demonstrate that each MBE or WBE will perform a Commercially Useful Function.

6.3 OBD Review and Approval of M/WBE Program Compliance Proposal

- a. Prior to contract award, OBD shall timely review the M/WBE Program Compliance Proposal, including the scope of work and the letters of intent from M/WBEs. OBD may request clarification in writing of items listed in the M/WBE Program Compliance Proposal, provided such clarification shall not lead to a reduction of listed M/WBE participation.

- b. If OBD determines that the M/WBE Program Compliance Proposal demonstrates that the Contract Specific Goals indicated in the bid/proposal specifications have been achieved or Good Faith Efforts made, OBD shall recommend that the vendor's or supplier's bid/proposal be deemed responsive during the evaluation process to the Department of Procurement.
- c. If the M/WBE Program Compliance Proposal fails to meet the Contract Specific Goals indicated in the bid/proposal specifications, OBD will review its Good Faith Efforts to do so. If OBD determines that a vendor/supplier did not make sufficient Good Faith Efforts, OBD shall communicate its finding to the Department of Procurement and propose that the vendor's/supplier's bid/proposal be deemed to be non-responsive. A vendor/supplier may protest this determination by filing a written appeal in accordance with the Appeals Process within fourteen (14) business days of receipt of OBD's determination, stating the grounds for such appeal and including all relevant information and documentation.

6.4 Good Faith Efforts to Meet Contract Specific Goals and Waiver Requests

- a. Where the Prime Vendor or Supplier cannot achieve the Contract Specific Goals, OBD will determine whether the Prime Vendor or Supplier has made Good Faith Efforts to do so.
- b. A Prime Vendor or Supplier may also submit to OBD a written request for reduction or waiver of the obligations created under the M/WBE Plan or related requirements. Any such request must be accompanied by documentation evidencing the Prime Vendor's or Supplier's Good Faith Efforts.
- c. OBD has the discretion to approve or deny a request for a waiver. Approval of a waiver may be conditioned upon the agreement to undertake additional Good Faith Efforts as specified by OBD.
- d. In making the determination of Good Faith Efforts, OBD will consider, at a minimum, the efforts of a Prime Vendor or Supplier to:
 - 1. solicit through all reasonable and available means (e.g., attendance at pre-bid/proposal meetings, advertising and written notices) the interest of all M/WBES that have the capability to perform the work of the contract and/or that are certified in the scopes of the contract work; to make this solicitation within sufficient time to allow the M/WBES to respond; and to take appropriate steps to follow up initial solicitations with interested M/WBES;
 - 2. provide interested M/WBES adequate information about the plans, specifications, and requirements of the contract, including addenda, in a timely manner to assist them in responding to the solicitation;
 - 3. negotiate in good faith with interested M/WBES that have submitted bids. Documentation of negotiation must include the names, addresses, and telephone numbers of M/WBES that were solicited; the date of each such solicitation; a description of the information provided about the plans and specifications for the work selected for subcontracting; and evidence as to why agreements could not be reached with M/WBES to perform the work. A Prime Vendor or Supplier may not use the fact that additional costs may be involved in soliciting and using M/WBES as a reason for failing to meet the Contract Specific Goals, as long as such additional costs are reasonable;
 - 4. not reject M/WBES as being unqualified without sound reasons based upon a thorough investigation of their capabilities. The M/WBES' standing within its industry, membership in specific groups, organizations, or associations, or its political or social affiliations are not legitimate reasons for rejecting or failing to solicit bids/proposals to meet the goals;
 - 5. make a portion of the work available to M/WBE subcontractors and suppliers and to select those portions of the work or material consistent with the available M/WBE subcontractors and suppliers, to facilitate meeting the goals;
 - 6. select portions of the work to be performed by M/WBES in order to increase the likelihood that the goals will be met. This includes, where appropriate, subcontracting work items into economically feasible units to facilitate M/WBE participation, even when the Prime Vendor or Supplier might otherwise prefer to perform these work items with its own workforce;
 - 7. assist interested M/WBES in obtaining bonding, lines of credit, or insurance as required by the Board or the Prime Vendor or Supplier;
 - 8. assist interested M/WBES in obtaining necessary equipment, supplies, materials, or related assistance or services;

9. effectively use the services of OBD, minority or women community organizations; minority or women contractors' groups; local, state and federal minority or women business assistance offices; and other organizations to provide assistance in the recruitment and placement of M/WBEs;
10. implement a strategy for the training, employment, or continuing education of present or former CPS students. The proposed program must involve substantial numbers of students and commit Prime Vendor or Supplier resources; meet significant training, employment or continuing education objectives and be feasible and effective;
11. provide technical assistance to increase M/WBEs' self-sufficiency, competitiveness and profitability;
12. donate objectively measurable resources to M/WBE business development or participate in M/WBE business development activities;
13. demonstrate through objective evidence the consistent use of M/WBEs as suppliers or vendors on work not related to CPS;
14. demonstrate participation with M/WBEs in private sector joint ventures that would not otherwise occur or the participation of the Prime Vendor or Supplier for goods and services in M/WBE business development activities such as those contemplated by the Program.

6.5 Contract Award

Upon acceptance of a bid, proposal or quotation, the Department of Procurement shall notify the successful bidder/proposer. A Prime Vendor's or Supplier's M/WBE proposal, including the clarifications requested by OBD, shall, upon a contract award, be incorporated into the contract.

6.5.1 Contract Specific Goals and Contract Modifications

1. The MBE and WBE Contract Specific Goals established at the time of contract bid shall also apply to any modifications to the Contract after award. That is, any additional work and/or money added to the Contract must also adhere to these Special Conditions requiring Contractor to (sub)contract with MBEs and WBEs to meet the Contract Specific Goals:

a. The sub-contractor and/or Contractor must assist the Manager or user Department or project manager in preparing its "proposed contract modification" by evaluating the subject matter of the modification and determining whether there are opportunities for MBE or WBE participation and at what rates.

b. The contractor must produce a statement listing the MBEs/WBEs that will be utilized on any contract modification. The statement must include the percentage of utilization of the firms. If no MBE/WBE participation is available, an explanation of good faith efforts to obtain participation must be included.

2. The Chief Procurement Officer or CPO designee shall review each proposed contract modification and amendment that by itself or aggregated with previous modification/amendment requests, increases the contract value by ten percent (10%) of the initial award, or \$50,000, whichever is less, for opportunities to increase the participation of MBEs or WBEs already involved in the Contract.

VII. CONTRACT PERFORMANCE PROCEDURES

7.1 Payment Procedures

As a condition of each payment request, the Prime Vendor or Supplier shall provide proof of payment in a format specified by CPS, listing all M/WBE and non- M/WBE Subcontractors used in the performance of the contract. The Prime Vendor or Supplier shall pay each Subcontractor within 30 days of payment by the Board or as otherwise negotiated between the Prime Vendor or Supplier and the Subcontractor. OBD shall monitor subcontractor participation during the course of the contract and shall have reasonable access to all contract-related documentation held by the Prime Vendor or Supplier for goods and services.

7.2 Records

The Prime Vendor or Supplier shall maintain records of all relevant data with respect to the utilization of all subcontractors, and all other aspects of fulfillment of the M/WBE Plan requirements, including, without limitation, performance and financial documents concerning the contract; agreements and performance/payment records concerning subcontractors; payroll records; tax returns and records; and books of account. Prime Vendor or Supplier shall retain these records for at least eight years after completion of the work. The Prime Vendor or Supplier shall report monthly, or upon request, to OBD all expenditures to achieve Program compliance.

7.3 Inspections

OBD may, with or without notice, periodically conduct on-site inspections of any contract performance site, or the place of business of any Prime Vendor or Supplier. OBD may be assisted in such inspections by other CPS staff, and shall be entitled to reasonable access to facilities, personnel, and records related to the M/WBE Plan.

7.4 Substitutions

- a. The Prime Vendor or Supplier may not substitute a M/WBE subcontractor or perform the work designated for a subcontractor with its own workforce unless and until OBD approves such substitution in writing. A Prime Vendor or Supplier shall not allow a substituted subcontractor to begin work until the substitution request has been formally approved. All substitutions must be in writing in advance of any alternative work. The substitution must meet the quality and standards set forth in the contract for services or goods or construction.
- b. All requests for changes or substitutions of the subcontractor named in the M/WBE Plan shall be made to the Director of OBD in writing, and shall clearly and fully set forth the basis for the request. Each request shall include the name, address and principal official of any proposed substitute MBE or WBE and the dollar value and scope of work of the proposed subcontract. All documentation required of Prime Vendors or Suppliers for the M/WBE Plan must be attached.
- c. The facts supporting the request to change a M/WBE subcontractor must not have been known nor reasonably foreseeable by either party prior to the submission of the Program Compliance Proposal. Prior to requesting a change, the Prime Vendor or Supplier must negotiate with the subcontractor to resolve the problem. If requested by either party, CPS shall facilitate such a meeting. Where there has been a mistake or disagreement about the scope of work, the M/WBE may be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.
- d. Unauthorized changes or substitutions, including performing the work with the Prime Vendors' or Supplier's own workforce, may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Prime Vendor or Supplier to contract penalties or other sanctions.
- e. The following are acceptable bases for the substitution of M/WBE subcontractors:
 1. unavailability after receipt of reasonable notice to proceed;
 2. failure of performance;
 3. financial incapacity;
 4. refusal by the subcontractor to honor the bid or proposal price;
 5. mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached;
 6. decertification of the M/WBE;
 7. failure of the subcontractor to meet insurance, licensing or bonding requirements; or
 8. the subcontractor's withdrawal of its bid or proposal.
- f. OBD's final decision whether to permit or deny the proposed substitution, and the basis therefore, will be communicated as soon as practicable to the parties in writing by OBD. The OBD Executive Director may request more information, or request an interview to clarify, or mediate or mitigate the problem. OBD may approve or reject any request in its entirety, or impose conditions upon any approval.
- g. Where the Prime Vendor or Supplier has established the basis for the substitution to the satisfaction of OBD, the Prime Vendor or Supplier shall make Good Faith Efforts to fulfill the M/WBE Plan. The Prime Vendor or Supplier may seek the assistance of OBD in obtaining a new M/WBE subcontractor. If the Contract Specific Goal(s) cannot be reached and Good Faith Efforts have been made, the Prime Vendor or Supplier may upon determination by the OBD Executive Director substitute with a non-M/WBE.
- h. The Prime Vendor or Supplier may protest any determination by OBD that a vendor/supplier has not made Good Faith Efforts by utilizing the Appeals Process.

VIII. OBD'S DETERMINATION WHETHER CONTRACT SPECIFIC GOALS FOR M/WBE PARTICIPATION HAVE BEEN MET

8.1 M/WBE Prime Vendors and Suppliers

OBD shall count toward the Contract Specific Goal the amount paid to an MBE or WBE Prime Vendor or Supplier for self-performing work, general conditions, overhead and profit.

8.2 MBE or WBE Subcontractors and Suppliers

OBD shall count towards a Prime Vendor's or Supplier's Contract Specific Goal only the amount that has been paid to a MBE or WBE subcontractor or supplier.

8.3 Joint Ventures

When a M/WBE performs as a participant in a Joint Venture, OBD shall count towards the Contract Specific Goal only the portion of the total dollar value of the contract equal to the distinct, clearly defined portion of the work of the Joint Venture's contract that the M/WBE performs with its own workforce and for which it is separately at risk.

8.4 Limitation to Commercially Useful Functions

OBD shall count toward the Contract Specific Goal only expenditures to an M/WBE that is performing a Commercially Useful Function. To determine whether a firm is performing a Commercially Useful Function, OBD will evaluate the amount of work subcontracted, industry practices, whether the amount the firm is to be paid under the contract is commensurate with the work it is actually performing, and other relevant factors. To perform a Commercially Useful Function, the M/WBE must be responsible, with respect to materials and supplies used on the contract, for negotiating price, determining quality and quantity, ordering the material, installing (where applicable), and paying for the material itself. An M/WBE does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the contract through which funds are passed in order to obtain the appearance of M/WBE participation. If an M/WBE subcontracts a greater portion of the work of a contract than would be expected based on normal industry practice, it is presumed not to be performing a Commercially Useful Function, but it may present evidence to rebut this presumption.

8.5 Effect of Decertification

If a firm ceases to be a certified M/WBE during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted toward the Contract Specific Goal.

8.6 Contract Modifications

The Contract Specific Goals applicable to a contract are also applicable to contract modifications. If a contract modification is within the scope of the M/WBE's subcontractor performance, the dollar amount to be paid to the M/WBE must be adjusted by the Prime Vendor or Suppliers. All contract modifications or amendments must be in writing and agreed upon by all signatories.

8.7 Payment Procedures

As a condition of each payment request, the Prime Vendor or Supplier shall provide proof of payment in a format specified by CPS, listing all M/WBE and non- M/WBE Subcontractors used in the performance of the contract. The Prime Vendor or Supplier shall pay each Subcontractor within 30 days of payment by the Board or as otherwise negotiated between the Prime Vendor or Supplier and the Subcontractor. OBD shall monitor subcontractor participation during the course of the contract and shall have reasonable access to all contract-related documentation held by the Prime Vendor or Supplier for goods and services.

8.8 Records

The Prime Vendor or Supplier shall maintain records of all relevant data with respect to the utilization of all subcontractors, and all other aspects of fulfillment of the M/WBE Plan requirements, including, without limitation, performance and financial documents concerning the contract; agreements and performance/payment records concerning subcontractors; payroll records; tax returns and records; and books of account. Prime Vendor or Supplier shall retain these records for at least eight years after completion of the work. The Prime Vendor or Supplier shall report monthly, or upon request, to OBD all expenditures to achieve Program compliance.

8.9 Inspections

OBD may, with or without notice, periodically conduct on-site inspections of any contract performance site, or the place of business of any Prime Vendor or Supplier. OBD may be assisted in such inspections by other CPS staff, and shall be entitled to reasonable access to facilities, personnel, and records related to the M/WBE Plan.

8.10 Substitutions

- a. The Prime Vendor or Supplier may not substitute a M/WBE subcontractor or perform the work designated for a subcontractor with its own workforce unless and until OBD approves such substitution in writing. A Prime Vendor or Supplier shall not allow a substituted subcontractor to begin work until the substitution request has been formally approved. All substitutions must be in writing in advance of any alternative work. The substitution must meet the quality and standards set forth in the contract for services or goods or construction.

- b. All requests for changes or substitutions of the subcontractor named in the M/WBE Plan shall be made to the Director of OBD in writing, and shall clearly and fully set forth the basis for the request. Each request shall include the name, address and principal official of any proposed substitute MBE or WBE and the dollar value and scope of work of the proposed subcontract. All documentation required of Prime Vendors or Suppliers for the M/WBE Plan must be attached.
- c. The facts supporting the request to change a M/WBE subcontractor must not have been known nor reasonably foreseeable by either party prior to the submission of the Program Compliance Proposal. Prior to requesting a change, the Prime Vendor or Supplier must negotiate with the subcontractor to resolve the problem. If requested by either party, CPS shall facilitate such a meeting. Where there has been a mistake or disagreement about the scope of work, the M/WBE may be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.
- d. Unauthorized changes or substitutions, including performing the work with the Prime Vendors' or Supplier's own workforce, may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Prime Vendor or Supplier to contract penalties or other sanctions.
- e. The following are acceptable bases for the substitution of M/WBE subcontractors:
 - 1. unavailability after receipt of reasonable notice to proceed;
 - 2. failure of performance;
 - 3. financial incapacity;
 - 4. refusal by the subcontractor to honor the bid or proposal price;
 - 5. mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached;
 - 6. decertification of the M/WBE;
 - 7. failure of the subcontractor to meet insurance, licensing or bonding requirements; or
 - 8. the subcontractor's withdrawal of its bid or proposal.
- f. OBD's final decision whether to permit or deny the proposed substitution, and the basis therefore, will be communicated as soon as practicable to the parties in writing by OBD. The OBD Executive Director may request more information, or request an interview to clarify, or mediate or mitigate the problem. OBD may approve or reject any request in its entirety, or impose conditions upon any approval.
- g. Where the Prime Vendor or Supplier has established the basis for the substitution to the satisfaction of OBD, the Prime Vendor or Supplier shall make Good Faith Efforts to fulfill the M/WBE Plan. The Prime Vendor or Supplier may seek the assistance of OBD in obtaining a new M/WBE subcontractor. If the Contract Specific Goal(s) cannot be reached and Good Faith Efforts have been made, the Prime Vendor or Supplier may upon determination by the OBD Executive Director substitute with a non-M/WBE.
- h. The Prime Vendor or Supplier may protest any determination by OBD that a vendor/supplier has not made Good Faith Efforts by utilizing the Appeals Process.

IX. NON-COMPLIANCE AND SANCTIONS

9.1 Determination of Non-Compliance

- a. OBD shall monitor the Prime Vendor's or Supplier's performance under the M/WBE Plan, as well as the fulfillment of any special conditions, work order goals, or other obligations by contract awardees.
- b. If the Prime Vendor or Supplier fails to fulfill its M/WBE Plan or other compliance-related contractual obligations, OBD will notify the Prime Vendor or Supplier of the deficiencies. Following notification, the Prime Vendor or Supplier shall have sixty (60) days to identify how they will cure the deficiencies. If the deficiencies are not cured, OBD shall make a determination of non-compliance and recommend the imposition of sanctions.
- c. At the end of every contract, OBD shall determine at contract closeout whether a Prime Vendor or Supplier has complied with the obligations created under its M/WBE Plan and other related requirements. The Prime Vendor or Supplier has the burden of proving compliance with all obligations and requirements.

9.2 Sanctions for Non-Compliance and Failure to Make Good Faith Efforts

- a. ~~Sanctions for non-compliance may include, but are not limited to the following:~~
 - i. ~~Withholding of payments under the contract~~
 - ii. ~~Recommendation to not exercise contract renewal option~~
 - iii. ~~Termination of the contract~~
 - iv. ~~Debarment from future business with the Board~~

- ~~b. A Prime Vendor or Supplier may protest OBD's determination of Section 9.2 sanctions by filing a written appeal in accordance with the Appeals Process within fourteen (14) business days of receipt of OBD's determination, stating the grounds for such appeal and including all relevant information and documentation~~
- ~~c. All debarment recommendations will be processed according to the Board's Debarment Policy.~~
- a. Failure to carry out the commitments and policies set forth herein shall constitute a material breach of the contract and may result in the termination of the contract or such other remedies as Chicago Public Schools or Chicago Board of Education deems appropriate.
- b. If the Chief Procurement Officer determines, upon reviewing a particular contract, that the vendor did not meet the aspirational goals set forth in the bid documents, and further finds that the vendor has not made good faith attempts to achieve those goals through the methods described in Section 6.4 herein, the CPO shall notify the vendor that they have committed a material breach of their obligations. The CPO shall concurrently advise the vendor of the CPO's intention to seek remedies for breach, including, but not limited to the following:
 1. withholding payments from the vendor until such time as corrective action has been taken;
 2. voiding the contract, with the contractor being only entitled to compensation for services already rendered prior to imposition of the penalty, and/or
 3. imposing a penalty in the amount of the discrepancy between the amount of the commitment, as such amount may be amended through change orders or otherwise over the term of the contract, and the achieved amount may be applied to the contractor.

The consequences provided herein shall be in addition to any other criminal or civil liability to which such entities may be subject.
- c. Prior to imposing the penalty specified by this section, the Chief Procurement Officer shall notify the contractor in writing of the fact and amount of the proposed penalty. Within 30 days of the notification, the contractor may submit a memorandum addressed to the CPO which controverts the basis or amount of the proposed penalty. The contractor may also present a detailed and verifiable plan which demonstrates good faith efforts to come into compliance. The CPO may issue a response to the contractor's memorandum which either renders a final decision or invites further submissions from the contractor.
- d. In addition to the penalty specified by this section, after a contractor's second failure to meet M.B.E./W.B.E. commitments, the Chief Procurement Officer may declare the contractor ineligible for an award of contracts for a period of up to three years, following the procedures set forth in subsections (b), (c) and (d) of this section. In determining whether to declare a contractor ineligible, the Chief Procurement Officer shall consider the contractor's record for meeting its commitments regarding M.B.E./W.B.E. participation in contracts with the Board | District | CPS.

9.3 Sanctions for Fraudulent Misrepresentations, Acts Involving a Lack of Business Integrity, Violation of Statutes or Regulations, or Repeated Failures to Make Good Faith Efforts

- a. The following actions may be taken upon a finding that a firm has engaged in fraudulent misrepresentation, acts demonstrating a lack of business integrity, violations of statute or regulations, or has repeatedly failed to make good faith efforts as required by this Program:
 1. Referral by OBD to the Board's Office of the Inspector General (OIG) for investigation.
 2. Initiation of proceedings to debar the Prime Vendor or Supplier and all persons or entities affiliated with them if warranted by an OIG investigation.
 3. Reporting the debarment of any person or entity to other governmental agencies.
 4. Referral to appropriate law enforcement authorities for investigation and possible prosecution.
 5. Mitigate all losses and damages to the "district" and CPS. Financial damages include losses to the government, implication on tax payers and investigation costs
- b. The Prime Vendor or Supplier may protest the OBD's determination of Section 9.3 sanctions by filing a written appeal in accordance with the Appeals Process within fourteen (14) business days of receipt of OBD's determination, stating the grounds for such appeal and including all relevant information and documentation.

X. REVIEW

The Board intends to periodically review the remedies adopted herein to ensure that it continues to have a compelling interest in not being a passive participant in the discriminatory Chicago area goods and services market and that these measures remain narrowly tailored to accomplish that interest.

XI. SEVERABILITY

In the event that any section, subsection, paragraph, clause, provision or application of this article shall be held invalid by any court, the invalidity of such section, subsection, paragraph, clause, provision or application shall not affect any of the remaining provisions hereof.

Amends/Rescinds	Amends 16-1207-PO2
Cross References	<p>[22-1207-RS1 (Resolution Authorizing the Extension of the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Projects and Goods and Services Policies) is attached to the Policy. This Resolution extended these programs for term of six months commencing January 1, 2023 and ending June 30, 2023]</p> <p>[21-1215-RS1 (Resolution Authorizing the Extension of the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Projects and Goods and Services Policies) is attached to the Policy. This Resolution extended these programs for term of one year commencing January 1, 2022 and ending December 31, 2022];</p> <p>13-0626-PO1; 12-1219-RS2; 07-0228-PO1 (Rescinded 91-0130-RS1)</p>

Legal References: 49 C.F.R. §26.53

23-0628-PO7

AUTHORIZE THE COMMENCEMENT OF THE PUBLIC COMMENT PERIOD FOR BOARD RULE 4-10 STARTING JUNE 30, 2023

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board authorize the commencement of the Public Comment Period from June 30, 2023 to July 31, 2023 for the Policy described in the disposition table below. Pursuant to Board Rule 2-6(c), the Board must authorize the commencement of the Public Comment Period.

Current Rule Section/ Current Rule Title	New Rule Section/ New Rule Title	Description of Revision/Disposition
4-10 Holidays	N/A	Amend Board Rule 4-10 Teachers will no longer be required to pay for their own substitute teacher when taking a day off for their religious holidays.

**AMEND BOARD RULE 4-10
WITH RESPECT TO HOLIDAY PAY AND MAKE-UP DAYS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board hereby amend Board Rule 4-10 as set forth below:

Sec. 4-10. Holidays.

- a. **Holidays.** Employees otherwise scheduled to work shall not be scheduled to work on Board holidays, except as necessary for the security and maintenance of facilities. Holidays that fall on a Sunday shall be observed on the Monday following the holiday. Holidays that fall on a Saturday shall not be observed.
- b. **Holiday Pay and Conditions for Holiday Pay.** Employees, other than substitute teachers, and part-time/seasonal employees shall be paid their regular pay for the holiday. In the case of teachers, "regular pay" includes pay for extended day and regularly scheduled classes authorized on an overtime basis. To be eligible for holiday pay, employees must work either the day before or the day after the holiday, unless the employee has been approved to use sick or vacation benefit time on those days, except that appointed and temporarily assigned teachers and principals who are appointed or assigned on the day after Labor Day shall be eligible for holiday pay for the Labor Day holiday. Employees who are scheduled to work on the day before or the day after a holiday in order to make up for school days (including professional development, school improvement, teacher institute or parent conference days) lost due to emergencies, snow days, cold weather days or work stoppage days shall not become eligible for holiday pay for that holiday. Other eligibility requirements may be established by collective bargaining agreements or Board policies.

- c. Teachers' Religious Holidays. Appointed teachers shall be granted up to three (3) non-attendance days with pay in a school year for the observance of religious holidays, which shall not be considered an absence, provided that:
 - 1. The appointed teacher must give written notice to the school principal at least ~~two (2)~~ seven calendar (7) days in advance of non-attendance for the religious holiday; ~~and~~
 - 2. ~~The cost of providing a substitute teacher shall be deducted from the appointed teacher's pay.~~

23-0628-PO8

AUTHORIZE THE COMMENCEMENT OF THE PUBLIC COMMENT PERIOD FOR CODE OF ETHICS POLICY STARTING JUNE 30, 2023

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board authorize the commencement of the Public Comment Period from June 30, 2023 to July 31, 2023 for the Policy described in the disposition table below. Pursuant to Board Rule 2-6(c), the Board must authorize the commencement of the Public Comment Period.

Current Policy Section/ Current Policy Title	New Policy Section/ New Policy Title	Description of Revision/Disposition
503.1 Code of Ethics	N/A	Rescind current and adopt new Sec. 503.1 Current Code of Ethics Policy is from 2011 and does not reflect several state laws. In addition, the former General Counsel recommended that the Code of Ethics be updated in anticipation of changes to the composition of the Board.

Policy Summary Form

Policy(ies) Being Amended	Policy Manager(s)
Code of Ethics	Jennifer L. Chan
Link(s) to Current Policy(ies) (if applicable)	Link to Draft(s) of Policy(ies) (Title should include "Rescind and Adopt New", "Amend", or "Adopt New" based on what action you are taking)
Code of Ethics	Rescind and Adopt New Code of Ethics

- 1. Why is this policy being amended on your current timeline? If you are amending multiple policies, please list out the reasons for each one (e.g., state legislation, compliance change, policy was out of date, annual policy review, CEO/CEdO recommendation, etc.)

Current Code of Ethics Policy is from 2011 and does not reflect several state laws. In addition, the former General Counsel recommended that the Code of Ethics be updated in anticipation of changes to the composition of the Board.

- 2. Please give a high level summary of what policy changes are being made, and why.

Redesign and reorganized Code of Ethics
The Code of Ethics has been organized for readers to understand ethical standards, disclosure requirements, and what specific obligations they have as Board Members; LSC Officials, employees, Board Contractors, and Lobbyists.

Definitions

The definitions have been amended or consolidated to ensure consistency and understanding. These terms have been removed from the definition section: abstain, business relationship, domestic partner, Partners to a Civil Union, recusal, secondary employment. The most notable change is the definition of economic interest which incorporates the definition of a business relationship and includes the interest of a “member of a household” instead of “relative”.

General Provisions

This provides for the role of the Ethics Officer and the rights and responsibilities of Officials, Employees, Board Contractors, and Lobbyists. Board Contractors are now responsible for reporting violations and cooperating with inquiries.

Ethical Standards

This section outlines the general ethical standards for Officials, Employees and Board Contractors to clarify what provisions of the Code of Ethics is applicable to them.

Gifts

Amended gift language to change “mutual understanding” instead of “explicit or implicit mutual understanding” and allow for unacceptable gifts to be donated to charity. New language memorializing the “no gifts” policy Procurement has; providing for the school counselor gift ban; and providing for nominal gifts of appreciation for teachers. Honorarium requirements are clarified. Compliance with the gift ban is provided.

Disclosure Requirements

Disclosure requirements are located in one section in the Code of Ethics. New language has been added to address the need for disclosures of conflicts of interest for candidates and existing Board members, LSC Officials, employees, and Board contractors.

Specific Obligations for the Board

New language proposed to capture the new Board eligibility requirements from 105 ILCS 5/34-4. The Nepotism section has been clarified to reflect Board member’s roles.

Post-Membership and Post-Employment Restrictions

New language to summarize post-membership and post-employment restrictions and to clarify “subject matter of the transaction”

Secondary Employment

Secondary employment is defined in this section along with examples of conflicts with duties and demands of employment. The secondary employment approval list will be featured in the Code of Ethics guidelines which are in the process of being developed.

New Lobbyist Section

Gender Neutral Pronouns

Updated to include gender neutral pronouns

3. Please provide any notable feedback from internal or external stakeholders, and how you addressed it or planned to address it in your policy draft.

The Ethics Office has meet with or received feedback from the following stakeholders: Ethics Officer Steve Berlin, from the City of Chicago: Philip Wagenknecht from the OIG’s Office; Liam Bird, from the Equity Office, Alex Lopez, from FACE; Benjamin Felton, from the Talent Office; Patricia Hernandez from Procurement; Walter Stock, from the Finance Office, Libby Massey, Gabriela Brizuela, Shanell Bowden, Elizabeth Scannell and Ruchi Verma from the Law Department; Adam Lechnir and Gabriela Arismedi from the Board Office, James Malnati from Communications; Kishasha Williams-Ford and William Rice from the Office of Local School Council Relations; Camie Pratt from the Office of Student Protections; Chuck Swirsky and Seth Rau from Intergovernmental Relations; and members of the Ethics Committee not previously listed (Charles Mayfield, William Klee, Brendan Perry, Lauro Roman).

While most of the feedback has been incorporated into the policy draft; two external stakeholders

provided substantial feedback which is provided below.

Amended to include the OIG feedback

- That Board Contractors be included in the responsibilities section as they may need to investigate Board Contractors.
- That the Contract Management Authority include "Doing Business" in addition to "seeking to do Business with the Board"
- That the Gift section be clarified

The Ethics Guidelines will address other OIG requests:

- Secondary employment for school counselors cannot include recruiting secondary school students for colleges or working with CPS students to provide college or career plans

Amended to include City feedback

- That the Gift section be clarified

Under review based on City feedback:

- Lobbyist section
- Whether Nepotism should include a prohibition on Board or employees participating in any CPS regulatory matter that involves a relative
- Whether the ban on Gifts from Board Contractors should be extended to all employees, not merely procurement employees

RESCIND BOARD REPORT 11-0525-PO2 AND ADOPT A NEW CODE OF ETHICS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") rescind Board Report 11-0525-PO2 Code of Ethics and adopt a new Code of Ethics Policy.

POLICY TEXT:

I. INTRODUCTION

The Board of Education of the City of Chicago is committed to ensuring that Officials, Employees, Board Contractors, and Lobbyists act in the highest ethical manner in order to preserve the public trust of residents and taxpayers. Further, it is essential to set a good example for and act in the best interest of Chicago Public Schools students. In order to meet these imperatives, the following ethical standards have been established.

This Code of Ethics applies to all Officials, Employees, Board Contractors, and Lobbyists based on how these terms are defined below. In addition, candidates to become Officials, Employees, and Board Contractors may be required to disclose potential conflicts of interest.

II. DEFINITIONS

Whenever used in this Code of Ethics:

- A. "Board" means the Board of Education of the City of Chicago and all entities operated by the Board of Education, including all schools, network offices, departments, and other business units.
- B. "Board Contractor" means any Person or Legal Entity (including agents or employees acting within the scope of their employment) Doing Business or seeking to Do Business with the Board whether or not pursuant to a contract.
- C. "Board Member" means a member of the Chicago Board of Education.
- D. "Campaign for Elective Office" means any effort to influence the selection, nomination, election, or appointment of any individual to any federal, state, or local public office, office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors.

Campaign for Elective Office does not include these activities:

- 1. Relating to the support or opposition of any executive, legislative, or administrative action (as those terms are defined in the Lobbyist Registration Act, 25 ILCS 170/2);
- 2. Relating to collective bargaining; or
- 3. Otherwise in furtherance of the Official or Employee's Board duties.
- E. "Candidate for Elective Office" means a Person who has filed nominating papers or petitions for nomination for election to an elected office, or who is otherwise eligible for placement on the ballot in a primary, special, or general election.

- F. "Charter School" means a school authorized pursuant to the Illinois Charter Schools Law, 105 ILCS 5/27A et seq.
- G. "Confidential Information" means any information that is not subject to disclosure under the Freedom of Information Act, 5 ILCS 140 et seq.
- H. "Contract Management Authority" means personal involvement in or direct supervisory responsibility for the formulation or execution of a contract. This includes, without limitation, the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms, and supervision of contract performance.
- I. "Contract School" means "an attendance center managed and operated by a For-Profit or Not-For-Profit private entity retained by the [B]oard to provide instructional and other services to a majority of the pupils enrolled in the attendance center." 105 ILCS 5/34-1.1.
- J. "Corporation" means a legal business structure that establishes the business as a separate entity from the owner(s), members, directors, employees, partners, or joint venturers.
- K. "Do Business," "Doing Business," "Does Business," or "Done Business," means any one or any combination of sales, purchases, leases, or contracts to, from, or with the Board in an amount in excess of \$10,000 in any 12 consecutive months.
- L. "Economic Interest" means an interest, contract, or transaction held by an Official or Employee, their Spouse, or a Member of their Household that is valued or capable of valuation in monetary terms with a current value of more than \$2,500 in any 12 consecutive months.

Economic Interest shall not include:

1. Any interest of the Spouse or Member of the Household, which is related to the Spouse's or Member of the Household's independent occupation, profession, or employment;
 2. The authorized compensation paid to an Official or Employee for their office or employment;
 3. Any economic benefit provided by the Board equally to all members of the general public;
 4. Time or demand deposit in a financial institution;
 5. An endowment, insurance policy, or annuity contract purchased from an insurance company;
 6. Compensation for property taken for use by the Board pursuant to the eminent domain power;
 7. Monetary interests or other rights obtained by Employees through a collective bargaining agreement or state or federal law;
 8. Any ownership through purchase at fair market value or inheritance of less than one percent of the shares of a Corporation, or any corporate subsidiary, parent, or affiliate thereof, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, 15 U.S.C. §78 et al. as amended; or
 9. Any ownership through purchase at fair market value or inheritance of the shares of a mutual fund corporation, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, as amended.
- M. "Employee(s)" means any Person working for the Board, regardless of classification and regardless of whether employed on a full-time or part-time basis.
 - N. "Fiduciary Duty" means an obligation to act in the best interests of the Board and the public by avoiding conflicts of interest and acting in good faith.
 - O. "For-Profit" means establishing, maintaining, or Doing Business for the purpose of making a profit.
 - P. "Gift(s)" means anything of value given without payment or other consideration.
 - Q. "Legal Entity" means any Corporation, partnership, or organization, whether or not operated For-Profit, and regardless of its form.
 - R. "Lobbyist" means any Person who is registered with the Illinois Secretary of State and who communicates with an Official or Employee for the purpose of influencing any Board action.

- S. "Local School Council" means an elected Local School Council, appointed Local School Council, or Board of Governors.
- T. "Member of their Household" means anyone living in the same residence as an Official or Employee, whether or not the individual meets the definition of a Relative.
- U. "Not-For-Profit" means establishing, maintaining, or Doing Business for purposes other than making a profit.
- V. "Official(s)" means Board Members and Local School Council members.
- W. "Person(s)" means any individual.
- X. "Political Activity" or "Political Activities" means any of the following:
 - 1. Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
 - 2. Soliciting contributions, including but not limited to, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.
 - 3. Purchasing tickets for any political fundraiser, political meeting, or other political event.
 - 4. Planning the solicitation of campaign contributions.
 - 5. Preparing any document or report regarding campaign contributions.
 - 6. Planning, conducting, or participating in a public opinion poll or survey in connection with a Campaign for Elective Office, on behalf of a political organization, or for or against any referendum question.
 - 7. Assisting at the polls on Election Day on behalf of any political organization, Candidate for Elective Office, or for or against any referendum question.
 - 8. Soliciting votes on behalf of a Candidate for Elective Office, political organization, or for or against any referendum question or helping in an effort to get voters to the polls.
 - 9. Initiating, preparing, circulating, reviewing, or filing any petition on behalf of a Candidate for Elective Office or for or against any referendum question.
 - 10. Making contributions to any Candidate for Elective Office.
 - 11. Preparing or reviewing responses to candidate questionnaires in connection with a Campaign for Elective Office or on behalf of a political organization.
 - 12. Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any Candidate for Elective Office or for or against any referendum question.
 - 13. Campaigning for any Elective Office or for or against any referendum question.
 - 14. Managing or working on a Campaign for Elective Office or for or against any referendum question.
 - 15. Serving as a delegate, alternate, or proxy to a political party convention.
- Y. "Relative(s)" means a Person who is a Spouse, fiancée, child, step-child, parent, step-parent, grandparent, grandchild, sibling, step-sibling, half-sibling, parent-in-law, brother-in-law, sister-in-law, son-in-law, daughter-in-law, aunt, great-aunt, uncle, great-uncle, niece, nephew, or first cousin and shall include any similar relationship created by blood, legal adoption, in loco parentis status, marriage, or parenting relationship.
- Z. "Spouse" means a Person who is related to an Official or Employee by either marriage or civil union.
- AA. "Supervisor" means an Employee who has the authority, in the interest of the Board, to hire, transfer, suspend, layoff, recall, promote, discharge, direct, reward, or discipline Employees, to adjust their grievances, or to effectively recommend any of those actions, if the exercise of that authority requires the consistent use of independent judgment. The presence of one of these functions is sufficient to determine that an Employee is a Supervisor.
- BB. "Supervisory Relationship" means any relationship where an Employee exercises the functions of a Supervisor as defined above. The principal and the assistant principal(s) at each school are presumed to have a Supervisory Relationship with all school staff.

III. GENERAL PROVISIONS

- A. Ethics Advisor
 - 1. The Chief Executive Officer, with the advice and consent of the Chicago Board of Education, shall designate an Ethics Advisor for the Board.

2. The Ethics Advisor shall provide guidance to the Officials, Employees, Board Contractors, and Lobbyists of the Board concerning the interpretation of and compliance with the provisions of this Code of Ethics and State ethics laws. This guidance may include the issuance of written rules, guidelines, or opinions. The Ethics Advisor may create an internal advisory Ethics Committee to review and make recommendations on ethical matters.

B. Rights and Responsibilities

1. All Officials, Employees, Board Contractors, and Lobbyists are responsible for complying with this Code of Ethics.
2. All Officials, Employees, and Board Contractors have the right and the responsibility to report potential violations of this Code of Ethics to the Ethics Advisor.
3. All Officials, Employees, and Board Contractors are responsible for cooperating with inquiries to determine whether this Code of Ethics has been violated. This cooperation will include supplying witness testimony, documents, and any other requested information. Failure to do so may be considered a violation of this Code of Ethics.
4. All Officials, Employees, and Board Contractors are responsible for cooperating with remediation of violations of this Code of Ethics.

IV. ETHICAL STANDARDS

All Officials, Employees, and Board Contractors must comply with the following ethical standards as outlined in this Section as well as the following rights and responsibilities, disclosure requirements, and the specific obligations that pertain to them.

A. Board Property and Funds

Board property and funds shall be used only for Board purposes and in the manner specified or directed by the Board. No misuse of Board property or funds shall be permitted.

B. Confidential Information

Confidential Information may only be used as allowable by law to perform official duties.

1. Unless required to perform official duties, no one shall use or disclose Confidential Information gained by reason of their position or employment.
2. Nothing in this Section shall limit the rights afforded to "whistleblowers" pursuant to the Illinois Whistleblower Act, 740 ILCS 174 et al. as amended and the Illinois School Code, 105 ILCS 5/34-2.4c.

C. Conflict of Interest

No Official or Employee shall make, participate in making, or in any way attempt to use their position to influence any Board decision or action in which there is a reason to know that the Official or Employee has any Economic Interest or any other interest distinguishable from that of the general public.

D. Contract Management Authority

An Official or Employee who exercises Contract Management Authority shall not exercise that authority where they have an Economic Interest in the underlying transaction, or where they have an employment relationship or other relationship with the Person or entity Doing Business or seeking to Do Business with the Board.

E. Fiduciary Duty

At all times in the performance of their public duties, Officials and Employees of the Board owe a Fiduciary Duty to the Board and to the taxpayers of the City of Chicago and the State of Illinois.

F. Gifts, Loans, and Favors

1. Gift Ban: No Official, Employee, Board Contractor, or Lobbyist shall offer, solicit or accept any Gifts, favors, services, or promises of future employment:
 - a) Based upon any mutual understanding that official actions could be influenced or
 - b) In return for giving advice or assistance on matters related to Board business.
 The Official's, Employee's, or Board Contractor's Spouse, or other Member of the Official's, Employee's, or Board Contractor's Household are also subject to this Gift Ban.
2. It shall be presumed that an individual Gift having a value of \$50 or less does not violate the Gift Ban. However, Gifts from any one source shall not exceed a cumulative value of \$100 during any calendar year.
3. Exceptions to the Gift Ban
 - a) Gifts from Relatives or co-workers are not prohibited unless the Gifts are provided to influence official action.
 - b) An Official or Employee, their Spouse, or other Member of their Household, is permitted to receive:
 - (1) An award publicly presented in recognition of public service;
 - (2) A commercially reasonable loan made in the ordinary course of the lender's business;
 - (3) A political contribution, provided it is reported as required by law; or
 - (4) Reasonable hosting, including travel and expenses, entertainment, meals, or refreshments furnished in connection with public events, appearances, or ceremonies related to official Board business.

- c) An Employee may accept a Gift or honoraria for participating in the course of their public employment in speaking engagements, lectures, debates, or organized discussion forums provided the opportunity was not based on any mutual understanding that official actions could be influenced. The Employee shall comply with the disclosure requirements.
 - 4. Compliance with the Gift Ban

Officials and Employees who receive a Gift over the acceptable limits must respond in one of the following three ways:

 - a) Return the Gift to the Gift giver;
 - b) Donate the Gift or an amount equal to its value to an appropriate charity that is exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986; or
 - c) Turn the Gift over to the Chief Financial Officer who will determine whether to return the Gift to the giver or accept the Gift on behalf of the Board.
 - 5. Accepting Gifts on the Board's Behalf

Gifts may be accepted on the Board's behalf pursuant to the Board's Acceptance of All Grants, Gifts and Donations Policy.
- G. Nepotism

No Official or Employee shall engage in Nepotism in the hiring of personnel or in the selection of contractors and as further specified below.
- H. Political Activity

No Official or Employee shall perform any Political Activity while conducting Board business or during Board compensated time or use any Board property or Board resources for any Political Activity.
- I. Post-employment and Post-membership restrictions

Former Officials and former Employees shall not use their former positions with the Board to gain an Economic Interest for at least a period of one year or, if they had Contract Management Authority, for the length of that contract.

V. DISCLOSURE REQUIREMENTS

All Officials, Employees, and Board Contractors are required to disclose Conflicts of Interest to the Ethics Advisor and comply with the following disclosure requirements as they pertain to them. Candidates to become Officials, Employees, and Board Contractors may also be required to disclose potential conflicts of interest.

- A. Contract Disclosures

Board Contractors with contracts and leases valued at \$25,000 or more must disclose the name and address of:

 - 1. Each attorney who was retained by the Board Contractor in connection with the contract or lease;
 - 2. Each Lobbyist who was retained by the Board Contractor in connection with the contract or lease;
 - 3. Each consultant who was retained by the Board Contractor in connection with the contract or lease; and
 - 4. Any other Person who will be paid any fee for communicating with Officials or Employees when such communications are intended to influence the issuance of the contract or lease.
- B. Honorariums

Any Employee who accepts an honorarium shall report the payment to the Ethics Advisor within 10 business days.
- C. Filing of Statement of Economic Interests
 - 1. Board Members and designated Employees must file an annual Statement of Economic Interests as required by the Illinois Governmental Ethics Act, 5 ILCS 420 et al.
 - 2. Local School Council members must file a Statement of Economic Interests as required by the Illinois School Code, 105 ILCS 5/34-2.1(q), and rules determined by the Board.
 - 3. The Ethics Advisor may require Officials and designated Employees to file a Statement of Business and Financial Interests disclosure.
- D. Membership on a Not-For-Profit Board or Corporation

Board Members and Employees must disclose membership on Not-For-Profit Board or Corporations as outlined in Sections VI and VIII of this Code of Ethics.
- E. Monthly Board Disclosures

Board Members shall conduct monthly conflict checks reviewing the Board agenda to determine if they have any prohibited and disqualifying financial interest, any influence over delegated authority, any employment by a Board vendor, and any other economic, financial or other interests requiring recusal and abstention.
- F. Secondary Employment

Employees must disclose secondary employment as noted in Section VIII(H) and as outlined in the Ethics Guidelines.

VI. SPECIFIC OBLIGATIONS FOR BOARD MEMBERS

In addition to the provisions outlined in Sections III, IV, and V of this Code of Ethics, all Board Members must comply with these specific obligations.

A. Conflicts of Interest

1. No Board Member may be an Employee of the District.
2. No Board Member shall hold other public office under the Federal, State, or any local government unless specifically allowed under law.
3. Board Members are permitted to serve without compensation on the boards of Not-For-Profit Corporations, provided that Board Members file a statement of their participation on the Not-For-Profit board with the Secretary of the Board. Any Board Member sitting on a board of a Not-For-Profit Corporation shall recuse himself or herself and abstain from any vote or discussion related to the Not-For-Profit Doing Business with the Board, seeking to Do Business with the Board, or donating funds or services to the Board.
4. No Board Member, their Spouse, or other Members of their Household shall sit on a board of a Contract or Charter School.
5. Representation of Other Persons
 - a) No Board Member may represent or have an Economic Interest in the representation of any Person or entity other than the Board in any formal or informal proceeding or transaction before the Board or any of its committees. Nothing in this Section shall prevent:
 - (1) Any Board Member from appearing without compensation before the Board or any Board committee in the course of their duties as a Board Member; or
 - (2) Any Board Member from representing the interest of their child in a due process or similar proceeding provided that the Board Member complies with any other Board Rules or Policies which are applicable to that proceeding.
 - b) No Board Member may have an Economic Interest in the representation of any Person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the Board is a party.

B. Economic Interest in Contracts and Board Work

1. A Board Member who knows or has reason to know that they have an Economic Interest in the name of any Person or any other Legal Entity with a contract, work, business, or sale authorized by action of the Chicago Board of Education shall:
 - a) Recuse themselves from any discussion of the matter; and
 - b) Abstain from voting on the matter.
2. Unless sold pursuant to a process of competitive bidding following public notice, no Board Member shall have an Economic Interest in the purchase of any property that belongs to the Board or is sold by the Board through legal process.

C. Nepotism

1. No Board Member shall do any of the following:
 - a) Vote to hire or appoint their Relative at any Board facility.
 - b) Attempt to influence the hiring or appointment of their Relative at any Board facility.
 - c) Vote to hire or appoint any Person in exchange for, or in consideration of, the hiring or appointment of their Relative by any other Official or Employee.
 - d) Supervise a Relative, with the following exception:
If a Board Member becomes a Relative of another Person over whom they already had supervisory authority, the Supervisory Relationship must be discontinued as soon as possible, but no later than 90 calendar days.
2. No Board Member shall use or permit the use of their position to assist any Relative in securing employment or contracts with any Legal Entity or person.

D. Political Activities

1. At no time shall any Board Member intentionally misappropriate the services of any Employee by requiring that any Employee perform any Political Activity as:
 - a) Part of that Employee's duties;
 - b) A condition of employment; or
 - c) During any time off that is compensated by the Board (such as vacation or personal time).
2. No Board Member shall require any Employee to participate in Political Activity in consideration for that Employee being awarded additional compensation or employee benefit such as a salary adjustment, bonus, compensatory time off, or continued employment.
3. No Board Member shall award any additional compensation or employee benefit such as a salary adjustment, bonus, compensatory time off, or continued employment, in consideration for the Employee's participation in Political Activity.

4. No Board Member shall use their official Board position to engage in Political Activity or endorse a Candidate for Elective Office.
5. No Board Member is permitted to use Board resources to perform any Political Activity.
6. A Board Member may permit a Candidate for Elected Office to use the Board's school buildings only in accordance with Board Rule 6-25.

E. Post-membership Restrictions

1. If a former Board Member was counsel of record or participated personally and substantially in a judicial or administrative proceeding during their term of office, then the former Board Member shall not assist or represent any Person other than the Board in any related judicial or administrative proceeding.
2. If a former Board Member participated personally and substantially in a subject matter, work, or function during their term of office, then the former Board Member shall not assist or represent any Person in the same subject matter, work, or function involving the Board for a period of one year after the termination of the Board Member's term of office. However, if a former Board Member exercised Contract Management Authority with respect to a contract, this prohibition shall be permanent as to that contract.
3. The Board shall not hire a former Board Member in any capacity for a period of one year after the termination of their membership on the Board. In addition, during that year, the Board shall not enter into any contracts or agreements for goods or services with the former Board Member or with any Corporation, partnership, association, sole proprietorship, or other entity, other than a publicly traded Corporation employing the former Board Member, unless the former Board Member receives less than \$1,500 per year from that entity.
4. Any Board Member appointed by the Mayor of the City of Chicago shall not lobby (as defined in §2-156-010(p) of the Municipal Code of the City of Chicago) the Board for a period of two years after the termination of the Board Member's term of office or employment.

VII. SPECIFIC OBLIGATIONS FOR LOCAL SCHOOL COUNCIL MEMBERS

In addition to the provisions outlined in Sections III, IV, and V of this Code of Ethics, all Local School Council members must comply with these specific obligations.

A. Conflicts of Interest

1. No Local School Council member, their Spouse, or other Members of their Household shall sit on a board of a Contract or Charter School.
2. Representation of Other Persons
 - a) No Local School Council member may represent or have an Economic Interest in the representation of any Person or entity other than the Board in any formal or informal proceeding or transaction before the Board or any of its committees. Nothing in this Section shall prevent:
 - (1) Any Local School Council member from appearing without compensation before the Board or any Board committee in the course of their duties as a Local School Council member; or
 - (2) Any Local School Council member from representing the interest of their child in a due process or similar proceeding provided that the Local School Council member complies with any other Board Rules or Policies which are applicable to that proceeding.
 - b) No Local School Council member may have an Economic Interest in the representation of any Person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the Board is a party.

B. Economic Interest and Conflicts of Interest

1. No Local School Council member shall have an Economic Interest in any contract, work, or business of the school in which they serve.
2. No Local School Council member shall have an Economic Interest in the sale, purchase, or lease of any article for which the expense, price, or consideration is paid by their Local School Council, or by the school in which they serve.
3. No Local School Council member shall be an employee of a third party that compensates the member to work at the school where they serve on the Local School Council.
4. No Parent or Community Local School Council member shall receive any form of payment or parent stipend from their school, except that the Board may provide reimbursement to Local School Council members for reasonable and necessary expenses (excluding lodging or meal expenses) incurred in the performance of their duties when authorized pursuant to Illinois School Code, 105 ILCS 5/34-2.2(b).

5. A teacher representative on a Local School Council who intends to apply for the principalship of the school in which they serve as a council member shall recuse themselves and abstain from voting on the question of whether the current principal's contract shall be renewed. If a teacher representative on a Local School Council votes on the question of whether or not the present principal's contract shall be renewed, and if the Local School Council votes not to renew the contract of the present principal, the voting teacher representative shall be ineligible to apply for that vacancy.
6. A teacher representative who intends to apply for the principalship of the school in which they serve as a Local School Council member must resign from their Local School Council prior to the start of the selection process for the principalship. Any teacher representative who does not resign from their Local School Council prior to the start of the principal selection process shall be ineligible to apply for the position of principal at that school.
7. Where a Local School Council member or their Spouse, sits on the board of a Not-For-Profit entity that donates funds or services to any school at which the Local School Council member serves, the Local School Council member shall recuse themselves and abstain from any vote or discussion on any proposal from that Not-for-Profit.

C. Nepotism

No Local School Council member shall do any of the following:

1. Hire or appoint their Relative at any Board facility.
2. Attempt to influence the hiring or appointment of their Relative at any Board facility.
3. Attempt to hire or appoint any Person in exchange for, or in consideration of, the hiring or appointment of their Relative by any other Official or Employee.
4. Hire any Person to a position in which that Person would supervise or evaluate a Relative.
5. Transfer any Person to a position in which that Person would supervise or evaluate a Relative.
6. Supervise a Relative, with the following exception:
 If an LSC Member becomes a Relative of another Person over whom they already had supervisory authority, the Supervisory Relationship must be discontinued as soon as possible, but no later than the end of the school year.
7. No Local School Council member may recommend or advocate any personnel action involving any of their Relatives employed at the school where they serve. No Local School Council member may recommend or advocate a contract with a Relative or entity employing a Relative. If the Local School Council member has a Relative who is employed at the school, or has a contractual relationship with the school at which the Local School Council member serves, the Local School Council member shall recuse themselves and abstain from any vote or discussion on the entire budget and the entire school improvement plan. Additionally, the Local School Council member must recuse and abstain from voting or discussing any transfer of funds that may affect the Relative.
8. When a Local School Council member exercises Contract Management Authority over a contract with any Legal Entity or individual seeking to Do Business with CPS, they shall not assist their Relative in securing a contract or employment with that entity. No Local School Council member shall use or permit the use of their position to assist any Relative in securing employment or contracts with any Legal Entity over whom the Local School Council member exercises Contract Management Authority. If a Relative of the Local School Council member secures employment, or obtains a contract with the Legal Entity while the Local School Council member exercises Contract Management Authority, it shall be presumed that this Section of the Code of Ethics has been violated, unless proven otherwise.
9. No Local School Council member shall be a Relative of the principal. No Person may accept an appointment as a principal at a school in which a Relative of that Person is employed or is a member of the Local School Council.

D. Political Activity

1. At no time shall any Local School Council member intentionally misappropriate the services of an Employee by requiring that any Employee perform any Political Activity as:
 - a) Part of that Employee's duties;
 - b) A condition of employment; or
 - c) During any time off that is compensated by the Board (such as vacation or personal time).
2. No Local School Council member shall require any Employee to participate in Political Activity in consideration for that Employee being awarded additional compensation or employee benefit such as a salary adjustment, bonus, compensatory time off, or continued employment.
3. No Local School Council member shall award, and no Employee shall accept, any additional compensation or employee benefit such as a salary adjustment, bonus, compensatory time off, or continued employment, in consideration for the Employee's participation in Political Activity.

4. No Local School Council member shall use their official position to engage in Political Activity or endorse a Candidate for Elective Office.
 5. No Local School Council member is permitted to use Board resources to perform any Political Activity.
 6. Local School Council members may permit a Candidate for Elected Office to use the Board's school buildings only in accordance with Board Rule 6-25.
- E. Post-membership Restrictions
1. If a former Local School Council member was counsel of record or participated personally and substantially in a judicial or administrative proceeding during their term of office or employment, then the former Local School Council member shall not assist or represent any Person other than the Board in any related judicial or administrative proceeding.
 2. If a former Local School Council member participated personally and substantially in a subject matter, work, or function during their term of office, then the former Local School Council member shall not assist or represent any Person in the same subject matter, work, or function involving the Board for a period of one year after the termination of the Local School Council member's term of office. However, if a former Local School Council member exercised Contract Management Authority with respect to a contract, this prohibition shall be permanent as to that contract.
 3. No Local School Council member shall be eligible for any type of employment at the school at which they served as a member of the school's Local School Council, for a period of one year after the termination of their membership on said Local School Council. This provision shall not apply to principal, teacher, or non-teaching staff Local School Council members.
 4. No Local School Council member shall have an Economic Interest in a contract involving the school at which they served as a Local School Council member for a period of one year after the termination of their membership on said Local School Council.

VIII. SPECIFIC OBLIGATIONS FOR EMPLOYEES

In addition to the provisions outlined in Sections III, IV, and V of this Code of Ethics, all Employees must comply with these specific obligations.

- A. Conflicts of Interest
1. No Employee shall recommend, retain, or hire an Employee, a Board Contractor, or any Person or entity with whom the Employee has any Economic Interest.
 2. Employees are permitted to serve with compensation on the boards of directors of corporate entities that are not Doing Business with the Board or seeking to Do Business with the Board. This service will be deemed Secondary Employment.
 3. Employees are permitted to serve without compensation on the boards of Not-For-Profit Corporations. If the Employee knows or has reason to know that the Not-For-Profit is Doing Business or seeking to Do Business with the Board, the Employee must seek approval from the Ethics Advisor for their participation on the Not-For-Profit board. Any Employee sitting on the board of a Not-For-Profit Corporation shall recuse themselves and abstain from any vote or discussion related to the Not-For-Profit Doing Business or seeking to Do Business with the Board.
 4. Employees and their Spouses, or other Members of their Household, are therefore prohibited from sitting on the governing board of either:
 - a) A Charter School operator that holds a charter issued by the Board; or
 - b) A Contract School operator that holds a Contract School agreement issued by the Board.
 5. Representation of Other Persons
 - a) No Employee may represent or have an Economic Interest in the representation of any Person or entity other than the Board in any formal or informal proceeding or transaction before the Board or any of its committees. Nothing in this Section shall prevent:
 - (1) Any Employee from performing the duties of their employment; or
 - (2) Any Employee from representing the interest of their child in a due process or similar proceeding provided that the Official or Employee complies with any other Board Rules or Policies which are applicable to that proceeding.
 - b) No Employee may have an Economic Interest in the representation of any Person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the Board or a Local School Council is a party.

B. Contract Management Authority

An Employee who exercises Contract Management Authority regarding any Board business or transaction shall not exercise such authority in connection with:

1. Board business with a Person or entity in which the Employee has an Economic Interest;
2. Board business with a Person or entity with whom the Employee has an employment relationship; or
3. Board business with a Relative or entity employing a Relative.

C. Economic Interest in Contracts and Board Work

1. No Employee shall have an Economic Interest in any of the following regardless of expense, price, or consideration:
 - a) Contracts with the Board;
 - b) Work or business of the Board; or
 - c) Sale of any article to the Board either paid with funds belonging to or administered by the Board, or authorized by action of the Board.
2. Unless sold pursuant to a process of competitive bidding following public notice, no Employee shall have an Economic Interest in the purchase of any property that belongs to the Board or is sold by the Board through legal process.

D. Gifts, Loans, and Favors

1. Employees of the Department of Procurement cannot accept Gifts from Board Contractors.
2. Unless the state law allows for an exception, a school counselor may not intentionally solicit or accept any Gift from any Person who is employed by an institution of higher education or is an agent or Spouse of an immediate family member living with a Person employed by an institution of higher education.
3. Nominal Gifts under \$50 to teachers as a form of appreciation are acceptable.

E. Nepotism

1. No Employee shall hire or appoint their Relative at any Board facility.
2. No Employee shall attempt to influence the hiring or appointment of their Relative at any Board facility.
3. No Employee shall hire or appoint any Person in exchange for, or in consideration of, the hiring or appointment of their Relative by any other Official or Employee.
4. No Employee may hire any Person to a position in which that Person would supervise or evaluate a Relative.
5. No Employee may transfer any Person to a position in which that Person would supervise or evaluate a Relative.
6. No Employee may supervise a Relative, with the following exception:
If an Employee becomes a Relative of another Person over whom they already had supervisory authority, the Supervisory Relationship must be discontinued as soon as possible, but no later than 90 calendar days for Central Office and Network Employees or the end of the school year for school-based Employees.
7. When an Employee exercises Contract Management Authority over a contract with any Legal Entity, they shall not assist their Relative in securing a contract or employment with that entity. No Employee shall use or permit the use of their position to assist any Relative in securing employment or contracts with any Legal Entity over whom the Employee exercises Contract Management Authority. If a Relative of the Employee secures employment, or obtains a contract with the Legal Entity while the Employee exercises Contract Management Authority, it shall be presumed that this Section of the Code of Ethics has been violated, unless proven otherwise.

F. Political Activity

1. Employees are permitted to engage in Political Activity on a voluntary basis during non-work hours, vacation, or personal time. Employees are not permitted to engage in Political Activity during any other Board compensated time.
2. At no time shall any Employee intentionally misappropriate the services of any Employee by requiring that any Employee perform any Political Activity as:
 - a) Part of that Employee's duties;
 - b) A condition of employment; or
 - c) During any time off that is compensated by the Board (such as vacation or personal time).
3. No Employee shall require any Employee to participate in Political Activity in consideration for that Employee being awarded additional compensation or employee benefit such as a salary adjustment, bonus, compensatory time off, or continued employment.
4. No Employee shall award, and no Employee shall accept, any additional compensation or employee benefit such as a salary adjustment, bonus, compensatory time off, or continued employment, in consideration for the Employee's participation in Political Activity.

5. No Employee shall use their official Board position to engage in Political Activity or endorse a Candidate for Elective Office.
6. No Employee is permitted to use Board resources to perform any Political Activity.
7. Nothing in this Section prohibits Political Activity that is otherwise appropriate for an Employee to engage in as part of their official employment duties.
8. Employees may permit a Candidate for Elected Office to use the Board's school buildings only in accordance with Board Rule 6-25.

G. Post-employment Restrictions

1. If a former Employee was counsel of record or participated personally and substantially in a judicial or administrative proceeding during their term of office or employment, then the former Employee shall not assist or represent any Person other than the Board in any related judicial or administrative proceeding.
2. If a former Employee participated personally and substantially in a subject matter, work, or function during their term of employment, then the former Employee shall not assist or represent any Person in the same subject matter, work, or function involving the Board for a period of one year after the termination of the Employee's term of employment. However, if a former Employee exercised Contract Management Authority with respect to a contract, this prohibition shall be permanent as to that contract.
3. If a former Employee was counsel of record or participated personally and substantially in a judicial or administrative proceeding during their term of office or employment, then the former Employee shall not assist or represent any Person other than the Board in any related judicial or administrative proceeding.

H. Secondary Employment

Secondary employment is non-Board work that includes traditional employment, work as an independent contractor, and self-employment arrangements. Service on a board of directors in exchange for monetary compensation is secondary employment. In addition, ownership interest in a small or sole proprietorship, partnership, an LLC, a closely-held corporation or Corporation will be viewed as Secondary Employment.

1. No Employee may engage in any Secondary Employment that is in conflict with the duties or demands of their Board employment. Conflicts include, but are not limited to:
 - a) Using scheduled work hours, sick time, personal or medical leaves.
 - b) Using Board resources such as computers, internet, or school facilities.
 - c) Using Confidential Information.
 - d) Providing outside services to the Board.
 - e) Providing outside services to current or future students.
 - f) Attorneys in the Law Department are expressly prohibited from performing legal work for or undertaking legal representation of any Person or entity other than the Board of Education.
2. Before obtaining or accepting Secondary Employment, the Employee must complete the Board's Secondary Employment Approval Form and obtain written approval in accordance with the Code of Ethics guidelines.
 - a) Written approval will not be granted if the proposed Secondary Employment is in conflict with the duties and demands of Board Employment and the conflict cannot be resolved by the Employee.
 - b) Determinations that Secondary Employment conflicts with Board employment should be made in consultation with the Ethics Advisor.
3. The Ethics Advisor is authorized to reverse any Secondary Employment approvals that do not comply with this Code.

IX. SPECIFIC OBLIGATIONS FOR BOARD CONTRACTORS

In addition to the provisions outlined Sections III, IV, and V of this Code of Ethics, all Board Contractors must comply with these specific obligations.

A. Gifts, Loans, and Favors

1. No Board Contractor or subcontractor seeking to secure an award from the Board shall provide a payment, gratuity, or offer of employment to an Official or Employee.
2. No subcontractor or anyone acting on behalf of a subcontractor shall offer payment, gratuity, or employment to a prime contractor or another subcontractor in connection with any Board or Local School Council contract as an inducement for the award of a subcontract or order. This prohibition shall be set forth in every Board contract and solicitation.

B. Political Activity

1. All Board Contractors must disclose political contributions made to Officials as well as candidates for Board and Local School Council membership as noted in the Ethics Guidelines.

X. SPECIFIC OBLIGATIONS FOR LOBBYISTS

In addition to the provisions outlined in Sections III, IV, and V of this Code of Ethics, all Lobbyists must comply with these specific obligations.

1. Lobbyists must register with the Illinois Secretary of State before any lobbying services are performed and within two days after being hired or retained.
2. Lobbyists must notify Officials and Employees when they are listed on a Lobbying Expenditure Report with a copy of that notification to the Ethics Advisor.

XI. RESPONSIBILITIES FOR CPS DEPARTMENTS

- A. The Talent Office shall develop guidelines for collecting approvals, denials, and intersession reports of Secondary Employment.
- B. The Chief Procurement Officer will maintain the disclosures that must be submitted to the Board by Persons entering into contracts or leases with the Board.
- C. In order to assist Candidates for Elective Office in monitoring compliance with Chicago's Governmental Ethics Ordinance that sets an upper limit of \$1,500 on campaign contributions by an entity or person that Does Business with the Board or has Done Business with the Board during the past four years, the Chief Procurement Officer shall submit to the City of Chicago a list of all entities that have Done Business with the Board during the past four years. A revised list including this information shall be submitted to the City each month or using another schedule specified by the City.

XII. PENALTIES FOR VIOLATIONS

All Persons covered by this Code of Ethics shall abide by the Code of Ethics and all applicable local, state, and federal laws, regulations, or rules.

- A. Any Employee who violates this Code of Ethics may be subject to discipline, up to and including termination.
- B. Any Official who violates this Code of Ethics may be subject to disqualification or removal from office.
- C. Any Board Contractor who violates this Code of Ethics may be subject to debarment under the Board's Debarment Policy.
- D. Violations of any applicable federal, state, local laws, regulations or rules may be referred to the appropriate prosecutorial authority for further action and violators may be subject to a fine of up to \$5,000.

LEGAL REFERENCES

Securities Exchange Act of 1934, 15 U.S.C. §78 et al.; Freedom of Information Act, 5 ILCS 140 et seq.; Illinois Governmental Ethics Act, 5 ILCS 420/1-101 et seq.; State Officials and Employees Ethics Act, 5 ILCS 430/1-1 et seq.; Lobbyist Registration Act, 25 ILCS 170/2; Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 et seq.; 105 ILCS 5/20-90; 105 ILCS 5/22-5; 105 ILCS 5/28-5; 105 ILCS 5/27A Illinois Charter Schools Law; 105 ILCS 5/34-1.1; 105 ILCS 5/34-2.1(q); 105 ILCS 5/34-2.2(b); 105 ILCS 5/34-2.4c; 105 ILCS 5/34-18(32); 105 ILCS 5/34-21.3

23-0628-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 May. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Counseling and Postsecondary Advising - City Wide to John M Smyth Elementary School

20230330550

Rationale: SY23 School Based Mentoring Program

Transfer From:

10855	Counseling and Postsecondary Advising - City Wide
370	Elementary and Secondary School Relief
57915	Miscellaneous - Contingent Projects
212017	Other Govt Fnded Prjts-Guidnce
499823	Esser Iii - Dw Targeted

Transfer To:

25411	John M Smyth Elementary School
370	Elementary and Secondary School Relief
53405	Commodities - Supplies
212017	Other Govt Fnded Prjts-Guidnce
499823	Esser Iii - Dw Targeted

Amount: \$1,000

2. Transfer from Chief Equity Office to Chief Equity Office

20230330851

Rationale: Reallocating funds to support acquisition of supplied food

Transfer From:

10465 Chief Equity Office
 115 General Education Fund
 54205 Travel Expense
 233011 Equal Educ Opportunity-Admin
 000000 Default Value

Transfer To:

10465 Chief Equity Office
 115 General Education Fund
 53205 Commodities - Supplied Food
 233011 Equal Educ Opportunity-Admin
 000000 Default Value

Amount: \$1,000

3. Transfer from Arts to Arts

20230331133

Rationale: Food for All City Performing Arts

Transfer From:

10890 Arts
 115 General Education Fund
 54125 Services - Professional/Administrative
 113035 All City Arts K-12
 000000 Default Value

Transfer To:

10890 Arts
 115 General Education Fund
 53205 Commodities - Supplied Food
 113035 All City Arts K-12
 000000 Default Value

Amount: \$1,000

4. Transfer from Network 2 to Network 2

20230332317

Rationale: To create a bucket for subs

Transfer From:

02421 Network 2
 115 General Education Fund
 57940 Miscellaneous Charges
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Transfer To:

02421 Network 2
 115 General Education Fund
 51330 Benefits Pointer
 290001 General Salary S Bkt
 000000 Default Value

Amount: \$1,000

5. Transfer from Facility Opers & Maint - City Wide to Englewood Technical Preparatory Academy

20230332354

Rationale: Troubleshoot kitchen equipment power sources and label all equipment for future use Provide copy to Chief Engineer and Kitchen manager

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:

46351 Englewood Technical Preparatory Academy
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254033 O&M South
 000000 Default Value

Amount: \$1,000

6. Transfer from Citywide Student Support and Engagement to Uplift Community High School

20230334125

Rationale: Allocate funds for end of the year school to purchase food for school events FY23

Transfer From:

10875 Citywide Student Support and Engagement
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 390011 Community School Initiative
 000044 Ctu Sustainable Schools Initiative

Transfer To:

26861 Uplift Community High School
 115 General Education Fund
 53215 Commodities - Purchased Food
 390011 Community School Initiative
 000044 Ctu Sustainable Schools Initiative

Amount: \$1,000

7. Transfer from Citywide Student Support and Engagement to Daniel R Cameron Elementary School

20230334154

Rationale: Allocate funds for student transportation for end of school year FY23

Transfer From:

10875 Citywide Student Support and Engagement
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 390011 Community School Initiative
 000044 Ctu Sustainable Schools Initiative

Transfer To:

22531 Daniel R Cameron Elementary School
 115 General Education Fund
 54210 Pupil Transportation
 119010 Other Instructional Programs
 000044 Ctu Sustainable Schools Initiative

Amount: \$1,000

8. Transfer from Citywide Student Support and Engagement to Daniel R Cameron Elementary School

20230334155

Rationale: Allocate funds for school supplies for end of school year FY23

Transfer From:

10875 Citywide Student Support and Engagement
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 390011 Community School Initiative
 000044 Ctu Sustainable Schools Initiative

Transfer To:

22531 Daniel R Cameron Elementary School
 115 General Education Fund
 53405 Commodities - Supplies
 119010 Other Instructional Programs
 000044 Ctu Sustainable Schools Initiative

Amount: \$1,000

9. Transfer from Grant Funded Programs Office - City Wide to St Viator School

20230348700

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools Title II program

Transfer From:

12625 Grant Funded Programs Office - City Wide
 353 Title II - Teacher Quality
 54130 Services - Non Professional
 228958 Federal - Nonpublic Inst (Catholic)
 494089 Title IIA Archdiocese Of Chicago. Suppl.Servc.

Transfer To:

69294 St Viator School
 353 Title II - Teacher Quality
 54130 Services - Non Professional
 228958 Federal - Nonpublic Inst (Catholic)
 494089 Title IIA Archdiocese Of Chicago. Suppl.Servc.

Amount: \$1,000

10900 Transfer from Capital/Operations - City Wide to Robert Nathaniel Dett Elementary School

20230411982

Rationale: Funds Transfer From Award 2023 436 00 10 To Project 2023 26031 ANX Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 009426 All Other
 000017 Tif Capital

Transfer To:

26031 Robert Nathaniel Dett Elementary School
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 253508 Renovations
 000017 Tif Capital

Amount: \$853,262

10901 Transfer from Student Support and Engagement to Student Support and Engagement

20230406356

Rationale: Transfer for grant alignment

Transfer From:

11371 Student Support and Engagement
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 119035 Other Instruction Purposes - Miscellaneous
 499836 Arp McKinney Ventro Homeless-Leas

Transfer To:

11371 Student Support and Engagement
 370 Elementary and Secondary School Relief
 54210 Pupil Transportation
 290069 Homeless Education Program - Non-Instructional
 499836 Arp McKinney Ventro Homeless-Leas

Amount: \$854,450

10902 Transfer from Education General - City Wide to Student Support and Engagement

20230417687

Rationale: SCTASK1491200 Budget neutral transfer related to expenditure reclassification

Transfer From:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57940 Miscellaneous Charges
 600002 Contingency For Project Expansion
 499822 Esser IIA - District Initiatives

Transfer To:

11371 Student Support and Engagement
 370 Elementary and Secondary School Relief
 54210 Pupil Transportation
 290069 Homeless Education Program - Non-Instructional
 499836 Arp McKinney Ventro Homeless-Leas

Amount: \$854,450

10903 Transfer from Capital/Operations - City Wide to Morgan Park High School

20230331586

Rationale: Funds Transfer From Award 2020 443 00 08 To Project 2020 46251 SIP Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 443 CIT Series 2023
 56310 Capitalized Construction
 320008 Playgrounds And Stadia
 000000 Default Value

Transfer To:

46251 Morgan Park High School
 443 CIT Series 2023
 56310 Capitalized Construction
 009426 All Other
 000000 Default Value

Amount: \$1,029,224

10904 Transfer from Capital/Operations - City Wide to Edward A Bouchet Math & Science Academy ES

20230331621

Rationale: Funds Transfer From Award 2023 443 00 07 To Project 2023 22371 ICR Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	22371	Edward A Bouchet Math & Science Academy ES
443	CIT Series 2023	443	CIT Series 2023
56310	Capitalized Construction	56310	Capitalized Construction
009514	Contingencies	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$1,071,710

10905 Transfer from Capital/Operations - City Wide to John F Kennedy High School

20230408393

Rationale: Funds Transfer From Award 2022 443 00 12 To Project 2022 46201 SIT Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	46201	John F Kennedy High School
443	CIT Series 2023	443	CIT Series 2023
56310	Capitalized Construction	56310	Capitalized Construction
320008	Playgrounds And Stadia	253513	Playlots
000000	Default Value	000000	Default Value

Amount: \$1,330,975

10906 Transfer from Curriculum, Instruction, and Digital Learning to Curriculum, Instruction, and Digital Learning

20230411071

Rationale: Transfer of funds for Skyline Summer Kick Off and Unit 1 Launches

Transfer From:		Transfer To:	
10814	Curriculum, Instruction, and Digital Learning	10814	Curriculum, Instruction, and Digital Learning
370	Elementary and Secondary School Relief	370	Elementary and Secondary School Relief
51320	Bucket Position Pointer	54125	Services - Professional/Administrative
290001	General Salary S Bkt	221234	Professional Develop/Curriculum Develop
499824	Esser Iii - Dw Unfinished Learning	499824	Esser Iii - Dw Unfinished Learning

Amount: \$1,521,000

10907 Transfer from Education General - City Wide to Student Support and Engagement

20230418316

Rationale: Clearing Negatives

Transfer From:		Transfer To:	
12670	Education General - City Wide	11371	Student Support and Engagement
370	Elementary and Secondary School Relief	370	Elementary and Secondary School Relief
57915	Miscellaneous - Contingent Projects	51320	Bucket Position Pointer
119035	Other Instruction Purposes - Miscellaneous	290001	General Salary S Bkt
499824	Esser Iii - Dw Unfinished Learning	499824	Esser Iii - Dw Unfinished Learning

Amount: \$1,677,958

10908 Transfer from Education General - City Wide to Facility Operations & Maintenance

20230413389

Rationale: Bronzeville Englewood incubation Rennovations Repairs

Transfer From:		Transfer To:	
12670	Education General - City Wide	11860	Facility Operations & Maintenance
115	General Education Fund	115	General Education Fund
57940	Miscellaneous Charges	54125	Services - Professional/Administrative
256009	Food Service	254009	Central Office Operations
000000	Default Value	000000	Default Value

Amount: \$2,500,000

10909 Transfer from Curriculum, Instruction, and Digital Learning to Curriculum, Instruction, and Digital Learning

20230417232

Rationale: Transfer of funds to PK 12 POs

Transfer From:		Transfer To:	
10814	Curriculum, Instruction, and Digital Learning	10814	Curriculum, Instruction, and Digital Learning
370	Elementary and Secondary School Relief	370	Elementary and Secondary School Relief
51320	Bucket Position Pointer	54125	Services - Professional/Administrative
290001	General Salary S Bkt	119010	Other Instructional Programs
499824	Esser Iii - Dw Unfinished Learning	499824	Esser Iii - Dw Unfinished Learning

Amount: \$3,000,000

10910 Transfer from Capital/Operations - City Wide to Information & Technology Services

2023032322

Rationale: Funds Transfer From Award 2023 453 00 15 To Project 2023 12510 LAN Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 453 CIP Series 2023A
 56310 Capitalized Construction
 253523 Network
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 453 CIP Series 2023A
 56302 Capitalized Equipment
 253001 Network Services (E-Rate: Cps)
 000000 Default Value

Amount: \$15,511,435

23-0628-EX2

AMEND BOARD REPORT 20-1118-EX2
AMEND BOARD REPORT 19-0724-EX3
AMEND BOARD REPORT 18-0425-EX7
AMEND BOARD REPORT 17-0828-EX10
AMEND BOARD REPORT 16-1207-EX6

AUTHORIZE RENEWAL OF THE CHICAGO INTERNATIONAL CHARTER SCHOOL AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Chicago International Charter School Agreement (the "Charter School Agreement") with conditions for an additional seven-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This August 2017 amendment is necessary to authorize an extension of the term of the Charter School Agreement from its current end date of June 30, 2022 to June 30, 2024. 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 amended Board Report.

This April 2018 amendment is necessary to authorize a change in the education management organization for the following campuses of Chicago International Charter School, effective July 1, 2018: (a) Lloyd Bond Campus from Charter Schools USA to Chicago Rise LLC and (b) Longwood and Loomis Primary Campuses from Charter Schools USA to Ignite Learning Collaborative LLC. 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 amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This July 2019 amendment is necessary to ratify Chicago Charter School Foundation's termination of the education management organization agreements for the following campuses of Chicago International Charter School, effective July 1, 2019: (a) Lloyd Bond Campus from Chicago Rise LLC, and (b) Longwood and Loomis Primary Campuses from Empowered Community Schools (f/k/a Ignite Learning Collaborative LLC). 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 amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2020 amendment is necessary to authorize (a) the voluntary closure of the Chicago International Charter School - ChicagoQuest North Campus at the end of the 2020- 2021 school year by mutual consent of the parties for the reasons set forth below, (b) an amendment to the Charter School Agreement with respect to that campus closure, and (c) a campus wind down agreement for the ChicagoQuest North Campus. The Chicago Charter School Foundation provided notice to the Office of Portfolio Management in September 2020 of its intent to close the ChicagoQuest North campus at the end of the 2020-2021 school year. The Chicago Charter School Foundation shall wind down and cease operations of that campus voluntarily effective July 1, 2021. After the closure of that campus, the overall network-level at capacity enrollment for the charter school shall decrease to 8,661 students by the fall of 2021. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This June 2023 amendment is necessary to authorize the addition of the education management organization for the Lloyd Bond, Longwood, and Loomis Primary Campuses to Distinctive Schools. No written agreement is required to codify this addition.

SCHOOL OPERATOR:

Chicago Charter School Foundation, an IL not-for-profit corporation
 11 E. Adams Street, Suite 600
 Chicago, Illinois 60603
 Phone: 312-651-5000
 Contact Persons: Brian Novelline, Board President
 Christine Leung, Interim-CEO
 Kris Cheung, CEO

CHARTER SCHOOL: Chicago International Charter School
 11 E. Adams Street, Suite 600
 Chicago, Illinois 60603
 Phone: 312-651-5000
 Contact Person: Christine Leung, Interim CEO
Kris Cheung, CEO

OVERSIGHT: Office of Innovation and Incubation
 Office of Portfolio Management
 42 W. Madison Street, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: Bing A. Howell, Chief Portfolio Officer
Zabrina Evans, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4 as amended by Board Report 00-0223-EX3) was for a term commencing July 1, 1997 and ending June 30, 2002 and authorized the operation of a charter school serving no more than 5,000 students in grades K through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1219-EX2). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2007 and ending June 30, 2012, serving no more than 7,647 students (authorized by Board Report 07-0523-EX5). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2012 and ending June 30, 2017, serving no more than 10,111 students (authorized by Board Report 12-0328-EX11). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 14-1022-EX4: Ratified the authorization to change the educational management organization at Chicago International Charter School - Irving Park Campus from Victory Educational Partners to Distinctive Schools effective July 1, 2013. Also corrected the at capacity enrollment at Chicago International Charter School - Ralph Ellison Campus from 630 to 570 students which decreased the overall at capacity enrollment of the charter school from 10,111 to 10,051 students. Also approved an increase in the at capacity enrollment at Chicago International Charter School - Northtown Campus by 50 students to 900 students which increased the overall at capacity enrollment of the charter school to 10,101 students in spring of 2015.
- Board Report 15-0527-EX22: Ratified the authorization to change the education management organization for the following campuses of the Chicago International Charter School from Edison Schools Inc. to Charter Schools USA, effective July 1, 2012: Larry Hawkins Campus, Lloyd Bond Campus, Longwood Campus and Loomis Primary Campus. Also corrected the at capacity enrollment for Chicago International Charter School - Ralph Ellison Campus from 570 to 630 students thus increasing the overall at capacity enrollment of the charter school from 10,101 to 10,161 students.
- Board Report 15-1216-EX2: Revoked the Chicago International Charter School - Larry Hawkins Campus at the end of 2015-2016 school year, thus decreasing the overall at capacity enrollment of the charter school to 9,261 students by the fall of 2016. Also authorized an amendment to the Charter School Agreement and a campus wind down agreement with respect to the revocation of the Larry Hawkins Campus.
- Board Report 16-0427-EX10: Ratified the authorization to change the education management organization for the following campuses of Chicago International Charter School from Victory to ReGeneration Schools, effective January 1, 2016: Avalon/South Shore Campus, Basil Campus and Washington Park Campus. Also changed the student enrollment capacity for Chicago International Charter School from the individual campus-level to the network-level beginning in the fall of 2016. The overall network-level at capacity enrollment of the charter school will remain unchanged at 9,261 students.

CHARTER RENEWAL PROPOSAL: Chicago Charter School Foundation submitted a renewal proposal on September 14, 2016 to continue the operation of Chicago International Charter School under a unified mission using, Civitas, Chicago Quest, Distinctive Schools, Charter Schools USA and ReGeneration Schools for comprehensive school management services. The charter school shall continue to serve grades K through 12 with a maximum enrollment of 9,261 students. The student enrollment capacity for the charter school shall continue to be at the network-level. The charter school can change student enrollment between campuses based on parameters set forth in the agreement so long as the overall network-level at capacity enrollment of the charter school does not change.

Also, in December 2015, the governing board of Chicago Charter School Foundation voted to no longer serve grades 6 through 8 at the Chicago International Charter School - ChicagoQuest North Campus beginning in the 2016-2017 school year. In December 2015, Chicago International Charter School held parent meetings to support families with placement at other Chicago International Charter School campuses. All 8th grade students were supported in matriculating to the 9th grade at ChicagoQuest North. Beginning in the 2016-2017 school year, no 6th-8th grade students were enrolled at ChicagoQuest North.

In October 2016, Chicago Charter School Foundation submitted a material modification to the Office of Innovation and Incubation to only serve grades 9 through 12 at the Chicago International Charter School - ChicagoQuest North Campus.

The Office of Innovation and Incubation recommends ratifying the authorization for Chicago Charter School Foundation to only serve grades 9 through 12 at the Chicago International Charter School - ChicagoQuest North Campus, effective July 1, 2016.

In February 2017, Chicago Charter School Foundation submitted an application for amendment to extend its Charter School Agreement beyond a five-year term. The term of the Charter School Agreement is being extended from its current end date of June 30, 2022 to June 30, 2024. A public hearing on the proposed extension was held on Monday, August 21, 2017. The hearing was recorded and a summary report is available for review.

In April 2018, Chicago Charter School Foundation submitted an application for amendment to change the education management organization for the following campuses of Chicago International Charter School, effective July 1, 2018: (a) Lloyd Bond Campus from Charter Schools USA to Chicago Rise LLC and (b) Longwood and Loomis Primary Campuses from Charter Schools USA to Ignite Learning Collaborative LLC.

A public hearing on the proposed changes was held on Wednesday, April 11, 2018. The hearing was recorded and a summary report is available for review.

In May 2019, Chicago Charter School Foundation submitted a letter to the Office of Innovation and Incubation requesting to terminate the education management organization agreements for the following campuses of Chicago International Charter School, effective July 1, 2019: (a) Lloyd Bond Campus from Chicago Rise LLC, and (b) Longwood and Loomis Primary Campuses from Empowered Community Schools (f/k/a Ignite Learning Collaborative LLC).

A public hearing on the proposed changes was held on Monday, July 15, 2019. The hearing was recorded and a summary report is available for review.

On September 29, 2020, the Chicago Charter School Foundation provided the Office of Portfolio Management written notice of its intent to close the Chicago International Charter School - ChicagoQuest North Campus at the end of the 2020-2021 school year due to declining student enrollment and financial viability. In late September 2020, the Chicago Charter School Foundation notified all families of the closure of the ChicagoQuest North Campus at the end of the 2020-2021 school year. A remote public hearing on the proposed closure was held on Tuesday, November 10, 2020. The hearing was recorded and a summary report is available for review.

The Office of Portfolio Management recommends an amendment to the Charter School Agreement with respect to the closure of the ChicagoQuest North campus at the end of the 2020-2021 school year by mutual consent of the parties. The Chicago Charter School Foundation shall wind down and cease operations of that campus voluntarily effective July 1, 2021. Both parties shall enter into a campus wind down agreement with respect to the campus closure. After the closure of that campus, the overall network-level at capacity enrollment for the charter school shall decrease by 600 students to 8,661 students by the fall of 2021.

On February 10, 2023, the Chicago Charter School Foundation submitted an application for amendment to change the education management organization for the Lloyd Bond, Longwood, and Loomis Primary campuses. Through further communication and written supplementary materials provided by the Chicago Charter School Foundation on April 24, 2023 and May 26, 2023, Chicago Charter School Foundation requested an amendment to change the education management organization for the Lloyd Bond, Longwood, and Loomis Primary campuses to Distinctive Schools.

The chart below reflects the school management organizations to manage each campus projected for the 2023-2024 school year, current estimated at capacity enrollment for the 2020-2021 school year.

School Management Co.	Year Opened	Campus Name	Address	At Capacity Grades	2016-2017 Enrollment	Estimated At Capacity Enrollment
Civitas LLC	2002	Northtown	3900 W. Peterson	9-12	908	930
	2006	Ralph Ellison	1817 W. 80th Street	9-12	441	619
	2005	Wrightwood	8130 S. California	K-8	784	800
Distinctive Schools	1997	Bucktown	2235 N. Hamilton	K-8	704	694
	2007	Irving Park	3820 N. Spaulding	K-8	556	555
	1997	Prairie	11530 S. Prairie Avenue	K-8	420	420
	2002	West Belden	2245 N. McVicker	K-8	531	535

None Distinctive Schools	2009	Lloyd Bond	13300 S. Langley	K-6	341	355
	1997	Longwood	1309 W. 95th Street	3-12	1,364	1,435
	2008	Loomis Primary	9535 S. Loomis	K-2	550	578
ReGeneration Schools	2005	Avalon/South Shore	1501 E. 83rd Place	K-8	504	500
	2002	Basil	1816 W. Garfield Blvd	K-8	749	750
	2001	Washington Park	6105 S. Michigan	K-8	482	490

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Chicago International Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 21, 2016 for all contract and charter schools going through renewals to receive public comments, including Chicago International Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Chicago International Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Chicago International Charter School's charter and agreement is being extended for a seven (7) year term commencing July 1, 2017 and ending June 30, 2024.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Chicago Charter School Foundation.

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, ~~amendment and campus wind-down agreement.~~ Authorize the President and Secretary to execute the written Charter School Agreement, ~~amendment and campus wind-down agreement.~~ Authorize the Executive Director of the Office of Innovation and Incubation Chief Portfolio Officer to issue a letter notifying the Illinois State Board of Education of the voluntary closure of the campus action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification as well as any other information as may be necessary due to the closure of the campus. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

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

FINANCIAL: The financial implications will be addressed during the development of the 2024-2025 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY24 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.

23-0628-EX4

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the second option to renew the Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide professional learning at a cost set forth in the compensation section of this report. A written document exercising this option is currently being negotiated. No services shall be provided and no payment shall be made to DFSS prior to

execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

USER INFORMATION:

AGENCY: Department of Family & Support Services – The City of Chicago
1615 W. Chicago Ave.
Chicago, IL 60622
Cerathel Burgess-Burnett, Deputy Commissioner
(312) 746-8545
Vendor # 17110

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

ORIGINAL TERM: The original Agreement (authorized by Board Report 21-0526-EX3) in the amount of \$1,500,000 was for a term commencing July 1, 2021 and ending June 30, 2022, with the Board having four (4) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 22-0525-EX2) in the amount of \$1,500,000 for one (1) year commencing July 1, 2022 and ending June 30, 2023.

OPTION PERIOD: The term of this agreement is being renewed for one (1) year commencing July 1, 2023 and ending June 30, 2024.

OPTION PERIODS REMAINING: There are two (2) option periods for one (1) year each remaining.

EARLY TERMINATION RIGHT:

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

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

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

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

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

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

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2024

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

GENERAL CONDITIONS:

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

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

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

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

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

23-0628-EX5

APPROVE THE THIRD OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF FAMILY & SUPPORT SERVICES (DFSS) – THE CITY OF CHICAGO**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the third option to renew the Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide support to approximately 92 agencies to service prenatal parents and birth to 5 years of age students at a cost set forth in the compensation section of this report. A written document exercising this option is currently being negotiated. No services shall be provided and no payment shall be made to DFSS prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

AGENCY: Department of Family & Support Services – The City of Chicago
1615 W. Chicago Ave.
Chicago, IL 60622
Cerathel Burgess-Burnett, Deputy Commissioner
(312) 746-8545
Vendor # 17110

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

ORIGINAL TERM: The original Agreement (authorized by Board Report 20-0624-EX5) in the amount of \$80,200,000 was for a term commencing July 1, 2020 and ending June 30, 2021, with the Board having five (5) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 21-0526-EX2) in the amount of \$80,200,000 for one (1) year commencing July 1, 2021 and ending June 30, 2022. The agreement was renewed (authorized by Board Report 22-0525-EX3) in the amount of \$80,200,000 and amended (authorized by 23-0426-EX2) in the amount of \$88,251,200 for one (1) year commencing July 1, 2022 and ending June 30, 2023.

OPTION PERIOD: The term is being renewed for one (1) year commencing July 1, 2023 and ending June 30, 2024.

OPTION PERIODS REMAINING: There are two (2) option periods for one (1) year each remaining.

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

COMPENSATION: DFSS shall be paid as set forth in the agreement. The estimated annual cost not to exceed \$99,624,439. The total amount authorized by this Board Report is \$99,624,439.

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

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

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

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

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2024

Fund 362: Early Childhood Block Grant - \$99,624,439

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).

23-0628-EX6

**RATIFY COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND THE STATE & MUNICIPAL
TEAMSTERS CHAUFFEURS & HELPERS UNION, LOCAL 700**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve and ratify a tentative collective bargaining agreement between the Board of Education of the City of Chicago and Teamsters Local 700 covering the period of July 1, 2022 to June 30, 2026.

DESCRIPTION: On May 8, 2023, representatives of the Chief Executive Officer reached a tentative agreement with representatives of Teamsters Local 700 with respect to the terms and conditions of employment of employees in the Teamsters Local 700 bargaining unit. The tentative agreement modifies and amends the collective bargaining agreement that expired on June 30, 2022. Representatives of Teamsters Local 700 have advised the Chief Executive Officer's representatives that employees in the bargaining unit have ratified the tentative agreement. The Chief Executive Officer recommends that the Board ratify that agreement. A copy of the fully executed agreement will be placed on file in the Board's office.

LSC REVIEW: Not applicable.

FINANCIAL: Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, the expenditures are deemed to be contingent liabilities only, subject to appropriations in the FY23, FY24, FY25, and FY26 Budgets.

23-0628-MS1

AUTHORIZE THE RENAMING OF SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education approve the renaming of 5 schools: Northwest Early Childhood Center to Catalpa Early Childhood Center; Caldwell Elementary School to Daisy Bates Academy of Social Justice; Tonti Elementary School to Monarcas Academy; McClellan Elementary School to Minnie Miñoso Academy; and Lincoln Park Early Learning Center to Dr. Fisher Early Learning Center.

1. Pursuant to the Policy of Naming or Renaming of Schools, Board Report 03-0326-PO04, the Community at Northwest Early Childhood Center:
 - a. Conducted four school-community meetings on January 20th at 3:15 pm, January 27th at 9 am, February 17th at 10:00 am, and March 3rd at 9 am, with proper notice, and received input on the proposed renaming of Northwest Early Childhood Center which was overwhelmingly in favor of the renaming; and
 - b. Held a meeting on 3/2/2023 voting 14-9, in favor of renaming Northwest Early Childhood Center, the order decided upon by the council was 1) Catalpa Early Childhood Center; 2) Calliope Early Childhood Center; 3) Rainbow Early Childhood Center.
 - c. After the Community meeting of 3/2/2023, the Principal and the Chairperson of Northwest Early Childhood Center co-signed a letter to Chief McGlade who oversees Network 1 Principals ranked the following names in order as:
 - i. Catalpa Early Childhood Center
 - ii. Calliope Early Childhood Center
 - iii. Rainbow Early Childhood Center
 - d. Chief Sanders, who oversees Network Chief Julie McGlade recommended this name change to the Chief Education Officer and the Chief Executive Officer.

2. Pursuant to the Policy of Naming or Renaming of Schools, Board Report 03-0326-PO04, the Local School Council at Caldwell Elementary School:
 - a. Conducted school-community meetings on September 17th at 4:00 pm, December 21st at 9:00 am, December 21st at 12:00 pm, with proper notice, and received input on the proposed renaming of Caldwell Elementary School which was overwhelmingly in favor of the renaming; and
 - b. Held a meeting on March 23, 2023 voting 104/207, in favor of renaming Caldwell Elementary School, the order decided upon by the council was 1) Daisy Bates Academy of Social Justice; 2) Katherine Johnson Math & Science Academy; 3) Nina Simone School of Social Justice and Empowerment. Subsequently, the council added Daisy Bates Academy of Social Justice to the ranking of the names of their ordered choices.
 - c. After the Local School Council meeting of March 23, 2023, voting 7/0, the Principal and the Chairperson of Caldwell Elementary School co-signed a letter to Chief Dorsey-Turner who oversees Independent School Principals ranked the following names in order as:
 - i. Daisy Bates Academy of Social Justice
 - ii. Katherine Johnson Math & Science Academy
 - iii. Nina Simone School of Social Justice and Empowerment
 - d. Chief Sanders, who oversees the Independent Schools Network Chief Dorsey-Turner recommended this name change to the Chief Education Officer and the Chief Executive Officer.

3. Pursuant to the Policy of Naming or Renaming of Schools, Board Report 03-0326-PO04, the Local School Council at Tonti Elementary School:
 - a. Conducted four school-community meetings on October 17th, January 23rd, March 13th, and April 17th, with proper notice, and received input on the proposed renaming of Tonti Elementary School which was overwhelmingly in favor of the renaming; and
 - b. Held a meeting on April 18th voting 6 to 2, in favor of renaming Tonti Elementary School, the order decided upon by the council was 1) Monarcas Academy; 2) Alejandra Guzman Community Academy; 3) Ella French School of Excellence. Subsequently, the council added Monarcas Academy to the ranking of the names of their ordered choices.
 - c. After the Local School Council meeting of April 18, 2023, the Principal and the Chairperson of Tonti Elementary School co-signed a letter to Chief Davila who oversees Network 8 ranked the following names in order as:
 - i. Monarcas Academy
 - ii. Alejandra Guzman Community Academy
 - iii. Ella French School of Excellence
 - d. Chief Sanders, who oversees Network Chief Daviila recommended this name change to the Chief Education Officer and the Chief Executive Officer.

4. Pursuant to the Policy of Naming or Renaming of Schools, Board Report 03-0326-PO04, the Local School Council at McClellan Elementary School:
 - a. Conducted four school-community meetings on January 18th, February 15th, March 9th, and March 16, with proper notice, and received input on the proposed renaming of McClellan Elementary School which was overwhelmingly in favor of the renaming; and
 - b. Held a meeting on April 19th voting 165/276, in favor of renaming McClellan Elementary School, the order decided upon by the council was 1) Minnie Miñoso Academy; 2) The John Lewis Academy; 3) The Fred Hampton Academy.
 - c. After the Local School Council meeting of April 19th with a unanimous vote: 12/12, the Principal and the Chairperson of McClellan Elementary School co-signed a letter to Chief Milberg, who oversees Network 6 Principals ranked the following names in order as:
 - i. Minnie Miñoso Academy
 - ii. The John Lewis Academy
 - iii. The Fred Hampton Academy
 - d. Chief Sanders, who oversees Network Chief Milberg recommended this name change to the Chief Education Officer and the Chief Executive Officer.

5. Pursuant to the Policy of Naming or Renaming of Schools, Board Report 03-0326-PO04, the Local School Council at Lincoln Park Early Learning Center:
 - a. Conducted four school-community meetings on June 21st, June 28th, May 22nd, June 22nd at 6 pm, with proper notice, and received input on the proposed renaming of Lincoln Park Early Learning Center which was overwhelmingly in favor of the renaming; and
 - b. Held a meeting on Jan 11, 2023 voting 18/26, in favor of renaming Lincoln Park Early Learning Center, the order decided upon by the council was 1) Dr. Fisher Early Learning Center; 2) Kithawa Early Learning Center; 3) Julia Porter. Subsequently, the council added Dr. Fisher Early Learning Center to the ranking of the names of third ordered choices.
 - c. After the Parent/Community meeting of Lincoln Park Early Learning Center, the Principal and the Chairperson of Lincoln Park Early Learning Center co-signed a letter to Chief Dr. Karime Asad who oversees Independent School Principals ranked the following names in order as:
 - i. Dr. Fisher Early Learning Center
 - ii. Kithawa Early Learning Center
 - iii. Julia Porter Early Learning Center

- d. Chief Sanders, who oversees Network Chief Dr. Asaf recommended this name change to the Chief Education Officer and the Chief Executive Officer.

FINANCIAL: The financial implications will be addressed during the development of the 2023-2024 fiscal year budget.

23-0628-OP1

FINAL

**AUTHORIZE RENEWAL OF THE LEASE AGREEMENT WITH
HIGHLAND AVONDALE PROPERTIES LLC FOR THE USE OF
OFFICE SPACE AT 6323 NORTH AVONDALE AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize renewal of the lease agreement with Highland Avondale Properties, LLC, to permit the continued use of office space located at 6323 North Avondale Avenue by Networks 1, 2, and 4. A written lease renewal is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease renewal is not executed within 90 days of this Board Report. Information pertinent to this lease renewal agreement is stated below.

LANDLORD: Highland Avondale Properties, LLC
6323 North Avondale Avenue
Chicago, IL 60631
Contact: Daniel Kroll
Phone: 773-774-3100

TENANT: Board of Education of the City of Chicago

PREMISES: Suites B-226, B-228, B-229, B-232, B-235, B-236, and B-242, totaling 13,469 rentable square feet, in the property located at 6323 N. Avondale Avenue, Chicago, Illinois.

USE: Office space for Networks 1, 2, and 4.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 06-0426-OP3 as extended by Board Report 07-0523-OP2) was for a term commencing September 1, 2006, and ending August 31, 2008. The lease was subsequently amended (authorized by Board Report 08-0123-OP3) to extend the term to August 31, 2023, and to grant the Board an option to renew the lease for one additional 5-year period, with rent to escalate annually at 3% during such renewal term.

RENEWAL TERM: In lieu of renewing for a five (5) year term, the parties have mutually agreed to renew the lease for a one (1) year period which shall commence on September 1, 2023, and continue through August 30, 2024, and to grant the Board the option to extend the term for one additional year, commencing on September 1, 2024, through August 30, 2025, by providing 120 days advance written notice to the landlord.

BASE RENT: Annual base rent shall be \$249,452.49, payable in equal monthly installments of \$20,787.71 per month. The annual rent shall increase by 3% if the Board exercises its option to extend the term.

ADDITIONAL RENT: Tenant shall reimburse the landlord for its proportionate share of real estate taxes and common area maintenance, which are estimated to be \$132,486.00 per year, payable in monthly installments of \$11,040.50 per month, which may be adjusted to reflect the actual expenses incurred.

UTILITIES: Tenant shall be responsible for all utilities, which are directly metered to tenant.

INSURANCE / INDEMNIFICATION: The General Counsel shall negotiate all insurance and indemnification provisions in the lease.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal. Authorize the President and Secretary to execute the lease renewal agreement.

Authorize the Chief Operating Officer or Director of Real Estate, or their designees, to execute any and all ancillary documents required to administer or effectuate the lease renewal.

AFFIRMATIVE ACTION: Exempt

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

FINANCIAL: Total not-to-exceed amount to be paid by the Board for the 1-year term is \$397,837.00.

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).

23-0628-OP2

**APPROVE A LEASE AGREEMENT WITH THE
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
FOR THE USE OF PROPERTY LOCATED ADJACENT TO NORTHSIDE COLLEGE PREP**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve a Lease Agreement with the Metropolitan Water Reclamation District of Greater Chicago ("MWRD") for use of property lying adjacent to Northside College Preparatory High School. ("Property") to accommodate a new turf soccer field and for related recreational and educational purposes. The Lease is currently being negotiated. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 120 days of the date of this Board Report.

LESSOR: Water Reclamation District of Greater Chicago
100 East Erie Street
Chicago, Illinois 60611
Contacts: Nicholas O'Connor, Senior Attorney, (312) 751-5636, OConnorN@mwrdd.org
and
Margarett Zilligen, Real Estate Senior Attorney, (312) 751-5805, ZilligenM@mwrdd.org

PROPERTY: Vacant land located between Northside College Preparatory High School and the North Shore Channel with an approximate address of 5341-5441 North Kedzie Avenue consisting of 6,279± square feet and a second parcel approximately 1.48 acres with an approximate street address of 3024 W. Foster located on a portion of North Shore Channel 9.17 south of Bryn Mawr Avenue and west of the North Shore Channel in Chicago, Illinois. The description may be modified upon receipt of a final survey.

TERM: The term shall commence upon execution of the Lease Agreement and be for a period of fifty (50) years.

USE: The Property shall be used to accommodate the installation of a turf soccer field and for other related recreational and educational purposes.

RENT: Ten Dollars (\$10.00) for the Term of the Lease.

UTILITIES, MAINTENANCE AND REPAIRS: CPS shall be responsible for utilities and maintenance of the Premises.

REAL ESTATE TAXES: The Property is currently exempt from real estate taxes. The General Counsel is hereby authorized to contest and appeal any action to tax the Property or the Board's use of the property. In the event the Property or the Board's use becomes taxable after all appeals have been taken and failed, the Board authorizes the payment of the real estate taxes in addition to the fees below.

INSURANCE/DEMNFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

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 either

the Chief Operating Officer or Chief Facilities Officer to execute any and all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: Source of Funds: Rent, Contingency

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).

23-0628-OP3

PERMANENT DEBARMENT OF STEVEN CORDELL AND STARFISH TRANSPORTATION, INC.

THE INTERIM CHIEF OPERATING OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago (Board) permanently debar Steven Cordell and Starfish Transportation, Inc. (Respondents) from doing business with the Board.

The Board's Chief Procurement Officer mailed a Notice of Proposed Debarment to Respondents on September 20, 2022, initiating debarment proceedings against Respondents based on Section 2(k) of the Board's Debarment Policy. Respondent Steven Cordell was indicted in April 2007 for a continuing financial crimes enterprise, in which he used fraudulent misrepresentations to obtain checks for approximately \$2.4 million paid by the Board to its transportation vendor, Atlantic Express, Inc. These amounts were taken by Cordell from a CPS bank account at JP Morgan Chase Bank. While on bond, Cordell was indicted again in October 2008, for another continuing financial crimes enterprise, an elaborate check-kiting scheme in which he fraudulently deposited checks from business accounts at National City Bank to accounts at Bank of America, knowing that no funds were available in the former account, and then withdrew over \$220,000 from Bank of America before the bank discovered the lack of funds in the other accounts. Cordell was convicted and went to prison for his financial crimes. Cordell is the owner, president, agent, and sole officer of Starfish Transportation, Inc.

Respondents, through counsel, submitted a written response to the Notice as required by Section 4(d) of the Board's Debarment Policy. In their response, Respondents admit that Cordell was convicted and served time in prison for his financial crimes. The Interim Chief Operating Officer (COO) has reviewed the Notice of Debarment, Respondents' response to the Notice of Debarment, the CPO's reply to the Notice of Debarment and the CPO's recommendation of debarment.

Based on the Interim COO's review of the record (as defined in Section 4.5(10) of the Debarment Policy, the Interim COO recommends that the Board permanently debar Respondents from doing business with the Board effective immediately. All existing contracts between the Board and Respondents are terminated. Respondents are barred from doing business with CPS or working on CPS property. Respondents are barred from participating as a subcontractor, vendor, or supplier under any Board contract. Respondents are barred from being hired or employed by CPS. Finally, Respondents are ineligible for the award of any new Board business.

The Board adopts and approves the recommendation of the Interim Chief Operating Officer.

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

AFFIRMATIVE

ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

GENERAL

CONDITIONS: None.

23-0628-PR1

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH VARIOUS VENDORS FOR NURSING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with various vendors to provide nursing services to the District at an estimated cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to various vendors during this extension period prior to execution of their 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 extension is stated below.

Contract Administrator : Museitef, Suzanne S / 773-553-2280

VENDOR:

- 1) Vendor # 55090
DELTA-T GROUP ILLINOIS INC
2625 BUTTERFIELD RD., STE 126 N
OAK BROOK, IL 60523
Rachana Patel
610 527-0830

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

- 2) Vendor # 26705
EPN ENTERPRISES INC. dba 24/7
MedStaff
PO Box 650755
Dallas, TX 75266-0755
Tammie Newell
916 481-9700

Ownership: For Profit: Edward Navales - 100%

- 3) Vendor # 16226
RCM Technologies USA Inc. dba RCM
Health Care Services
2500 MCCLELLAN AVE.
PENNSAUKEN, NJ 08109
Nicollette Cusmano
917 286-5150

Ownership: For Profit: RCM Technologies

USER INFORMATION :

Project
Manager: 14050 - Office of Student Health & Wellness

42 West Madison Street

Chicago, IL 60602

Green, Tashunda L

773-553-1886

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-1205-PR2) in the amount of \$26,000,000 is for a term commencing January 1, 2019 and ending June 30, 2021, with the Board having two (2) options to renew for one (1) year terms. The first renewal agreement (authorized by Board Report 21-0526-PR1), in the amount of \$17,500,000 for a one (1) year term commencing on July 1, 2021 and ending on June 30, 2022. The second renewal agreement (authorized by Board Report 22-0525-PR5), in the amount of \$15,000,000 for a one (1) year term commencing July 1, 2022 and ending June 30, 2023. The original Agreements for certain Vendors (Delta T Group Illinois and RCM Technologies USA) were subsequently amended pursuant to 20-0325-RS1, as amended. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for twelve (12) months commencing July 1, 2023 and ending June 30, 2024.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

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

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

Vendors shall be paid during this extension period as follows:

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

\$8,000,000, FY24

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 3 vendors. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

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

\$8,000,000, FY24

Not to exceed \$8,000,000 in the aggregate for the one (1) year term. Future year funding is contingent upon budget approval and appropriation.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

23-0628-PR2

- AMEND BOARD REPORT 23-0125-PR1**
- AMEND BOARD REPORT 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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new master agreements with various vendors to provide Educational Technology products and services at an estimated aggregate annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for vendors are currently being negotiated. No products or services shall be provided by and no payment shall be made to any vendor prior to its execution of the Board's 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 90 days of the date of this Board Report. Information pertinent to the master agreements is stated below.

This June 2021 amendment is necessary to add twenty four (24) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-021 (Supplemental RFQ). The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This September 2021 amendment is necessary to add fifty-three (53) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-187 (Supplemental RFQ). This amendment also corrects Vendor #44 (Otus LLC) information. The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This November 2021 amendment is necessary to add twenty six (26) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-292 (Supplemental RFQ) and one (1) new vendor to the list of pre-qualified pursuant to the Supplemental Request for Qualification #21-187 (Vendor #155 Legends of Learning Inc). The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This December 2021 amendment is necessary to add forty five (45) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-353. The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This April 2022 amendment is necessary to add thirty two (32) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-419. The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This August 2022 amendment is necessary to add two (2) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #22-148. This amendment also corrects Vendor #133 (Wooly Learning, Inc. dba Senor Wooly) and Vendor #92 (CDW Government, LLC) information, and removes Vendor #2 ACT, Inc. The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This January 2023 amendment is necessary to add twenty-six (26) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #22-271. This amendment is also necessary to remove Vendor #14 (Edgenuity Inc.), Vendor #64 (Zearn, Inc.), Vendor #68 (Apex Learning Inc.) and Vendor #158 (Neuron Fuel Inc DBA Tynker). The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This June 2023 amendment is necessary to add eleven (11) new vendors to this list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #22-431. This amendment is also necessary to add Vendor #158 (Neuron Fuel Inc DBA Tynker) and Remove#147 Don Johnston, Inc. and #253 Diagknowstics Tutoring LLC. The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

Specification Number : 22-431

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

USER INFORMATION :

Project 10814 - Curriculum, Instruction, and Digital Learning
Manager: 42 W. Madison
Chicago, IL 60602
Reynoso, Mr. Anthony
773-553-1000

PM Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Beck, Mary Patricia
773-553-1216

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective July 1, 2021 and ending June 30, 2024. The term of the pre-qualification and each master agreement for the 24 new vendors added pursuant to Board Report 21-0623-PR10 shall commence upon the date of execution, which date shall be on or after July 1, 2021, and end June 30, 2024. The term of the pre-qualification and each master agreement for the 53 new vendors added pursuant to Board Report 21-0922-PR4 shall commence upon the date of execution, which date shall be on or after July 1, 2021, and end June 30, 2024. The term for the pre-qualification and each master agreement for the 27 new vendors added pursuant to Board Report 12-1215-PR2 shall commence upon the date of execution and end June 30, 2024. The term of the prequalification and each master agreement for the 45 new vendors added pursuant to Board Report 21-1215-PR2 shall commence upon the date of execution and end June 30, 2024. The term of the prequalification and each master agreement for the 32 new vendors added pursuant to Board Report 22-0427-PR4 shall commence upon the date of execution and end June 30, 2024. The term of the prequalification and each master agreement for the 2 new vendors added pursuant to this Board Report shall commence upon the date of execution and end June 30, 2024. The term of the pre-qualification and each master agreement for the 26 new vendors added pursuant to this Board Report shall commence upon the date of execution and end June 30, 2024. The Board shall have the right to renew the pre-qualification period and each master agreement for one (1) additional one (1) year period.

The term of the pre-qualification and each master agreement for the 11 new vendors added pursuant to this Board Report shall commence upon the date of execution and end June 30, 2024.

SCOPE OF SERVICES:

Vendors in this pool will provide Educational Technology (Ed Tech) Products and Services to the district that have been vetted to ensure compliance with the District's safety, technical, security/privacy and academic/instructional standards. For the purposes of this pool, the Ed Tech Products description includes educational and/or instructional technology regardless of delivery medium including but not limited to software, applications, websites, products, and services that are: (a) used by students or educators; (b) directly used for student learning or access; and/or, (c) for core or supplemental curricular support.

COMPENSATION:

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification period are set forth below:

\$11,850,000, FY22
\$11,850,000, FY23
\$3,300,000, FY24

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

USE OF POOL:

Schools are authorized to receive Ed Tech Products and Services from the pre-qualified pool as follows: The pre-qualification of vendors to provide Ed Tech Products and Services is a two-stage vetting process. Vendors in this pool have been qualified for Stage One and have been vetted to ensure compliance with the District's safety, technical, security/privacy and academic/instructional standards. Stage One vendors will have the opportunity to respond to more comprehensive District-wide efforts regarding the implementation of the Board's Ed Tech Standards and Educator Support System (Stage Two). As part of the Stage Two process, Stage One vendors will be required to submit further documentation regarding the quality of the pre-qualified Stage One Ed Tech Products and Services, additional competitive pricing proposals for negotiation and other qualifications as determined by the Board. Responses that are submitted by pre-qualified Stage One vendors will be evaluated by the Board to determine if the Stage One vendors and their Stage One Ed Tech Products and Services will be awarded status to participate in the Stage Two District-wide process.

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 the Chief Officer of Teaching and Learning, the Chief Officer of Information and Technology Services, and the Chief Officer of Procurement or a designee 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 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, Various Units

\$11,850,000, FY22
\$11,850,000, FY23
\$3,300,000, FY24

Not to exceed \$27,000,000 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 # 89680
ACP CREATIVIT LLC
851 COMMERCE CT.
BUFFALO GROVE, IL 60089
Hank Montgomery
224 900-8180

Ownership: The Zaf Group LLC - 43% | 6) | Vendor # 17998
BLUESTREAK EDUCATION, INC.
11065 RIVERSIDE DRIVE
FRANKFORT, IL 60423
Catherine Duncan
630 220-8225

Ownership: Catherine A. Duncan - 100% |
| 3) | Vendor # 12990
AMPLIFY EDUCATION, INC.
55 W. WASHINGTON
BROOKLYN, NY 11201
Michael Kasloff
212 796-2452

Ownership: Amplify Education Partners, LLC - 93% | 7) | Vendor # 31854
Branching Minds, Inc.
157 Columbus Avenue
New York, NY 10023
David Magier
646 450-5174

Ownership: David Magier - 29.88%, Maya Gat - 38.462% |
| 4) | Vendor # 41081
BAKPAX INC.
57 OLD RIVER ROAD
MILDFORD, NJ 08848
Stacey DeMarco
606 670-1579

Ownership: Jose Ferreira - 28.6655%, Owl Ventures II. LP - 20.6767%, Tribeca Ventures 9) 15.0376% | 8) | Vendor # 31207
CARNEGIE LEARNING, INC.
501 GRANT STREET STE 1075
PITTSBURGH, PA 15219-4447
Julie Kakuska
888 851-7094

Ownership: New Mountain Learning - 100% |
| 5) | Vendor # 41066
BEABLE EDUCATION, INC.
1776 AVENUE OF THE STATES
LAKEWOOD, NJ 08701
Saki Dodelson
833 866-8066

Ownership: Saki Dodelson - 45.9%, Susan Gertler - 20.5% | | Vendor # 63346
CENGAGE LEARNING, INC.
10650 TOEBBEN DR
INDEPENDENCE, KY 41051
Jean Reynolds
800 354-9706

Ownership: Cengage Learning Holdco, Inc - 100% |

- | | | | |
|-----|--|-----|---|
| 10) | <p>Vendor # 18079
 CLASSCRAFT STUDIOS INC
 165 WELLINGTON N STE 220
 SHERBROOKE, QUEBEC J1H 5B9
 Mr. Lauren Young
 514 377-0289</p> <p>Ownership: Whitecap Venture Partners III LP - 26.4%, Shawn Young - 17%, Investissement Quebec - 11.4%, Devin Young - 10.8%</p> | 14) | <p>Vendor # 16326
 EDGENUITY INC.
 8860 EAST CHAPARRAL ROAD, STE 100
 SCOTTDALE, AZ 85250
 Lynette McVay
 480 675-7284 X 1122
 Ownership: Weld North Education, LLC - 100%</p> |
| 11) | <p>Vendor # 16963
 CODEHS, INC
 747 N LA SALLE DR
 Chicago, IL 60654
 Jeremy Keeshin
 415 889-3376</p> <p>Ownership: Jeremy Keeshin - 31.4798%, Zach Galant - 29.9808%</p> | 15) | <p>Vendor # 10126
 EDMENTUM, INC.
 5600 W. 83RD STREET., STE 300 8200
 TOWER
 BLOOMINGTON, MN 55437
 Kevin Gallman
 800 447-5286</p> <p>Ownership: Edmentum Holding, Inc - 100%</p> |
| 12) | <p>Vendor # 38873
 CURRICULUM ASSOCIATES, LLC
 153 Rangeway Rd
 North Billerica, MA 01860
 Laura Youssef
 800 2250248</p> <p>Ownership: CRC Holdco, LLC - 100%, Member managed by CRC Purchaser Corporation - 100%</p> | 16) | <p>Vendor # 16327
 ELLEVATION INC.
 38 CHAUNCY ST, 9TH FLOOR
 BOSTON, MA 02111
 Edward Rice
 617 307-5755</p> <p>Ownership: Emmerson Collective Investments, LLC - 18%</p> |
| 13) | <p>Vendor # 93952
 DISCOVERY EDUCATION, INC. DBA
 DISCOVERY EDUCATION MYSTERY
 SCIENCE INC.
 4350 CONGRESS ST SUITE 700
 CHARLOTTE, NC 28209
 Molly Hebert
 704 408-7601</p> <p>Ownership: Discovery Education Acquisition Co., Inc - 100%</p> | 17) | <p>Vendor # 70047
 ESPARK, INC.
 2045 W. Grand Ave.
 Chicago, IL 60612
 Tracy Herbolich
 312 8943100</p> <p>Ownership: David Vinca - 30.2174%, MAPP LLC - 15.4486%</p> |

- | | |
|---|--|
| <p>18) Vendor # 41074
EVERFI, INC.
2300 N STREET N W SUITE 500
WASHINGTON, DC 20037
Diana Bravo
612 258-6707</p> <p>Ownership: TPG Eon, L.P. - 39%</p> | <p>22) Vendor # 40669
Honest Game Corporation
2500 Grant Street
Evanston, IL 60201
Kim Michelson
800 917-9040</p> <p>Ownership: Kim Michelson - 50%, Joyce Anderson - 50%</p> |
| <p>19) Vendor # 17298
EXPLORELEARNING, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747</p> <p>Ownership: Lazel Inc - 100%</p> | <p>23) Vendor # 40679
ILLUMINATE EDUCATION, INC.
503 TECHNOLOGY DRIVE SUITE 100
IRVINE, CA 92618
Scott Virkler
949 656-3133</p> <p>Ownership: Illuminate Education Holding, Inc. - 100%</p> |
| <p>20) Vendor # 40281
Edpuzzle, Inc.
PO Box 446
San Francisco, CA 94104-0446
Joaquim Sabria
856 261-8925</p> <p>Ownership: Xaiver Verges - 14%, Santiago Herrero - 14%, Jordi Gonzalez - 14%, Joaquim Sabria - 14%, Rocketship VC - 10%</p> | <p>24) Vendor # 81481
IMAGINATION STATION INC. dba ISTATION
8150 NORTH CENTRAL EXPRESS, SUITE 2000
DALLAS, TX 75206
Monika Flood
866 883-7323</p> <p>Ownership: Richard H. Collins - 32.325%, Calvert K. Collins - 23.383%</p> |
| <p>21) Vendor # 41075
HATS & LADDERS, INC.
27 W 20TH STREET SUITE 501
NEW YORK, NY 10011
Heather Weston
347 247-1906</p> <p>Ownership: Leah Potter - 11.37%</p> | <p>25) Vendor # 28845
INGENUITY INCORPORATED CHICAGO DBA
INGENUITY
440 N WELLS ST STE 505
CHICAGO, IL 60654
Christopher Chantson
312 967-6263</p> <p>Ownership: Not-for-profit Corporation</p> |

- | | |
|--|---|
| <p>26) Vendor # 29234
 INNOVATIONS FOR LEARNING, INC.
 C/O SETH J. WEINBERGER
 TAMPA, FL 33647
 Kim Whitten
 813 404-8319</p> <p>Ownership: Not-for-profit Corporation</p> | <p>30) Vendor # 41080
 KMB OF SHREVEPORT, L.L.C. DBA ASCEND
 EDUCATION
 302 ALBANY AVE
 SHREVEPORT, LA 71105
 MarjorieBriley
 318 865-8232</p> <p>Ownership: Marjorie Q Briley - 41.93%, Kevin
 J Briley - 30.49%, Stewart M Madison - 10.34%</p> |
| <p>27) Vendor # 18228
 INSTRUCTURE, INC.
 6330 South 3000 East
 Salt Lake City, UT 84121
 Shannon Gilb
 801 8695000</p> <p>Ownership: Instructure Holdings - 100%</p> | <p>31) Vendor # 17302
 LEARNING A-Z, LLC
 17855 DALLAS PARKWAY, STE 400
 DALLAS, TX 75287
 Amy Otis
 800 547-6747</p> <p>Ownership: Lazel Inc - 100%</p> |
| <p>28) Vendor # 23066
 IXL LEARNING, INC.
 777 MARINERS ISLAND BLVD., STE 600
 SAN MATEO, CA 94404
 David Lee
 855 255-8800</p> <p>Ownership: Paul Mishkin - 79%:</p> | <p>32) Vendor # 61615
 LET'S GO LEARN, INC
 705 WELLESLEY AVE.
 KENSINGTON, CA 94708
 Richard Capone
 510 525-6755</p> <p>Ownership: Richard Capone - 55%, Greg
 Messeersmith - 18%</p> |
| <p>29) Vendor # 41076
 JONES SOFTWARE CORP.
 222 W MERCHANDISE MART PLAZA
 CHICAGO, IL 60654
 Kenya Brooks-Jones
 202 684-7075</p> <p>Ownership: Kenya Brooks-Jones - 51%, Kevin
 Jone - 49%</p> | <p>33) Vendor # 27064
 LEXIA LEARNING SYSTEMS LLC
 300 BAKER AVE., STE 320
 CONCORD, MA 01742
 Carol K. Keller
 978 405-6200</p> <p>Ownership: Rosetta Stone, Inc. - 100%</p> |

- | | |
|---|---|
| <p>34) <u>Vendor # 96283</u>
 <u>MCGRAW HILL LLC</u>
 <u>8787 ORION PLACE</u>
 <u>COLUMBUS, OH 43240</u>
 <u>Alex Avery</u>
 <u>616 558-6978</u>
 <u>Ownership: McGraw-Hill Global Education Holdings, LLC 100%</u></p> | <p>38) Vendor # 41108
 Methods & Solutions, Inc.
 5151 E. BROADWAY BLVD, STE 1403
 TUSCAN, AZ 85711
 Michael Ritchie
 800 221-7911 X 112

 Ownership: Judith Bliss-70%; David Bliss-30%</p> |
| <p>35) Vendor # 64915
 MINDFUL PRACTICES, LLC
 204 S. RIDGELAND
 OAK PARK, IL 60302
 Carla Philibert
 708 997-2179

 Ownership: Carla Tantillo Philibert - 100%</p> | <p>39) Vendor # 279747
 N2Y, LLC
 909 UNIVERSITY DRIVE SOUTH
 HURON, OH 44839
 Bill Miller
 419 433-9800

 Ownership: Providence Equity Partners-72.1%; The Riverside Company 12.6%</p> |
| <p>36) Vendor # 41083
 MOBYMAX EDUCATION LLC
 PO BOX 392385
 PITTSBURG, PA 15251
 John Jennings
 678 619-0106

 Ownership: Glynn Willett -50%; Wade Willett 50%</p> | <p>40) Vendor # 17109
 NEARPOD INC.
 1855 GRIFFIN RD A-290
 DANIA BEACH, FL 33004
 Natali Barski-Meyman
 305 677-5030

 Ownership: Nearpod Holdings, Inc - 100%, Nearpod Intermediary I, LLC - 100%, Nearpod Intermediary II, LLC - 100%, Renaissance Learning - 100%</p> |
| <p>37) Vendor # 12588
 Mentoring Minds, L. P.
 7922 S BROADWAY
 TYLER, TX 75703
 Shad Madsen
 800 585-5258

 Ownership: Michael L. Lujan-50%; ML Lujan -50%</p> | <p>41) Vendor # 99564
 NEWSELA, INC.
 620 8th Ave, 21st FL
 New York, NY 10018
 Jenny Pearl
 646 481-5650

 Ownership: TCV Ventures - 25.5%, Owl Ventures - 13.5%</p> |

- | | | | |
|-----|--|-----|---|
| 42) | <p>Vendor # 16367
 NOREDINK CORP.
 548 Market St
 SAN FRANCISCO, CA 94104-5401.
 Steve Gardner
 844 667-3346</p> <p>Ownership: Jeff Scheur 31.4%; True Ventures LP 20.7%; ReThink Education LP-10.6%</p> | 46) | <p>Vendor # 49040
 PRECISE REQUIREMENTS, LLC
 805 LAKE STREET #324
 OAK PARK, IL 60301
 Arlene Gladney
 708 308-9907</p> <p>Ownership: Arlene Gladney - 100%</p> |
| 43) | <p>Vendor # 98156
 Nactatr US, Inc.
 5415 W. HIGGINS STE 222
 CHICAGO, IL 60630
 Juan Aramburu
 833 622-8287</p> <p>Ownership: Lionel Rabb - 100%</p> | 47) | <p>Vendor # 41073
 QUAVERED, INC
 65 MUSIC SQUARE WEST
 NASHVILLE, TN 37203
 Alice Rolli
 866 917-3633</p> <p>Ownership: David Mastran -100%</p> |
| 44) | <p>Vendor # 16385
 OTUS LLC
 900 NORTH MICHIGAN
 CHICAGO, IL 60611
 Timothy Jarotkiewicz
 312 459-4670</p> <p>Ownership: Andy Bluhm - 100%</p> | 48) | <p>Vendor # 41077
 RACK PERFORMANCE LLC
 10727 EL MONTE ST
 OVERLAND PARK, KS 66211
 Andrew Sellers
 785 341-6755</p> <p>Ownership: Matt Sellers - 18.5%, Perceptive Equity - 18.1%</p> |
| 45) | <p>Vendor # 41087
 PARLAY IDEAS INC.
 15 WEST 38TH STREET
 NEW YORK CITY, NY 10018
 Anna Lisa Martin
 416 592-0954</p> <p>Ownership: Bobby McDonald - 37%</p> | 49) | <p>Vendor # 11291
 RENAISSANCE LEARNING, INC.
 2911 PEACH STREET
 WISCONSIN RAPIDS, WI 54495-8036
 Debra C Schoenick
 800 200-4848</p> <p>Ownership: RL Co-Investor Aggregator L.P. - 40.51%, Francisco Partners V, LP - 26.92%, Francisco Partners V-A, LP - 12.55%, The Rise Fund Raichu, L.P. - 15.77%</p> |

- | | |
|--|---|
| <p>50) Vendor # 96635
ROSETTA STONE LTD.
777 Mariners Island Blvd., Suite 600
San Mateo, CA 94404
Ben Steelman
800 788-0822</p> <p>Ownership: Rosetta Stone Inc -100%</p> | <p>54) Vendor # 19857
SEESAW LEARNING, INC.
PO BOX 7023
SAN FRANCISCO, CA 94120-7023
Karim Sabuwalla
916 871-9149</p> <p>Ownership: Carl Sjogreen - 19%, Charles Lin - 35%</p> |
| <p>51) Vendor # 40455
Reading Plus LLC
110 Canal Street
Winooski, VT 05404
Randi Bender
800 732-3758</p> <p>Ownership: Avathon Capital -50%</p> | <p>55) Vendor # 30565
Spotify USA Inc.
Spotify USA Inc
New York, NY 10007
Michael Bell
929 810-5392</p> <p>Ownership: Daniel Ek - 17.2%, Martin Lorentzon - 11.1%, Baillie Gifford and Co - 10.9%</p> |
| <p>52) Vendor # 41082
SAVVAS LEARNING COMPANY LLC
15 EAST MIDLAND AVE SUITE 502
PARAMUS, NJ 07652
Christine Maleska
224 246-0608</p> <p>Ownership: Gateway Education, LLC - 100%</p> | <p>56) Vendor # 99838
THE ACHIEVEMENT NETWORK, LTD.
PO Box 843444
BOSTON, MA 02284
Janine Givens-Belsley
617 505-1098</p> <p>Ownership: Not-for-profit</p> |
| <p>53) Vendor # 14970
SCHOLASTIC INC.
2931 E. MCCARTY STREET
JEFFERSON CITY, MO 65101
Toni Abrahams
630 323-3700</p> <p>Ownership: Scholastic Corporation-100%</p> | <p>57) Vendor # 16434
THE ROSEN PUBLISHING GROUP INC.
29 E 21ST STREET
NEW YORK, NY 10010
Arlene Riley
800 237-9932</p> <p>Ownership: Roger Rosen-100%</p> |

- | | |
|---|--|
| <p>58) Vendor # 94819
THINKCERCA.COM, INC.
980 N Michigan Ave
Chicago, IL 60611
Eileen Murphy
773 255-1928</p> <p>Ownership: Eileen Murphy-24%; Follett School Solutions -12%</p> | <p>62) Vendor # 39638
XELLO INC.
1867 YONGE ST. STE 700
TORONTO, ON M4S 1Y5
Fatima Stepanian
800 965-8541</p> <p>Ownership: Matt McQuillen-41.04%; Jeff Harris-16.60%; CBGF -14.55%</p> |
| <p>59) Vendor # 40574
Tools for Schools, Inc.
1321 Upland Dr.
Houston, TX 77043
Lara Lainey Franks
513 729-6865</p> <p>Ownership: Tools for Schools Limited - 100%</p> | <p>63) Vendor # 96795
ZIA LEARNING, INC.
223 RODGERS CT
WILLOWBROOK, IL 60527
Robin Gonzales
630 215-7393</p> <p>Ownership: Robin Gonzales - 100%</p> |
| <p>60) Vendor # 33867
Lexia Voyager Sopris Inc.
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747</p> <p>Ownership: Cambium Learning - 100%</p> | <p>64) Vendor # 40217
Zearn, Inc.
261 W 35th St
New York, NY 10001
Ashley Birsic
212 967-6070
Ownership: Not-for-profit</p> |
| <p>61) Vendor # 50382
WILLIAM H. SADLIER, INC.
25 BROADWAY 14TH FL
NEW YORK, NY 10004
Kevin O'Donnell
212 312-6000</p> <p>Ownership: Maureen Dinger -14%; Frank S Dinger -13%</p> | <p>65) Vendor # 40460
Zoobean, Inc.
3100 Clarendon Blvd
Arlington, VA 22201
David Hopp
202 321-6267</p> <p>Ownership: Felix Lloyd - 18.49%, Jordan Bookey - 18.49%, Harry Bookey and Pamela Bookey -14.73%, Radical Investments - 22.15%</p> |

- | | |
|--|--|
| <p>66) Vendor # 16293
Accelerate Learning Inc
5177 Richmond Ave
Houston, TX 77056
Kent B. Donges
800 531-0864</p> <p>Ownership: Carlyle Eagle Holdings Inc - 73%</p> | <p>70) Vendor # 40400
CommonLit Inc.
660 Pennsylvania Ave SE
Washington, DC 20003
Bryn Bogan
646 2106278</p> <p>Ownership: Not-for-profit Corporation</p> |
| <p>67) Vendor # 12499
ACHIEVE3000, INC.
331 NEWMAN SPRING RD SUITE 304
RED BANK, NJ 07701
Javier Trujillo
732 367-5505</p> <p>Ownership: Insight Parimers Continuation fund, LP- 11.4%</p> | <p>71) Vendor # 19546
COUGHLAN COMPANIES, LLC
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003
Connie Ruyter
800 747-4992</p> <p>Ownership: Robert J. Coughlan-68.72%, Katherine M. Coughlan-10.42%, Maenin A. Coughlan-10.42%, Thomas M. Coughlan -10.42%</p> |
| <p>68) Vendor # 98804
APEX LEARNING INC.
5600 W 83rd St Suite 300, 8200 Tower
Bloomington, MN 55437
Michelle Knott
317 410-7008
Ownership: At Digital Holdings - 100%</p> | <p>72) Vendor # 96484
DREAMBOX LEARNING, INC.
777 108th Ave NE, Suite 2300
BELLEVUE, WA 98004
Ashley Laver
425 637-8960</p> <p>Ownership: Dreambox Learning Holding, LLC - 100%</p> |
| <p>69) Vendor # 24094
BrainPOP LLC
71 WEST 23RD STREET. 17TH FLR.
NEW YORK, NY 10010
Christopher King
866 542-7246</p> <p>Ownership: FWD Media Inc -100%</p> | <p>73) Vendor # 41116
EXPLAIN EVERYTHING SALES, INC.
P O BOX 1019
RIDGEFIELD, CT 06877
Reshan Richards
646 825-8552</p> <p>Ownership: Explain Everything Inc. - 100%</p> |

- | | | | |
|-----|---|-----|---|
| 74) | <p>Vendor # 40268
Great Minds PBC (Corporation)
55 M Street SE
Washington, DC 20003
Liz Rowoldt
202 223-1854</p> <p>Ownership: Great Minds - 100%</p> | 78) | <p>Vendor # 67737
MIND RESEARCH INSTITUTE
5281 CALIFORNIA AVE SUITE 300
IRVINE, CA 92617
Damon Neiser
949 345-8630</p> <p>Ownership: Not-for-profit Corporation</p> |
| 75) | <p><u>Vendor # 97382</u>
<u>IMAGINE LEARNING LLC</u>
<u>8860 E. CHAPARRAL ROAD STE 100</u>
<u>SCOTTSDALE, AZ 85250</u>
<u>Lynette McVay</u>
<u>480 675-7284</u>
<u>Ownership: Canyon Intermediate, Inc. 100%</u></p> | 79) | <p>Vendor # 49090
NORTHWESTERN UNIVERSITY
2120 CAMPUS DRIVE
EVANSTON, IL 60208
Lizzie Perkins
847 441-3741</p> <p>Ownership: Not-for-profit</p> |
| 76) | <p>Vendor # 40948
INTERACTIVE APPLICATIONS, INC. DBA
SOLIDPROFESSOR
1495 PACIFIC HWY #300
SAN DIEGO, CA 92101
Luke Smith
619 503-3988</p> <p>Ownership: Dale Ford - 100%</p> | 80) | <p>Vendor # 40129
Notable, Inc.
8605 SANTA MONICA BLVD
WEST HOLLYWOOD, CA 90069-4109
Andy Hogan
415 799-7207</p> <p>Ownership: Kami Limited - 100%</p> |
| 77) | <p>Vendor # 40665
Marco Learning LLC
113 Monmouth Rd
Wrightstown, NJ 08562-2205
Elaina Carroll
908 770-9091</p> <p>Ownership: The Graide Network, Inc. - 37.2%,
John Moscatiello - 13.4%, Daniel Moscatiello -
13.4%, Patrick Moscatiello 13.4%, Lisa Fox -
13.4%</p> | 81) | <p>Vendor # 89681
ONEGOAL
180 N. WABASH AVE STE 800
CHICAGO, IL 60601
Lindsey Nurczyk
773 916-4017</p> <p>Ownership: Not-for-profit Corporation</p> |

- | | |
|---|--|
| <p>82) Vendor # 17142
PARENTSQUARE INC
924 ANACAPA ST. STE 3R
SANTA BARBARA, CA 93101
Jay Klanfer
805 637-8381</p> <p>Ownership: Arupama Vaid - 17.1%, KSHFO, LLC - 10-3%</p> | <p>86) Vendor # 70057
RETHINK AUTISM, INC.
49 West 27th Street
NEW YORK, NY 100o1
Diana Frezza
646 257-2919</p> <p>Ownership: K4 Private Investors, L.P. 85%</p> |
| <p>83) Vendor # 18621
Pear Deck Inc
2030 E. Maple Avenue
El Segundo, CA 90245
Shelly Jordan
319 209-5165</p> <p>Ownership: Liminex, Inc. - 100%</p> | <p>87) Vendor # 40187
Screencastify, LLC
222 W. MERCHANDISE MART PLAZA
Chicago, IL 60654
Nate Jones
708 971-0794</p> <p>Ownership: Manu Braun - 49%, Vishal Shah - 24%, Ethan Linkner - 14%, Employee Collective - 13%</p> |
| <p>84) Vendor # 46471
PEOPLES EDUCATION, INC. DBA MASTERY EDUCATION
25 PHILLIPS PARKWAY, SUITE 105
MONTVALE, NJ 07645
Victoria Kiely
800 822-1080</p> <p>Ownership: Peoples Educational Holdings, Inc. - 100%</p> | <p>88) Vendor # 90907
UTJ HOLDING, INC DBA TEACHING STRATEGIES, LLC
3088 MOMENTUM PLACE
CHICAGO, IL 60689-5330
Heather O'Shea
240 569-5010</p> <p>Ownership: UTJ Holdco, Inc. - 100%</p> |
| <p>85) Vendor # 16589
POWERSCHOOL HOLDINGS LLC DBA POWERSCHOOL GROUP LLC
PO BOX 888408
LOS ANGELES, CA 90088-8408
Eric Shander
407 768-3715</p> <p>Ownership: Severin Acquisition, LLC -100%</p> | <p>89) Vendor # 40055
Tutteo, Inc.
2093 Philadelphia Pike
Claymont, DE 19703
Pierre Rannou
845 201-7782</p> <p>Ownership: Tutteo Ltd. - 100%</p> |

- 90) Vendor # 89607
ABC-CLIO LLC
147 CASTILIAN DR
SANTA BARBARA, CA 93117
Rick Lumbsden
800 368-6868

Ownership: Becky Snyder-40%, Ron Boehm-60%
- 91) Vendor # 13974
AMERICAN READING COMPANY, INC.
480 NORRISTOWN ROAD
BLUE BELL, PA 19422
Ketescha Melendez
866 810-2665

Ownership: Jane Hileman 56.9%, 2018 Irrevocable Trust FBO Gina Zorzi Cline 22.8%, 2018 Irrevocable Trust FBO Graedon Zorzi-19.9%
- 92) Vendor # 63673
CDW GOVERNMENT, LLC
230 N. MILWAUKEE AVE
VERNON HILLS, IL 60061
Michael Beeson
847 419-7438

Ownership: CDW 100%
- 93) Vendor # 17925
APPLIED EDUCATIONAL SYSTEMS INC
312 E. WALNUT STREET STE 200
LANCASTER, PA 17602
Alex Schultz
800 220-2175

Ownership: James and Tracy Schultz 53%, Sean Bodga 20%, Paul and Mary Ehrlichman 18%
- 94) Vendor # 18384
B. E. PUBLISHING, INC.
P.O. BOX 8558
WARWICK, RI 02888
Erin Mainville
888 781-6921

Ownership: Michael Gecawich 100%
- 95) Vendor # 97666
BLOOM SOFTWARE, INC.
611 N Brand Blvd
Glendale, CA 91203
Shankar Rao
773 2976790

Ownership: Grish Venkat 43%, Jon Kraft 38%, Adam Zell 13.4%
- 96) Vendor # 493582
BREAKOUT INC DBA BREAKOUT EDU
PO Box 280
Old Bethpage, NY 11804
Patti Harju
646 8814082

Ownership: James Sanders 19.90%, Adam Bellow 19.90%, LBC Small Cap Fund 22.61%, and John Martinson 18.61%
- 97) Vendor # 97686
CAPIT LEARNING
1483 LIVONIA AVE
LOS ANGELES, CA 90035
Tzippy Rav-Noy
310 935-3855

Ownership: Eyal Rav-Noy 50%, Tzippy Rav-Noy 50%

- 98) Vendor # 40463
DeltaMath Solutions Inc.
P.O. Box 23440
New York, NY 10087-3440
Ben Peled
518 469-4459

Ownership: Michael (Zach) Korzyk 100%
- 99) Vendor # 13042
EBSCO INDUSTRIES, INC. DBA EBSCO
INFORMATION SERVICES
PO Box 204661
Dallas, TX 75320-4661
Alex Saltzman
205 981-4657

Ownership: Stephens Family - 99%
- 100) Vendor # 94808
ESGI, LLC
One Pierce Place
Itasca, IL 60173
Deb Gazzola
443 333-9898

Ownership: Riverside Assessment LLC 100%
- 101) Vendor # 40511
FISLERDATA, LLC
136 Fairway Dr
Dillsburg, PA 17019
Andrew Fisler
717 638-8463

Ownership: Andrew Fisler 100%
- 102) Vendor # 11979
HATCH, INC. DBA HACH ASSOCIATES, INC.
301 NORTH MAIN STREET., STE 101
WINSTON SALEM, NC 27101
John Yazumbek
800 624-7968X1127

Ownership: Wall Family Enterprise 100%
- 103) Vendor # 41125
HIPERWARE LABS INC.
915 BROADWAY ST #117
VANCOUVER, WA 98660
Amy Laud
650 300-9640

Ownership: Amey Laud 81%, Suk Jin Kim 14%
- 104) Vendor # 13240
HOUGHTON MIFFLIN HARCOURT
PUBLISHING COMPANY
125 HIGH STREET
BOSTON, MA 02110
Becky Smith
617 351-5415

Ownership: Houghton Mifflin Hartcourt
Publishing Inc. 100%
- 105) Vendor # 17271
JUMPROPE INC.
9450 SW Gemini Drive, PMB 73152
Beaverton, OR 97008
Justin Meyer
646 450-0309

Ownership: Jesse Olsen 47%, Justin Meyer
47%

- | | | | |
|------|--|------|---|
| 106) | <p>Vendor # 19955
KAPLAN NORTH AMERICA, LLC
1515 West Cypress Creek Road
Ft Lauderdale, FL 33309
Christine Lilley
800 5278378</p> <p>Ownership: Graham Holdings 99.44%</p> | 110) | <p>Vendor # 41124
LESSONBEE INC.
700 Canal Street
Stamford, CT 06902
Reva McPollom
646 582-2040</p> <p>Ownership: Reva McPollom 87%</p> |
| 107) | <p>Vendor # 16966
KICKBOARD, INC.
2000 LOUISIANA AVE
NEW ORLEANS, LA 70175
Andrea Rance
206 778-8329</p> <p>Ownership: New Markets Education Partners, L.P. 19.01%, Two Signma Ventures I, LLC 19.01%</p> | 111) | <p>Vendor # 99254
LIVESCHOOL, INC
101 Creekside Crossing
NASHVILLE, TN 37027
Richard Theobald
877 612-1086</p> <p>Ownership: Matthew Rubinstein 21.65%, Tennessee Angel Fund LP 16.35%, Richard Theobald 12.02%, Eric Rubenstein 10.49%</p> |
| 108) | <p>Vendor # 97682
Kiddom, Inc.
548 MARKET ST PMB 95065
SAN FRANCISCO, CA 94104
Ana Reyes
415 513-6051</p> <p>Ownership: Ahsan Rizvi 18.82%, Khosla Ventures 20.74%, Owl Ventures 28.71%, Altos Ventures 10.42%</p> | 112) | <p>Vendor # 18724
MEMBEAN INC.
10940 SW BARNES RD. #233
PORTLAND, OR 97225
Elizabeth Hoitt
866 930-6680</p> <p>Ownership: Ragav Satish 100%</p> |
| 109) | <p>Vendor # 31954
Learn by Doing, Inc.
233 N. MICHIGAN AVE.
CHICAGO, IL 60601
Molly Cohen
312 470-2290</p> <p>Ownership: Tianchang Liu 25.3732%, Learn by Doing, Inc 2016 Equity Incentive Plan 11%</p> | 113) | <p>Vendor # 97678
Merit Institute LLC
1313 Mayfield Ave
Joliet, IL 60435
Charisse Beach
888 740-8896</p> <p>Ownership: Kimberly Davis 33.3%, Charisse Beach 33.3%, Cheryl Wilson 33.3%</p> |

- | | |
|---|--|
| <p>114)</p> <p>Vendor # 97677
Mindsets Learning, Inc.
55 COURT ST FLOOR 2
BOSTON, MA 02108
Christopher Buja
917 325-3680</p> <p>Ownership: Marissa DiPasquale 12%</p> | <p>118)</p> <p>Vendor # 93977
OAKWOOD SOLUTIONS, LLC. DBA
CONOVER COMPANY
4 BROOKWOOD CT
APPLETON, WI 54914
Becky Schmitz
920 231-4667</p> <p>Ownership: Terry M. Schmitz 100%</p> |
| <p>115)</p> <p>Vendor # 34595
NCS Pearson, Inc. dba Certiport, a business of
NCS Pearson, INC
5601 Green Valley Drive
Bloomington, MN 55437
Kristen Och
800 627-7271</p> <p>Ownership: PN Holdings, Inc. 100%</p> | <p>119)</p> <p>Vendor # 41126
OMEGA LABS INC
9805 NE 116TH ST #7198
KIRKLAND, WA 98034
Mary Oemig
833 969-2666</p> <p>Ownership: Eric Oemig 39.82%, Mary Oemig 29.92%,</p> |
| <p>116)</p> <p>Vendor # 19163
NO TEARS LEARNING, INC.
806 W. DIAMOND AVE STE 230
GATHERSBURG, MD 20878
Karen Munson
301 263-2700</p> <p>Ownership: C. Eric Olsen 50.783%, John Olsen 16.69%, Juilie Olsen 16.7%, Kirstine E. Parson 15.823%</p> | <p>120)</p> <p>Vendor # 97673
Pivot Interactives SBC (INC.)
110 BANK ST SE 2303
MINNEAPOLIS, MN 55414-3906
Matt Vonk
763 913-2808</p> <p>Ownership: Peter Bohacek 70%, Matt Vonk 30%</p> |
| <p>117)</p> <p>Vendor # 40045
NOTHING BUT EDUCATION, LLC
6725 Daly Road #250904
West Bloomfield, MI 48325
Jennifer Boykins
678 5234830</p> <p>Ownership: Jennifer Boykins 60%, Wanda Broome 40%</p> | <p>121)</p> <p>Vendor # 40415
POSSIP, INC.
615 Main Street
Nashville, TN 37206
Shani Dowell
615 712-3276</p> <p>Ownership: Shani Dowell 95%</p> |

- | | |
|--|---|
| <p>122) Vendor # 97672
 Powered by Action
 223 W. Erie St. Ste. 4E
 Chicago, IL 60654
 Bjoern Jensen
 765 714-1875</p> <p>Ownership: Not-for-profit</p> | <p>126) Vendor # 97674
 PTC INC. DBA ONSHAPE
 121 SEAPORT BLVD
 BOSTON, MA 02210
 Justin Hines
 781 370-5000</p> <p>Ownership: BlackRock 12.2, Vanguard 10.02%</p> |
| <p>123) Vendor # 41121
 PRESS4KIDS INC.
 167 MADISON AVE.
 NEW YORK, NY 10016
 Marcus Magdelenat
 646 329-6593</p> <p>Ownership: Marc-Henri Magdelenat 19.78%,
 Ron and Steve Sussman 11.65%</p> | <p>127) Vendor # 88867
 RALLY EDUCATION, LLC
 22 RAILROAD AVE
 GLEN HEAD, NY 11545
 Fran Mure
 516 671-9300</p> <p>Ownership: Marjorie Berrent 60%, Howard
 Berrent 40%</p> |
| <p>124) Vendor # 40559
 Project Lead the Way, Inc.
 5939 Castle Creek Pkwy N Dr
 Indianapolis, IN 46250
 Matt Cohen
 317 6690863</p> <p>Ownership: Not-for-profit</p> | <p>128) Vendor # 97668
 RAZOR SPARROW LLC
 5 Shell Castle Club
 Humacao, PA 00791
 David Polgar
 551 246-2238</p> <p>Ownership: David Plogar 50%, Kinga Polgar
 50%</p> |
| <p>125) Vendor # 97670
 PROJECTSTEM ORG INC
 130 7TH STREET
 NEW YORK, NY 10011
 Katherine Park
 212 989-3533</p> <p>Ownership: Not-for-profit</p> | <p>129) Vendor # 41117
 REAAD, INC.
 60 BROAD STREET
 NEW YORK, NY 02066
 Tara Reynolds
 920 666-2002</p> <p>Ownership: Nicolas Princen 100%</p> |

- | | |
|--|---|
| <p>130)</p> <p>Vendor # 13569
 READ NATURALLY, INC.
 1284 Corporate Center Dr Ste 600
 Saint Paul, MN 55121
 Cory Stai
 800 788-4085</p> <p>Ownership: Thomas Ihnnot Sr. 33.63%,
 Candyce Ihnot 33.17%</p> | <p>134)</p> <p>Vendor # 23659
 SOLAI & CAMERON, INC.
 3410 W VAN BUREN
 CHICAGO, IL 60624
 Mallar R. Solai
 773 506-2720</p> <p>Ownership: Mallar Solia 100%</p> |
| <p>131)</p> <p>Vendor # 18747
 REMIND101, INC.
 12935 Alcosta Blvd
 SAN Ramon, CA 94583
 Ben McCarthy
 415 887-1465</p> <p>Ownership: KPCB 15.154%, Social Capital
 14.714%, Owl Ventures 12.5%</p> | <p>135)</p> <p>Vendor # 97669
 SUNBURST ACQUISITION LLC
 900 CAMEGIE STREET
 ROLLING MEADOWS, IL 60008
 Isidora Perezinigo
 800 321-7511</p> <p>Ownership: Gregory Yurovsky 50% , Jonathan
 Friedland 50%</p> |
| <p>132)</p> <p>Vendor # 16478
 School Leadership Solutions LLC
 17748 N 93rd Street
 SCOTTSDALE, AZ 85255
 Scott Neil
 772 240-2464</p> <p>Ownership: Scott Neil 100%</p> | <p>136)</p> <p>Vendor # 47707
 TEXTHELP INC
 600 UNICORN PARK DRIVE
 WOBURN, MA 01801
 Debbie Shaw
 888 248-0652</p> <p>Ownership: Texthelp Ltd 100%</p> |
| <p>133)</p> <p>Vendor # 42314
 WOOLY LEARNING, INC. DBA SENOR
 WOOLY
 PO Box 903
 Skokie, IL 60076
 Lorena De Avila
 224 935-3088</p> <p>Ownership: James B. Wooldridge</p> | <p>137)</p> <p>Vendor # 12168
 THE CONTINENTAL PRESS, INC. DBA
 CONTINENTAL
 520 EAST BAINBRIDGE ST
 ELIZABETH TOWN, PA 17022
 Eric Beck
 717 367-1836</p> <p>Ownership: Daniel H. Raffensperger 43.21%</p> |

- | | |
|---|--|
| <p>138) Vendor # 97667
THE NEWS LITERACY PROJECT INC.
5335 WISCONSIN AVE NW
WASHINGTON, DC 20015
Mary Lynn Hickey
202 715-3722</p> <p>Ownership: Not-for-profit</p> | <p>142) Vendor # 41115
Virginia Polytechnic Institute and State
University
STUDENT SERVICES BUILDING-SUITE 150
BLACKSBURG, VA 24061
Trudy Riley
540 231-5281</p> <p>Ownership: Public Land-grant Research
University</p> |
| <p>139) Vendor # 12190
TURNITIN, LLC
2101 WEBSTER STREET SUITE 1800
OAKLAND, CA 94612
Jill Freking
510 764-7600</p> <p>Ownership: Advance Publications 100%</p> | <p>143) Vendor # 41268
CNXT DIGITAL, INC.
1920 South Highlands Ave
Lombard, IL 60148
Tim King
919 2444944</p> <p>Ownership: 8 To 18 Media 65%, SchoolCNXT,
Inc 35%</p> |
| <p>140) Vendor # 97665
VARSITY TUTORS LLC
101 S. HANLEY RD.
ST. LOUIS, MO 63105
Mark Davis
973 572-3082</p> <p>Ownership: TPG Pace Tech Opportunities
Sponsor, Series LLC 19.6%, Light Street
Capital Management, LLC 10.4%, David
Bonderman 19.6%, Karl Peterson 19.6%</p> | <p>144) Vendor # 17380
CODECOMBAT INC.
2261 MARKET STREET #4388
SAN FRANCISCO, CA 94114
Liz Coluni
415 323-4841</p> <p>Ownership: Nicholas Winter 15%, Matthew Lott
13%</p> |
| <p>141) Vendor # 20410
VERNIER SOFTWARE & TECHNOLOGY, LLC
13979 S.W. MILLIKAN WAY
BEAVERTON, OR 97005-2440
Marian Griffiths
503 277-2299</p> <p>Ownership: David L Vernier 21.5%, Christine
Vernier 21.5%, John R. Wheeler 21.75, Rich L.
Sorensen 10%</p> | <p>145) Vendor # 97581
Code.org
1501 Fourth Ave. Suite 900
Seattle, WA 98101
Travis Dodd
206 420-1376</p> <p>Ownership: Not-for-profit</p> |

- | | | | |
|------|--|------|--|
| 146) | <p>Vendor # 97563
 DATACLASSROOM INC.
 1022 COTTONWOOD ROAD
 CHARLOTTESVILLE, VA 22901
 Aaron Reedy
 424 882-8005</p> <p>Ownership: Aaron Reedy 55%, Daniel Temple 43%, Kasper Sierslev 2%</p> | 150) | <p>Vendor # 97587
 Frame Change Holdings LLC
 4751 Best Rd. Ste 208
 Atlanta, GA 30337
 Cabral Thorton
 404 447-2508</p> <p>Ownership: Cabral Thorton 50%, Bruce Douglas 50%</p> |
| 147) | <p>Vendor # 42654
 DON JOHNSTON, INC.
 26799 W. COMMERCE DRIVE
 VOLO, IL 60073
 Baylee Royal
 847-740-0749
 Ownership: Ruth Ziolkowski 25%, Don Johnston 25%, Benjamin Johnston 25%, Kevin Johnston 25%</p> | 151) | <p>Vendor # 19482
 GREENWOOD PUBLISHING GROUP, LLC
 145 Maplewood Avenue
 PORTSMOUTH, NH 03801
 Lori Lampert
 800 225-5800</p> <p>Ownership: Houghton Mifflin Hartcourt 100%</p> |
| 148) | <p>Vendor # 25737
 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC DBA ESRI, INC
 380 NEW YORK STREET
 REDLANDS, CA 92373
 Charlie Fitzpatrick
 909 793-2853</p> <p>Ownership: The Jack and Laura Dangermond Trust 100%</p> | 152) | <p>Vendor # 18209
 HAPPY NUMBERS INC.
 2345 Yale Street 1st Fl
 Palo Alto, CA 94306
 Ed Kelly
 800 815-1574</p> <p>Ownership: Dragonlearn, Ltd. 100%</p> |
| 149) | <p>Vendor # 21772
 FLINN SCIENTIFIC, INC.
 P O BOX 219
 BATAVIA, IL 60510
 Sally Lovell
 630 879-6900</p> <p>Ownership: Windjammer Capital 75%</p> | 153) | <p>Vendor # 30775
 Illinois Science and Technology Institute
 20 N Wacker Dr
 Chicago, IL 60606
 Colleen Egan
 312 239-0335</p> <p>Ownership: Not-for-profit</p> |

- | | |
|--|---|
| <p>154)</p> <p>Vendor # 15959
 IMENTOR INCORPORATED
 199 Water St
 New York, NY 10038
 Jason Friedman
 312 219-8793</p> <p>Ownership: Not-for-profit</p> | <p>158)</p> <p><u>Vendor # 96270</u>
 <u>NEURON FUEL INC dba TYNKER 1</u>
 <u>650B FREMONT AVE #330</u>
 <u>LOS ALTOS, CA 94024</u>
 <u>Daniel Rezac</u>
 <u>312 593-6056</u>
 <u>Ownership: All stakeholders own less than 10%</u></p> |
| <p>155)</p> <p>Vendor # 19541
 LEGENDS OF LEARNING INC
 7500 Montpelier Rd.
 Laurel, MD 20723
 Sandy Roskes
 410 443-1637</p> <p>Ownership: Vadim Polkov 48%, all other shareholders have below 5% owners ship</p> | <p>158)</p> <p>Vendor # 12159
 Neuron Fuel Inc DBA Tynker
 650B FREMONT AVENUE
 Los Altos, CA 94024-4812
 Danriel Rezac
 408 718-5532
 Ownership: All stakeholders own less than 10%</p> |
| <p>156)</p> <p>Vendor # 97680
 LIMINEX, INC DBA GOGUARDIAN
 2030 E. MAPLE AVENUE STE 100
 EL SEGUNDO, CA 90245
 Kimberly Spencer
 888 310-0410</p> <p>Ownership: GoGuradian Intermediate, LLC 100%</p> | <p>159)</p> <p>Vendor # 29523
 Peekapak Inc.
 5144 Sunrise Court
 Mississauga, CANADA L5R 2T6
 Ami Shah
 415 5136418</p> <p>Ownership: Ami Shah 62.9%, Angie Chan 23.4%</p> |
| <p>157)</p> <p>Vendor # 19330
 MOTIVATING SYSTEMS LLC DBA PBIS REWARDS
 223 NW 2ND ST., STE 300
 EVANSVILLE, IN 47708
 Brittany Kessler
 844 458-7247</p> <p>Ownership: Lieberman Enterprises 86.81%, XMI Investment Group 6.94%, Elevate Ventures, Inc. 1.74%, Internal Equity Incentive Plan 4.51%</p> | <p>160)</p> <p>Vendor # 38368
 READING IN MOTION
 332 South Michigan Ave
 Chicago, IL 60604
 Julie Pinn
 312 8990733</p> <p>Ownership: Not-for-profit</p> |
| <p>161)</p> <p>Vendor # 40341
 RED RIVER PRESS INC.
 PO BOX 69052 TUXEDO PARK
 WINNIPEG, . R3P 2G9
 Lei Kayanuma
 844 928-0545</p> <p>Ownership: Ben Buckwold 43%, Marta Solodun 43%</p> | |

- | | |
|--|---|
| <p>162) Vendor # 80780
 RIPPLE EFFECTS, INC.
 4020 EAST MADISON ST.
 SEATTLE, WA 98112
 Lew Brentano
 415 227-1669</p> <p>Ownership: Alice Ray 31%</p> | <p>166) Vendor # 95160
 STUDIES WEEKLY, INC DBA AMERICAN
 LEGACY PUBLISHING
 1140 NORTH 1430 WEST
 OREM, UT 84057
 Tiffany Besse
 314 568-0190</p> <p>Ownership: Edward B. Rickers 66.7%, Celeste
 J. Rickers 33.3%</p> |
| <p>163) Vendor # 40681
 RIVERSIDE ASSESSMENTS, LLC DBA
 RIVERSIDE INSIGHTS
 ONE PIERCE PLACE
 ITASCA, IL 60143
 Scott Olsen
 800 323-9540</p> <p>Ownership: Alpine Investors 99.2%</p> | <p>167) Vendor # 96376
 THE TIDES CENTER
 1012 TORNEY AVE
 SAN FRANCISCO, CA 94129
 Ly Nguyen
 415 561-7843</p> <p>Ownership: Not-for-profit</p> |
| <p>164) Vendor # 22701
 RUBICON WEST,LLC
 121 SW SALMON STREET
 PORTLAND, OR 97204
 Bernard Merkel
 503 223-7600</p> <p>Ownership: ManageBac, Inc 100%</p> | <p>168) Vendor # 80703
 VISTA HIGHER LEARNING, INC.
 500 BOYLSTON STREET, STE 620
 BOSTON, MA 02116
 Carla Leiva
 617 426-4910</p> <p>Ownership: Jose A. Blanco 100%</p> |
| <p>165) Vendor # 16962
 STARFALL EDUCATION FOUNDATION
 PO Box 359
 BOULDER, CO 80306
 Karen Sutherland
 888 857-8990</p> <p>Ownership: Not-for-profit</p> | <p>169) Vendor # 24809
 WALSWORTH PUBLISHING COMPANY, INC.
 306 N KANSAS AVENUE
 MARCELINE, MO 64658
 Randy Fay
 660 456-4211</p> <p>Ownership: Don O. Walsworth 50.36%, Don
 Walsworth Jr. 48.40%,</p> |

- | | | | |
|------|--|------|---|
| 170) | <p>Vendor # 97555
220 Youth Leadership, LLC
222 WEST MERCHANDISE MART PLAZA
STE 1200
CHICAGO, IL 60654
Joseph Moheban
317 938-7700</p> <p>Ownership: Joseph Moheban 50%, Matthew Moheban 50%</p> | 174) | <p>Vendor # 97533
AGE OF LEARNING, INC.
101 N BRAND BLVD 8TH FLR
GLENDALE, CA 91203
Sam Bonfante
646 943-4301</p> <p>Ownership: DKMB, LLC 30%</p> |
| 171) | <p>Vendor # 94865
3-C INSTITUTE FOR SOCIAL
DEVELOPMENT, INC.
2645 Meridian Parkway
DURHAM, NC 27713
Melissa E. DeRosier
919 677-0102</p> <p>Ownership: Melissa E. DeRosier 100%</p> | 175) | <p>Vendor # 97564
ALE USA INC.
26801 AGOURA RD.
CALABASA, CA 91301
Michael Lamdagan
331 998-8109</p> <p>Ownership: ALE Holding 100%</p> |
| 172) | <p>Vendor # 49827
ADOBE INC.
345 PARK AVE.
SAN JOSE, CA 95110
Laurie Strauss
727 366-9393</p> <p>Ownership: All stakeholders hold less than 10%</p> | 176) | <p>Vendor # 97557
ARTSONIA LLC
1350 TRI STATE PKWY
GURNEE, IL 60031
Lisa Pope
224 538-5060</p> <p>Ownership: James Meyers 43.75%, Eric Meldel 43.75%, Kishore Swaminathan 12.5%</p> |
| 173) | <p>Vendor # 97572
ADVENTURE TO LEARNING, INC.
28 MAPLE PLACE
MANHASSET, NY 11030
Michael Rhattigan
888 406-7779</p> <p>Ownership: Jenny Delfin 51.12%, Michael Rhattigan 36.44%</p> | | <p>Vendor # 97553
Bamboo Learning, Inc.
702 14TH AVENUE EAST
SEATTLE, WA 98112
Irina Fine
917 915-7435</p> <p>Ownership: Ian Freed 39%, Irina Fine 39%</p> |

- | | | | |
|------|---|------|--|
| 178) | <p>Vendor # 97562
BEEREADERS INC.
115 Wild Basin.S.
AUSTIN, TX 78746
Paz Mosqueira
781 242-0552</p> <p>Ownership: All stakeholders hold less than 10%</p> | 182) | <p>Vendor # 97552
ClickView
200 W. MADISON, STE 2100
CHICAGO, IL 60606
Clement Townsend
312 292-9322</p> <p>Ownership: Clement Townsend 95%, Erica Townsend 5%</p> |
| 179) | <p>Vendor # 97687
BLOOKET LLC
409 SOUTH RIDGE AVE.
MIDDLETOWN, DE 19709
Gregory D. Stewart
302 828-0101</p> <p>Ownership: Gregory D. Stewart</p> | 183) | <p>Vendor # 97550
CONCOURSE GLOBAL ENROLLMENT, INC.
535 DEAN STREET UNIT 916
BROOKLYN, NY 11217
Joseph Morrison
917 952-2935</p> <p>Ownership: Joseph Morrison 22.77%, Kime Morrison 11.71%, Berlinvest 11.34%</p> |
| 180) | <p>Vendor # 25806
BROADCASTING CAREER MENTOR LLC
1635 W 92nd PI
Chicago, IL 60620
Clement Townsend
251 3829787</p> <p>Ownership: Clement Townsend 95%</p> | 184) | <p>Vendor # 19391
DESMOS, INC.
9450 SW Gemini Drive
Beaverton, OR 97008-7105
Ani Xiu
415 6368001</p> <p>Ownership: All stakeholders hold less than 10%</p> |
| 181) | <p>Vendor # 97529
CLASSHOOK, INC.
1288 KAPIOLANI BLVD 2709
HONOLULU, HI 96814
Alexander Deeb
415 758-3350</p> <p>Ownership: Alexander Deeb 56.25%, Joyce Ang 43.75%</p> | 185) | <p>Vendor # 97536
DIGITABILITY, INC.
1815 MEMPHIS STREET
PHILADELPHIA, PA 19125
Michele McKeone
609 576-2484</p> <p>Ownership: Michele McKeone 100%</p> |

- 186) Vendor # 17437
EDLIO, INC
PO Box 9978
Glendale, CA 91226
Lauren Goldberg
512 3689358

Ownership: Ali Arsan 44.59%, LLR Partners 43.18%
- 187) Vendor # 22255
EDUCATIONAL NETWORKS, INC. DBA
EDUCATIONAL NETWORKS OF ILLINOIS,
INC.
901 Ponce De Leon Blvd
Coral Gables, FL 33134
Lauren Goldberg
866 526-0200

Ownership: Ali Arsan 44.59%, LLR Partners 43.18%
- 188) Vendor # 12542
ENCYCLOPAEDIA BRITANNICA, INC.
325 LASALLE STREET STE 200
CHICAGO, IL 60654
Darcy Carlson
312 347-7205

Ownership: Encyclopaedia Britannica Holding SA 100%
- 189) Vendor # 99658
ENOME, INC
P.O. BOX 1289
SAN MATEO, CA 94401
Mark Arnold
650 554-1409

Ownership: Daniel Jhin Yoo - 54.45%, Justin Su 36.47%
- 190) Vendor # 16330
Focus Care, Inc.
500 W. CUMMINGS PARK, STUIE 5000
WOBURN, MA 01801
Ryan Patenaude
781 376-6931

Ownership: Anirudh Baheti 100%
- 191) Vendor # 41128
FOREFRONT EDUCATION, INC.
75 WANEGA PKWY
LAFAYETTE, CO 80026
David Woodward
720 818-4277

Ownership: David Woodward 51%, Heith Kippenhan 28.83%, Thomas Matteo 19.9%
- 192) Vendor # 63186
GRADE RESULTS, INC.
1316 NEWPORT DRIVE
CARROLLTON, TX 75006
Suzanne McElyen
214 906-4470

Ownership: Suzanne McElyen 100%
- 193) Vendor # 97559
IN CLASS TODAY, INC.
303 TWIN DOLPHIN DR
REDWOOD CITY, CA 94549
Emily Bailard
650 641-9485

Ownership: Rethink Impact II, LP 22.18%, Todd Rodgers 17.59%

- | | |
|--|---|
| <p>194) Vendor # 16170
 INFOBASE HOLDINGS, INC.
 132 W. 31ST STREET, 17TH FLOOR
 NEW YORK, NY 10001
 Mike Kroening
 800 322-8755</p> <p>Ownership: Centre Lane Partners 100%</p> | <p>198) Vendor # 97549
 KOGNITY USA, INC.
 263 SHUMAN BLVD, STE 145
 NAPERVILLE, IL 60563
 Edward Smith
 4672 398-2627</p> <p>Ownership: Hugo Wernhoff 20.49%, Nicholas Johansson 13.85%</p> |
| <p>195) Vendor # 97560
 INTELITEK INC.
 18 TSIENNETO ROAD
 DERRY, NH 03038
 Sally Robinson
 214 454-1164</p> <p>Ownership: ROBO Group, T.E.K. LTD 100%</p> | <p>199) Vendor # 97547
 LEVERED LEARNING, INC
 981 OLD SAN JOSE ROAD
 SOQUEL, CA 95063
 Joshua Bradley
 541 601-7144</p> <p>Ownership: Mitchell Slater 41.79%, Joshua Bradley 10.44%, Levered Education Collective 13.98%</p> |
| <p>196) Vendor # 97525
 INTERSECTIVE INC.
 6 EXETER PARK
 CAMBRIDGE, MA 02140
 Prue Clifford
 617 221-6446</p> <p>Ownership: ntersective PTY LTD 100%</p> | <p>200) Vendor # 97546
 MoneyThink
 1730 DWIGHT WAY
 BERKELEY, CA 94703
 Joshua Lachs
 510 626-0770</p> <p>Ownership: Not-for-profit</p> |
| <p>197) Vendor # 19913
 KHAN ACADEMY INC. DBA KHAN ACADEMY
 1200 VILLA STREET
 MOUNTAIN VIEW, CA 94041
 Kevin McClosekey
 415 309-6851</p> <p>Ownership: Alasdair Nairn 32.5%, Cotterford Company Limited 15.1%, Gerry McCrory 13.3%</p> | <p>201) Vendor # 19893
 MOSA MACK SCIENCE, INC.
 21 BUENA VISTA RD
 FAIRFIELD, CT 06825
 Lissa Johnson
 202 2537610</p> <p>Ownership: Elisabeth Johnson 86%</p> |

- | | |
|---|--|
| <p>202) Vendor # 97545
MULTIPLYING GOOD, INC
348 W. 57TH ST. STE. 115
NEW YORK, NY 10019
Jessica N. Vann
517 214-1210</p> <p>Ownership: Not-for-profit</p> | <p>206) Vendor # 97543
Overgrad Inc.
2093 Philadelphia Puke #4723
Claymont, DE 19703
Ryan Hoch
833 212-8821 x7001</p> <p>Ownership: Kevin Hoffman 21.73%, Overgrad Holdings LLC 45.15%, Ryan Hoch 21.73%</p> |
| <p>203) Vendor # 1002213
NAVIGATE360, LLC DBA ALICE TRAINING
3900 KINROSS LAKES PARKWAY
RICHFIELD, OH 44286
Tracy Howe
917 656-2586</p> <p>Ownership: ATI Group Holdings LLC 100%</p> | <p>207) Vendor # 97672
Powered by Action
223 W. Erie St. Ste. 4E
Chicago, IL 60654
Bjoern Jensen
765 714-1875</p> <p>Ownership: Not-for-profit Corporation</p> |
| <p>204) Vendor # 18936
NEXTWAVESTEM LLC
222 N Columbus Dr
Chicago, IL 60601
Udit Argrawal
312 6008239</p> <p>Ownership: Udit Argrawal 100%</p> | <p>208) Vendor # 97542
Quizizz Inc.
3110 MAIN STREET BUILDING C
SANTA MONICA, CA 90405
Jackson Klein
313 251-7426</p> <p>Ownership: Ankit Gupta 12.13%, Deepak Cheenath 12.13%, Nexus Venture Partners 19.55%, Prime Venture Partners 12.02%</p> |
| <p>205) Vendor # 43763
NWEA
121 NW EVERETT STREET
PORTLAND, OR 97209
Rebecca Reynolds
503 624-1951</p> <p>Ownership: Not-for-profit</p> | <p>209) Vendor # 97530
SCOIR, INC.
5 W GAY STREET
WEST CHESTER, PA 19380
Kevin McClosey
877 900-8880</p> <p>Ownership: Alasdair Nairn 32.5%, Cotterford Company Limited 15.1%, Gerry McCory 13.3%</p> |

- 210) Vendor # 1002721
 SMARTEST EDU, INC.
 Dept CH 18132
 Palatine, IL 60055-8132
 Christopher Simmons
 833 463-6761
 Ownership: Craig Jones 20%, Summit Partners 14%, Kevin McFarland 13%, Richard Wolten 12%
- 211) Vendor # 34896
 THE LEARNING INTERNET, INC.
 1618 SW 1ST AVE SUITE 215
 PORTLAND, OR 97201
 Jim Sidick
 800 580-4680
 Ownership: ducomp Solutions, Ltd. 59.1%, FA216) Private Equity Fund IV, L.P. 23.71%
- 212) Vendor # 32449
 Twig Education, Inc.
 8860 E Chaparral Rd Ste 100
 Scottsdale, AZ 85250
 Clifton Stubbelfield
 888 881-4977
 Ownership: Twig Education LTD 100%
- 213) Vendor # 97526
 TYPING.COM LLC
 PO BOX 9241
 SAN JUAN, PR 00908
 Rebecca Ramos
 720 445-9355
 Ownership: TTW Innovations 100%
- 214) Vendor # 97540
 XSEL LABS INCORPORATED
 2306 CENTRAL PARK AVE.
 EVANSTON, IL 60201
 Heidi Wenger
 574 350-0525
 Ownership: Clark McKown 93%
- 215) Vendor # 97554
 Anatomage Inc
 3350 THOMAS RD SUITE 150
 SANTA CLARA, CA 95054
 Steven King
 408 930-1085
 Ownership: Jack Choi 100%
- Vendor # 30435
 BENCHMARK EDUCATION COMPANY LLC
 145 Huguenot St.
 New Rochelle, NY 10801
 Peter Clifford
 914 6377200
 Ownership: Tom Reycraft 51%, Sera Reycraft 49%
- 217) Vendor # 58596
 BETTER CHINESE, LLC
 2901 TASMAN DR. STE 115
 SANTA CLARA, CA 95053
 David Currie
 650 384-0902 X101
 Ownership: Chi-Kvo Sheen 33%, Li-Hsiang Shen 33%, James OLin 33%

- 218) Vendor # 40234
Brazen Technologies, Inc.
4040 N. Fairfax Drive
Arlington, VA 22203
Kellianne Mullin
(703) 879-8029
- Ownership: OVP III 28.19%, Randstad Innovation Fund 20.21%, Zeitgeist Holdings (Ed Barrientos) 13.08%, EPJ Holdings 10.31%
- 219) Vendor # 97483
CLASSWORK CO., INCORPORATED
2045 W. GRAND AVE STE B PMB 50472
CHICAGO, IL 60612
Adrian Mack
224 363-4321
- Ownership: Andrew Rowland 24%, Mucker Capital 20%
- 220) Vendor # 97481
COGNITIVE TOYBOX, INC.
150 COURT ST. FLOOR 2
BROOKLYN, NY 11201
Tammy Kwan
760 715-6923
- Ownership: Tammy Kwan 40.06%, Brenden Lake 10.04%, CMI 20.36%
- 221) Vendor # 97482
CodeStream Studios, LLC
4101 McEwen Road Ste. 334
Dallas, TX 75244
Roxayne Strong
972 336-3601
- Ownership: Roxayne H Strong 51%, Harold Strong 49%
- 222) Vendor # 85015
DATA RECOGNITION CORPORATION
13490 BASS LAKE RD.
MAPLE GROVE, MN 55311
Jennifer Eastman
763 268-2368
- Ownership: Susan Engeleiter 37.51%, SSS Family Trust 15.45%, Russell Hagen 40.89%
- 223) Vendor # 37102
DIGITAL THEATRE (US) LLC
20 W. Kinzie
Chicago, IL 60654
Jason Nitschk
646 652-0150
- Ownership: Digital Theatre Group Limited 100%
- 224) Vendor # 97480
EDUWARE, INC.
550 NORTH COUNTRY RD STE. A
Saint James, NY 11780
Ingrid Hamilton
631 421-9783
- Ownership: Ingrid Hamilton 100%
- 225) Vendor # 98556
ELECTUDE U.S.A. LLC
35 Braintree Hill Office Park
Braintree, MA 02184
Thomas Synder
781 577-6757
- Ownership: Thomas Synder 100%

- 226) Vendor # 19795
FRANKLIN COVEY CLIENT SALES, INC.
2200 WEST PARKWAY BLVD.
SALT LAKE CITY, UT 84119
Christine Leuthold
801 817-5009
- Ownership: All shareholders own less than 10%
- 227) Vendor # 12814
THE GOODHEART - WILLCOX COMPANY,
INC. dba GOODHEART-WILLCOX
PUBLISHER
18604 West Creek Drive
Tinley Park, IL 60477
Jennifer J. Selby
800 332-0440
- Ownership: CEDE and Co. 14.447%, Patti M Flanagan Trustee UA 18.798%, The Goodheart-Willcox Employees 55.467%
- 228) Vendor # 97464
HEALTH WORLD, INC.
2400 E MAIN STREET SUITE 103-305
ST CHARLES, IL 60174
Kimberly Zylke
847 842-9100
- Ownership: Not for profit
- 229) Vendor # 97479
INSIGHTFUL DECISION
222 W. MERCHANDISE MART PLAZA #1212
CHICAGO, IL 60654
Kimberly Zylke
708 491-0105
- Ownership: Not-for-Profit
- 230) Vendor # 28341
LEARNING ALLY, INC.
20 ROSZEL ROAD
PRINCETON, NJ 08580
Bridget Matteson
312 236-8715
- Ownership: Not-for-profit
- 231) Vendor # 21757
MACKIN BOOK COMPANY dba Mackin
Educational Resources
3505 COUNTY RD 42 WEST
BURNSVILLE, MN 55306
Grace Mundt
800 245-9540
- Ownership: Kay M Heise 51%, Randal Heise 49%
- 232) Vendor # 67448
MAKEMUSIC, INC
285 Century Place
Louisville, CO 80027
Christopher Pany
866 240-4041
- Ownership: Peaksware Holding LLC 100%
- 233) Vendor # 97478
RAPUNZL INVESTMENTS LLC
611 S. WELLS #1703
CHICAGO, IL 60614
Myles Gage
312 391-0128
- Ownership: Brian Curcio 35.3%, Christopher Thomas 10.7%

- 234) Vendor # 97477
 REPLIT, INC.
 767 BRYANT ST. #210
 SAN FRANCISCO, CA 94107
 Patrick Coleman
 628 200-2281

 Ownership: Amjad Masad, Anderessen
 horowitz, and Coatue Captil
- 235) Vendor # 26218
 SCHOOL SPECIALTY, LLC
 W6316 DESIGN DRIVE
 GREENVILLE, WI 54942-0000
 Amy Fuss
 888 388-3224

 Ownership: TWC Direct Lending LLC 26.9%,
 TWC Direct Lending Strategic Ventures LLC
 17%, LCP SSI, LLC 33.3%
- 236) Vendor # 97476
 SCHOOLINKS, INC.
 3000 E. CESAR CHAVEZ ST STE.100
 AUSTIN, TX 78702
 Katie Fang
 512 710-9922

 Ownership: SJF Ventures 13.9%, Live Oak
 Venture Partners 17.04%, Katie Fang 42.3%
- 237) Vendor # 93997
 SOURCEWELL TECHNOLOGY
 2340 ENERGY PARK DR
 SAINT PAUL, MN 55108
 Mindee Peterson
 651 999-6100

 Ownership: Government
- 238) Vendor # 97474
 SQUIDBOOKS, LLC
 113 CHERRY ST.
 SEATTLE, WA 98104
 Lelly Puzio
 509 388-2278

 Ownership: Kelly Puzio 100%
- 239) Vendor # 97473
 SUNRISE VIRTUAL REALITY CORPORATION
 601 SOUTH 14TH AVE.
 MAYWOOD, IL 60153
 Robert Reid
 708 415-3896

 Ownership: Brett Reid 50%, Dr Wylmanie
 Sykes 50%
- 240) Vendor # 97541
 TALKING POINTS
 2021 FILLMORE STREET #2124
 SAN FRANCISCO, CA 94115
 Emily Wilkinson
 619 452-0341

 Ownership: Not for profit
- 241) Vendor # 39686
 Tangible Play, Inc.
 195 Page Mill Rd
 Palo Alto, CA 22003
 Osmo Education
 866 5457011

 Ownership: Think and Learn Private Limited
 100%

- | | | | |
|------|--|------|---|
| 242) | <p>Vendor # 97472
TEACHFX, INC.
3375 EDISON WAY
MENLO PARK, CA 94025
Becky Poskin
816 914-0459</p> <p>Ownership: Jamie Poskin 72.5%, Berk Coker 27.5%</p> | 246) | <p>Vendor # 97469
XAP CORPORATION
600 CORPORATE POINTE SUITE 220
CULVER CITY, CA 90230
Ted Kalomiris
800 468-6927</p> <p>Ownership: Emerson Collective Investments LLC 38.11%, ZZ-Option Pool 20%</p> |
| 243) | <p>Vendor # 19070
THE GRAY MATTER EXPERIENCE
222 North Canal Street
Chicago, IL 60606
Britney Robbins
217 7212021</p> <p>Ownership: Not for profit</p> | 247) | <p>Vendor # 97398
FRAMEWORK DEVELOPMENT GROUP, LLC
20365 EXCHANGE ST. #200
ASHBURN, VA 20147
Christopher Sherman
703 819-7260</p> <p>Ownership: Christopher Sherman 45%, William Malloy 45%, David Taylor 10%</p> |
| 244) | <p>Vendor # 32342
USATestprep, LLC
400 GALLERIA PKWY STE. 1000
ATLANTA, GA 30339
Stephanie Lozano
844 542-5299</p> <p>Ownership: USATestPrep Holdings LLC 100%</p> | 248) | <p>Vendor # 97399
TEACHERS FIRST LLC
5433 EAST CHEERY LYNN RD
PHOENIX, AZ 85018
Chris Overhoff
561 985-5147</p> <p>Ownership: Teacher Tools Private Limited 100%</p> |
| 245) | <p>Vendor # 25539
WE ALL LIVE HERE
625 N. Kingsbury St.
Chicago, IL 60654
Rick Alapack
773 322-6851</p> <p>Ownership: Rich Alapack 100%</p> | 249) | <p>Vendor # 94595
3P LEARNING INC.
37 WEST 26TH STE 408
NEW YORK, NY 10010
Irina Levshenkova
315 238-5116</p> <p>Ownership: 3P Learning Ltd 100%</p> |

- | | | | |
|------|---|------|---|
| 250) | <p>Vendor # 97533
AGE OF LEARNING, INC.
101 N BRAND BLVD 8TH FLR
GLENDALE, CA 91203
Sam Bonfante
646 943-4301</p> <p>Ownership: DKMB, LLC 33.5%</p> | 254) | <p>Vendor # 40284
Generation Genius, Inc.
14622 Ventura Blvd. #2026
Sherman Oaks, CA 91403
Andrea Bogardus
866 9365564</p> <p>Ownership: Dr. Jeff Vinokur 67.6%, 25.9%</p> |
| 251) | <p>Vendor # 31387
Book Nook, Inc
548 Market St.
San Francisco, CA 94104
Laura Fischer
916 7495846</p> <p>Ownership: Lombardo Family Living Trust 26.527%, Reach Capital 10.547%</p> | 255) | <p>Vendor # 97271
FRONT PORCH, INC.
P.O. BOX 5045
SONORA, CA 95370
Daniel Milnik
209 288-5508</p> <p>Ownership: Zachary Britton 56.15%, The Britton 2018 Family Trust 7.6%,</p> |
| 252) | <p>Vendor # 99578
CREATIVE EMPIRE, LLC
30445 NORTHWESTERN HWY, STE 118
FARMINGTON HILLS, MI 48334
Brian Rovito
877 626-4611</p> <p>Ownership: Jason Teshuba 29%, Michael Teshuba 29%, Michael Goulas 12%, Ryan Whalen 29%</p> | 256) | <p>Vendor # 29234
INNOVATIONS FOR LEARNING, INC.
C/O SETH J. WEINBERGER
TAMPA, FL 33647
Kim Whitten
813 404-8319</p> <p>Ownership: Not-for-Profit</p> |
| 253) | <p>Vendor # 97267
DIAGNOSTICS TUTORING LLC
1414 E. 59TH ST
CHICAGO, IL 60637
Rohem Shah
734 578-5684</p> <p>Ownership: Rohem Shah 100%</p> | 257) | <p>Vendor # 25047
LAB-AIDS, INC.
17 COLT COURT
RONKONKOMA, NY 11779
Jonathan Faust
631 737-1133</p> <p>Ownership: Morton E. Frank Credit Shelter Trust 91%</p> |

258) Vendor # 1002539
 Labster, INC
 561 WINDSOR ST
 SOMERVILLE, MA 02143
 Valencia Spain
 1-513 436-6009

Ownership: Labster ApS 100%

259) Vendor # 97258
 LEGACY ESPORTS, INC.
 540 N DEARBORN #10571
 CHICAGO, IL 60610
 James O'Hagan
 262 683-1389

Ownership: Phoenix Sports Partners, LLC
 83.2131%

260) Vendor # 97265
 LINGCO LANGUAGE LABS, INC.
 1146 S WASHINGTON AVE SUITE D9
 LANSING, MI 48910
 Christina Traudt
 512 981-9123

Ownership: Seth Killian 67%, Washington
 Avenue Ventures 33%

261) Vendor # 97264
 MAIALEARNING, INC.
 22700 ALCALDE RD
 CUPERTINO, CA 95014
 Satish Mirle
 408 332-1534

Ownership: Satish Mirle 33.37%, Dewan Zeng
 26.19%

262) Vendor # 96845
 MANAGEBAC INC.
 548 MARKET ST. #40438
 SAN FRANCISCO, CA 94104
 Bernard Merkel
 503 223-7600

Ownership: Faria Education Limited 100%

263) Vendor # 97263
 MANDARIN MATRIX INC.
 845 W CENTER STREET
 NORTH SALT LAKE, UT 84054
 Yalan King
 415 8980-5848

Ownership: Mandarin Matrix 100%

264) Vendor # 97262
 MY ROBIN INC.
 666 GREENWICH ST #1022
 NEW YORK, NY 10014
 Sonny Thadani
 917 715-4151

Ownership: Sonny Thadani 63%

265) Vendor # 59548
 NAN HAI (U.S.A.) CO., INC.
 510 BROADWAY STE 301
 MILLBRAE, CA 94030
 Sean Tan
 650 888-0795

Ownership: Golden Harbor 48.69%,
 Development Result Co Ltd (HK) 40.318%

- 266) Vendor # 97261
NKS, LLC
160 WHEATON DRIVE
WOODSTOCK, GA 30188
Natalya Seals
513 739-6246

Ownership: Natalya Seals 55%, Robert Seals 45%
- 267) Vendor # 97259
PLAY VERSUS INC.
2236 S BARRINGTON AVE
LOS ANGELES, CA 90064
Sarah Cristobal
213 267-4561

Ownership: Delane Parnell 100%
- 268) Vendor # 40414
Positive Physics LLC
10456 Beachcrest Dr.
Bainbridge Island, WA 98110
Jack Replinger
206 595-4675

Ownership: Sole Proprietor
- 269) Vendor # 18645
PROXIMITY LEARNING, INC.
1800 E 4TH ST SUITE 131
AUSTIN, TX 78702
Evan Erdberg
833 507-0003

Ownership: ESS 100%
- 270) Vendor # 38368
READING IN MOTION
332 South Michigan Ave
Chicago, IL 60604
Gabriel Gonzalez
773 657-9316

Ownership: Not-for-Profit
- 271) Vendor # 97268
SALTSHAKER PRODUCTIONS, LLC
680 NORTH LAKE SHORE DRIVE STE 615
CHICAGO, IL 60611
Felicia Middlebrooks
312 846-1939

Ownership: Sole Proprietor
- 272) Vendor # 97255
SCIENCE SAFETY INC
7345 164TH AVE NE STE i145 - 1283
REDMOND, WA 98052
Brian Collins
206 537-5321

Ownership: Brian Collins 20%, Oversight Ventures 80%
- 273) Vendor # 96742
SHMOOP UNIVERSITY, INC
220789 N PIMA ROAD SUITE 230
SCOTTSDALE, AR 85255
Andrew Rahden
855 574-6667

Ownership: Ellen Siminoff 55%, David Siminoff 25%, Andy Rahden 20%

- 274) Vendor # 97256
 THE CHICAGO SCHOLARS FOUNDATION
 247 S STATE ST SUITE 700
 CHICAGO, IL 60604
 Brooke McKean
 312 784-3300
 Ownership: Not-for-profit
- 275) Vendor # 96265
FORWARD EDGE, LLC
2724 E KEMPER RD
SHARONVILLE, OH 45241
 Chip Logan
 513 761-3343
 Ownership: John Waltz 100%
- 276) Vendor # 96269
HIVE CLASS, INC.
16 HAMPTON BLVD
MASSAPEQUA, NY 11758
 Joe Titus
 516 229-1091
 Ownership: Joe Titus 28.95%, Paul Suhr 25.93%
- 277) Vendor # 89349
K2SHARE LLC DBA CAREERSAFE, LLC
1005 UNIVERSITY DRIVE E
COLLEGE STATION, TX 77840
 Collin Kruger
 888 614-7233
 Ownership: Larry Teverbaugh 100%
- 278) Vendor # 96268
LEARNING FARM, LLC
1007 E LEVEE ST
DALLAS, TX 75207
 Jay Kirk
 888 519-2181
 Ownership: David Muzzo 50%, Cam Chalmers 50%
- 279) Vendor # 96262
MAVWARE, LLC
181 ILLINOIS AVENUE SOUTH
MANSFIELD, OH 44905
Clayton Smeltz
 419- 589-7688
 Ownership: Clayton Prescan Smeltz 100%, Forbes Rehab Services Inc 100%
- 280) Vendor # 96266
NS4ED LLC
200 EAST BROADWAY SUITE 215
MARYVILLE, TN 37804
 Dr. Joseph Goins
 865 414-0033
 Ownership: Dr. Joseph Goins 100%
- 281) Vendor # 96264
ODESSA INITIATIVES, LLC
8 WYMAN SR
BOSTON, MA 02130
 Matthew McCurdy
 678 227-1141
 Ownership: Zach Hermes 100%
- 282) Vendor # 13204
ORIGO EDUCATION, INC.
4333 Green Ash Drive
Earth City, MO 63045
 Chris Sidor
 314 475-3061
 Ownership: JB and CI Holdings Ptv Ltd. 100%
- 283) Vendor # 408592
Teambuildr LLC
9466 GEORGIA AVE
SILVER SPRING, MD 20910
 Luke Green
 240 696-6831
 Ownership: Hewitt Tomlin 50%, James Peters 50%
- 284) Vendor # 96263
UDEMY, INC.
600 HARRISON ST 3RD FLOOR
SAN FRANCISCO, CA 94107
 David Ziembiac
 952 288-5325
 Ownership: Entities Affiliated with Insight Venture Partners 28.67%, MIH Edtech Investments B.V. 11.68%
- 285) Vendor # 27706
WAYSIDE PUBLISHING
2 STONEWOOD DRIVE
FREEPORT, ME 04032
 Mary McKeon
 888 302-2519
 Ownership: Greg Greuel 100%

Board Member Medrano Novak abstained on Board Report 23-0628-PR2

23-0628-PR3

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE FINANCIAL PROFESSIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide financial professional services at an estimated annual cost for all vendors in the aggregate 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 7-3. 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 its 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 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 23-033

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

USER INFORMATION :

Project
 Manager: 12410 - Accounting

 42 West Madison Street

 Chicago, IL 60602

 Hernandez, Rolando Sergio

 773-553-2710

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective August 1, 2023 and ending July 31, 2026. 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:

Vendors will provide personnel to perform in at least one of the categories or sub-categories awarded as described below.

Category A: Finance Vendors shall provide services related to: treasury, investment, cash management, budgeting, external audit support, financial reporting, vendor payment and contract reviews, property tax collections and allocations, finance project implementations/transformations, cost allocation, grant accounting, management and compliance, process improvement/efficiency and other related tasks.

Sub-Category A-1: External Audit Support - Vendors providing this category of services will support CPS's annual external financial audit, Federal Single Audit and the preparation and completion of the CPS Annual Comprehensive Financial Report (ACFR), the Illinois State Board of Education Annual Financial Report (AFR) and Schedule of Expenditure of Federal Awards (SEFA) and other respective reports.

Sub-Category A-2: Other Finance Functions - Vendors providing this category of services will support Treasury, investment, cash management, budgeting, financial reporting, vendor payment and contract reviews, property tax collections and allocations, finance implementations/transformations, cost allocation, grant accounting, management and compliance, process improvement/efficiency and other related tasks, and have experience providing services to governmental entities.

Category B: Financial Information Technology - Vendors shall provide services in the areas of: financial enterprise systems management, implementation, report creation, analytics, application development and management, disaster recovery, and business continuity on an as-needed basis. These services will provide technical support to the Office of Finance for the annual external Financial and Federal Single Audit, the Annual Financial Report for Illinois State Board of Education, the Federal Annual Financial report (Site-Level Report/ESSA), GL Wand (Excel4Apps), Kanban Tool and other Office of Finance specific software and technological processes, as directed. Vendors will be expected to work with the CPS ITS Department and cooperate with other users of the CPS resources, including but not limited to third party vendors.

Category C: Financial Staffing Services - Vendors shall provide staffing services on an as-needed basis as determined by the CPS Office of Finance. Such services may be related to finance, accounting, accounts payable, revenue, payroll, budget, grants management, and treasury. Vendors will be expected to provide CPS with services including: sourcing available candidates, providing candidate recommendations, ensuring licensing/certification requirements are met, and validating previous work experience.

COMPENSATION:

Vendors shall be paid as follows:

Estimated annual amounts for the sum of payments to all pre-qualified vendors in the aggregate for the three (3) year pre-qualification term are set forth below

\$3,750,000, FY24
\$3,750,000, FY25
\$3,750,000, FY26

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

USE OF POOL:

The Office of Finance is authorized to receive services from the pre-qualified pool as follows: All services will require a mini-bid process in which the unit is required to obtain quotes from the vendors in the pre-qualified pool prior to making an award.

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 the Chief Financial 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 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 11 vendors with 6 MBEs and 1 WBE.

The user group has committed to achieve the Business Diversity goals through the utilization of the certified diverse supplier and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Finance, Unit 11810, Corporate Accounting, Unit 12410, Accounts Payable, Unit 12430

\$3,750,000, FY24
\$3,750,000, FY25
\$3,750,000, FY26

Not to exceed \$11,250,000 for the three (3) year term.

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) Vendor # 19608</p> <p>ADELFA LLC
400 E. RANDOLPH STREET STE 700
CHICAGO, IL 60601</p> <p>Stella Marie Santos</p> <p>312 240-9500</p> <p>Awarded Category A-Finance and Category C-Financial Staffing; Ownership: Stella Marie Santos-20%, Jennifer Roan-20%, Maria Valera-20%, Ana Ausan, 20% and Gilda Priebe-20%</p> | <p>4) Vendor # 98130</p> <p>DBA UNIVERSITY, INC.
605 W. MADISON ST. SUITE 510
CHICAGO, IL 60661</p> <p>Srinivas Ramineni</p> <p>720 934-1260</p> <p>Awarded: Category B-Financial Information Technology; Ownership: Srinivas Ramineni - 100%</p> |
| <p>2) Vendor # 91172</p> <p>CROWE LLP.
225 W WACKER DRIVE
CHICAGO, IL 60606</p> <p>Mark Maraccini</p> <p>312 899-8346</p> <p>Awarded Category A1-External Audit Support and A2-Other finance Functions. Ownership: 6) No Partner/Principal has an ownership interest over 1%.</p> | <p>5) Vendor # 40355</p> <p>ENTERPRISE SOLUTIONS INC.
500 E Diehl Road Ste 130
Naperville, IL 60563</p> <p>Shirish Paul</p> <p>630 955-5986</p> <p>Awarded: Category C-Financial Staffing; Ownership: Umesh Ghai-57.14%, Sarvajit Thakur-28.57%, Sameer Thakur-14.29%</p> |
| <p>3) Vendor # 19604</p> <p>DARLENE MARIE DRAB DBA DMD CONSULTING, LLC
17 East Monroe Street
CHICAGO, IL 60603</p> <p>Darlene Drab</p> <p>312 809-6987 X:700</p> <p>Awarded Category C: Financial Staffing. Ownership: Darlene Marie Drab-100%</p> | <p>Vendor # 49043</p> <p>HITACHI VANTARA LLC
2535 AUGUSTINE BLVD
SANTA CLARA, CA 95054</p> <p>Sridhar Jambula</p> <p>408 772-5279</p> <p>Awarded Category B-Financial Information Technology; Ownership: Hitachi Digital LLC- 100%</p> |

- 7) Vendor # 23326
KPMG LLP
200 E RANDOLPH STREET
CHICAGO, IL 60601

Julie Barrientos
312 665-3428

Awarded Category A-Finance, Category B- Finance Information Technology and Category C-Financial Staffing; Ownership: No partner or principal has more than 1%
- 8) Vendor # 40352
MAVENSOLVE LLC
3333 WARRENVILLE RD SUITE 200
LISLE, IL 60532

Dinkar Karumuri
630 235-8456

Awarded: Category B- Financial Information Technology. Ownership: Dinkar Karumuri - 100%
- 9) Vendor # 83836
NEXT GENERATION, INC.
444 WEST LAKE STREET, SUITE 1940
CHICAGO, IL 60606

Darrell Higueros
312 739-0520

Awarded: Sub-Category A-2-Other Finance Functions and Category B- Financial Information Technology; Ownership: Darrell Higueros- 100%
- 10) Vendor # 68985
RINGOLD FINANCIAL MANAGEMENT SERVICES, INC.
850 SOUTH WABASH AVENUE
CHICAGO, IL 60605

Michelle Ringold
312 566-9705

Awarded: Sub-Categories A1-External Audit Support and A2-Other Finance Functions. Ownership: Michelle Ringold 51% and Rick Ringold 49%

Board Member Medrano Novak abstained on Board Report 23-0628-PR3

23-0628-PR4

**AMEND BOARD REPORT 21-0623-PR18
AUTHORIZE A NEW AGREEMENT WITH JONES LANG LASALLE AMERICAS, INC. FOR FACILITY
MANAGEMENT AND BUILDING ENGINEERING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Jones Lang LaSalle Americas, Inc. to provide Facilities Management and Building Engineering (FMBE) services to the Department of Facilities, and all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. 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 June 2023 amendment is necessary to adjust KPIs and SLAs to better reflect the department's priorities, replacing our current computerized maintenance management system and correcting labor multipliers.

Specification Number : 20-350039

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

VENDOR:

- 1) Vendor # 24961
JONES LANG LASALLE AMERICAS, INC.
200 E. RANDOLPH ST.
CHICAGO, IL 60601
Christopher Roth
312 782-5800

Ownership: Jones Lang LaSalle
Incorporated - 100%

USER INFORMATION :

Project 11880 - Facility Opers & Maint - City Wide
Manager: 42 West Madison Street
Chicago, IL 60602

Rehberg, Caleb M
773-553-2960

PM Contact: 11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602

Hansen, Ivan
773-553-2960

TERM:

The term of this agreement shall commence on July 1, 2021 and shall end June 30, 2024. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice, or such other notice period as included in the written agreement by the General Counsel.

SCOPE OF SERVICES:

The Vendor will provide Facilities Management and Building Engineering Services to the Department of Facilities and is responsible and accountable for building and service delivery performance with verifiable and objective evidence. The Vendor will:

*Manage and oversee the services of the Board's third party vendors with respect to facility operation matters;

- *Provide contract oversight, management of cost, schedule, quality, safety, administration, and coordination of the Board's third party vendors providing facility operations services; report cost, plan and schedule work, drive quality, safety, administration, and provide performance reporting of the related services to coordinate the successful completion of contract deliverables by Board third party vendors.
- *Provide proactive operational & technical solutions to CPS to help achieve building and service performance objectives
- *Possess technical depth of service in their company for reach-back resources for building operations, maintenance, workmanships, asset renewal and reliability
- *Be the owner of the building service delivery, operations and quality of performance metrics process; define, plan, compile, analyze, review, identify issues, recommend opportunities, develop, implement action plans and validate with delivery teams, and report to CPS
- *Recommend and provide technology solutions consulting and identify company resources to find solutions; systematically and efficiently manage workflow and operational/quality performance of Vendor's delivery team to include Vendor's personnel and the Board's facilities management contractors
- *Have constant focus on well-documented, clear, verifiably tracked and industry recognized continuous improvement
- *Document and implement justifiable changes, fix problems and validate solutions for effectiveness.
- *Scrutinize and review historical operational source data, reports, trends and tendencies to identify weaknesses in skills and core competencies in maintenance practices and recommend training and system/process optimization.

DELIVERABLES:

The Vendor will be responsible for delivering:

- *Quality Management System
- *Program Governance Structure
- *Performance Management and Reporting
- *Training System
- *Communications
- *Service Request Coverage and Response Reporting
- *Asset Management Data and Reporting
- *Maintenance Management Reporting
- *Standard Operating Procedures
- *Contractor Performance Management, Monitoring, Escalation and Reporting

OUTCOMES:

Vendor's services will result in a partnership with a local professional facilities management firm that has the capability and technical expertise to service the large and complex CPS facilities portfolio.

COMPENSATION:

Vendor shall be paid as stipulated in their agreement.
Estimated annual costs for the three (3) year term are set forth below:
\$125,500,000 FY 22
\$125,500,000 FY 23
\$125,500,000 FY 24

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement, including indemnity to be provided to the vendor. Authorize the President and Secretary to execute the agreement. Authorize Chief Facilities 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 in full compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firm(s):

Total MBE: 30%

RJB Properties
R.J.B. Properties, Inc.
3357 S. Justine Street
Chicago, IL 60608
Ownership: Ronald Joseph Blackstone
Joe Blackstone

MZI Group
MZI Group, Inc. DBA MZI Building Services, Inc.
1937 W. Fulton Street Chicago, IL 60612
Ownership: Arthur Miller

Millhouse Engineering and Construction
333 S. Wabash Avenue, Suite 2904,
Chicago, IL 60604
Ownership: James Fifer

Total WBE: 7%

Eco-Alpha
428 J Street, Suite LL-10
Sacramento, CA 95814
Ownership: Melania Okoro

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Department of Facilities, Unit 11880
\$125,500,000 FY 22
\$125,500,000 FY 23
\$125,500,000 FY 24
Not to exceed \$376,500,000 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).

Board Member Medrano Novak abstained on Board Report 23-0628-PR4

23-0628-PR5

AUTHORIZE THE THIRD (FINAL) RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR ARCHITECT/ENGINEER OF RECORD SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third (final) renewal agreement with Various Vendors to provide Architect/Engineer of Record Services to the Department of Capital Planning and Construction 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 any Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350031

Contract Administrator : Yi, Ann / 773-553-2280

USER INFORMATION :

Project 11860 - Facility Operations & Maintenance
Manager: 42 West Madison Street
Chicago, IL 60602
Dye, Venguanette
773-553-2960

PM Contact: 11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Hansen, Ivan
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0926-PR11) in the amount of \$75,000,000 was for a term commencing September 27, 2018 and ending August 31, 2021, with the Board having three (3) options to renew for one (1) year terms each. The First and Second Renewal (authorized by Board Report 21-0728-PR9) in the amount of \$50,000,000 was for a term commencing September 1, 2021 and ending August 31, 2023. A vendor, Moreno Architects, Ltd., was added (authorized by Board Report 22-0126-PR6) with the term of its agreement commencing upon execution and ending August 31, 2023. The Board Authority was also increased from \$50,000,000 to \$150,000,000 (authorized by Board Report 22-0824-PR6). The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 1, 2023 and ending August 31, 2024.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Architects/Engineers shall continue to provide the basic services set forth herein to the standards required in the Master Agreement for each assigned project, and any other architectural/engineering services which are normally or customarily furnished and reasonably necessary for each project, including but not limited to the following:

Pre-Design Phase, Schematic Design, Design Development, Construction Documents, Bidding, Construction Administration, Architectural Program, Study Documents, Zoning Review, Cost Estimate, etc. as identified in the Master Agreement. The category of services for which each Contractor is pre-qualified is identified in the attached list.

DELIVERABLES:

Vendors shall continue to provide deliverables including, but not limited to the following:

Architectural Services (including Accessibility Services), Landscape Architectural Services, Civil Engineering Services, Structural Engineering Services, Mechanical Engineering Services, Electrical Engineering Services, Plumbing Engineering Services, Fire Protection Engineering Services, as identified in the Master Agreement.

OUTCOMES:

Vendor's services will continue to result in design and construction projects as needed to support the Capital Improvement Program.

COMPENSATION:

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

\$50,000,000, FY 24
\$25,000,000, FY 25

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 Facilities 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 15% WBE. This vendor pool is comprised of 108 vendors with 49 MBEs, 19 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:

Fund: Various Capital Funds
Unit: 12150 - Capital Operations/Citywide
\$50,000,000 FY 24
\$25,000,000 FY 25
Not to exceed \$75,000,000 for the one (1) year term.

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) | <p>Vendor # 98132
A. Epstein and Sons International, Inc.
600 WEST FULTON STREET
CHICAGO, IL 60661
Noel Abbott
312 429-8048</p> <p>Ownership: North Start Trust Company (As Trustees of the A. Epstein and Sons International, Inc); Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil</p> | 5) | <p>Vendor # 19951
ALPHA COMMISSIONING ENGINEERS, INC.
300 KNIGHTSBRIDGE PARKWAY #117
LINCOLNSHIRE, IL 60069
Rogeh Alnajjar
224 353-9000</p> <p>Ownership: Rogeh Alnajjar - 100%
Discipline: Mechanical, Electrical, Plumbing</p> |
| 2) | <p>Vendor # 20364
A1A DESIGN GROUP CORPORATION
59 W. 15TH ST, UNIT A
CHICAGO, IL 60605
APHRODITE ANGELAKOS
312 808-0315</p> <p>Ownership: Aphrodite Angelakos - 100%;
Discipline: Structural</p> | 6) | <p>Vendor # 39081
ALTUSWORKS, INC.
4224 N. MILWAUKEE AVE
CHICAGO, IL 60641
Ellen F. Stoner
773 545-1870</p> <p>Ownership: ELLEN F. STONER - 100%;
Discipline: Architectural</p> |
| 3) | <p>Vendor # 19950
AAA ENGINEERING, LTD
4323 W. IRVING PARK ROAD
CHICAGO, IL 60641
RACHAEL BORENSTEIN
773 657-3300</p> <p>Ownership: RACHEL BORENSTEIN - 100%;
Discipline: Mechanical, Electrical, Plumbing; Fire Protection</p> | 7) | <p>Vendor # 25791
ARCHITRAVE, LTD.
211 W. WACKER DR.
CHICAGO, IL 60606
RUBEN GIL
312 376-1550</p> <p>Ownership: Ruben Gil - 100%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> |
| 4) | <p>Vendor # 13480
ACCURATE GROUP, INC.
101 SCHELTER RD., STE B200
LINCOLNSHIRE, IL 60069
JAY HOMEDI
847 613-1100</p> <p>Ownership: JAY HOMEDI - 49%, SYED HUSSAINI - 51%; Discipline: Structural; Civil</p> | 8) | <p>Vendor # 69635
B&A ENGINEERS, LTD.
303 E. Wacker Drive
CHICAGO, IL 60601
Paul Ghassan
312 626-2995</p> <p>Ownership: E. Dickson - 51%, R. Whitehurst - 44%; Discipline: Mechanical, Electrical, Plumbing; Fire Protection</p> |

- | | | | |
|-----|---|-----|--|
| 9) | <p>Vendor # 19945
 BAILEY EDWARD DESIGN, INC.
 35 EAST WACKER DRIVE
 CHICAGO, IL 60601
 ELLEN DICKSON
 312 440-2300</p> <p>Ownership: ELLEN DICKSON - 51%, ROBIN WHITEHURST - 44%, OMAR BAILEY - 3%, Ken Locke - 2%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> | 12) | <p>Vendor # 94641
 BKL ARCHITECTURE LLC
 225 NORTH COLUMBUS DR. STE 100
 CHICAGO, IL 60601
 LYNNE SORKIN
 312 469-8138</p> <p>Ownership: THOMAS KERWIN - 50% JAMES LOEWENBERG - 25% JOEL CARLINS - 25%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> |
| 10) | <p>Vendor # 21846
 BAUER LATOZA STUDIO LTD.
 332 S. Michigan Ave #702
 CHICAGO, IL 60604
 ANDREA TERRY
 312 567-1000</p> <p>Ownership: EDWARD TORREZ - 51%, ANDREA TERRY - 34%, TIM VACHA - 10%, BARBARA HASHIMOTO - 5%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> | 13) | <p>Vendor # 66018
 BLDD ARCHITECTS INC
 850 W. Jackson Blvd #625
 Chicago, IL 60607
 GEORGE GAUTHIER
 844 784-4440</p> <p>Ownership: S. OLIVER - 17.86% S. JOHNSON - 17.86% B. MAXEY - 10.71% S. LIKINS - 10.71% J. WHITLOCK - 10.71% T. CYRULIK - 10.71% M. RITZ - 10.71% R. CARSON DURHAM - 10.71%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> |
| 11) | <p>Vendor # 19946
 BECKLEY ENGINEERING LLC
 343 DANIELLE ROAD
 MATTESON, IL 60443
 OLABODE M. BECKLEY
 708 720-0375</p> <p>Ownership: OLABODE BECKLEY - 100%; Discipline: Structural; Civil</p> | 14) | <p>Vendor # 19947
 BOEMAN DESIGN, LLC
 2607 W LELAND AVE
 CHICAGO, IL 60625
 SUSAN BOEMAN
 773 942-6437</p> <p>Ownership: SUSAN BOEMAN - 51% THOMAS BOEMAM - 49%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> |

- | | |
|---|---|
| <p>15) Vendor # 20236
BROOK ARCHITECTURE INCORPORATED
2325 SOUTH MICHIGAN AVE., STE 300
CHICAGO, IL 60616
Ramona Westbrook
312 528-0890</p> <p>Ownership: Ramona Westbrook - 100%;
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> | <p>19) Vendor # 25799
CORDOGAN CLARK & ASSOCIATES, INC.
716 N. WELLS ST., STE. 200
CHICAGO, IL 60654
JOHN CLARK
312 943-7300</p> <p>Ownership: JOHN CLARK - 50% JOHN
CORDOGAN - 50%; Discipline: Architectural;
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil; Landscape
Architect</p> |
| <p>16) Vendor # 19984
C/Z ARCHITECTURE LLC
attn Michael Zanco
Algonquin, IL 60102
MICHAEL ZANCO
312 690-3085</p> <p>Ownership: M. Zanco - 50%, J. Cafferty - 50%;
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> | <p>20) Vendor # 19982
CSA PARTNERS LTD.
897 SPRUCE STREET
WINNETKA, IL 60093
CYRUS SUBAWALLA
312 578-0550</p> <p>Ownership: CYRUS SUBAWALLA - 100%;
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil</p> |
| <p>17) Vendor # 19948
CANOPY / ARCHITECTURE + DESIGN, LLC
180 W. WASHINGTON ST. STE. 200
CHICAGO, IL 60602
JAIME TORRES
312 763-8005</p> <p>Ownership: Jaime Torres - 100%; Discipline:
Architectural</p> | <p>21) Vendor # 96547
Cannon Design, Inc. dba Cannon Design
225 N. MICHIGAN AVE., STE 1100
CHICAGO, IL 60601
Thomas Clune
312 960-8253</p> <p>Ownership: Over 100 Shareholders; Discipline:
Architectural; Mechanical, Electrical, Plumbing;
Fire Protection; Structural; Civil; Landscape
Architect</p> |
| <p>18) Vendor # 63283
CIVIL & ENVIRONMENTAL CONSULTANTS,
INC
333 BALDWIN ROAD
PITTSBURGH, PA 15205
Harry Soose
412 249-3122</p> <p>Ownership: Employee Owned-451 individuals;
Discipline: Civil; Landscape Architect</p> | |

- 22) Vendor # 14522
 DAVID MASON & ASSOCIATES OF ILLINOIS, LTD.
 464 NORTH MILWAUKEE
 CHICAGO, IL 60654
 THOMAS P. KRACUN
 312 884-5100
- Ownership: DAVID W. MASON - 100%;
 Discipline: Architectural; Structural; Civil
- 23) Vendor # 95510
 DBH & ASSOCIATES ARCHITECTS INC. 27)
 164 DIVISION ST.
 ELGIN, IL 60120
 Demeke Berhanu-Haile
 847 269-9368
- Ownership: Demeke Berhanu-Haile - 100%;
 Discipline: Architectural; Mechanical, Electrical,
 Plumbing; Fire Protection; Structural; Civil
- 24) Vendor # 20747
 DBH-20/10 JOINT VENTURE LTD
 164 DIVISION ST. STE 201
 ELGIN, IL 60120
 Jeffrey C. Chamberlin
 847 269-9368
- Ownership: Jeffrey C. Chamberlin - 75%,
 James Barrett - 25%; Discipline: Architectural;
 Mechanical, Electrical, Plumbing; Fire
 Protection; Structural; Civil
- 25) Vendor # 19956
 DELTA ENGINEERING GROUP, LLC
 111 W JACKSON BLVD.
 CHICAGO, IL 60604
 Syed Shuja
 312 291-6564
- Ownership: Syed Shuja Kazii - 65%, Syed M.
 Kazi - 35%; Discipline: Mechanical, Electrical,
 Plumbing; Fire Protection; Structural; Civil;
- 26) Vendor # 17356
 DESIGN BUILD REALTY GROUP, LLC DBA
 COYNE ARCHITECTS
 2417 W. HOMER ST.
 CHICAGO, IL 60647
 PATRICK COYNE
 773 772-1780
- Ownership: Patrick Coyne - 100%; Discipline:
 Architectural; Mechanical, Electrical, Plumbing;
 Fire Protection; Structural; Civil; Landscape
 Architect
- Vendor # 20834
 DESIGNBRIDGE, LTD.
 1415 WEST GRAND AVENUE
 CHICAGO, IL 60642
 Gabriel Ignacio
 312 421-5885
- Ownership: Gabriel Ignacio - 30%, Maria
 Dziekiewicz - 70%; Discipline: Architectural;
 Mechanical, Electrical, Plumbing; Fire
 Protection; Structural; Civil; Landscape
 Architect
- 28) Vendor # 25758
 DEBORAH DOYLE DBA DOYLE &
 ASSOCIATES-ARCHITECTS & INTERIOR
 DESIGNERS
 711 SOUTH DEARBORN, STE 403
 CHICAGO, IL 60605
 DEBORAH DOYLE
 312 922-5520
- Ownership: Deborah Doyle - 100%; Discipline:
 Architectural

- | | |
|--|---|
| <p>29) Vendor # 19959
DYNAMIX ENGINEERING LTD
855 GRANDVIEW AVE
COLUMBUS, OH 43215
Eugene Griffin
614 443-1178</p> <p>Ownership: E. Griffin - 51%, G. Montgomery - 24.5%, T. Mace - 24.5%; Discipline: Mechanical, Electrical, Plumbing; Fire Protection</p> | <p>33) Vendor # 12361
ENVIRONMENTAL DESIGN INTERNATIONAL, INC.
33 WEST MONROE, STE 1825
CHICAGO, IL 60603-53264
Graig Neville
312 345-1400</p> <p>Ownership: Leslie Sawyer - 92.78%, Betty Sawyer Estate - 2.71%, Joaeph Gillespie - 4.51%; Discipline: Civil</p> |
| <p>30) Vendor # 98119
ELIZABETH C. PURDY
53 WEST JACKSON
CHICAGO, IL 60604
Elizabeth C. Purdy
312 408-1631</p> <p>Ownership: Elizabeth Purdy - 100%; Discipline: Architectural</p> | <p>34) Vendor # 19967
EVA DESIGN AND ENGINEERING, LLC.
420 W. HURON STREET
CHICAGO, IL 60654
Arvin Villanueva
312 2911846</p> <p>Ownership: Arvin Villanueva - 100%; Discipline: Civil</p> |
| <p>31) Vendor # 19969
ENGAGE CIVIL INCORPORATED
231 S LASALLE STREET
CHICAGO, IL 60604
Kelsey A. Taylor
872 216-9819</p> <p>Ownership: Kelsey Taylor - 100%; Discipline: Civil</p> | <p>35) Vendor # 20201
FGM ARCHITECTS INC.
300 SOUTH WACKER DRIVE SUITE 1100
CHICAGO, IL 60606
James G. Woods
630 574-8300</p> <p>Ownership: Employee Owned Company - 100%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> |
| <p>32) Vendor # 19973
ENGINEERING RESOURCE ASSOCIATES, INC.
3S701 WEST AVENUE
WARRENVILLE, IL 60555
John Mayer
630 393-3060</p> <p>Ownership: Jon Green - 31%, John Mayer - 30%, Jacob Wolf - 19%, Marty Michaliski - 18%; Discipline: Structural; Civil</p> | <p>Vendor # 96165
FORMA ARCHITECTURE LTD.
814 N. EAST AVE.
OAK PARK, IL 60302
Luis A. Bolivar
630 290-7089</p> <p>Ownership: Luis Bolivar - 100%; Discipline: Architectural</p> |

- 37) Vendor # 25735
 FOX & FOX ARCHITECTS LLC
 8 S. MICHIGAN AVE., STE. 310
 CHICAGO, IL 60603
 John Jay Fox
 312 377-5074
 Ownership: John J. Fox - 100%; Discipline: Architectural
- 38) Vendor # 25804
 FUJIKAWA JOHNSON GOBEL ARCHITECTS, INC.
 111 E. WACKER, SUITE 3015
 CHICAGO, IL 60601
 Tomoo Fujikawa
 312 565-2727
 Ownership: Tomoo Fujikawa - 81%, Gregory Gobel - 19%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 39) Vendor # 19985
 GASPEREC ELBERTS CONSULTING, LLC
 1401 BRANDING AVE.
 DOWNERS GROVE, IL 60515
 Megan Elberts
 847 868-1833
 Ownership: Megan Elberts - 51.2%, Lisa Gasperec - 29%; Discipline: Civil
- 40) Vendor # 67620
 GHAFARI ASSOCIATES, L.L.C.
 17101 MICHIGAN AVE
 DEARBORN, MI 48126
 Steven Santucci
 312 984-2300
 Ownership: Ghafari Management - 95.96%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 41) Vendor # 27991
 GLOBETROTTERS ENGINEERING CORPORATION
 300 S WACKER DRIVE
 CHICAGO, IL 60606
 Michael J. McMurray
 312 922-6400
 Ownership: Ajay Shah - 53.33%, Trust A - 46.67%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil
- 42) Vendor # 97600
 GLOGER ENGINEERS LTD
 6512 NORTH MOZART #2E
 CHICAGO, IL 60645
 Jorge Gloger
 773 338-0312
 Ownership: Gloger Engineers - 100%; Discipline: Civil
- 43) Vendor # 67948
 GOLDEN STAR, INCORPORATED DBA ADVANCE CONSULTING GROUP INTERNATIONAL
 300 WEST ADAM STREET, SUITE 420
 CHICAGO, IL 60606
 Eyad Elqaaq
 312 357-1840
 Ownership: Eyad Elqaaq - 45%, Ehab Elqaaq - 45%; Discipline: Mechanical, Electrical, Plumbing; Fire Protection

- 44) Vendor # 25860
HARDING PARTNERS, INC.
224 S. MICHIGAN AVE., STE. 245
CHICAGO, IL 60604
Paul A. Harding
312 218-0042

Ownership: Paul Harding - 100%; Discipline:
Architectural; Mechanical, Electrical, Plumbing;
Fire Protection; Structural; Civil; Landscape
Architect
- 45) Vendor # 19988
HERITAGE ARCHITECTURE STUDIO, LLC
4146 19th Ave S
Minneapolis, MN 55407
Heidi Y. Granke
630 359-4554

Ownership: Heidi Y. Granke - 100%; Discipline:
Architectural; Mechanical, Electrical, Plumbing;
Fire Protection
- 46) Vendor # 19989
HEY AND ASSOCIATES, INC.
26575 W COMMERCE DRIVE
VOLO, IL 60073
Thomas L. Polzin
847 740-0888

Ownership: T. Polzin - 33.3%, V. Mosca -
33.3%, J. Wickenkamp - 33.3%; Discipline:
Civil; Landscape Architect
- 47) Vendor # 19986
HITCHCOCK DESIGN INC. DBA HITCHCOCK
DESIGN GROUP
22 E Chicago Ave, 200A
NAPERVILLE, IL 60567-5126
Craig Farnsworth
630 308-1787

Ownership: Richard Hitchcock - 24%, Bill
Inman - 12.2%, Geoffrey Roehll - 12.2%,
Randy r - Royer - 12.2%, Trent Rush - 12.2%;
Discipline: Landscape Architect
- 48) Vendor # 25461
HOLABIRD & ROOT LLC
140 SOUTH DEARBORN
CHICAGO, IL 60603
Eric Risenger
312 357-1771

Ownership: Eric Risinger - 20%, J. Miller - 20%,
R. Walker - 20%, D. Vovos - 20%, G. Cook -
20%; Discipline: Architectural; Structural;
Landscape Architect
- 49) Vendor # 19977
HORNOR & S HIFRIN, INC.
401 S. 18TH STREET
ST. LOUIS, MO 63103
Casey Koniarski
312 332-4334

Ownership: Publicly Traded; Discipline:
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil
- 50) Vendor # 19976
HUSARCHITECTURE INC.
2202 S Halsted Street
Chicago, IL 60608
Chyanne Husar
312 224-8048

Ownership: Chyanne Husar - 100%; Discipline:
Architectural

- | | |
|--|---|
| <p>51) Vendor # 20476
HYDRO-THERMO-POWER, INC.
225 N. MICHIGAN AVE #2306
CHICAGO, IL 60601
Douglas Kren
312 641-6164</p> <p>Ownership: Raisa Fridman - 100%; Discipline: Mechanical, Electrical, Plumbing; Fire Protection</p> | <p>54) Vendor # 18721
IMEG CORP
225 West Washington Street
CHICAGO, IL 60606
Bob Winter
312 931-3731</p> <p>Ownership: Peter Harlan - 49%, Estate of Joan Jackson - 51%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> |
| <p>52) Vendor # 19978
IBC ENGINEERING SERVICES, INC.
N8 W22195 JOHNSON DRIVE
WAUKESHA, WI 53186
Fienna Zvenyach
262 549-1190</p> <p>Ownership: Fienna Zvenyach - 67%, Lev Zvenyach - 33%; Discipline: Mechanical, Electrical, Plumbing; Fire Protection</p> | <p>55) Vendor # 13813
IOANNIS DAVIS ARCHITECTURE, P.C.
102 HOWARD AVE
HILLSIDE, IL 60162
Ioannis Davis
708 203-5751</p> <p>Ownership: Ioannis Davis - 100%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural</p> |
| <p>53) Vendor # 25692
ILEKIS ASSOCIATES, P.C.
223 W JACKSON BLVD
CHICAGO, IL 60606
Alphonse Ilekis
312 419-1694</p> <p>Ownership: Alphonse Ilekis - 100%. Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> | <p>56) Vendor # 69642
JACKSON HARLAN, LLC
728 CARPENTER
OAK PARK, IL 60304
Peter Harland
312 909-9309</p> <p>Ownership: Peter Harland - 49%, Estate of Joan Jackson - 51%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> |

- 57) Vendor # 29764
 JOHNSON LASKY KINDELIN ARCHITECTS,
 INC
 230 WEST HURON STREET
 CHICAGO, IL 60654
 Marguerite Kindelin
 312 357-1221
- Ownership: Marguerite Kindelin - 51%, Walker Johnson - 24.5%, Larry M. Lasky - 24.5%;
 Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 60) Vendor # 20366
 KALETECH LLC
 3831 McCoy Drive
 Aurora, IL 60504
 Chetan Kale
 630 8532533
- Ownership: Chetan Kale - 51%, Kanchan Apte - 49%;
 Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 58) Vendor # 20669
 JP ARCHITECTS, LTD.
 7250 WEST COLLEGE DRIVE 2NE
 PALOS HEIGHTS, IL 60463
 Jose R. Pareja
 708 907-3651
- Ownership: Jose Pareja - 100%;
 Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 61) Vendor # 29407
 KALTSOUNI MEHDI, INC.
 4044 N. LINCOLN AVE.
 CHICAGO, IL 60618
 John Mehdi
 312 987-9800
- Ownership: Maria Kaltsouni - 51%, John Mehdi - 49%;
 Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil
- 59) Vendor # 20737
 JULI ORDOWER LANDSCAPE
 ARCHITECTURE LLC
 2343 N. JANSSEN AVE., #3
 CHICAGO, IL 60614
 Juli Ordower
 312 399-2355
- Ownership: Juli Ordower - 100%;
 Discipline: Landscape Architect
- 62) Vendor # 29580
 KATHLEEN O'DONNELL, PC DBA
 TRIPARTITE, INC
 4720 N. VIRGINIA AVE.
 CHICAGO, IL 60625
 Kathleen O'Donnell
 773 681-0894
- Ownership: Kathleen O'Donnell - 100%;
 Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect

- | | |
|--|--|
| <p>63) Vendor # 20014
KNIGHT E/A, INC.
30 N LaSalle St., Suite 4200
CHICAGO, IL 60602
Kevin E. Lentz
312 577-3300</p> <p>Ownership: Knight Partners, LLC - 100%;
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> | <p>66) Vendor # 25727
LCM ARCHITECTS, LLC
819 S. WABASH, SUITE 509
CHICAGO, IL 60605
Richard Lehner
312 913-1717</p> <p>Ownership: R. Lehner - 25%, J. Catlin - 15%,
D. Mohmke - 25%, D. Amderson - 25%;
Discipline: Architectural</p> |
| <p>64) Vendor # 96147
KOO LLC
55 W. WACKER DR STE 600C
CHICAGO, IL 60601
Jackie Koo
312 235-0920</p> <p>Ownership: Jackie Koo - 90%, Dan Rappel -
10%; Discipline: Architectural; Mechanical,
Electrical, Plumbing; Fire Protection; Structural;
Civil; Landscape Architect</p> | <p>67) Vendor # 25822
LEGAT ARCHITECTS, INC.
549 W. RANDOLPH STREET, STE 602
CHICAGO, IL 60661
Patrick Brosnan
312 258-9595</p> <p>Ownership: J. Sronkoski - 32.26%, T. Haug -
14.29%, C. Frankiewicz - 15.74%, P. Bronsnan
- 14.07%; Discipline: Architectural; Mechanical,
Electrical, Plumbing; Fire Protection; Structural;
Civil; Landscape Architect</p> |
| <p>65) Vendor # 19991
LAKESHORE ENGINEERING, LLC
1235 SOUTH PRAIRIE AVENUE
CHICAGO, IL 60605
Sainath Reddivani
312 479-7611</p> <p>Ownership: Sainath Reddivari - 100%;
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect</p> | <p>68) Vendor # 19990
LOTHAN VAN HOOK DESTEFANO
ARCHITECTURE LLC
57 WEST GRAND AVE
CHICAGO, IL 60654
Mary Ann Van Hook
312 527-1500</p> <p>Ownership: Mary Ann Van Hook - 47.5%, A.
Lothan - 47.5%; Discipline: Architectural;
Mechanical, Electrical, Plumbing; Fire
Protection; Structural; Civil; Landscape
Architect</p> |

- 69) Vendor # 20067
M.E.P. INFRASTRUCTURE SOLUTIONS, INC.
36 SOUTH WABASH AVE.
CHICAGO, IL 60603
Santos A. Torres
312 279-1185

Ownership: S. Torres - 80%, G. Howaed - 10%,
MEP Infrastructure - 10%; Discipline:
Mechanical, Electrical, Plumbing; Fire
Protection
- 70) Vendor # 69628
MCGUIRE IGLESKI & ASSOCIATES, INC
1330 SHERMAN AVE
EVANSTON, IL 60201
Mark Iglesias
847 328-5679

Ownership: Anne McGuire - 51%, Mark Iglesias -
49%; Discipline: Architectural; Mechanical,
Electrical, Plumbing; Fire Protection; Structural;
Civil; Landscape Architect
- 71) Vendor # 29741
MELVIN COHEN AND ASSOCIATES, INC
223 WEST JACKSON BLVD
CHICAGO, IL 60606
Ronald B. Cohen
312 663-3700

Ownership: Melvin Cohen - 80%, Ron Cohen -
10%, Jeff Cohen - 10%; Discipline: Mechanical,
Electrical, Plumbing; Fire Protection
- 72) Vendor # 69629
MILHOUSE ENGINEERING AND
CONSTRUCTION INC.
333 S Wabash St
CHICAGO, IL 60604
Lindsay Zanders
312 987-0061

Ownership: W. Milhouse - 82%, J. Zurad - 15%;
Discipline: Architectural; Mechanical, Electrical,
Plumbing; Fire Protection; Structural; Civil;
Landscape Architect
- 73) Vendor # 98912
MODE ARCHITECTS, P.C.
343 W. ERIE STREET
CHICAGO, IL 60654
J. James Mo
312 475-9918X101

Ownership: J. James Mo - 100%; Discipline:
Architectural
- 74) Vendor # 19949
CIVIC PROJECTS ARCHITECTURE LLC
835 NORTH HARVEY
OAK PARK, IL 60637
Monica Chadha
312 217-1570

Ownership: Monica Chadha - 100%; Discipline:
Architectural
- 75) Vendor # 96481
MOODY NOLAN, INC
209 S. LASALLE ST., STE 820
CHICAGO, IL 60604
Renauld D. Mitchell
614 461-4664

Ownership: Curtis Moody - 44.4%, Other -
55.6%; Discipline: Architectural; Mechanical,
Electrical, Plumbing; Fire Protection; Structural;
Civil; Landscape Architect

- 76) Vendor # 31199
MULLER & MULLER, LTD
700 N. SANGAMON
CHICAGO, IL 60642
Cynthia Muller
312 313-7700
- Ownership: Cynthia Muller - 84%, Mark Stromberg - 12%, Other - 4%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 77) Vendor # 76373
NEST BUILDERS, INC.
303 WEST ERIE, STE 510
CHICAGO, IL 60654
Victor Avila
312 915-0557
- Ownership: Victor Avila - 51% Sachin Anand - 49%; Discipline: Mechanical, Electrical, Plumbing; Fire Protection
- 78) Vendor # 23034
NIA ARCHITECTS INCORPORATED
850 WEST JACKSON BLVD
CHICAGO, IL 60607
Anthony Akindede
312 431-9515
- Ownership: Anthony Akindede - 100%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 79) Vendor # 20104
PAMELA KERNER SELF DBA PAMELA SELF LANDSCAPE ARCHITECTURE, LTD.
ONE ANNE COURT
HAWTHORN WOODS, IL 60047
Pamela Self
847 438-4922
- Ownership: Pamela Self - 100%; Discipline: Landscape Architect
- 80) Vendor # 69632
PERRY & ASSOCIATES, LLC
221 NORTH LASALLE ST., STE 3100
CHICAGO, IL 60601
Christopher Perry
312 364-9112
- Ownership: Christopher Perry - 100%; Discipline: Architectural; Structural
- 81) Vendor # 24876
RADA ARCHITECTS, LTD.
233 N MICHIGAN AVE
CHICAGO, IL 60601
Rada Doytcheva
312 856-1970
- Ownership: Rada Doytcheva - 100%; Discipline: Architectural
- 82) Vendor # 20357
RAO ENGINEERING CONSULTANTS, LLC
1986 WHITMORE DRIVE
ROMEOVILLE, IL 60446
Raed Hamid
773 505-8137
- Ownership: Raed Hamid - 100%; Discipline: Mechanical, Electrical, Plumbing; Fire Protection

- | | | | |
|-----|--|-----|---|
| 83) | <p>Vendor # 20348
 RTM ENGINEERING CONSULTANTS, LLC
 650 E ALGONQUIN ROAD
 SCHAUMBURG, IL 60173
 Doug Brewer
 847 756-4180</p> <p>Ownership: Tarun Mirchandani - 89.08%;
 Discipline: Mechanical, Electrical, Plumbing;
 Fire Protection; Civil; Landscape Architect</p> | 87) | <p>Vendor # 31861
 SINGH & ASSOCIATES INC
 230 W. MONROE ST
 CHICAGO, IL 60606
 Harvind K. Singh
 312 629-0240</p> <p>Ownership: S. Singh - 70%, H. Singh - 13.6%,
 I. Rikhira - 13.6%; Discipline: Mechanical,
 Electrical, Plumbing; Fire Protection; Civil</p> |
| 84) | <p>Vendor # 25841
 RUBINOS & MESIA ENGINEERS, INC.
 200 S. MICHIGAN AVE., #1500
 CHICAGO, IL 60604
 Farhad Rezai
 312 870-6614</p> <p>Ownership: D. Shah - 51%, F. Rezai - 29%, M.
 Farahany - 20%; Discipline: Structural; Civil</p> | 88) | <p>Vendor # 25845
 SITE DESIGN GROUP, LTD.
 888 S MICHIGAN AVENUE
 CHICAGO, IL 60605
 Paul J. Wiese
 312 427-7240</p> <p>Ownership: Smith Group, Inc - 100%;
 Discipline: Civil; Landscape Architect</p> |
| 85) | <p>Vendor # 20825
 SENGA ARCHITECTS INC.
 116 W. Hubbard St
 CHICAGO, IL 60654
 Firman Senga
 312 235-6802</p> <p>Ownership: Firma Senga - 100%; Discipline:
 Architectural</p> | 89) | <p>Vendor # 20374
 SMITHGROUP, INC.
 35 EAST WACKER DRIVE, STE 900
 CHICAGO, IL 60601
 Paul J. Wiese
 312 641-6756</p> <p>Ownership: Smith Group, Inc - 100%;
 Discipline: Civil; Landscape Architect</p> |
| 86) | <p>Vendor # 36913
 SIGMA ENGINEERIN, INC.
 27 E. MONROE ST., STE 700
 CHICAGO, IL 60603
 Osman Meah
 312 375-6650</p> <p>Ownership: Osman Meah - 100%; Discipline:
 Mechanical, Electrical, Plumbing; Fire
 Protection</p> | 90) | <p>Vendor # 25646
 SMNG A LTD.
 943 W. Superior St.
 Chicago, IL 60642
 Tod Niemiec
 312 829-3355</p> <p>Ownership: Todd Niemiec - 98%, Jack Murchie
 - 2%; Discipline: Architectural</p> |

- 91) Vendor # 68974
SOLOMON, CORDWELL, BUENZ &
ASSOCIATES, INC.
625 NORTH MICHIGAN AVE
CHICAGO, IL 60611
Gary Kohn
312 896-1176
- Ownership: J. Lahey -16.4%, C. Pemberton -
10.7%, G. Kohn - 10.7%; Discipline:
Architectural
- 92) Vendor # 29533
SPAAN TECH, INC.
311 SOUTH WACKER DRIVE., STE 3200
CHICAGO, IL 60606
Smita Shah
312 277-8800
- Ownership: Smita Shah - 100%; Discipline:
Architectural; Mechanical, Electrical, Plumbing;
Fire Protection; Structural; Civil; Landscape
Architect
- 93) Vendor # 23341
STEPHEN L. RANKIN DBA STEPHEN
RANKIN ASSOCIATES P.C.
223 WEST JACKSON BLVD. STE 830
CHICAGO, IL 60606
Brian Hiram
312 899-0002
- Ownership: S. Rankin - 80%, B. Hiram - 20%;
Discipline: Architectural
- 94) Vendor # 25849
STL ARCHITECTS, INC.
808 NORTH DEARBORN
CHICAGO, IL 60610
Luis Collado
312 644-9850
- Ownership: Luis Collado - 50%, J. de la Fuente
- 50%; Discipline: Architectural
- 95) Vendor # 20359
STUDIO AH, LLC DBA HPZS
314 W INSTITUTE PLACE
CHICAGO, IL 60610
April Hughes
312 944-9600
- Ownership: April Hughes - 100%; Discipline:
Architectural; Mechanical, Electrical, Plumbing;
Fire Protection; Structural; Civil; Landscape
Architect
- 96) Vendor # 25754
SWWWB. LTD.
4640 N FRANCISCO AVE
CHICAGO, IL 60625
Chris Bednarowicz
312 236-0528
- Ownership: C. Bednarowicz - 100%; Discipline:
Architectural
- 97) Vendor # 25790
THE ARCHITECTS ENTERPRISE, LTD.
10 SOUTH RIVERSIDE PLAZA STE 875
CHICAGO, IL 60606
Yves Jeanty
312 424-0330
- Ownership: Yves Jeanty - 100%; Discipline:
Architectural; Mechanical, Electrical, Plumbing;
Fire Protection; Landscape Architect
- 98) Vendor # 19952
THE RODERICK GROUP, INC.
1500 W. CARROLL AVE
CHICAGO, IL 60607
Rashod Johnson
312 795-1400
- Ownership: Rashod Johnson - 81%, Ron
Kaminski - 19%; Discipline: Civil

- 99) Vendor # 44017
TILTON, KELLY + BELL, L.L.C.
55 WEST MONROE ST., STE 1975
CHICAGO, IL 60603
Martha A. Bell
312 447-3100

Ownership: M. Bell - 51%, M. Kelly - 49%;
Discipline: Architectural; Landscape Architect
- 100) Vendor # 22476
UPLAND DESIGN LTD.
24042 W. LOCKPORT STREET
PLAINFIELD, IL 60544
Michelle A. Kelly
815 254-0091

Ownership: Michelle Kelly - 60%, Heath Wright - 40%;
Discipline: Landscape Architect
- 101) Vendor # 25855
URBAN WORKS, LTD.
125 SOUTH CLARK ST. STE 2070
CHICAGO, IL 60603
Patricia Saldana Narke
312 202-1200

Ownership: Patricia Saldana - 60%, Robert Narke - 30%, Meffan Lix - 10%;
Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 102) Vendor # 99822
WAECHTER ARCHITECTS, PC
4536 N RAVENSWOOD AVE
CHICAGO, IL 60640
Michael Waechter
773 728-3920

Ownership: Michael Waechter - 100%;
Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 103) Vendor # 22344
WALLIN-GOMEZ ARCHITECTS, LTD.
711 SOUTH DEARBORN STREET
CHICAGO, IL 60605-1827
Agustin Gomez
312 427-4702

Ownership: A. Gomez-Leal - 51%, D. Wallin - 49%;
Discipline: Architectural; Mechanical, Electrical, Plumbing; Structural; Civil; Landscape Architect
- 104) Vendor # 20369
WHEELER KEARNS ARCHITECTS INC.
343 S. DEARBORN ST. STE 200
CHICAGO, IL 60604
Larry Kearns
312 939-7787

Ownership: D. Wheeler - 22%, L. Kearns - 22%, T. Baer - 14%, M. Weber - 14%, J. Heinert - 14%, Joy Meek - 14%;
Discipline: Architectural; Mechanical, Electrical, Plumbing; Structural; Civil; Landscape Architect
- 105) Vendor # 34010
WIGHT & COMPANY
211 N. CLINTON STREET, 300N
CHICAGO, IL 60661
Patrick E. Cermak
630 739-6981

Ownership: Mark T. Wight - 100%;
Discipline: Architectural; Mechanical, Electrical, Plumbing; Structural; Civil; Landscape Architect

106)
Vendor # 96163
WOODHOUSE TINUCCI ARCHITECTS LLC
230 WEST SUPERIOR ST., 6TH FLR.
CHICAGO, IL 60654
David Woodhouse
312 943-3120

Ownership: D. Woodhouse - 50%, A. Tinucci - 50%; Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect

107)
Vendor # 63090
WYNNDALCO ENTERPRISES, LLC
515 FACTORY RD
ADDISON, IL 60101
Jeffrey Ehrhart
312 256-9090

Ownership: David Andalcio - 100%; Discipline: Structural

108)
Vendor # 20797
MORENO ARCHITECTS LTD.
223 W OHIO STREET
CHICAGO, IL 60654
Juan Moreno
312 895-4438

Ownership: Juan Moreno 100%

Board Member Medrano Novak abstained on Board Report 23-0628-PR5

23-0628-PR6

AUTHORIZE A NEW AGREEMENT WITH HERC RENTALS INC. FOR THE PURCHASE OR RENTAL OF HEAVY EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Herc Rentals Inc. for the purchase or rental of heavy equipment for the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-4(e), which authorizes the Board to purchase Non-biddable Items and Biddable Items through contracts procured from another governmental agency and offered by or through a government purchasing cooperative in which the contracts were entered into in accordance with the purchasing laws and regulations of the procuring government entity. The Board desires to purchase and/or rent heavy equipment pursuant to an Request for Proposal issued by the City of Charlotte Procurement Management Division, by and through the U.S. Communities Government Purchasing Alliance C, a subsidiary of OMNIA Partners (collectively "OMNIA"). OMNIA issued Request for Proposal No. 269-2018-047 and subsequently entered into Contract Number 2019000318 with Herc Rentals Inc. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of 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 # 13106
HERC RENTALS INC.
27500 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

Mark Jaskowiak
Mark.Jaskowiak@hercrentals.com
312 842-7114

Ownership: For Profit Corporation All share
holders own less than 10%

USER INFORMATION :

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

42 West Madison Street

Chicago, IL 60602

Rehberg, Caleb M

773-553-2960

PM Contact:

11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Hansen, Ivan

773-553-2960

TERM:

The term of this agreement shall commence on July 1, 2023 and shall end June 30, 2026. 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.

DESCRIPTION OF PURCHASE:

Goods: Purchase or rental of heavy equipment, including but not limited to HVAC products, installation, labor based solutions, and related products and services.
Quantity: Order as needed
Unit Price: Various

OUTCOMES:

This purchase will result in the ability for the District to rent HVAC equipment as necessary.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement.
Estimated annual costs for the agreement term are set forth below:
\$1,000,000, FY24
\$1,000,000, FY25
\$1,000,000, FY26

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 of Facilities 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 in full compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firm(s):
Total MBE: 30%
J.T Barrier LLC
12301 New Ave, Unit
Lemont, IL 60439
Ownership: Javier Lazaro

Quimex, Inc
14702 Hamlin Ave
Midlothian, IL 60445
Ownership: Brandon Estrada

Total WBE: 7%
Suburban Truck Parts
6442 W 111th St
Worth, IL 60482
Ownership: Lynette Castiglione

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, All Units
\$1,000,000, FY24
\$1,000,000, FY25
\$1,000,000, FY26
Not to exceed \$3,000,000 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).

23-0628-PR7

AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR ROOFING CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with various vendors to provide roofing consulting services to the Department of Capital Planning and Construction 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 : 22-374

Contract Administrator : Yi, Ann / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Venguanette

773-553-2960

PM Contact:
11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Hansen, Ivan

773-553-2960

TERM:

The term of this agreement shall commence on August 1, 2023 and shall end July 31, 2026. 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:

Vendors will provide roof design support, field observation during construction, and roof evaluations. They will also provide peer review support, reviewing construction documentation provided by the architect of record (AOR) at various completion milestones.

DELIVERABLES:

The vendors will provide support to the design/construction management team by providing full time field observation during all construction activities pertaining to demolition, modifications and installation of roofing components.

OUTCOMES:

Vendor's services will result in assisting the construction management team in understanding the condition of any existing roof assembly and aid in determining the extent of the repair or replacement work required to ensure the roof continues to perform as a durable, watertight assembly.

COMPENSATION:

Vendors shall be paid as stated in their master services agreement by project.
Estimated annual costs for the three (3) year term are set forth below:
\$920,000 FY 24
\$1,000,000 FY 25
\$1,000,000 FY 26
\$80,000 FY 27

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 Facilities 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 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: Various Capital Funds
Unit 11860 - Department of Facilities
Unit 12150 - Department of Capital Planning and Construction

\$920,000 FY 24
 \$1,000,000 FY 25
 \$1,000,000 FY 26
 \$80,000 FY 27
 Not to exceed \$3,000,000 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).

- | | | |
|--|-----------|--|
| <p>1)</p> <p>Vendor # 99873
 BUILDING TECHNOLOGY ASSOCIATES, INC
 21850 GREENFIELD
 OAK PARK, MI 48237
 Michael DeBrincat
 248 967-4600</p> <p>Ownership: For-Profit Corporation; Peter Schreiber 50%, Jon Schreiber 50%; Category: Roof Design Support, Roof Evaluation</p> | <p>4)</p> | <p>Vendor # 96275</p> <p>ROOFING CONSULTANTS LIMITED DBA
 RCL ENGINEERING GROUP
 PO BOX 1305
 WAUKESHA, WI 53187</p> <p>Brian Linville</p> <p>630 431-3750</p> <p>Ownership: For-Profit Corporation; Louis Juhlmann 100%; Category: Roof Design Support, Roof Evaluation</p> |
| <p>2)</p> <p>Vendor # 30220
 ILLINOIS ROOF CONSULTING ASSOCIATES, INC.
 4302 CRYSTAL LAKE ROAD
 MCHENRY, IL 60050
 James C. Gruebnau
 815 385-6560</p> <p>Ownership: For-Profit Corporation; Thomas J. Gruebnau 100%; Category: Roof Design Support, Field Observation During Construction, Roof Evaluation</p> | <p>5)</p> | <p>Vendor # 97149</p> <p>WALKER CONSULTANTS, INC. DBA
 WALKER PARKING CONSULTANTS
 850 W JACKSON SUITE 310
 CHICAGO, IL 60607</p> <p>Sonia Surlej</p> <p>312 633-4260</p> |
| <p>3)</p> <p>Vendor # 94640
 INTERSTATE ROOF SYSTEMS CONSULTANTS, INC.
 16680 W. CLEVELAND AVENUE
 NEW BERLIN, WI 53151
 Thomas J. Varga
 262 336-8270</p> <p>Ownership: For-Profit Corporation; David C. Velcheck 100%; Category: Roof Design Support, Field Observation During Construction, Roof Evaluation</p> | | <p>Ownership: For-Profit Corporation; Employee Owned (none more than 5%) 100%; Category: Roof Design Support, Field Observation During Construction, Roof Evaluation</p> |

23-0628-PR8

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 \$68,049,231.74 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 \$3,561,337.58 as listed in the attached June 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 (June 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).

GROUPED/PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (FA)	FISCAL YEAR	AA AFFIRM.	H ACTION	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
X	Kennedy, Kinzie	Stanton Mechanical	4012128, 4012129	VT	\$692,153.00	11/28/2022	11/15/2023	2023	0	0	0	0	The scope of work includes pre-purchase of MEP equipment due to significant long lead times in order to attempt to meet the schedule for the school.	5
		Belmont-Cragin Leopardo	4031190	JOC	\$56,134.91	1/25/2023	8/14/2023	2023	0	0	0	0		Cleaning
		McPherson Sandsmith Venture	4046487	GC	\$812,000.00	2/28/2023	7/28/2023	2023	0	30	0	15	Scope of work is to provide artificial turf field + parking lot renovation at McPherson.	4
X	Sherwood, Skinner West	Path Construction	4053151, 4053153	GC	\$3,638,000.00	3/10/2023	8/31/2023	2023	29	5	0	7	Scope of work includes roof replacement and related exterior repairs.	4
X	Bennett, Washington G	Sandsmith Venture	4057344, 4058659	GC	\$3,140,000.00	3/21/2023	7/31/2023	2023	0	35	0	13	Scope of work includes providing a playground replacement and associated exterior upgrades.	4
	North River	Friedler	4053138	GC	\$3,802,022.83	3/10/2023	8/14/2023	2023	0	35	0	7	Scope of work includes modifications of existing spaces to meet the programmatic needs of each school. Examples include providing a Students Services suite and transforming standard classrooms into Pre-K classrooms or science labs.	7
X	Aldridge, Fort Dearborn, Nicholson, Wacker	PMJ Enterprises	4061546, 4061547, 4061549, 4061550	GC	\$2,194,900.00	3/25/2023	8/31/2023	2023	0	30	0	7	Scope of work includes various interior and exterior improvements to the school facility to facilitate ADA accessibility.	6
	Noble - Academy HS	CCC Holdings	4058649	GC	\$7,415,999.00	3/27/2023	8/9/2024	2023	16	16	0	9	Combined MEP and ROF project at charter school Noble Academy HS. Scope of work includes total roof replacement and related exterior repairs, rooftop unit replacement, rebalancing of mechanical systems, and BAS replacement.	4, 5
S	Hufferan, Rogers	CCC Holdings	4058657, 4058658	GC	\$7,284,074.00	3/21/2023	8/16/2023	2023	1	38	0	10	Scope of work is to renovate the existing MEP.	5
	Hanson Park	George Sollitt	4065178	GC	\$18,395,948.00	4/3/2023	8/1/2024	2023	0	33	0	7	Scope of Work includes Phase II improvements consist of providing a new locker room facility for the home side and visiting teams at Hanson Park Stadium. In addition to the new freestanding locker facility, improvements shall be made to the existing grandstands to incorporate accessible toilet facilities, director's offices, all-gender facilities and minimal storage space all within the underside of the existing grandstands. Sitework, exterior and MEP improvements shall be made to both existing stadiums.	4, 5, 7
X	Parkside, Tanner	Path Construction	4065175, 4065176	GC	\$11,293,000.00	4/3/2023	8/18/2023	2023	3	0	28	27	Scope of work is to renovate the existing MEP.	5
	Lane Tech HS	AGAE	4063936	GC	\$8,626,000.00	4/3/2023	8/16/2024	2023	25	5	0	7	The MEP project includes AHU repairs and updates, the conversion from pneumatic to BAS, repairs to sump pumps and storm piping, and architectural and structural work associated with the MEP scope.	5
	Christopher	CPMH	4070478	GC	\$699,000.00	4/15/2023	8/14/2023	2023	0	37	0	23	Scope of work includes providing new playground at the courtyard area.	4
Total					\$68,049,231.74									
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														

June 2023



These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 1
Report run on: 5/4/2023

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
Alessandro Volta Elementary School								
2023 VOLTA STR (2023-25681-STR)								
MURPHY & JONES CO., INC								
			4012122	\$18,400.00	1	\$301.21	\$18,701.21	1.64%
<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>
02/28/2023	04/18/2023	4012122	Contractor to provide labor and material for removal of existing mortar/caulk at the joint between steps and check walls on both sides of the steps and infill with new mortar.				Discovered Conditions	\$301.21
Project Total This Period:								\$301.21
Alfred Nobel Elementary School								
2022 NOBEL ELV (2022-24691-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3890956	\$1,391,000.00	6	\$28,049.75	\$1,419,049.75	2.02%
<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>
12/05/2022	04/17/2023	3890956	Contractor to provide labor/material to trace conduit runs that obstruct elevator shaft.				Discovered Conditions	\$1,181.01

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

169

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 2

Report run on: 5/4/2023

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
Project Total This Period:								\$1,181.01
Amos Alonzo Stagg Elementary School								
2022 STAGG ROF (2022-26521-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3876022	\$2,760,362.00	8	-95,681.59	\$2,664,680.41	-3.47%
<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>
		3876022						
07/19/2022	04/18/2023		Contractor to provide labor and material to extend existing boxes and reconnect lights.				Discovered Conditions	\$6,476.60
05/11/2022	04/18/2023		Contractor to provide labor and material to accommodate permit set changes.				Permit Code Change	\$0.00
11/17/2022	04/18/2023		Contractor to provide labor and material to install window shades in rooms 214 and 216.				Owner Directed	\$5,453.70
Project Total This Period:								\$11,930.30
Andrew Carnegie Elementary School								
2021 CARNEGIE ADA (2021-22551-ADA)								
OLD VETERAN CONSTRUCTION, INC								
			3887576	\$2,485,000.00	24	\$67,333.02	\$2,552,333.02	2.71%
<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>
		3887576						
01/30/2023	04/14/2023		Contractor to provide labor and material to paint duct work tan on all sides to match classroom walls.				School Request	\$1,074.28
08/18/2022	04/14/2023		Contractor to provide labor and material to remove green planters hanging on the walls for window cleaning.				School Request	\$5,774.68

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

170

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 3

Report run on: 5/4/2023

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	
	08/02/2022	04/15/2023					Contractor to provide labor/material to replace front door sweeps.	Discovered Conditions	\$0.00
	11/30/2022	04/15/2023					Contractor to provide labor/material to fix ladder hole on floor.	Discovered Conditions	\$0.00
								Project Total This Period:	\$6,848.96
Barbara Vick Early Childhood & Family Center									
2021 VICK PKC (2021-26731-PKC)									
PATH CONSTRUCTION COMPANY, INC.									
			3772677	\$2,586,000.00	40	\$314,522.85	\$2,900,522.85	12.16%	
<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>	
		3772677							
	10/20/2022	04/14/2023	Contractor to provide labor and material to revise programming for security devices to match updated room numbers.				Owner Directed	\$9,197.81	
								Project Total This Period:	\$9,197.81
Benjamin E Mays Elementary Academy									
2022 MAYS NCP (2022-26321-NCP)									
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC									
			3932866	\$1,522,000.00	11	\$182,855.32	\$1,704,855.32	12.01%	
<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>	
		4023757							
	03/01/2023	04/07/2023	Contractor to provide labor and material to repair the existing spigot for rain garden.				Discovered Conditions	\$4,288.00	
								Project Total This Period:	\$4,288.00

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

171

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 4

Report run on: 5/4/2023

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
Beulah Shoemith Elementary School								
2023 SHOESMITH BRM (2023-25371-BRM)								
OLD VETERAN CONSTRUCTION, INC								
			4031198	\$414,433.00	1	\$0.00	\$414,433.00	0.00%
<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>
02/24/2023	04/18/2023	4031198	Contractor to provide labor and material to accommodate for revised toilet partition heights.				Owner Directed	\$0.00
Project Total This Period:								\$0.00
Burnham Elementary Inclusive Academy								
2021 BURNHAM WIN (2021-22431-WIN)								
K.R. MILLER CONTRACTORS, INC.								
			3776506	\$2,370,000.00	20	\$246,533.46	\$2,616,533.46	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>
01/31/2023	04/17/2023	4030434	Contractor to provide labor and material to accommodate for window guard material price increase.				Discovered Conditions	\$35,585.97
Project Total This Period:								\$35,585.97

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

172

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 5

Report run on: 5/4/2023

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
Capital/Operations - City Wide								
2021 Capital/Operations - City Wide - 1840 N Clark PKC-2 (2021-12150-PKC-2)								
BURLING BUILDERS, INC								
			3862982	\$5,375,000.00	47	\$344,828.53	\$5,719,828.53	6.42%
<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>			
		3862982						
03/29/2022	04/06/2023		Contractor to provide labor/material to accommodate changes to the preliminary acceptance date.	School Request	\$0.00			
06/30/2022	04/14/2023		Contractor to provide labor and material for drywall omission in their bids for standard two layers of drywall per contract documents.	Error - Architect	\$22,154.39			
12/28/2022	04/14/2023		Contractor to provide labor and material for miscellaneous electrical work.	Owner Directed	\$5,007.68			
02/27/2023	04/14/2023		Contractor to provide labor and material to salvage temporary doors provided plus extra sink located in the landlord storage area.	Owner Directed	\$2,865.54			
11/28/2022	04/14/2023		Contractor to provide labor and material to temporarily fix the landlord's floor drain in the landlord's pool room.	Discovered Conditions	\$1,407.54			
07/07/2022	04/14/2023		Contractor to provide labor and material to resolve conflict with 1st floor suspended sanitary lines making pitch to the design connection point.	Discovered Conditions	\$7,233.44			
10/27/2022	04/14/2023		Contractor to provide labor and material to accommodate department of building inspector comments.	Permit Code Change	\$19,772.72			
11/08/2022	04/14/2023		Contractor to provide labor and material to install carbon monoxide detectors in each classroom based on city of Chicago building inspector request.	Permit Code Change	\$13,046.99			
11/25/2022	04/14/2023		Contractor to provide labor and material for toilet drain clearing and installing additional drinking fountain for room 203.	Owner Directed	\$4,441.40			
					Project Total This Period:	\$75,929.70		

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

173

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 6

Report run on: 5/4/2023

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
Capital/Operations - City Wide								
2021 Capital/Operations - City Wide - CPS WAREHOUSE ADM-9 (2021-12150-ADM-9)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3848521	\$2,232,713.00	2	\$43,305.05	\$2,276,018.05	1.94%
<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>
10/21/2022	04/19/2023	3848521	Contractor to provide labor and material for various additional service repairs and adjustments to existing warehouse elevators to keep them in operation.				Discovered Conditions	\$10,131.08
							Project Total This Period:	\$10,131.08
Capital/Operations - City Wide								
2021 Capital/Operations - City Wide - Forest Glen PKC-7 (2021-12150-PKC-7)								
PATH CONSTRUCTION COMPANY, INC.								
			3894520	\$6,403,000.00	8	\$203,486.84	\$6,606,486.84	3.18%
<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>
07/01/2022	04/14/2023	3894520	Contractor to provide labor/material to accommodate ComEd engineering fees for new 120v/208V 800A service.				Owner Directed	\$18,155.03
							Project Total This Period:	\$18,155.03

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

174

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 7

Report run on: 5/4/2023

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
Capital/Operations - City Wide								
2021 Capital/Operations - City Wide - Morgan Park /Beverly PKC-17 (2021-12150-PKC-17)								
FRIEDLER CONSTRUCTION COMPANY								
			3891586	\$9,655,992.00	27	\$879,171.61	\$10,535,163.61	9.10%
<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>
		3891586						
09/14/2022	04/06/2023		Contractor to provide labor and material for fire alarm city tie adjustment to value from allowance of in bid documents.				Allowance Credit	\$35,409.55
02/14/2023	04/06/2023		Contractor to provide labor and material to install new cabinets in lieu of dishwasher cut outs in base bid.				School Request	\$3,707.07
12/09/2022	04/06/2023		Contractor to provide labor and material for water meter grounding additions from city inspector review on the existing water meter.				Discovered Conditions	\$1,377.72
Project Total This Period:								\$40,494.34
Capital/Operations - City Wide								
2021 Capital/Operations - City Wide - North Center - 2633 W Addison PKC-12 (2021-12150-PKC-12)								
PATH CONSTRUCTION COMPANY, INC.								
			3867254	\$5,684,500.00	25	\$485,022.68	\$6,169,522.68	8.53%
<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>
		3867254						
09/29/2022	04/14/2023		Contractor to provide labor and material for landscaping maintenance and snow removal for on-going operations after the building was occupied by CPS Owner Directed for beneficial use.					\$0.00
Project Total This Period:								\$0.00

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

175

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 8

Report run on: 5/4/2023

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Charles Allen Prosser Career Academy High School								
2021 PROSSER HS SIT (2021-53041-SIT)								
FRIEDLER BERITUS JV								
			3872934	\$2,924,810.00	4	\$98,179.00	\$3,022,989.00	3.36%
<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>
08/09/2022	04/15/2023	3872934	Contractor to provide labor and material to investigate lines, remove concrete structures and back-fill with CA-7.				Discovered Conditions	\$6,530.00
							Project Total This Period:	\$6,530.00
Charles Kozminski Elementary Community Academy								
2022 KOZMINSKI ELV (2022-31151-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3872938	\$1,540,000.00	19	\$228,361.94	\$1,768,361.94	14.83%
<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>
02/17/2023	04/28/2023	3872938	Contractor to provide labor and material to install new camera at elevator cab. Owner Directed					\$0.00
02/27/2023	04/28/2023	4046016	Contractor to provide labor and material to repair 3rd floor west ceiling and install surface mount light fixture in lieu of lay in fixture.				Error - Architect	\$2,386.58
02/27/2023	04/28/2023		Contractor to provide labor and material for north wall plaster repairs.				Discovered Conditions	\$3,500.77
02/27/2023	04/28/2023		Contractor to provide labor and material for plaster patching at elevator lobbies.				Error - Architect	\$6,197.69
							Project Total This Period:	\$12,085.04

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 9

Report run on: 5/4/2023

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Charles S Deneen Elementary School								
2021 DENEEN MEP (2021-22931-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3775277	\$1,946,813.00	21	\$242,236.54	\$2,189,049.54	12.44%
<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>
		3775277						
04/10/2023	04/10/2023		Contractor to provide credit for unused allowance amount to account for actual costs to complete the work.				Allowance Credit	-\$28,602.61
04/10/2023	04/10/2023		Contractor to provide labor and material for miscellaneous mechanical repairs.				Discovered Conditions	\$23,257.38
							Project Total This Period:	-\$5,345.23
Christian Ebinger Elementary School								
2023 EBINGER STR (2023-23051-STR)								
IW&G, INC.								
			4012633	\$49,310.00	1	\$12,690.00	\$62,000.00	25.74%
<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>
		4052603						
03/08/2023	04/18/2023		Contractor to provide labor and material for additional masonry repairs.				Discovered Conditions	\$12,690.00
							Project Total This Period:	\$12,690.00

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

177

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 10

Report run on: 5/4/2023

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
Cyrus H McCormick Elementary School								
2023 MCCORMICK STR (2023-24431-STR)								
IW&G, INC.								
			3897323	\$62,020.00	2	\$13,330.00	\$73,350.00	21.49%
<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>
		4052596						
03/08/2023	04/18/2023		Contractor to provide labor and material to remove and replace failed sealant at the interface and proceed with proposed sounding all entrance stones and patch identified spalled stone.				Discovered Conditions	\$8,730.00
03/08/2023	04/18/2023		Contractor to provide labor and material for east and west elevation lintel replacement.				Discovered Conditions	\$4,600.00
							Project Total This Period:	\$13,330.00
Daniel C Beard Elementary School								
2020 BEARD TUS (2020-30051-TUS)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3739481	\$14,171,497.00	70	\$1,102,383.77	\$15,273,880.77	7.78%
<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>
		3815847						
01/12/2023	04/15/2023		Contractor to provide labor and material to move the boiler pumps to the supply side of the boilers.				Discovered Conditions	\$14,048.82
							Project Total This Period:	\$14,048.82

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

178

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 11

Report run on: 5/4/2023

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
Daniel S Wentworth Elementary School								
2021 WENTWORTH NCP (2021-25811-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3781234	\$1,188,387.00	6	\$82,138.77	\$1,270,525.77	6.91%
<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>
11/18/2022	04/15/2023	4011100	Contractor to provide labor and material for concrete repairs at existing structure.				Discovered Conditions	\$3,778.21
							Project Total This Period:	\$3,778.21
David G Farragut Career Academy High School								
2022 FARRAGUT HS MCR (2022-53091-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
			3879911	\$7,205,000.00	20	\$191,426.99	\$7,396,426.99	2.66%
<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>
01/10/2023	04/14/2023	3879911	Contractor to provide labor and material for additional ceiling panel replacement due to the damaged panels at the annex building.				Discovered Conditions	\$7,036.07
06/03/2022	04/17/2023		Contractor to provide labor and material for investigation of 10 electrical existing fans for test and balance.				Discovered Conditions	\$69,739.50
							Project Total This Period:	\$76,775.57

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 12

Report run on: 5/4/2023

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
David G Farragut Career Academy High School								
2022 FARRAGUT HS SIT (2022-53091-SIT)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3909506	\$2,362,873.00	7	\$608,259.13	\$2,971,132.13	25.74%
<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>
01/26/2023	04/15/2023	4029656	Contractor to provide labor and material for additional excavation to obtain storm water management requirements for future basketball court.				Owner Directed	\$44,658.91
							Project Total This Period:	\$44,658.91
Eckersall Stadium								
2020 ECKERSALL STADIUM UAF (2020-68010-UAF)								
TYLER LANE CONSTRUCTION, INC.								
			3838527	\$5,844,896.00	42	\$651,409.89	\$6,496,305.89	11.14%
<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>
02/02/2023	04/14/2023	3983975	Contractor to provide labor and material for demolition of discovered concrete encased feeds as needed to complete scope.				Discovered Conditions	\$7,783.00
							Project Total This Period:	\$7,783.00

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 13

Report run on: 5/4/2023

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Edward A Bouchet Math & Science Academy ES								
2023 BOUCHET BRM (2023-22371-BRM)								
OLD VETERAN CONSTRUCTION, INC								
			4031192	\$552,650.00	1	\$0.00	\$552,650.00	0.00%
<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>
02/24/2023	04/18/2023	4031192	Contractor to provide labor and material to accommodate revised toilet partition heights.				Owner Directed	\$0.00
Project Total This Period:								\$0.00
Edward N Hurley Elementary School								
2021 HURLEY ADA (2021-23911-ADA)								
A.G.A.E Contractors, Inc								
			3857771	\$560,000.00	19	\$180,540.19	\$740,540.19	32.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/28/2022	04/15/2023	4012076	Contractor to provide labor/material to accommodate updates to the CPS academic calendar.				Discovered Conditions	\$25,060.13
Project Total This Period:								\$25,060.13

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 14

Report run on: 5/4/2023

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
Fernwood Elementary School								
2022 FERNWOOD ELV (2022-23201-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3872936	\$2,025,000.00	3	\$122,016.50	\$2,147,016.50	6.03%
<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>
01/19/2023	04/06/2023	4028922	Contractor to provide labor/material to accommodate for issue for construction set issued permit changes for added fire separation wall and double doors with electric hold opens to elevator lobbies, added illuminated area of refuge sign above new doors and added furring wall to elevator machine room for complete fire rating.				Error - Architect	\$109,439.92
Project Total This Period:								\$109,439.92
George M Pullman Elementary School								
2022 PULLMAN WIN (2022-25041-WIN)								
ACCEL CONSTRUCTION SERVICES GROUP, LLC								
			3901897	\$5,317,803.00	32	\$593,472.00	\$5,911,275.00	11.16%
<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>
03/28/2023	04/18/2023	4052520	Contractor to provide labor and material for moving items at art room 002.				School Request	\$3,792.00
Project Total This Period:								\$3,792.00

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 15

Report run on: 5/4/2023

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
George W Tilton Elementary School								
2022 TILTON ROF (2022-25621-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3883002	\$2,954,000.00	13	\$68,052.23	\$3,022,052.23	2.30%
<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>
11/21/2022	04/18/2023	3883002	Contractor to provide labor and material for accelerated time necessary to open the school earlier due to extended lighting fixture lead times				Owner Directed	\$1,873.60
							Project Total This Period:	\$1,873.60
Grover Cleveland Elementary School								
2022 CLEVELAND WIN (2022-22741-WIN)								
TYLER LANE CONSTRUCTION, INC.								
			3897323	\$3,470,800.00	14	\$219,970.76	\$3,690,770.76	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>
12/05/2022	04/15/2023	4014579	Contractor to provide labor and material for additional masonry scope including miscellaneous tuckpointing of approximately 3,705 square feet.				Owner Directed	\$116,388.00
							Project Total This Period:	\$116,388.00

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 16

Report run on: 5/4/2023

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
Gurdon S Hubbard High School								
2022 HUBBARD HS ROF (2022-46341-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3905110	\$5,424,347.00	18	\$1,222,839.58	\$6,647,186.58	22.54%
<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>
01/03/2023	04/18/2023	4023759	Contractor to provide labor and material to install steel framed and insulated knee wall and blocking at gravel stop. At addition 1, roofs 1 and 2, this new edge condition will correspond to the profile of the existing veneer piers and brick walls.				Discovered Conditions	\$409,394.22
							Project Total This Period:	\$409,394.22
Harold Washington Elementary School								
2023 WASHINGTON H ES ICR (2023-24921-ICR)								
MURPHY & JONES CO., INC								
			4024310	\$1,086,291.00	2	\$13,931.69	\$1,100,222.69	1.28%
<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>
03/03/2023	04/02/2023	4024310	Contractor to provide labor and material to refinish balcony existing wood floors under the seating areas.				Discovered Conditions	\$11,130.00
							Project Total This Period:	\$11,130.00

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 17

Report run on: 5/4/2023

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Henry Clay Elementary School								
2020 Clay PKC (2020-22731-PKC)								
TYLER LANE CONSTRUCTION, INC.								
			3772237	\$3,554,266.00	31	\$729,660.00	\$4,283,926.00	20.53%
<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>
03/20/2023	04/15/2023	4023567	Contractor to provide labor and material to accommodate changes to the exterior school name signage lettering.				School Request	\$3,511.00
Project Total This Period:								\$3,511.00
Horace Mann Elementary School								
2023 MANN STR (2023-24331-STR)								
IW&G, INC.								
			4019626	\$48,600.00	2	\$21,620.00	\$70,220.00	44.49%
<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>
03/08/2023	04/18/2023	4052598	Contractor to provide labor and material to remove and reset all stone steps at door 1, and grind and tuckpoint joints at stone cheek walls.				Discovered Conditions	\$21,620.00
Project Total This Period:								\$21,620.00

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

185

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 18

Report run on: 5/4/2023

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
James B Farnsworth Elementary School								
2023 FARNSWORTH STR (2023-23161-STR)								
IW&G, INC.								
			4019624	\$28,910.00	1	\$2,030.00	\$30,940.00	7.02%
<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>
03/08/2023	04/18/2023	4052601	Contractor to provide labor and material for additional masonry repairs including tuckpointing.				Discovered Conditions	\$2,030.00
							Project Total This Period:	\$2,030.00
James Madison Elementary School								
2022 MADISON FAS (2022-24301-FAS)								
BROADWAY ELECTRIC INC								
			3876960	\$539,000.00	9	\$104,901.68	\$643,901.68	19.46%
<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>
03/23/2023	04/18/2023	4028699	Contractor to provide labor and material to install new insulation above existing acoustic ceiling tile and grid of the annex building.				Owner Directed	\$31,478.68
							Project Total This Period:	\$31,478.68

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 19

Report run on: 5/4/2023

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
James Wadsworth Elementary School								
2021 WADSWORTH ROF (2021-25711-ROF)								
FRIEDLER CONSTRUCTION COMPANY								
			3769574	\$2,624,800.00	14	\$152,193.63	\$2,776,993.63	5.80%
<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>
01/03/2023	04/15/2023	4023508	Contractor to provide labor and material to accelerate schedule to allow parking lot and related sidewalks to be completed before the first day of school.				Owner Directed	\$11,847.09
Project Total This Period:								\$11,847.09
Johann W von Goethe Elementary School								
2022 GOETHE ROF (2022-23341-ROF)								
BURLING BUILDERS, INC								
			3911445	\$6,305,000.00	6	\$478,472.15	\$6,783,472.15	7.59%
<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>
03/08/2023	04/06/2023	4052522	Contractor to provide labor and material for additional cleaning and moving of extra furniture to the warehouse.				School Request	\$167,913.77
Project Total This Period:								\$167,913.77

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

187

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 20

Report run on: 5/4/2023

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
John Barry Elementary School								
2023 BARRY STR (2023-22141-STR)								
IW&G, INC.								
			4012634	\$48,980.00	1	\$4,110.00	\$53,090.00	8.39%
<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>
03/08/2023	04/18/2023	4052605	Contractor to provide labor and material to install netting to cover the entire masonry panel between terra cotta cladding at displaced masonry area and also install a new steel cover plate welded to the E channel.				Discovered Conditions	\$4,110.00
Project Total This Period:								\$4,110.00
John H Hamline Elementary School								
2022 HAMLINE ROF (2022-23511-ROF)								
FRIEDLER CONSTRUCTION COMPANY								
			3887577	\$7,442,014.00	29	\$261,146.03	\$7,703,160.03	3.51%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/21/2022	04/15/2023	3887577	Contractor to provide labor and material for south and west elevations lower facade brick painting.				Discovered Conditions	\$6,767.04
08/17/2022	04/15/2023		Contractor to provide labor and material for inner parapet between A and B extension.				Discovered Conditions	\$8,260.16
12/30/2022	04/17/2023		Contractor to provide labor and material for tile sheets to be cut so that the 2x2 tiles create a 6x6 sized single color and to have these installed in a random pattern.				Discovered Conditions	\$1,028.45
Project Total This Period:								\$16,055.65

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 21

Report run on: 5/4/2023

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
John J Pershing Elementary Humanities Magnet								
2023 PERSHING STR (2023-29251-STR)								
IW&G, INC.								
			4012636	\$31,020.00	1	\$7,360.00	\$38,380.00	23.73%
<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>
03/02/2023	04/18/2023	4048132	Contractor to provide labor and material for additional masonry repairs.				Discovered Conditions	\$7,360.00
Project Total This Period:								\$7,360.00
John Spry Elementary Community School								
2022 SPRY ES ELV (2022-25451-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3944766	\$1,938,000.00	12	\$121,411.47	\$2,059,411.47	6.26%
<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>
10/17/2022	04/28/2023	3944766	Contractor to provide labor and material to accommodate revised door location based on site conditions and onsite meeting.				Error - Architect	\$13,038.13
12/15/2022	04/28/2023		Contractor to provide labor/material to accommodate updates to issue for construction set.				Discovered Conditions	\$0.00
Project Total This Period:								\$13,038.13

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 22

Report run on: 5/4/2023

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
John Whistler Elementary School								
2022 WHISTLER MEP (2022-25831-MEP)								
K.R. MILLER CONTRACTORS, INC.								
			3884112	\$5,500,000.00	24	\$1,097,295.00	\$6,597,295.00	19.95%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4023760						
03/02/2023	04/18/2023		Contractor to provide labor and material for temporary use of existing pumps and gas boosters due to lead times.				Discovered Conditions	\$42,784.00
03/02/2023	04/18/2023		Contractor to provide labor and material to provide power to existing heat convectors, to coordinate with specified new controls, thermostats and transformers.				Omission - AOR	\$29,775.00
		4066807						
04/14/2023	05/01/2023		Contractor to provide labor and material to accommodate revisions of Corridor 1-G including removal of existing plaster ceiling, light fixtures and associated wiring and installing new lay-in ceiling, light fixtures and associated work.				Owner Directed	\$226,410.00
							Project Total This Period:	\$298,969.00
Jonathan Y Scammon Elementary School								
2022 SCAMMON TUS (2022-25241-TUS)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3891431	\$2,530,000.00	37	\$331,984.13	\$2,861,984.13	13.12%
<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>
		3891431						
10/06/2022	04/15/2023		Contractor to provide labor/material to accommodate landscape planting scope changes.				Owner Directed	\$0.00
03/03/2023	04/24/2023		Contractor to provide labor and material to accommodate hardware changes at exterior doors of modulars per Principal's request.				School Request	\$4,898.26
08/01/2022	04/24/2023		Contractor to provide labor and material to accommodate three new modular				Owner Directed	\$9,275.00

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

190

June 28, 2023

June 2023

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
			4067694					
				classrooms to be occupied by the pre-k program.				
	04/11/2023	04/24/2023		Contractor to provide labor and material to install narrower corner guard to fit at existing columns.			Discovered Conditions	\$513.71
Project Total This Period:								\$14,686.97

Joseph Warren Elementary School
2022 WARREN MEP (2022-25761-MEP)
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

<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>		
		3888731	\$1,939,000.00	28	\$471,633.77	\$2,410,633.77	24.32%
		4012098					
12/15/2022	04/07/2023		Contractor to provide labor and material to install temporary temperature sensors for univents, so that the univents are in full operating capacity by the time school starts.	School Request	\$3,671.93		
12/15/2022	04/07/2023		Contractor to provide labor and material to install plumbing pipe encasement to match existing adjacent walls and top to be finished smooth.	Omission - AOR	\$6,304.00		
		4028789					
01/19/2023	04/07/2023		Contractor to provide labor and material to accommodate changes of scope between out to bid and issue for construction drawings.	Owner Directed	\$25,891.95		
01/19/2023	04/07/2023		Contractor to provide labor and material to accommodate premium time hours due to delay in unit ventilators delivery.	Owner Directed	\$6,415.00		
Project Total This Period:						\$42,282.88	

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 24

Report run on: 5/4/2023

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
Laughlin Falconer Elementary School								
2023 FALCONER STR (2023-23151-STR)								
IW&G, INC.								
			4012630	\$55,310.00	1	\$25,040.00	\$80,350.00	45.27%
<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>
03/08/2023	04/18/2023	4052602	Contractor to provide labor and material for additional masonry repairs.				Discovered Conditions	\$25,040.00
Project Total This Period:								\$25,040.00
Lillian R. Nicholson STEM Academy								
2022 NICHOLSON NPL (2022-22181-NPL)								
A.G.A.E Contractors, Inc								
			3885556	\$418,407.00	3	\$89,483.33	\$507,890.33	21.39%
<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>
03/28/2023	04/18/2023	4023756	Contractor to provide labor and material to demolish, excavate, pour concrete and install utilities for new dumpster pad.				School Request	\$80,260.29
Project Total This Period:								\$80,260.29

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 25

Report run on: 5/4/2023

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
Manuel Perez Elementary School								
2021 PEREZ ADA (2021-22861-ADA)								
A.G.A.E Contractors, Inc								
			3847489	\$423,655.00	6	\$20,196.48	\$443,851.48	4.77%
<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>
		3847489						
03/10/2023	04/15/2023		Contractor to provide labor and material to install new corner guards at girls' and boy's washrooms.				School Request	\$551.00
03/17/2023	04/15/2023		Contractor to provide labor and material to remove damaged existing concrete slab at interior vestibule door frame and pour new concrete slab in-fill to replace removed concrete.				Discovered Conditions	\$4,172.00
							Project Total This Period:	\$4,723.00
Mary E McDowell Elementary School								
2022 MCDOWELL ROF (2022-26421-ROF)								
CCC HOLDINGS, INC.								
			3876020	\$1,295,770.00	19	\$96,413.41	\$1,392,183.41	7.44%
<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>
		3985593						
02/21/2023	04/18/2023		Contractor to provide credit for the new intercom system which is to be provided by others per a separate contract.				Owner Directed	-\$28,001.39
							Project Total This Period:	-\$28,001.39

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

June 2023



These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 26
Report run on: 5/4/2023

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
Mary Lyon Elementary School								
2023 LYON STR (2023-24281-STR)								
IW&G, INC.								
			4012631	\$59,650.00	1	\$4,460.00	\$64,110.00	7.48%
<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>
03/08/2023	04/18/2023	4052600	Contractor to provide labor and material for additional masonry repairs.				Discovered Conditions	\$4,460.00
Project Total This Period:								\$4,460.00
Morton School of Excellence								
2022 MORTON MEP (2022-26091-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3897271	\$7,063,800.00	18	\$661,544.89	\$7,725,344.89	9.37%
<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>
03/03/2023	04/26/2023	3897271	Contractor to provide labor and material to relocate conduits in mechanical equipment room 111D to allow for the installation of new ductwork.				Discovered Conditions	\$4,578.00
01/13/2023	04/26/2023		Contractor to provide labor and material for a new roof curb and duct be installed for the exhaust fan for room 109 in lieu of manipulation of equipment in room 110.				Discovered Conditions	\$4,142.00
03/03/2023	04/26/2023	4014158	Contractor to provide labor and material to install kitchen outlets contactor, since the panelboard is full and shunt trip breakers cannot be added.				Discovered Conditions	\$11,716.00
01/19/2023	04/26/2023	4028409	Contractor to provide labor and material to provide temporary power for the boilers.				Discovered Conditions	\$12,249.00

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 27

Report run on: 5/4/2023

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	
01/19/2023		04/26/2023					Contractor to provide labor and material for a partial height gypsum board wall with insulation to be installed in lieu of existing cabinets due to poor condition of existing cabinets, reinstall of cabinets is not possible.	Discovered Conditions	\$110,807.00
Project Total This Period:								\$143,492.00	
Myra Bradwell Communications Arts & Sciences ES									
2023 BRADWELL BRM (2023-22291-BRM)									
OLD VETERAN CONSTRUCTION, INC									
			4031195	\$444,497.00	1	\$0.00	\$444,497.00	0.00%	
<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>	
02/24/2023	04/18/2023	4031195	Contractor to provide labor and material to accommodate revised toilet partition heights.				Owner Directed	\$0.00	
Project Total This Period:								\$0.00	
Neal F Simeon Career Academy High School									
2022 SIMEON HS MEP (2022-53061-MEP)									
PATH CONSTRUCTION COMPANY, INC.									
			3894568	\$11,986,000.00	66	\$776,814.58	\$12,762,814.58	6.48%	
<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>	
08/03/2022	04/17/2023	3894568	Contractor to provide labor and material for installing new fiber optic cable in separate conduit from multipair copper cables.				Discovered Conditions	\$14,517.51	
01/23/2023	04/18/2023		Contractor to provide labor and material to install 4-inch concrete masonry unit with chase in lieu of 8-inch at location of water closet carrier.				Omission - AOR	\$7,475.46	
12/06/2022	04/18/2023		Contractor to provide labor and material to install new corrosion resistant outlets and wire mold adjacent to the abandoned ones in the pool.				Discovered Conditions	\$28,269.64	

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

195

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 28

Report run on: 5/4/2023

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
	11/12/2022	04/18/2023		Contractor to provide labor and material to replace four existing wall mounted speakers at north wall and replace existing speaker control unit.			Discovered Conditions	\$28,743.88
							Project Total This Period:	\$79,006.49
Ninos Heroes Elementary Academic Center								
2022 NINOS HEROES WIN (2022-31101-WIN)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3888711	\$4,288,000.00	12	\$884,681.72	\$5,172,681.72	20.63%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/24/2022	04/14/2023	3888711	Contractor to provide labor and material for all cracks and open joints larger than the thickness of a credit card to be tuckpointed. If during the removal of the adhesive, an uneven concrete masonry unit face surface is produced, contractor to apply type S mortar to fill the voids.				Discovered Conditions	\$81,594.36
01/30/2023	04/14/2023	4007173	Contractor to provide labor and material for taping and sealing of all joints on facade to maintain warranty for full system during winter conditions.				Discovered Conditions	\$143,727.97
							Project Total This Period:	\$225,322.33

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 29

Report run on: 5/4/2023

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
Ninos Heroes Elementary Academic Center								
2023 NINOS HEROES BRM (2023-31101-BRM)								
OLD VETERAN CONSTRUCTION, INC								
			4031197	\$360,256.00	1	\$0.00	\$360,256.00	0.00%
<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>
02/24/2023	04/18/2023	4031197	Contractor to provide labor and material to accommodate revised toilet partition heights.				Owner Directed	\$0.00
Project Total This Period:								\$0.00
Noble - The Noble Academy								
2022 NOBLE - ACADEMY HS LTG (2022-66578-LTG)								
COURTESY ELECTRIC, INC								
			3958338	\$1,800,000.00	2	-\$230,505.60	\$1,569,494.40	-12.81%
<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>
12/21/2022	04/18/2023	3958338	Contractor to provide labor and material to install dimming capabilities for 12 light fixtures located in admin 104 area and replace existing toggle switch with Discovered Conditions new dimmer.					\$3,494.40
Project Total This Period:								\$3,494.40

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 30

Report run on: 5/4/2023

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Noble - UIC College Prep								
2021 NOBLE - UIC HS ROF (2021-66147-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3816065	\$3,381,304.00	18	\$220,058.27	\$3,601,362.27	6.51%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3816065						
03/28/2023	04/24/2023		Contractor to provide credit for unused allowance on the project.				Allowance Credit	-\$65,500.00
							Project Total This Period:	-\$65,500.00
Oliver Wendell Holmes Elementary School								
2022 HOLMES MEP (2022-23831-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3891471	\$3,249,996.00	23	\$254,673.33	\$3,504,669.33	7.84%
<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>
		3891471						
05/05/2022	04/15/2023		Contractor to provide labor and material to accommodate revised ceiling height requirements at corridor 100.				Discovered Conditions	\$6,360.00
		3957799						
12/19/2022	04/15/2023		Contractor to provide labor and material to replace/repair damaged fire alarm wires.				Discovered Conditions	\$9,817.85
							Project Total This Period:	\$16,177.85

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

198

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 31

Report run on: 5/4/2023

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
Oscar Mayer Magnet School								
2021 MAYER NPL (2021-24401-NPL)								
A.G.A.E Contractors, Inc								
			3842315	\$1,318,000.00	9	\$351,562.32	\$1,669,562.32	26.67%
<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>
02/15/2023	04/14/2023	3985584	Contractor to provide labor and material to install new drinking fountain that will meet the requirement per city inspector recommendations.				Discovered Conditions	\$17,406.44
							Project Total This Period:	\$17,406.44
Percy L Julian High School								
2021 JULIAN HS ICR (2021-46401-ICR)								
CCC HOLDINGS, INC.								
			3813130	\$3,968,403.00	15	\$125,442.22	\$4,093,845.22	3.16%
<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>
08/10/2022	04/14/2023	3813130	Contractor to provide labor and material to repair existing sound booth room acoustic ceiling tiles.				Discovered Conditions	\$2,632.00
02/23/2023	04/15/2023		Contractor to provide labor and material to install new dedicated 3-phase circuit to be ran from the panel AUD-1 to the new motor at the catwalk level.				Error - Architect	\$6,484.40
							Project Total This Period:	\$9,116.40

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 32

Report run on: 5/4/2023

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
Peter Cooper Elementary Dual Language Academy								
2023 COOPER STR (2023-22831-STR)								
IW&G, INC.								
			4012638	\$67,160.00	1	\$2,530.00	\$69,690.00	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>
01/18/2023	04/18/2023	4012638	Contractor to provide labor and material for additional masonry repairs.				Discovered Conditions	\$2,530.00
Project Total This Period:								\$2,530.00
Phillip D Armour Elementary School								
2023 ARMOUR STR (2023-22061-STR)								
IW&G, INC.								
			4012635	\$48,430.00	1	\$13,900.00	\$62,330.00	28.70%
<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>
03/08/2023	04/18/2023	4052606	Contractor to provide labor and material for additional repairs including brick rebuild at the boiler extension north elevation, proposed sealant areas to address water infiltration issues in basement and tuckpointing and rebuild on the north elevation.				Discovered Conditions	\$13,900.00
Project Total This Period:								\$13,900.00

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 33

Report run on: 5/4/2023

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
Pilsen Elementary Community Academy								
2021 PILSEN ADA (2021-31141-ADA)								
A.G.A.E Contractors, Inc								
			3847490	\$686,325.00	7	\$15,209.67	\$701,534.67	2.22%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
03/06/2023	04/15/2023	3847490	Contractor to provide credit for demolition of existing concrete sidewalk and installation of new concrete sidewalk at main building entrance.				Discovered Conditions	-\$6,925.00
							Project Total This Period:	-\$6,925.00
Ralph H Metcalfe Elementary Community Academy								
2021 METCALFE ADA (2021-31061-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3859749	\$535,000.00	21	\$193,347.64	\$728,347.64	36.14%
<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>
11/03/2022	04/24/2023	4004505	Contractor to provide labor and material for replacing the conduit that was accidently damaged during replacement of floor drains and perform additional floor prep.				Discovered Conditions	\$43,945.76
							Project Total This Period:	\$43,945.76

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

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 34

Report run on: 5/4/2023

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Robert Healy Elementary School								
2021 HEALY MEP (2021-23651-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3777585	\$4,847,384.00	37	\$718,671.71	\$5,566,055.71	14.83%
<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>
03/08/2023	04/15/2023	3898477	Contractor to provide labor and material to install 40 pieces of custom fabricated powder coated steel brake shape forms in specific classrooms and wall mounted univents at 2nd floor corridors.				Discovered Conditions	\$15,000.00
Project Total This Period:								\$15,000.00
Rockne Stadium								
2022 ROCKNE STADIUM UAF (2022-68050-UAF)								
FRIEDLER CONSTRUCTION COMPANY								
			3879240	\$8,915,800.00	19	\$1,372,821.73	\$10,288,621.73	15.40%
<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>
04/12/2022	04/17/2023	3879240	Contractor to provide credit for elimination of storage room 128 in the new locker room building to enlarge electrical room 129 to allow for required electrical panel clearances.				Error - Architect	-\$1,352.00
12/29/2022	04/17/2023		Contractor to provide labor and material to accommodate public-address system speaker modification to mounting device.				Discovered Conditions	\$5,149.00
09/20/2022	04/18/2023		Contractor to provide labor and material to install protected pad for scoreboard poles.				School Request	\$8,121.00
05/26/2022	04/18/2023		Contractor to provide labor and material to install GFCIs in the Parking lot poles.				Discovered Conditions	\$2,981.57

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

202

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 35

Report run on: 5/4/2023

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
	01/19/2023	04/27/2023	4028917				Permit Code Change	\$815,565.77
				Project Total This Period:				\$830,465.34
Salmon P Chase Elementary School								
2020 CHASE ICR (2020-22701-ICR)								
CCC HOLDINGS, INC.								
			3722411	\$870,065.00	9	\$26,538.55	\$896,603.55	3.05%
<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>
01/22/2023	04/26/2023	3722411	Contractor to provide credit for unused allowance for packing classroom materials not used.				Owner Directed	-\$4,000.00
							Project Total This Period:	-\$4,000.00
Sor Juana Ines de la Cruz ES								
2022 SOR JUANA PKC (2022-23521-PKC)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3859687	\$1,068,000.00	22	\$272,451.39	\$1,340,451.39	25.51%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/13/2022	04/18/2023	3996718	Contractor to provide labor and material to install vents and connect to existing within the building in lieu of providing new vent stack penetrations through to the roof as proposed.				Discovered Conditions	\$18,393.85

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

203

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 36

Report run on: 5/4/2023

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
	01/24/2023	04/18/2023		Contractor to provide labor and material for demolition of closet area to include soffits, extend existing ceiling into enlarged closet area and sprinkler heads to be removed rather than relocated. Contractor to provide labor and material for repairs of unit ventilators C-104, C-106 and C-110 that do not work.			Discovered Conditions	\$4,518.93
	10/13/2022	04/18/2023					Discovered Conditions	\$1,305.92
	02/17/2023	04/18/2023	4041268				Owner Directed	\$1,166.21
	02/17/2023	04/18/2023					Discovered Conditions	\$7,070.15
Project Total This Period:								\$32,455.06

Spencer Technology Academy								
2021 SPENCER PKC (2021-25441-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3785566	\$379,000.00	10	-\$17,220.76	\$361,779.24	-4.54%
<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>	
01/26/2023	04/14/2023	3785566	Contractor to provide labor and material to install occupancy sensor and power pack for each lighting circuit.			Error - Architect	\$0.00	
Project Total This Period:								\$0.00

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

204

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 37

Report run on: 5/4/2023

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
Stagg Stadium								
2021 STAGG STADIUM SGN (2021-68060-SGN)								
PMJ ENTERPRISES, INC.								
			3866076	\$329,245.00	2	\$16,490.97	\$345,735.97	5.01%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/21/2022	04/14/2023	3866076	Contractor to provide labor and material to install panel at scoreboard to provide three circuits.				Discovered Conditions	\$11,466.06
Project Total This Period:								\$11,466.06
Stephen K Hayt Elementary School								
2022 HAYT SIT (2022-23621-SIT)								
FRIEDLER BERITUS JV								
			3905358	\$863,206.70	8	\$48,305.00	\$911,511.70	5.60%
<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>
10/19/2022	04/15/2023	3998763	Contractor to provide labor and material to install new soccer goals and volley ball net.				School Request	\$7,843.00
10/19/2022	04/17/2023		Contractor to provide labor and material to remove discovered buried catch basin and cap lines as needed.				Discovered Conditions	\$5,060.00
10/19/2022	04/17/2023		Contractor to provide labor and material to install three new benches and three new trash receptacles, surface mounted with tamper resistant hardware on flush concrete pads including removal of asphalt as required for the installation of these items.				School Request	\$27,925.00
Project Total This Period:								\$40,828.00

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

205

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 38

Report run on: 5/4/2023

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
Urban Prep Academy for Young Men - Englewood								
2021 URBAN PREP - ENGLEWOOD HS SIT (2021-66441-SIT)								
FRIEDLER CONSTRUCTION COMPANY								
			3867252	\$908,118.00	3	\$130,424.00	\$1,038,542.00	14.36%
<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>
		3867252						
04/21/2022	04/14/2023		Contractor to provide labor and material to remove and replace the lower half of fence fabric along the south side and install bottom rails for fence fabric.				School Request	\$17,848.00
05/03/2022	04/15/2023		Contractor to provide labor and material to install 6-inch barrier curb along the east side, where the pavement meets the landscaping.				Permit Code Change	\$18,828.00
		3976901						
08/25/2022	04/26/2023		Contractor to provide labor and material for site exploration and permits, saw cutting, grinding and overlaying asphalt pavement, priming, tacking and sealing existing underlayment and installing 8-inch diameter pipe.				Discovered Conditions	\$93,748.00
							Project Total This Period:	\$130,424.00
Walter Q Gresham Elementary School								
2022 GRESHAM ROF (2022-23451-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3883001	\$4,315,000.00	26	\$747,892.52	\$5,062,892.52	17.33%
<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>
		4004506						
11/03/2022	04/28/2023		Contractor to provide labor and material for painting of annex interior spaces, environmental encapsulation of the asbestos containing material in the classroom ceilings and the repair of all face brick in the stairwells including painting doors and frames, classroom walls and ceilings, stair risers and railings, ceilings in the toilet rooms.				School Request	\$223,133.00
							Project Total This Period:	\$223,133.00

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

206

June 28, 2023

June 2023



Capital Improvement Program

These change order approval cycles range from
04/01/2023 to 04/30/2023

Page 39

Report run on: 5/4/2023

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
Washington D Smyser Elementary School								
2022 SMYSER PKC (2022-25401-PKC)								
MURPHY & JONES CO., INC								
			3912682	\$946,867.00	8	\$43,890.47	\$990,757.47	4.64%
<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>
09/07/2022	04/18/2023	3912682	Contractor to provide labor and material to provide electric power for the bottle fillers in the 1st and 2nd floor hallways.				Omission - AOR	\$2,520.78
							Project Total This Period:	\$2,520.78
William P Nixon Elementary School								
2021 NIXON MEP (2021-24681-MEP)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3775274	\$6,717,716.00	26	\$434,073.00	\$7,151,789.00	6.46%
<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>
09/14/2021	04/24/2023	3775274	Contractor to provide credit for installing conduit instead of wire mold.				Allowance Credit	-\$1,762.00
							Project Total This Period:	-\$1,762.00
						Total Change Orders for This Period: \$3,561,337.58		
						Total Number of Projects for This Period: 74		

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

23-0628-PR9

**AMEND BOARD REPORT 20-1118-PR4
AUTHORIZE NEW AGREEMENTS WITH CDW GOVERNMENT, LLC AND SHI INTERNATIONAL,
CORP. TO PROVIDE SOFTWARE PRODUCTS AND SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with CDW Government, LLC and SHI International Corp. to provide software products and services for the District 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. Written agreements for this purchase are currently being negotiated. No goods may be ordered or received 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 June 2023 amendment is necessary to increase the not to exceed amount from \$60,000,000 to \$101,062,475. A written amendment is not required.

Specification Number : 20-350014

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

VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
230 N. MILWAUKEE AVE
VERNON HILLS, IL 60061
Sean Dillon
847 419-7438

Ownership: 100% Publicly Traded

- 2) Vendor # 95188
SHI INTERNATIONAL CORP.
290 DAVIDSON AVE
SOMERSET, NJ 08873
Josh Pfau
512 516-3280

Ownership: Thai Lee - 52%, KoGuan Leo - 40% and Trust - 8%

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602

Wagner, Edward Joseph
773-553-1300

TERM:

The term of this agreement shall commence on December 1, 2020 and shall end November 30, 2023. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendors will provide all Microsoft software titles and commercial off-the-shelf software titles that are ready made and available for the sale, lease, or license. Vendors will function as the Enterprise Software Reseller of Record for Board software agreements. Vendors will also provide the following services: software order fulfillment services, automated on-line order fulfillment and license management services, general maintenance and support services, implementation, configuration and support services, and recommendations on enterprise licensing strategies. The Information Technology and Service department projects \$20,000,000 in spend per year.

OUTCOMES:

Vendors' services will result in centralized process in acquisition of software, licenses, software implementation/configuration, software maintenance, and support services for all Microsoft products and all commercial off-the-shelf (COTS) software used by all network offices, remote central office locations, central office departments, and schools.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in the agreements; aggregate total for both vendors not to exceed:

\$20,000,000, FY21
\$20,000,000, FY22
~~\$20,000,000~~ \$45,969,924, FY23
\$15,092,551, FY24

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), 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. SHI International Corp. is a Prime M/WBE owned firm.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, ITS, Unit 12510
\$20,000,000, FY21
\$20,000,000, FY22
~~\$20,000,000~~ \$45,969,924, FY23
\$15,092,551, FY24

Not to exceed \$60,000,000 \$101,062,475 for the three (3) year term in the aggregate. 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).

23-0628-PR10

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the annual renewal agreement with Oracle America, Inc. for licensing and support for Oracle Enterprise Financial Systems that is used to manage the Board's finance and human resources activities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on May 2, 2023 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was

published on the Procurement website on May 2, 2023, found here: cps.edu/procurement. The item will remain on the Procurement website until June 28, 2023. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written document exercising this option is currently being negotiated. No payment shall be made to Oracle America, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 89823
ORACLE AMERICA, INC.
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065
Adam Miranda
406 556-3420

Ownership: Oracle Corporation - 100%
(Publicly Traded)

USER INFORMATION :

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

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 05-1026-PR6 as amended by Board Report 06-0222-PR7) in the amount of \$1,828,610.66 was for a term commencing October 1, 2005 and ending June 30, 2006, with the Board having two (2) options to renew for periods of one (1) year each. The agreement was subsequently renewed through June 30, 2007, with unlimited options to renew (authorized by Board Report 06-0628-PR22 as amended by 07-0425-PR9) and further extended through June 30, 2008 (authorized by Board Report 07-0627-PR15). The agreement was further extended through June 30, 2009 (authorized by Board Report 08-0625-PR20). The agreement was further extended through June 30, 2010 (authorized by Board Report 09-0624-PR20). The agreement was further extended through June 30, 2011 (authorized by Board Report 10-0922-PR11). The agreement was further extended through June 30, 2012 (authorized by Board Report 11-0622-PR16). The agreement was further extended through June 30, 2013 (authorized by Board Report 12-0627-PR24). The agreement was further extended through June 30, 2014 (authorized by Board Report 13-0626-PR27). The agreement was further extended through June 30, 2015 (authorized by Board Report 14-0625-PR32). The agreement was further extended through June 30, 2016 (authorized by Board Report 15-0722-PR16). The agreement was further extended (authorized by Board Report 16-0622-PR6) in the amount of \$3,600,000.00 for a term commencing July 1, 2016 and ending June 30, 2017. The agreement was further extended (authorized by Board Report 17-0628-PR11) in the amount of \$4,000,000.00 for a term commencing in July 1, 2017 and ending June 30, 2018. The agreement was further extended (authorized by Board Report 18-0425-PR11) in the amount of \$4,000,000 for a term commencing July 1, 2018 and ending June 30, 2019. The agreement was further extended (by Board Report 19-0522-PR14) in the amount of \$4,100,000 for a term commencing July 1, 2019 and ending June 30, 2020. The agreement was further extended (by Board Report 20-0527-PR19) in the amount of \$4,300,000 for a term commencing July 1, 2020 and ending June 30, 2021. The agreement was further extended (by Board Report 21-0526-PR12) in the amount of \$4,400,000 for a term commencing July 1, 2021 and ending June 30, 2022. The agreement was further extended (by Board Report 22-0525-PR14) in the amount of \$4,200,000 for a term commencing July 1, 2022 and ending June 30, 2023. The original agreement was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2023 and ending June 30, 2024.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

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

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid during this option period as follows:

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

\$4,200,000, 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 Information Officer or designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 115, General Funds

\$4,200,000, FY24

Not to exceed \$4,200,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

23-0628-PR11

AUTHORIZE THE FIRST (FINAL) RENEWAL AGREEMENT WITH CARAHSOFT TECHNOLOGY CORPORATION FOR DOCUSIGN ELECTRONIC SIGNATURE PLATFORM AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first (final) renewal agreement with Carahsoft Technology Corporation to provide access to DocuSign Electronic Signature Platform and Related Services to the Department of Information Technology Services 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 Carahsoft Technology Corporation 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 : Munoz, Rigoberto / 773-553-2280

VENDOR:

- 1) Vendor # 15138
CARAHSOFT TECHNOLOGY CORP.
11493 SUNSET HILLS RD SUITE 100
RESTON, VA 20190
Jenna Hampton
703 871-8500

Ownership: 100% Craig Abod

USER INFORMATION :

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

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 22-0622-PR14) in the amount of \$550,000 is for a term commencing July 15, 2022 and ending July 14, 2023, with the Board having one (1) option to renew for one (1) year term. The original agreement was awarded on a non-competitive basis pursuant to Board Rule 7-6. This item was presented to the Sole/Single Source Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 15, 2023 and ending July 14, 2024.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Carahsoft Technology Corporation will facilitate the continued use of DocuSign to send CPS documents out for electronic signature. By moving paper forms and agreements to DocuSign, we are continuing to modernize transactional processes, improving operational efficiencies, and making it easier to work with CPS. This will continue to enable the organization to more effectively serve families, schools, employees, vendors, and key constituents.

DELIVERABLES:

Vendor will continue to provide access to the DocuSign platform. DocuSign will continue to provide a centralized platform administration, account and user provisioning controls, SSO integration, and feature controls that ensure CPS policy compliance.

DocuSign will provide extensive features and functionality that support the complex workflows and data requirements of district use cases.

The platform will continue to provide multilingual capabilities, including the ability to send documents in 14 languages and to sign in 43 languages.

DocuSign will continue to provide extensive integration capabilities with CPS systems of record.

DocuSign continues to ensure the highest level of compliance with eSignature laws. Documents are tamper-sealed with industry-standard Public Key Infrastructure (PKI). DocuSign stores and maintains a detailed audit history of each document, capturing all viewing, printing, sending, signing, and declining to sign activity.

OUTCOMES:

Vendor's services will continue to result in the prevention of service disruptions and delays in routing and executing forms and agreements. Departments and schools will be able to securely route documents for signature, track completion status, and retain a document history for audit purposes. This agreement continues to provide critical support for existing use cases, and enables the District to make continuous process improvements that support change transformation.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:

\$550,000, 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 Information Officer or designee to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Various Funds, ITS, 12510

\$550,000,FY24

Not to exceed \$550,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

23-0628-PR12

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CDW GOVERNMENT, LLC AND VIRTUCOM, INC. FOR THE PURCHASE AND LEASE OF WINDOWS AND CHROME DEVICES AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with CDW Government, LLC and Virtucom, Inc. to provide the purchase and lease of Window and Chrome Devices and related services for all schools, network offices, 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 payment shall be made to CDW Government, LLC and Virtucom, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Sean Dillon
877 489-8641

Ownership Information: Publicly Traded

2) Vendor # 19817
VIRTUCOM, INC.
5060 AVALON RIDGE PKWY SUITE 300
PEACHTREE CORNERS, GA 30071
Jon Rendine
800 890-2611

Ownership: 100% Jenny Tang

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Pelton, James R

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-0826-PR10) in the amount of \$120,000,000 is for a term commencing September 1, 2020 and ending August 31, 2023, with the Board having two (2) options to renew for one (1) year terms. The Board Authority was increased from \$120,000,000 to \$296,000,000 (authorized by Board Report 21-1215-PR8). 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 September 1, 2023 and ending August 31, 2024.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

The vendors shall continue to supply personal computing devices that use the Windows or Chrome operating system, related accessories, and setup and installation services to the Board including all schools and central and satellite offices.

DELIVERABLES:

Vendor will continue to supply end user computing devices and associated installation, configuration, extended warranty, and maintenance services for all departments and schools.

OUTCOMES:

Vendor's services will result in the continuation of supply of computing devices and associated installation, configuration, extended warranty, and maintenance services for all departments and schools. By leveraging district spend across end user computing products the district is able to achieve discounts as compared to previous contracts.

COMPENSATION:

Each Vendor shall be paid in accordance with the unit process contained in its respective agreement; Estimated aggregate annual costs for all Vendors for the twelve (12) month term is set forth below:

\$22,500,000, 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 Information 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 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. Virtucom is a Prime M/WBE owned firm.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various, All Units

\$22,500,000, FY24

Not to exceed \$22,500,000 in the aggregate for all Vendors for the twelve (12) 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).

23-0628-PR13

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH CDW GOVERNMENT LLC FOR THE PURCHASE OF AUDIO VISUAL AND INTERACTIVE WHITEBOARD EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with CDW Government LLC for the purchase of audio visual and interactive whiteboard equipment for the District at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to CDW Government LLC during this extension period prior to execution of their 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 extension is stated below.

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

VENDOR:

- 1) Vendor # 63673
 CDW GOVERNMENT, LLC
 300 NORTH MILWAUKEE AVE.
 VERNON HILLS, IL 60061
 Sean Dillon
 877 489-8641

Ownership: 100% Publicly Owned

USER INFORMATION :

Project
 Manager: 12510 - Information & Technology Services

 42 West Madison Street

 Chicago, IL 60602

 Burnson, Richard A

 773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 21-0728-PR25) in the amount of \$6,000,000 was for a term commencing August 1, 2021 and ending July 31, 2022, with the Board having one (1) option to renew for a one (1) year term. The agreement was subsequently renewed and amended (authorized by Board Report 22-0622-PR13) to 1) amend the original term end date from July 31, 2022 to June 30, 2022, and 2) exercise the first and final renewal in the amount of \$6,000,000 for a term commencing July 1, 2022 and ending June 30, 2023. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-4.

EXTENSION PERIOD:

The term of this agreement is being extended for one (1) year commencing July 1, 2023 and ending June 30, 2024.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide audio visual Interactive Whiteboard products and accessories. Unit Price: Various, to be detailed in the contract pricing exhibit.

DELIVERABLES:

Vendor will continue to provide:

Audio Visual Equipment and Interactive Whiteboard (IWB), Projectors and accessories with associated installation services for all Schools, Network Offices, Central and Satellite Offices.

OUTCOMES:

Vendor's services will result in the ability to purchase audio visual and interactive whiteboard products and accessories from strategic source vendors with a positive track record within the school district.

COMPENSATION:

Vendor shall be paid during this option period as follows:

Vendor shall be paid in accordance with the unit prices contained in their agreement; estimated annual aggregate costs for the one (1) year term is set forth below:

\$10,000,000, FY24

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief Information 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 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. The vendor has scheduled the following firms:

Total MBE: 30%

Wynndalco Enterprises, LLC
55 W. Wacker Dr. 9th floor
Chicago, IL 60101
Ownership: David R. Andalcio

Quantum Crossings
111 E. Wacker Drive, Ste. 990
Chicago, IL 60601
Ownership: Roger Martinez

GPR Inc.
8901 S. State Street
Chicago, IL 60619
Ownership: Mike R. James

Total WBE: 7%

Liquid P.C., LLC
124 Heritage Ave.
Portsmouth, NH 03801
Ownership: Loretta Sivret

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, ITS, Unit 12510

\$10,000,000 FY24

Not to exceed \$10,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

23-0628-PR14

AUTHORIZE THE FIRST AND SECOND (FINAL) RENEWAL AGREEMENT WITH EVERDRIVEN TECHNOLOGIES, LLC FOR PARATRANSIT AND ALTERNATE MODES OF STUDENT TRANSPORTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second (final) renewal agreement with EverDriven Technologies, LLC to provide Paratransit and Alternate Modes of Student Transportation Services to the Department of Student Transportation Services at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options are currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Burton, Safaya / 773-553-2280

VENDOR:

- 1) Vendor # 96900
 EVERDRIVEN TECHNOLOGIES, LLC
 5680 GREENWOOD PLAZA BLVD SUITE
 550S
 GREENWOOD VILLAGE, CO 80111

Christine Robley
877 225-7750

Ownership: For-Profit Organization;
Alternative Logistics Technologies Holdings,
Inc - 100%

USER INFORMATION :

Project
Manager: 11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Franco, Leonardo

773-553-2860

PM Contact:

11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Jones, Kimberly D

773-553-2860

ORIGINAL AGREEMENT:

The original Agreement (authorized by Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease 2019 (COVID-19) (Board Report No. 22-0622-RS4)) for a term commencing January 1, 2023 and ending July 31, 2023, with the Board having two (2) options to renew for one (1) year term. The original agreement was awarded on a non-competitive basis pursuant to a COVID-19 Emergency Request authorized under Board Report No. 22-0622-RS4 and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing August 1, 2023 and ending July 31, 2025.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will provide Paratransit and alternative student Transportation services to the Board's Department of Student Transportation Services for students enrolled in the following CPS programs:

- Special Education attending CPS facilities within the City of Chicago,
- Options Schools and Programs,
- Special Education attending non-CPS facilities in the and around the City of Chicago,
- Students in Temporary Living Situations
- Students in Selective Enrollment Programs, and
- Other Programs as may be authorized by the Board's Executive Director of Transportation or Chief Operating Officer.

DELIVERABLES:

Transportation of CPS students to school and programs in vans (non-school bus) and lift/ramp-equipped vans. Vendors will also provide vehicle aides on runs at the discretion of CPS.

OUTCOMES:

Vendor's services will result in delivering safe, reliable, comfortable and cost effective transportation and assistance to CPS students.

COMPENSATION:

Vendor shall be paid during these option periods as follows:
Estimated annual costs for these option periods are set forth below:
\$6,000,000, FY24
\$6,000,000, 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 the Executive Director for Student Transportation Services 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 115, Department of Student Transportation Services, Unit 11870

\$6,000,000, FY24

\$6,000,000, FY25

Not to exceed \$12,000,000 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).

Board Member Medrano Novak abstained on Board Report 23-0628-PR14

23-0628-PR15

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH CHRISTOPHER TOCZYCKI INCORPORATED FOR STUDENT TRANSPORTATION CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Christopher Toczycki Incorporated to provide student transportation consulting services to the Department of Transportation at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis pursuant to Board Rule 7-6. This item was presented to the Single/Sole Source Committee on May 2, 2023 and approved by the Chief Procurement Officer. Prior to the approval as a Single Source, the item was published on the Procurement website on May 2, 2023, found here: cps.edu/procurement. The item will remain on the Procurement website until the June 28, 2023 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 extension document is currently being negotiated. No payment shall be made to the Vendor during this extension period prior to execution of their 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 extension is stated below.

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

VENDOR:

- 1) Vendor # 94558
CHRISTOPHER TOCZYCKI INC
1068 ARCADY DRIVE
LAKE FOREST, IL 60045

Christopher Toczycki
847 308-7265

Ownership: For-Profit-Corporation;
Christopher Toczycki -100%

USER INFORMATION :

Project
Manager: 11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Franco, Leonardo

773-553-2860

PM Contact:

11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Jones, Kimberly D

773-553-2860

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 22-0622-PR18) in the amount of \$677,500 was for a term commencing July 1, 2022 and ending June 30, 2023, with the Board having no options to renew. The original agreement was awarded on a non-competitive basis pursuant to Board Rule 7-6: the sole-source request was presented to the Single/Sole Source Committee and approved by the Chief Procurement Officer. The Agreement was amended to increase the scope of services and cost by \$290,000 using Emergency Authority 22-0622-RS4.

EXTENSION PERIOD:

The term of this agreement is being extended for one year commencing July 1, 2023 and ending June 30, 2024.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor shall continue to provide transportation planning and support services that will be utilized to support transport of CPS students. Services shall include the following: run tiering (scheduling of bus runs into routes minimizing complexity, equipment and bus aid utilization), vendor assignment (assigning of bus routes to vendor per established constraints and cost minimization objectives), summer school start time determination (determination of school start times from projected enrolments to help maximize run tiering for summer school routes), and operational support (ongoing support of analytics, reporting, and data interfaces used to manage student routing).

DELIVERABLES:

Vendor will continue to provide planned routes that maximize the use of bus equipment and bus aides while ensuring that the resulting routes are operationally feasible, and ensuring that students can be transported to and from school with the same bus vendors.

OUTCOMES:

Vendor's services will result in assisting the Department of Transportation with planning of routes and assignments of routes to transportation vendors.

COMPENSATION:

Vendor shall be paid in accordance with the Agreement.
Estimated annual costs for the one (1) year term set forth below: \$1,064,250, FY24.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document.
Authorize Executive Director of Transportation 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, Student Transportation Unit, 11870
\$1,064,250, FY24
Not to exceed \$1,064,250 for the one (1) year term.

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).

23-0628-PR16

RATIFY PAYMENTS AND AUTHORIZE THE SECOND AND THIRD (FINAL) RENEWAL AGREEMENT WITH KALAJU TRANS LLC FOR PARATRANSIT AND ALTERNATE MODES OF STUDENT TRANSPORTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify payments and authorize the second and third (final) renewal agreement with Kalaju Trans LLC to provide Paratransit and Alternate Modes of Student Transportation Services to the Department of Student Transportation Services at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options are currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Burton, Safaya / 773-553-2280

VENDOR:

- 1) Vendor # 97578
KALAJU TRANS LLC
6677 N Lincoln Ave
Lincolnwood, IL 60712

David Kane
847 922-9823

Ownership: Limited Liability Company -
David Kane, 99% Jeffrey Pollack, 1%

USER INFORMATION :

Project
Manager: 11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Franco, Leonardo

773-553-2860

PM Contact:
11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Jones, Kimberly D

773-553-2860

ORIGINAL AGREEMENT:

The original Agreement (authorized by Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease 2019 (COVID-19) (Board Report No. 21-0728-RS7)) in the amount of \$1,500,000 is for a term commencing January 1, 2022 and ending August 31, 2022, with the Board having three (3) options to renew for one (1) year term. The first option to renew (authorized by Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease 2019 (COVID-19) (Board Report No. 22-0622-RS4)) in the amount of \$1,500,000 is for a term commencing September 1, 2022 and ending August 31, 2023. The original agreement was awarded on a non-competitive basis pursuant to a COVID-19 Emergency Request authorized under Board Report No. 21-0728-RS7 and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing July 1, 2023 and ending June 30, 2025.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide certain paratransit and alternative student Transportation services to the Board's Department of Student Transportation Services for students enrolled in the following CPS programs:

- Special Education (ambulatory and non-ambulatory) attending CPS facilities within the City of Chicago,
- Options Schools and Programs,
- Special Education (ambulatory and non-ambulatory) attending non-CPS facilities in the and around the City of Chicago,
- Students in Temporary Living Situations
- Students in Selective Enrollment Programs, and
- Other Programs as may be authorized by the Board's Executive Director of Transportation or Chief Administrative Officer.

DELIVERABLES:

Vendor will continue to provide Transportation of CPS students to school and programs in vans,(non-school bus) and lift/ramp-equipped vans. Vendor will also provide vehicle aides on runs at the discretion of CPS.

OUTCOMES:

Vendor's services will result in delivering safe, reliable, comfortable, cost effective transportation, and assistance to CPS students.

COMPENSATION:

Vendor shall be paid during these option periods as follows:
Estimated annual costs for these option periods are set forth below:
\$5,000,000, FY24
\$5,000,000, 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. Ratify payments to Vendor for the period following the expiration of the Emergency Resolution 22-0622-RS4 from May 12, 2023 through June 30, 2023. Authorize the Executive Director for Student Transportation Services 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 115, Department of Student Transportation Services, Unit 11870
\$5,000,000, FY24
\$5,000,000, FY25
Not to exceed \$10,000,000 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).

Board Member Lewis moved and Board Member Chapman seconded the motion to adopt Board Reports 23-0628-RS1 through 23-0628-RS4, 23-0628-PO1 through 23-0628-PO8, 23-0628-EX1, 23-0628-EX2, 23-0628-EX4 through 23-0628-EX6, 23-0628-MS1, 23-0628-OP1 through 23-0628-OP3, 23-0628-PR1 through 23-0628-PR16.

The Secretary called the roll, with the noted abstentions for Board Member Medrano Novak and the vote was as follows:

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Scott, Jr., Board Member Ponder, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 23-0628-RS1 through 23-0628-RS7, Board Reports 23-0628-PO1 through 23-0628-PO8, Board Reports 23-0628-EX1, Board Report 23-0628-EX2, Board Reports 23-0628-EX4 through 23-0628-EX6, Board Report 23-0628-MS1, Board Reports 23-0628-OP1 through 23-0628-OP3, Board Reports 23-0628-PR1 through 23-0628-PR16 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:

23-0628-FN1

CHIEF FINANCIAL OFFICER REPORT FOR MAY 2023 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 May 11, 2023, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through May 11, 2023)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$100 Million Emergency Authorization
Technology	June 30, 2022 - Carry forward balance		\$113,394,402	
	Application development		\$945,000	\$945,000
Total Technology			\$114,339,402	\$945,000

Educational Materials	June 30, 2022 - Carry forward balance		\$20,699,790	
	Tutoring services	9,501	\$3,496,264	\$3,496,264
Total Education Materials			\$24,196,054	\$3,496,264

Compensation	June 30, 2022 - Carry forward balance		\$33,724,042	
Total Compensation			\$33,724,042	

Emergency Supplies	June 30, 2022 - Carry forward balance		\$59,338,588	
	Masks / face coverings	555	\$10,134	
	Signs	4	\$213	
	Other PPE	25,000	\$87,500	\$87,500
	Air purifiers	90,000	\$4,215,000	\$4,215,000
	Water bottle filters	524	\$25,461	\$25,461
Total Emergency Supplies			\$63,676,896	\$4,327,961

Emergency Cleaning	June 30, 2022 - Carry forward balance		\$3,039,367	
Total Emergency Cleaning			\$3,039,367	

Nutrition	June 30, 2022 - Carry forward balance		\$11,661,724	
Total Nutrition			\$11,661,724	

Other	June 30, 2022 - Carry forward balance		\$158,160,505	
	COVID-19 testing	75,108	\$74,224,495	\$12,832,393
	COVID-19 vaccination services		\$800,000	
	Student transportation driver incentives payout		\$1,522,374	\$1,522,374
	Student transportation		\$1,805,350	\$1,805,350
	FEMA consulting services		\$246,427	\$246,427
	Care room attendants		\$11,795,000	
	Logistics / moving for warehouse		\$223,130	\$223,130
	Youth intervention services		\$3,095,095	\$3,095,095
	Student transportation routing		\$290,000	\$290,000
	Vehicles	19	\$1,355,000	\$1,355,000
	COVID Related Advertising		\$1,850,000	\$1,850,000
Total Other			\$255,367,376	\$23,219,769
Good Faith Payments	June 30, 2022 - Carry forward balance		\$64,918,905	
	Student transportation		\$219,622	
Total Good Faith Payments			\$65,138,527	
Student Re-Engagement	June 30, 2022 - Carry forward balance		\$2,893,011	
Total Student Re-Engagement			\$2,893,011	
Grand Total			\$574,036,399	\$31,988,994

COVID-19 Emergency Authority as of May 11, 2023

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$202,673.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
21152	A Knock at Midnight, NFP	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
21152	A Knock at Midnight, NFP	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
21152	A Knock at Midnight, NFP	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0422-PR2
20287	A.M. Bus Company, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	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	20-0923-RS1	17-0322-PR10
20287	A.M. Bus Company, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,149,420.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
40940	Abiding In Christ Prayer And Worship Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
97643	Allen Green Group, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
31492	Allen Metropolitan CME Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
37537	Alliance for Community Peace	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$433,495.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
37537	Alliance for Community Peace	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
46491	Alltown Bus Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$5,304,928.67	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
46491	Alltown Bus Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,356,576.47	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
46491	Alltown Bus Service, Inc.	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
46491	Alltown Bus Service, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	20-0624-RS1	N/A
32700	Ammons Transportation Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$720,040.81	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
32700	Ammons Transportation Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$478,153.32	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
32700	Ammons Transportation Service, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12
12990	Amplify Education, Inc.	Product and Services Agreement For High Dosage Tutoring	New Contract	\$6,700,000.00	01/21/2022	06/30/2023	21-0728-RS7	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	20-0923-RS1	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	20-0923-RS1	N/A

COVID-19 Emergency Authority as of May 11, 2023

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	20-0923-RS1	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
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	20-1216-RS1	N/A
90836	Between Friends	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30370	Beverly Arts Center of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services	New Contract	\$13,000,000.00	03/01/2021	06/30/2021	21-0127-RS1	N/A
41043	Bio-Reference Laboratories, Inc.	Agreement Exercising the First and Final Option to Renew to the Services Agreement for COVID-19 Student Testing Services	Amendment	\$14,710,000.00	07/01/2021	06/30/2022	21-0428-RS2	N/A
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$318,500.00	01/01/2021	06/30/2021	20-1216-RS1	N/A
41015	Biodesix, Inc.	First Amendment to the Services Agreement for COVID-19 Surveillance Testing Services	Amendment	\$322,820.00	07/01/2021	09/30/2021	21-0428-RS2	N/A
22146	Black United Fund of Illinois, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$484,163.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
49048	Bluemark LLC	Amendment to Services Agreement for Medicaid and SNAP Enrollment Case Management Tool	Amendment	\$108,700.00	04/01/2021	03/31/2022	21-0428-RS2	21-0514-CPOR-7682
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
85081	Breakthrough Urban Ministries, Inc.	Service Agreement for Intervention Services	New Contract	\$1,800,000.00	07/01/2022	06/30/2023	22-0622-RS4	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	21-0127-RS1	20-0826-PR5
10869	Bright Star Community Outreach Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$191,413.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
10869	Bright Star Community Outreach Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
39142	Brighton Park Neighborhood Council	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$135,115.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
40383	Bullseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40441	Buncece, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
64882	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	20-0923-RS1	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	20-0325-RS1	N/A
15138	Carahsoft Technology Corporation	Software and Services Agreement	Amendment	\$532,261.84	07/01/2021	06/30/2022	21-0428-RS2	N/A
35153	Caravan Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
35153	Caravan Transportation, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
35153	Caravan Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$438,651.42	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
35153	Caravan Transportation, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12
40530	Carey Temple African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40530	Carey Temple African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5

COVID-19 Emergency Authority as of May 11, 2023

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
11359	Catholic Bishop of Chicago - St. Sabina Church	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
50642	Centers for New Horizons, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$106,966.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
41390	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
34824	Changing Worlds	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31493	Christian Fellowship Flock South	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31493	Christian Fellowship Flock South	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
94558	Christopher Toczycy, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	03/28/2021	06/30/2021	21-0127-RS1	N/A
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	21-0728-RS7	N/A
36635	Claretian Associates, Inc	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$129,485.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
97483	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40435	Codesters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19097	Compass Transportation LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$203,415.84	03/17/2020	06/18/2020	20-0923-RS1	19-0724-PR16
19097	Compass Transportation LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$75,357.21	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
19097	Compass Transportation LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12
30099	Cook-DuPage Transportation Company, Inc.	First Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,045,894.50	09/08/2020	01/31/2021	20-0624-RS1	20-0722-PR8
30099	Cook-DuPage Transportation Company, Inc.	Second Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0722-PR8
31568	Corinthian Temple Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
41053	Daniels SharpSmart, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	20-1216-RS1	N/A
41053	Daniels SharpSmart, Inc. dba Daniels Health	First Amendment and Extension to the Services Agreement for Medical Waste Disposal Services	Amendment	\$43,000.00	07/01/2021	12/31/2021	21-0428-RS2	N/A
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	20-0923-RS1	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
55090	Delta-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
55090	Delta-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40463	DeltaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
30627	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	20-0226-PR11
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40434	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40471	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

COVID-19 Emergency Authority as of May 11, 2023

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
45510	Enlace Chicago	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$270,230.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
96900	EverDriven Technologies, LLC f/k/a ALC Schools, LLC	Transportation Services Agreement	New Contract	N/A	01/01/2023	07/31/2023	22-0622-RS4	N/A
98392	Family Empowerment Centers	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
97659	Fiat Logistics	Student Transportation Service Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
49337	First Student, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,636.45	09/08/2020	02/26/2021	20-0624-RS1	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	21-0728-RS1	21-0728-PR-27
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$125,000,000.00	08/30/2021	09/30/2021	21-0728-RS1	N/A
49337	First Student, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	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	21-0728-RS1	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	21-0728-RS1	N/A
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
41128	Forefront Education, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
68933	Gillourey Institute dba Silk Road Rising	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0428-RS2	20-0624-PR3
66033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98394	Greater Holy Temple, Church of God in Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98394	Greater Holy Temple, Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
47390	Greater St. John Bible Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
40597	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
16265	H.O.P.E. in the Hood, Inc.	Services Agreement for High School After-School Programming	New Contract	\$100,000.00	04/05/2021	06/30/2021	21-0127-RS1	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	20-0624-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0826-PR5

COVID-19 Emergency Authority as of May 11, 2023								
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
98395	Heirs of the Promise Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	09/01/2020	08/31/2022	21-0728-RS1	19-0626-PR7
31519	Home of Life Community Development Corp.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
98397	Hope Community Advent Christian Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98397	Hope Community Advent Christian Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
98398	I C.A.R.E. Ministries	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98398	I C.A.R.E. Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
72017	Illinois Central School Bus, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,178,095.18	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,004,743.09	09/08/2020	02/26/2021	20-0624-RS1	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	22-0622-RS4	20-0527-PR12
97365	Innovative Emergency Management, Inc.	Services Agreement for FEMA Consulting Services	New Contract	\$250,000.00	08/01/2022	09/30/2023	22-0622-RS4	N/A
41033	Innovative Platinum Care, S.C.	Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	21-0127-RS1	N/A
13924	Institute for Positive Living	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
13924	Institute for Positive Living	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	20-0923-RS1	N/A
11085	Jack Harris Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$337,019.22	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
11085	Jack Harris Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$191,292.26	09/08/2020	02/26/2021	20-0624-RS1	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	22-0622-RS4	20-0527-PR12
98399	Jesus Word Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	20-0624-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-1216-RS1	20-0624-PR3

COVID-19 Emergency Authority as of May 11, 2023

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
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	21-0728-RS7	N/A
97578	Kalaju Trans, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	01/21/2022	08/31/2022	21-0728-RS7	N/A
97578	Kalaju Trans, LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	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	21-0127-RS1	20-0826-PR5
31495	King of Glory Tabernacle Church of God in Christ, Incorporated	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
40175	Lalilo, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
39549	Latino Express, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,046,115.07	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
39549	Latino Express, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$391,986.15	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
39549	Latino Express, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
96861	Learning Sciences International, LLC	Products and Services Agreement	New Contract	\$243,955.00	03/15/2021	03/15/2022	21-0428-RS2	N/A
96888	Leave No Veteran Behind Incorporated DBA Leave No Veteran Behind	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
98485	Life Changing Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98485	Life Changing Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
97156	LMS Innovations, Inc dba Play in a Book	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
46701	Metropolitan Family Services	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40531	Moms Enrichment Center Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40531	Moms Enrichment Center Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	20-0923-RS1	N/A
279747	N2Y, LLC	Software and Services Agreement	Amendment	\$434,943.00	12/15/2021	12/14/2022	21-0728-RS7	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	21-0127-RS1	20-0826-PR5
97369	Northstar Affiliation Services, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
97369	Northstar Affiliation Services, LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	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	20-0923-RS1	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

COVID-19 Emergency Authority as of May 11, 2023

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
31496	People's Church of God In Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31496	People's Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
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	20-0923-RS1	N/A
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
28972	Prism Corporation	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	21-0728-RS7	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	20-0624-RS1	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	20-0923-RS1	N/A
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	06/30/2021	20-1216-RS1	N/A
40559	Project Lead the Way, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
81000	Project Sincere	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	20-0325-RS1	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	20-0325-RS1	N/A
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	20-0624-RS1	N/A
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98500	Rehoboth Apostolic Worship Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
17394	Reliant Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,426,987.21	03/17/2020	06/18/2020	20-0923-RS1	19-0327-PR10
17394	Reliant Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$1,803,502.43	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
17394	Reliant Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$831,677.23	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10

COVID-19 Emergency Authority as of May 11, 2023

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
18747	Remind101, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
18747	Remind101, Inc.	Soppa Amendment	Amendment	N/A	07/01/2021	N/A	21-0728-RS7	N/A
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
97591	RideAlongNow, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$3,400,000.00	11/01/2021	12/31/2021	21-0728-RS1	N/A
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
49935	Right at School	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31491	River City Community Development Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31491	River City Community Development Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
99156	Rock of Salvation Sanctified Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	20-0325-RS1	N/A
16228	Saga Innovations, INC	High Dosage Tutoring	New Contract	\$900,000.00	12/27/2021	06/30/2023	21-0728-RS7	N/A
96720	Saving Our Sons Ministries, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$157,634.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
40334	ScholarSelect LLC dba Smartertselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
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	20-0923-RS1	19-0327-PR10
25745	SCR Medical Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,089,815.21	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
28652	Sembrando El Futuro	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
34171	SGA Youth & Family Services, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$253,341.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Skoolaide, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	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	21-0127-RS1	20-0624-PR3
99256	Spark Program, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31497	Stone Community Development Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
45043	Storehouse Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
19249	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98400	Sunrise Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7

COVID-19 Emergency Authority as of May 11, 2023

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
16702	Sunrise Transportation LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	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	20-0923-RS1	17-0322-PR10
16702	Sunrise Transportation, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,649,343.38	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
16702	Sunrise Transportation, LLC	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
68496	Target Area Development Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$349,048.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
67678	Teamwork Englewood	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$118,226.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
55500	The Family-Centered Educational Agency, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
27229	The Joffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
23713	The Puerto Rican Cultural Center	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$236,452.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
96376	Tides Center dba PERTS	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
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	21-0127-RS1	20-0624-PR3
12392	UCAN	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$146,375.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
12392	UCAN	Ultra High Needs Intervention Program Services Agreement	New Contract	\$535,432.00	03/01/2022	02/28/2023	21-0728-RS7	N/A
12392	UCAN	Ultra High Needs Intervention Program Services Agreement	New Contract	\$9,000,000.00	07/01/2022	06/30/2023	22-0622-RS4	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	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	06/30/2021	21-0127-RS1	N/A
43809	United Quick Transportation Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,094,684.62	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
43809	United Quick Transportation Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$383,675.55	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
43809	United Quick Transportation Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	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	22-0622-RS4	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	20-0923-RS1	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	20-0624-RS1	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$219,622.40	03/17/2020	06/18/2020	21-0728-RS7	17-0828-PR8

COVID-19 Emergency Authority as of May 11, 2023

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-0923-RS1	20-0624-PR3
32946	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	20-0923-RS1	N/A
98461	Walgreens	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	21-0127-RS1	N/A
20228	Westside Health Authority	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$506,682.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
83838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	20-1216-RS1	20-0308-CPOR-7404
99222	Woodlawn Baptist Church Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	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	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
10619	Youth Advocate Programs, INC.	Ultra High Needs Intervention Program Services Agreement	New Contract	\$814,086.50	03/01/2022	02/28/2023	21-0728-RS7	N/A
10619	Youth Advocate Programs, INC.	Ultra High Needs Intervention Program Services Agreement	New Contract	\$9,000,000.00	07/01/2022	06/30/2023	22-0622-RS4	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	21-0127-RS1	20-0624-PR3
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	20-0923-RS1	N/A
40460	Zoobean, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

23-0628-PR17

CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR APRIL 2023 PURSUANT TO BOARD RULE 7-14(c) AND CHIEF FINANCIAL OFFICER REPORT FOR APRIL 2023 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 7-14, 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 7-14(c), 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 May 31, 2023, the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from April 1, 2023 to April 30, 2023 which is hereby submitted to the Board for its acceptance.

Board Rule 7-14(c) and 7-13(d) - April 2023 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11360	Early Childhood Education	N/A	City of Chicago, by and thorough its Department of Family and Support Services	Grants Over \$50k	\$2,000,000	1/1/2023	12/31/2023
47101	Whitney M. Young Magnet High School	19045	LakeLand Tours d/b/a WorldStrides	Delegation Authority	\$151,000	4/12/2023	4/14/2023
11510	Language and Cultural Education	94781-inactive	Avant Assessment, LLC	CPOR	\$150,000	1/1/2023	12/21/2023
23651	Robert Healy Elementary	19045	LakeLand Tours d/b/a WorldStrides	Delegation Authority	\$121,971	5/2/2023	5/4/2023
10430	Internal Audit & Compliance	40964	Vertosoft, LLC	CPOR	\$115,000	7/1/2023	6/30/2024
22101	Avalon Park Elementary School	N/A	Illinois Department of Commerce	Grants Over 50K	\$100,000	10/1/2022	8/31/2024
46361	Kenwood Academy High School	15645	Travel Evolution, Inc.	Delegation Authority	\$72,163	4/2/2023	4/4/2023
22031	Harriet Tubman Elementary	19045	LakeLand Tours d/b/a WorldStrides	Delegation Authority	\$57,718	5/3/2023	5/5/2023
10210	Law Office	N/A	Pettigrew, Renee	Settlement	\$50,000	N/A	4/18/2023
10210	Law Office	N/A	Wasilewska, Bozena	Settlement	\$46,512	N/A	5/2/2023
24811	Ida B Wells Preparatory Elementary Academy	N/A	ADA S. Mckinley Community services, Inc	Donations Under \$50K	\$46,400	4/3/2023	6/30/2023
10210	Law Office	N/A	Welchko, Kristina	Settlement	\$42,403	N/A	4/28/2023
23201	Fernwood Elementary School	47670	Hemisphere Travel, Inc.	Delegation Authority	\$37,890	5/8/2023	5/11/2023
23681	James Hedges Elementary School	47670	Hemisphere Travel, Inc.	Delegation Authority	\$36,760	5/18/2023	5/22/2023
41101	Walter H. Dyett High School	14706	Mena Tours and Travel, Inc.	Delegation Authority	\$34,175	4/16/2023	4/19/2023
10210	Law Office	N/A	Fuller, Nicole	Settlement	\$31,606	N/A	5/2/2023
10210	Law Office	N/A	T.B., a student by S.B., parent	Settlement	\$30,000	N/A	3/30/2023
10210	Law Office	N/A	C.T., a student by C.N. and J.T., parents	Settlement	\$30,000	N/A	4/10/2023
10210	Law Office	N/A	Lockhart, Sandra	Settlement	\$28,874	N/A	4/17/2023
10210	Law Office	N/A	DL3 Realty LLC	Settlement	\$28,204	N/A	4/20/2023
10210	Law Office	N/A	A.E., a student by S.E. and P.E., parents	Settlement	\$26,250	N/A	4/13/2023
25231	Sidney Sawyer Elementary	17276	Lee Travel Agency	Delegation Authority	\$25,000	3/31/2023	4/10/2023
29021	Burnside Elementary Scholastic Academy	47670	Hemisphere Travel, Inc.	Delegation Authority	\$22,965	4/24/2023	4/27/2023
29021	Burnside Elementary Scholastic Academy	15645	Travel Evolution, Inc.	Delegation Authority	\$22,410	4/24/2023	4/27/2023
10210	Law Office	N/A	Dixon, Lori	Settlement	\$21,621	N/A	4/11/2023
13727	Early College and Career - City Wide	18607	Illinois State Board of Education	Grants Under \$50K	\$21,317	7/1/2022	8/31/2023
46031	Roald Amundsen High School	N/A	Doris Goodwin Walbridge Foundation	Donations Under \$50K	\$21,250	12/15/2022	6/30/2023
10210	Law Office	N/A	Pullman Realty, LLC	Settlement	\$20,449	N/A	4/28/2023
31041	Crown Community Academy of Fine Arts Center ES	N/A	Crown Family Philanthropies	Grants Under \$50K	\$20,000	3/29/2023	6/30/2023
47051	Gwendolyn Brooks College Preparatory Academy High School	47670	Hemisphere Travel, Inc.	Delegation Authority	\$18,095	5/19/2023	5/21/2023
10210	Law Office	N/A	Finley, Raymond Executor of the Estate of Fannie Acklin	Settlement	\$15,500	N/A	4/21/2023
47101	Whitney M. Youg Magnet High School	14706	Mena Tours and Travel, Inc.	Delegation Authority	\$15,145	4/26/2023	4/30/2023
10210	Law Office	N/A	A.L., a student by C.E., parent	Settlement	\$15,000	N/A	4/27/2023
46301	Roger C. Sullivan High School	15645	Travel Evolution, Inc.	Delegation Authority	\$14,659	4/27/2023	5/10/2023
29261	Edgar Allen Poe Classical Elementary School	47670	Hemisphere Travel, Inc.	Delegation Authority	\$12,356	4/25/2023	4/28/2023
10210	Law Office	N/A	Chicago Futsal Academy	Settlement	\$10,340	N/A	5/2/2023
22951	Dewey Elementary Academy of Fine Arts	N/A	Project Lead The Way	Grants Under \$50K	\$10,000	11/4/2022	6/30/2024
24841	Park Manor Elementary School	14706	Mena Tours and Travel, Inc.	Delegation Authority	\$9,849	4/28/2023	4/28/2023
51071	Wells Community Academy High School	33123	University of Chicago	Grants Under \$50K	\$8,500	4/1/2023	6/30/2023
47051	Gwendolyn Brooks College Preparatory Academy High School	34144	M&M Limousine, LLC	Delegation Authority	\$8,325	5/19/2023	5/21/2023
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50K	\$8,241	3/22/2023	6/30/2023
10210	Law Office	N/A	Figueroa, Juan	Settlement	\$7,614	N/A	4/6/2023
22551	Andrew Carnegie Elementary School	97168	Vagabond Tours, Inc. d/b/a Educational Travel Adventures	Delegation Authority	\$7,560	5/5/2023	5/5/2023
46471	Al Raby High School	33123	University of Chicago	Grants Under \$50K	\$6,500	2/23/2023	6/30/2023

Board Rule 7-14(c) and 7-13(d) - April 2023 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10210	Law Office	N/A	Brown, Andreas	Settlement	\$6,219	N/A	4/24/2023
10210	Law Office	N/A	Sanders, Michelle	Settlement	\$5,247	N/A	4/19/2023
26731	Barbara Vick Early Childhood & Family Center	N/A	Ruth Oliver Secord Perpetual Charitable Trust	Grants Under \$50K	\$5,000	3/3/2023	6/30/2023
25521	Harriet Beecher Stowe Elementary School	N/A	Liberty Diversified International	Grants Under \$50K	\$5,000	3/1/2023	6/30/2023
25031	Ernst Prussing Elementary School	17110	City of Chicago	Grants Under \$50K	\$4,758	1/1/2023	6/1/2023
22231	Alexander Graham Bell Elementary School	47670	Hemisphere Travel, Inc.	Delegation Authority	\$4,540	5/30/2023	5/30/2023
24331	Horace Mann Elementary School	34144	M&M Limousine, LLC	Delegation Authority	\$4,480	4/15/2025	4/16/2023
23281	Robert Fulton Elementary School	16696	Teach Plus NSI	Grants Under \$50K	\$4,000	4/19/2023	6/30/2024
25941	Carrie Jacobs Bond Elementary School	16696	Teach Plus NSI	Grants Under \$50K	\$4,000	4/19/2023	6/30/2024
25231	Sidney Sawyer Elementary School	16696	Teach Plus NSI	Grants Under \$50K	\$4,000	4/19/2023	6/30/2024
23801	William G Hibbard Elementary School	N/A	Chicago Fire FC	Gifts Under \$50K	\$3,099	3/1/2023	6/30/2023
22531	Daniel R Cameron Elementary School	N/A	WJA EDFUND NFP	Donations Under \$50K	\$3,000	3/26/2023	6/30/2023
24601	Mount Vernon Elementary School	N/A	Blackbaud Giving Fund	Grants Under \$50K	\$3,000	3/21/2023	6/30/2023
10210	Law Office	N/A	Cooper, Jason et al.	Settlement	\$2,160	N/A	4/3/2023
10210	Law Office	N/A	Herio, Danielle	Settlement	\$2,062	N/A	3/30/2023
46061	Northside College Preparatory High School	N/A	Andrew S and Audrone G Messick	Donations Under \$50K	\$2,000	4/5/2023	6/30/2023
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50K	\$1,936	4/19/2023	6/30/2023
46131	Edwin G. Foreman College and Career Academy	N/A	WJA Edfund NFP	Donations Under \$50K	\$1,500	4/13/2023	6/30/2023
47091	Chicago High School for Agricultural Sciences	N/A	The Chicago Farmers Scholarship fund inc	Donations Under \$50K	\$1,500	4/10/2023	6/30/2023
53071	George Westinghouse College Prep	N/A	LBSS Endowment Fund	Grants Under \$50K	\$1,500	4/13/2023	6/30/2023
23801	William G Hibbard Elementary School	N/A	Hibbard School PTO	Donations Under \$50K	\$1,500	3/22/2023	6/30/2023
46361	Kenwood Academy High School	N/A	AISLE/LBSS ENDOWMENT FUND	Grants Under \$50K	\$1,500	3/6/2023	6/30/2023
22301	Alex Haley Elementary Academy	N/A	Phalanx Family Services	Gifts Under \$50K	\$1,250	2/28/2023	6/30/2023
23801	William G Hibbard Elementary School	N/A	Chicago Nature Seekers	Donations Under \$50K	\$1,160	1/31/2023	6/30/2023
25881	Wildwood IB World Magnet School	N/A	Friends of Wildwood PTO	Donations Under \$50K	\$1,134	2/1/2023	6/30/2023
22431	Burnham Elementary Inclusive Academy	34316	Shedd Aquarium	Grants Under \$50K	\$1,050	3/1/2023	6/30/2024
53041	Charles Allen Prosser Career Academy High School	N/A	University of Michigan	Donations Under \$50K	\$1,000	4/20/2023	6/30/2023
23231	Telpochcalli Elementary School	N/A	The National Park Trust	Grants Under \$50K	\$1,000	3/22/2023	6/30/2023
22751	DeWitt Clinton Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50K	\$1,000	4/6/2023	6/6/2023
45221	Hyrnan G Rickover Naval Academy High School	N/A	Tacos Velasquez	Donations Under \$50K	\$1,000	2/20/2023	6/30/2023
41051	Michele Clark Academic Prep Magnet High School	N/A	Robert Hughes	Donations Under \$50K	\$1,000	4/3/2023	6/30/2023
23651	Robert Healy Elementary School	22120	Museum of Science and Industry	Grants Under \$50K	\$1,000	4/13/2023	6/30/2023
23751	South Loop Elementary School	22120	Museum of Science and Industry	Grants Under \$50K	\$1,000	3/1/2023	6/30/2023
23341	Johann W von Goethe Elementary School	N/A	Monitoring the Future	Donations Under \$50K	\$1,000	3/16/2023	6/30/2023
46061	Northside College Preparatory High School	N/A	Fidelity Charitable- Mara O'brien	Gifts Under \$50K	\$1,000	3/7/2023	6/30/2023
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50K	\$957	3/19/2023	6/30/2023
53041	Charles Allen Prosser Career Academy High School	N/A	IL IBEW Renewal Energy Fund	Donations Under \$50K	\$896	3/30/2023	6/30/2023
25631	Enrico Tonti Elementary School	N/A	Jerry & Lisa O'Brien	Donations Under \$50K	\$725	3/20/2023	6/30/2023
22921	Mariano Azuela Elementary School	N/A	Reading For Education	Donations Under \$50K	\$645	3/5/2023	6/30/2023
26091	Morton School of Excellence	N/A	Three Rings Inc	Donations Under \$50K	\$600	4/25/2023	6/30/2023
22281	Scott Joplin Elementary School	N/A	Staples gift card	Gifts Under \$50K	\$600	9/2/2022	6/30/2023
23801	William G Hibbard Elementary School	N/A	Chicago Nature Seekers	Gifts Under \$50K	\$560	2/2/2023	6/30/2023
23801	William G Hibbard Elementary School	N/A	The Ruth Powell Museum Visit Fund	Gifts Under \$50K	\$507	1/19/2023	6/30/2023
22281	Scott Joplin Elementary School	33123	UChicago Medicine	Gifts Under \$50K	\$500	2/6/2023	6/30/2023
25121	Paul Revere Elementary School	N/A	suits 20/20 LTD	Donations Under \$50K	\$500	3/3/2023	6/30/2023
23801	William G Hibbard Elementary School	N/A	North Park Covenant Church	Donations Under \$50K	\$500	3/20/2023	6/30/2023
24341	Marquette Elementary School	N/A	Mr. and Mrs. Gregory and Patrice Myers	Gifts Under \$50K	\$500	11/29/2022	6/30/2023
46181	Thomas Kelly High School	N/A	Maurice D. Proffit	Donations Under \$50K	\$500	4/18/2023	6/30/2023
23801	William G Hibbard Elementary School	48906	Illinois Holocaust Museum	Donations Under \$50K	\$500	12/16/2022	6/30/2023
26021	Willa Cather Elementary School	N/A	Breakthrough Urban Ministries	Grants Under \$50K	\$500	3/29/2023	6/30/2023

Board Rule 7-14(c) and 7-13(d) - April 2023 Contracts							
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
31141	Pilsen Elementary Community Academy	34316	Shedd Aquarium	Grants Under \$50K	\$450	1/25/2023	6/30/2024
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Little Caesars Fundraising	Donations Under \$50K	\$438	3/23/2023	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$437	2/5/2023	6/30/2023
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50K	\$436	3/10/2023	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$432	4/10/2023	6/30/2023
47101	Whitney M Young Magnet High School	N/A	Kerry T & Edwin V Teninty	Donations Under \$50K	\$400	3/15/2023	6/30/2023
24461	Hanson Park Elementary School	N/A	Institute of Education Sciences	Gifts Under \$50K	\$400	3/15/2023	6/30/2023
24461	Hanson Park Elementary School	N/A	Institute of Education Sciences	Gifts Under \$50K	\$400	3/15/2023	6/30/2023
29201	Mark Sheridan Math & Science Academy	34316	Shedd Aquarium	Grants Under \$50K	\$390	4/17/2023	6/30/2024
23621	Stephen K Hayt Elementary School	N/A	McDonald's	Donations Under \$50K	\$378	9/24/2023	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$344	3/10/2023	6/30/2023
23621	Stephen K Hayt Elementary School	N/A	McDonald's	Donations Under \$50K	\$331	4/1/2023	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$310	11/27/2022	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$305	4/3/2023	6/30/2023
23401	William P Gray Elementary School	N/A	Tereza Golban	Donations Under \$50K	\$300	3/24/2023	6/30/2023
23521	Sor Juana Ines de la Cruz ES	34316	Shedd Aquarium	Grants Under \$50K	\$300	4/17/2023	6/30/2024
46281	Carl Schurz High School	N/A	Geography Educator Initiative	Grants Under \$50K	\$300	11/4/2022	6/30/2023
46111	Christian Fenger Academy High School	N/A	Endeleo Upward Bound	Donations Under \$50K	\$300	4/1/2023	6/30/2023
46111	Christian Fenger Academy High School	N/A	Endeleo Upward Bound	Donations Under \$50K	\$300	3/28/2023	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$298	11/27/2022	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$274	11/29/2022	6/30/2023
24821	John Palmer Elementary School	N/A	Purdue University	Gifts Under \$50K	\$250	1/30/2023	6/30/2023
46201	John F Kennedy High School	N/A	MD Metals Inc	Donations Under \$50K	\$250	3/9/2023	6/30/2023
23621	Stephen K Hayt Elementary School	N/A	Karen Moody	Donations Under \$50K	\$250	3/21/2023	6/30/2023
23621	Stephen K Hayt Elementary School	N/A	Karen Moody	Donations Under \$50K	\$250	3/21/2023	6/30/2023
47091	Chicago High School for Agricultural Sciences	N/A	David Gilligan	Donations Under \$50K	\$250	5/26/2023	6/30/2023
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50K	\$217	2/23/2023	6/30/2023
29301	Ole A Thorp Elementary Scholastic Academy	N/A	The Blackbaud Giving Fund	Grants Under \$50K	\$200	3/27/2023	6/30/2023
49121	Little Village Multiplex	N/A	Scott and Diane Brown	Donations Under \$50K	\$200	3/24/2023	6/30/2023
46201	John F Kennedy High School	N/A	CTI Chicagoland Truckin Inc	Donations Under \$50K	\$200	4/19/2023	6/30/2023
22741	Grover Cleveland Elementary School	34316	Shedd Aquarium	Donations Under \$50K	\$195	1/12/2023	6/30/2024
46061	Northside College Preparatory High School	N/A	Victoria A. Giambrone	Donations Under \$50K	\$180	4/16/2023	6/30/2023
23011	John B Drake Elementary School	N/A	Ellison Travel and Tours LTD	Donations Under \$50K	\$175	3/29/2023	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$171	4/9/2023	6/30/2023
22681	Eliza Chappell Elementary School	N/A	Donor's Choose	Gifts Under \$50K	\$164	2/21/2023	6/30/2023
46221	Albert G Lane Technical High School	N/A	Shelby Redman	Donations Under \$50K	\$150	3/22/2023	6/30/2023
22891	Nathan S Davis Elementary School	N/A	Friends of Alma Anaya	Donations Under \$50K	\$150	4/12/2023	6/30/2023
46361	Kenwood Academy High School	N/A	Tim & Androniki	Donations Under \$50K	\$100	3/18/2023	6/30/2023
30141	Mary E Courtenay Elementary Language Arts Center	N/A	Open Books Pilsen	Gifts Under \$50K	\$100	2/27/2023	6/30/2023
23401	William P Gray Elementary School	49090	Northwestern University	Grants Under \$50K	\$100	2/1/2023	6/30/2023
29151	Maria Saucedo Elementary Scholastic Academy	49090	Northwestern University	Grants Under \$50K	\$100	3/3/2023	6/30/2023
29291	Stone Elementary Scholastic Academy	49090	Northwestern University	Grants Under \$50K	\$100	3/3/2023	6/30/2023
46061	Northside College Preparatory High School	N/A	Melissa Zaikos	Donations Under \$50K	\$100	3/27/2023	6/30/2023
24231	Josephine C Locke Elementary School	N/A	Karate Academy	Donations Under \$50K	\$100	2/17/2023	6/30/2023
46361	Kenwood Academy High School	N/A	John Esparza	Donations Under \$50K	\$100	3/18/2023	6/30/2023
46361	Kenwood Academy High School	N/A	Feyi Sawgoleye	Donations Under \$50K	\$100	3/18/2023	6/30/2023
46361	Kenwood Academy High School	N/A	Corin M Rodriguez	Donations Under \$50K	\$100	3/18/2023	6/30/2023
46061	Northside College Preparatory High School	N/A	Bonnie L Morehouse	Donations Under \$50K	\$100	4/20/2023	6/30/2023
29191	Inter-American Elementary Magnet School	N/A	The Blackbaud Giving Fund	Grants Under \$50K	\$80	4/19/2023	6/30/2023
23521	Sor Juana Ines de la Cruz ES	N/A	Peter masters Masters Pancake House	Donations Under \$50K	\$70	1/18/2023	6/30/2023

Board Rule 7-14(c) and 7-13(d) - April 2023 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46361	Kenwood Academy High School	N/A	Karen Calloway	Donations Under \$50K	\$60	3/18/2023	6/30/2023
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50K	\$53	4/19/2023	6/30/2023
23401	William P Gray Elementary School	N/A	General Mills	Donations Under \$50K	\$33	3/2/2022	6/30/2023
24311	George Manierre Elementary School	N/A	General Mills	Donations Under \$50K	\$26	12/20/2022	6/30/2023
23231	Telpochcalli Elementary School	N/A	Marlene Lang	Donations Under \$50K	\$25	3/24/2023	6/30/2023
46061	Northside College Preparatory High School	N/A	Brian Dai Suk Kwak	Donations Under \$50K	\$25	4/15/2023	6/30/2023
23751	South Loop Elementary School	N/A	The Blackbaud Giving Fund	Grants Under \$50K	\$21	3/16/2023	6/30/2023
23751	South Loop Elementary School	N/A	The Blackbaud Giving Fund	Grants Under \$50K	\$21	3/16/2023	6/30/2023
22061	Phillip D Armour Elementary School	N/A	Bergen County's United Way	Donations Under \$50K	\$20	2/23/2023	6/30/2023
46361	Kenwood Academy High School	N/A	Matt Fidati	Donations Under \$50K	\$10	3/18/2023	6/30/2023
10811	SQMR	67741	Metis Associates, Inc.	No Fee	\$0	9/1/2022	10/2/2023
N/A	Culture and Climate Team	14852	Loyola University Chicago	No Fee	\$0	1/9/2023	4/4/2024
13725	Early College and Career Education	N/A	Federal Reserve Bank of Chicago	Educational Agreement	\$0	7/1/2023	8/15/2023
70241	Louisa May Alcott College Preparatory High School /Communications	N/A	Susie Films, LLC	Film Agreements	\$0	4/20/2023	5/8/2023
23371	Goudy School / Communications	N/A	Shuttershot Productions	Film Agreements	\$0	4/5/2023	4/5/2023
24911	William Penn Elementary School / Communications	N/A	Minim Productions, Inc.	Film Agreements	\$0	4/15/2023	4/16/2023
14050	Student Health & Wellness	N/A	Public Health Institute of Metropolitan Chicago	No Fee	\$0	5/18/2023	8/31/2023
41101	Dyett High School for the Arts	N/A	The Mr. Holland's Opus Foundation's	No Fee	\$0	4/12/2023	N/A
10850	School Counseling & Postsecondary Advising in OCCS	16589	Powerschool Group, LLC	No Cost Amendment	\$0	7/1/2023	10/31/2023
12510	ITS	16589	Powerschool Group, LLC	No Fee	\$0	7/1/2022	6/30/2023
12210	Procurement	98804-inactive, 10126	Apex, Inc. (Assignor) and Eclimentum, Inc. (Assignee)	Assignment and Assumption	\$0	6/12/2021	N/A

Board Rule 7-14(c) and 7-13(d) - April 2023 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
12210	Procurement	98804-inactive, 10126	Apex, Inc. (Assignor) and Edmentum, Inc. (Assignee)	Assignment and Assumption	\$0	6/12/2021	N/A
11510	Language and Cultural Education	94781-inactive	Avant Assessment, LLC	CPOR	\$150,000	1/1/2023	12/21/2023
10430	Internal Audit & Compliance	40964	Vertosoft, LLC	CPOR	\$115,000	7/1/2023	6/30/2024
47101	Whitney M. Young Magnet High School	19045	Lakeland Tours d/b/a WorldStrides	Delegation Authority	\$151,000	4/12/2023	4/14/2023
23651	Robert Healy Elementary	19045	Lakeland Tours d/b/a WorldStrides	Delegation Authority	\$121,971	5/2/2023	5/4/2023
46361	Kenwood Academy High School	15645	Travel Evolution, Inc.	Delegation Authority	\$72,163	4/2/2023	4/4/2023
22031	Harriet Tubman Elementary	19045	Lakeland Tours d/b/a WorldStrides	Delegation Authority	\$57,718	5/3/2023	5/5/2023
23201	Fernwood Elementary School	47670	Hemisphere Travel, Inc.	Delegation Authority	\$37,890	5/8/2023	5/11/2023
23681	James Hedges Elementary School	47670	Hemisphere Travel, Inc.	Delegation Authority	\$36,760	5/18/2023	5/22/2023
41101	Walter H. Dyett High School	14706	Mena Tours and Travel, Inc.	Delegation Authority	\$34,175	4/16/2023	4/19/2023
25231	Sidney Sawyer Elementary	17276	Lee Travel Agency	Delegation Authority	\$25,000	3/31/2023	4/10/2023
29021	Burnside Elementary Scholastic Academy	47670	Hemisphere Travel, Inc.	Delegation Authority	\$22,965	4/24/2023	4/27/2023
29021	Burnside Elementary Scholastic Academy	15645	Travel Evolution, Inc.	Delegation Authority	\$22,410	4/24/2023	4/27/2023
47051	Gwendolyn Brooks College Preparatory Academy High School	47670	Hemisphere Travel, Inc.	Delegation Authority	\$18,095	5/19/2023	5/21/2023
47101	Whitney M. Young Magnet High School	14706	Mena Tours and Travel, Inc.	Delegation Authority	\$15,145	4/26/2023	4/30/2023
46301	Roger C. Sullivan High School	15645	Travel Evolution, Inc.	Delegation Authority	\$14,659	4/27/2023	5/10/2023
29261	Edgar Allen Poe Classical Elementary School	47670	Hemisphere Travel, Inc.	Delegation Authority	\$12,356	4/25/2023	4/28/2023
24841	Park Manor Elementary School	14706	Mena Tours and Travel, Inc.	Delegation Authority	\$9,849	4/28/2023	4/28/2023
47051	Gwendolyn Brooks College Preparatory Academy High School	34144	M&M Limousine, LLC	Delegation Authority	\$8,325	5/19/2023	5/21/2023
22551	Andrew Carnegie Elementary School	97168	Vagabond Tours, Inc. d/b/a Educational Travel Adventures	Delegation Authority	\$7,560	5/5/2023	5/5/2023
22231	Alexander Graham Bell Elementary School	47670	Hemisphere Travel, Inc.	Delegation Authority	\$4,540	5/30/2023	5/30/2023
24331	Horace Mann Elementary School	34144	M&M Limousine, LLC	Delegation Authority	\$4,480	4/15/2025	4/16/2023
24811	Ida B Wells Preparatory Elementary Academy	N/A	ADA S. McKinley Community services, Inc	Donations Under \$50K	\$46,400	4/3/2023	6/30/2023
46031	Roald Amundsen High School	N/A	Doris Goodwin Walbridge Foundation	Donations Under \$50K	\$21,250	12/15/2022	6/30/2023
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50K	\$8,241	3/22/2023	6/30/2023
22531	Daniel R Cameron Elementary School	N/A	WJA EDFUND NFP	Donations Under \$50K	\$3,000	3/26/2023	6/30/2023
46061	Northside College Preparatory High School	N/A	Andrew S and Audrone G Messick	Donations Under \$50K	\$2,000	4/5/2023	6/30/2023
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50K	\$1,936	4/19/2023	6/30/2023
46131	Edwin G. Foreman College and Career Academy	N/A	WJA Edfund NFP	Donations Under \$50K	\$1,500	4/13/2023	6/30/2023
47091	Chicago High School for Agricultural Sciences	N/A	The Chicago Farmers Scholarship fund inc	Donations Under \$50K	\$1,500	4/10/2023	6/30/2023
23801	William G Hibbard Elementary School	N/A	Hibbard School PTO	Donations Under \$50K	\$1,500	3/22/2023	6/30/2023
23801	William G Hibbard Elementary School	N/A	Chicago Nature Seekers	Donations Under \$50K	\$1,160	1/31/2023	6/30/2023
25881	Wildwood IB World Magnet School	N/A	Friends of Wildwood PTO	Donations Under \$50K	\$1,134	2/1/2023	6/30/2023
53041	Charles Allen Prosser Career Academy High School	N/A	University of Michigan	Donations Under \$50K	\$1,000	4/20/2023	6/30/2023
45221	Hyman G Rickover Naval Academy High School	N/A	Tacos Velasquez	Donations Under \$50K	\$1,000	2/20/2023	6/30/2023
41051	Michele Clark Academic Prep Magnet High School	N/A	Robert Hughes	Donations Under \$50K	\$1,000	4/3/2023	6/30/2023
23341	Johann W von Goethe Elementary School	N/A	Monitoring the Future	Donations Under \$50K	\$1,000	3/16/2023	6/30/2023
53041	Charles Allen Prosser Career Academy High School	N/A	IL IBEW Renewal Energy Fund	Donations Under \$50K	\$896	3/30/2023	6/30/2023
25631	Enrico Tonti Elementary School	N/A	Jerry & Lisa O'Brien	Donations Under \$50K	\$725	3/20/2023	6/30/2023
22921	Mariano Azuela Elementary School	N/A	Reading For Education	Donations Under \$50K	\$645	3/5/2023	6/30/2023
26091	Morton School of Excellence	N/A	Three Rings Inc	Donations Under \$50K	\$600	4/25/2023	6/30/2023
25121	Paul Revere Elementary School	N/A	suits 20/20 LTD	Donations Under \$50K	\$500	3/3/2023	6/30/2023
23801	William G Hibbard Elementary School	N/A	North Park Covenant Church	Donations Under \$50K	\$500	3/20/2023	6/30/2023
46181	Thomas Kelly High School	N/A	Maurice D. Proffit	Donations Under \$50K	\$500	4/18/2023	6/30/2023
23801	William G Hibbard Elementary School	48906	Illinois Holocaust Museum	Donations Under \$50K	\$500	12/16/2022	6/30/2023
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Little Caesars Fundraising	Donations Under \$50K	\$438	3/23/2023	6/30/2023

Board Rule 7-14(c) and 7-13(d) - April 2023 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50K	\$436	3/10/2023	6/30/2023
47101	Whitney M Young Magnet High School	N/A	Kerry T & Edwin V Teninty	Donations Under \$50K	\$400	3/15/2023	6/30/2023
23621	Stephen K Hayt Elementary School	N/A	McDonald's	Donations Under \$50K	\$378	9/24/2023	6/30/2023
23621	Stephen K Hayt Elementary School	N/A	McDonald's	Donations Under \$50K	\$331	4/1/2023	6/30/2023
23401	William P Gray Elementary School	N/A	Tereza Golban	Donations Under \$50K	\$300	3/24/2023	6/30/2023
46111	Christian Fenger Academy High School	N/A	Endeleo Upward Bound	Donations Under \$50K	\$300	4/1/2023	6/30/2023
46111	Christian Fenger Academy High School	N/A	Endeleo Upward Bound	Donations Under \$50K	\$300	3/28/2023	6/30/2023
46201	John F Kennedy High School	N/A	MD Metals Inc	Donations Under \$50K	\$250	3/9/2023	6/30/2023
23621	Stephen K Hayt Elementary School	N/A	Karen Moody	Donations Under \$50K	\$250	3/21/2023	6/30/2023
23621	Stephen K Hayt Elementary School	N/A	Karen Moody	Donations Under \$50K	\$250	3/21/2023	6/30/2023
47091	Chicago High School for Agricultural Sciences	N/A	David Gilligan	Donations Under \$50K	\$250	5/26/2023	6/30/2023
49121	Little Village Multiplex	N/A	Scott and Diane Brown	Donations Under \$50K	\$200	3/24/2023	6/30/2023
46201	John F Kennedy High School	N/A	CTI Chicagoland Truckin Inc	Donations Under \$50K	\$200	4/19/2023	6/30/2023
22741	Grover Cleveland Elementary School	34316	Shedd Aquarium	Donations Under \$50K	\$195	1/12/2023	6/30/2024
46061	Northside College Preparatory High School	N/A	Victoria A. Giambrone	Donations Under \$50K	\$180	4/16/2023	6/30/2023
23011	John B Drake Elementary School	N/A	Ellison Travel and Tours LTD	Donations Under \$50K	\$175	3/29/2023	6/30/2023
46221	Albert G Lane Technical High School	N/A	Shelby Redman	Donations Under \$50K	\$150	3/22/2023	6/30/2023
22891	Nathan S Davis Elementary School	N/A	Friends of Alma Anaya	Donations Under \$50K	\$150	4/12/2023	6/30/2023
46361	Kenwood Academy High School	N/A	Tim & Androniki	Donations Under \$50K	\$100	3/18/2023	6/30/2023
46061	Northside College Preparatory High School	N/A	Melissa Zaikos	Donations Under \$50K	\$100	3/27/2023	6/30/2023
24231	Josephine C Locke Elementary School	N/A	Karate Academy	Donations Under \$50K	\$100	2/17/2023	6/30/2023
46361	Kenwood Academy High School	N/A	John Esparza	Donations Under \$50K	\$100	3/18/2023	6/30/2023
46361	Kenwood Academy High School	N/A	Feyi Sawgoleye	Donations Under \$50K	\$100	3/18/2023	6/30/2023
46361	Kenwood Academy High School	N/A	Corin M Rodriguez	Donations Under \$50K	\$100	3/18/2023	6/30/2023
46061	Northside College Preparatory High School	N/A	Bonnie L Morehouse	Donations Under \$50K	\$100	4/20/2023	6/30/2023
23521	Sor Juana Ines de la Cruz ES	N/A	Peter masters Masters Pancake House	Donations Under \$50K	\$70	1/18/2023	6/30/2023
46361	Kenwood Academy High School	N/A	Karen Calloway	Donations Under \$50K	\$60	3/18/2023	6/30/2023
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50K	\$53	4/19/2023	6/30/2023
23401	William P Gray Elementary School	N/A	General Mills	Donations Under \$50K	\$33	3/2/2022	6/30/2023
24311	George Manierre Elementary School	N/A	General Mills	Donations Under \$50K	\$26	12/20/2022	6/30/2023
23231	Telpochcalli Elementary School	N/A	Marlene Lang	Donations Under \$50K	\$25	3/24/2023	6/30/2023
46061	Northside College Preparatory High School	N/A	Brian Dai Suk Kwak	Donations Under \$50K	\$25	4/15/2023	6/30/2023
22061	Phillip D Armour Elementary School	N/A	Bergen County's United Way	Donations Under \$50K	\$20	2/23/2023	6/30/2023
46361	Kenwood Academy High School	N/A	Matt Fidati	Donations Under \$50K	\$10	3/18/2023	6/30/2023
13725	Early College and Career Education	N/A	Federal Reserve Bank of Chicago	Educational Agreement	\$0	7/1/2023	8/15/2023
70241	Louisa May Alcott College Preparatory High School /Communications	N/A	Susie Films, LLC	Film Agreements	\$0	4/20/2023	5/8/2023
23371	Goudy School / Communications	N/A	Shuttershot Productions	Film Agreements	\$0	4/5/2023	4/5/2023
24911	William Penn Elementary School / Communications	N/A	Minim Productions, Inc.	Film Agreements	\$0	4/15/2023	4/16/2023
23801	William G Hibbard Elementary School	N/A	Chicago Fire FC	Gifts Under \$50K	\$3,099	3/1/2023	6/30/2023
22301	Alex Haley Elementary Academy	N/A	Phalanx Family Services	Gifts Under \$50K	\$1,250	2/28/2023	6/30/2023
46061	Northside College Preparatory High School	N/A	Fidelity Charitable- Mara O'brien	Gifts Under \$50K	\$1,000	3/7/2023	6/30/2023
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50K	\$957	3/19/2023	6/30/2023
22281	Scott Joplin Elementary School	N/A	Staples gift card	Gifts Under \$50K	\$600	9/2/2022	6/30/2023
23801	William G Hibbard Elementary School	N/A	Chicago Nature Seekers	Gifts Under \$50K	\$560	2/2/2023	6/30/2023
23801	William G Hibbard Elementary School	N/A	The Ruth Powell Museum Visit Fund	Gifts Under \$50K	\$507	1/19/2023	6/30/2023
22281	Scott Joplin Elementary School	33123	UChicago Medicine	Gifts Under \$50K	\$500	2/6/2023	6/30/2023
24341	Marquette Elementary School	N/A	Mr. and Mrs. Gregory and Patrice Myers	Gifts Under \$50K	\$500	11/29/2022	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$437	2/5/2023	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$432	4/10/2023	6/30/2023
24461	Hanson Park Elementary School	N/A	Institute of Education Sciences	Gifts Under \$50K	\$400	3/15/2023	6/30/2023

Board Rule 7-14(c) and 7-13(d) - April 2023 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
24461	Hanson Park Elementary School	N/A	Institute of Education Sciences	Gifts Under \$50K	\$400	3/15/2023	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$344	3/10/2023	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$310	11/27/2022	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$305	4/3/2023	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$298	11/27/2022	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$274	11/29/2022	6/30/2023
24821	John Palmer Elementary School	N/A	Purdue University	Gifts Under \$50K	\$250	1/30/2023	6/30/2023
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50K	\$217	2/23/2023	6/30/2023
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50K	\$171	4/9/2023	6/30/2023
22681	Eliza Chappell Elementary School	N/A	Donor's Choose	Gifts Under \$50K	\$164	2/21/2023	6/30/2023
30141	Mary E Courtenay Elementary Language Arts Center	N/A	Open Books Pilsen	Gifts Under \$50K	\$100	2/27/2023	6/30/2023
11360	Early Childhood Education	N/A	City of Chicago, by and thorough its Department of Family and Support Services	Grants Over \$50k	\$2,000,000	1/1/2023	12/31/2023
22101	Avalon Park Elementary School	N/A	Illinois Department of Commerce	Grants Over 50K	\$100,000	10/1/2022	8/31/2024
13727	Early College and Career - City Wide	18607	Illinois State Board of Education	Grants Under \$50K	\$21,317	7/1/2022	8/31/2023
31041	Crown Community Academy of Fine Arts Center ES	N/A	Crown Family Philanthropies	Grants Under \$50K	\$20,000	3/29/2023	6/30/2023
22951	Dewey Elementary Academy of Fine Arts	N/A	Project Lead The Way	Grants Under \$50K	\$10,000	11/4/2022	6/30/2024
51071	Wells Community Academy High School	33123	University of Chicago	Grants Under \$50K	\$8,500	4/1/2023	6/30/2023
46471	Al Raby High School	33123	University of Chicago	Grants Under \$50K	\$6,500	2/23/2023	6/30/2023
26731	Barbara Vick Early Childhood & Family Center	N/A	Ruth Oliver Secord Perpetual Charitable Trust	Grants Under \$50K	\$5,000	3/3/2023	6/30/2023
25521	Harriet Beecher Stowe Elementary School	N/A	Liberty Diversified International	Grants Under \$50K	\$5,000	3/1/2023	6/30/2023
25031	Ernst Prussing Elementary School	17110	City of Chicago	Grants Under \$50K	\$4,758	1/1/2023	6/1/2023
23281	Robert Fulton Elementary School	16696	Teach Plus NSI	Grants Under \$50K	\$4,000	4/19/2023	6/30/2024
25941	Carrie Jacobs Bond Elementary School	16696	Teach Plus NSI	Grants Under \$50K	\$4,000	4/19/2023	6/30/2024
25231	Sidney Sawyer Elementary School	16696	Teach Plus NSI	Grants Under \$50K	\$4,000	4/19/2023	6/30/2024
24601	Mount Vernon Elementary School	N/A	Blackbaud Giving Fund	Grants Under \$50K	\$3,000	3/21/2023	6/30/2023
53071	George Westinghouse College Prep	N/A	LBSS Endowment Fund	Grants Under \$50K	\$1,500	4/13/2023	6/30/2023
46361	Kenwood Academy High School	N/A	AISLE/LBSS ENDOWMENT FUND	Grants Under \$50K	\$1,500	3/6/2023	6/30/2023
22431	Burnham Elementary Inclusive Academy	34316	Shedd Aquarium	Grants Under \$50K	\$1,050	3/1/2023	6/30/2024
23231	Telpochcalli Elementary School	N/A	The National Park Trust	Grants Under \$50K	\$1,000	3/22/2023	6/30/2023
22751	DeWitt Clinton Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50K	\$1,000	4/6/2023	6/6/2023
23651	Robert Healy Elementary School	22120	Museum of Science and Industry	Grants Under \$50K	\$1,000	4/13/2023	6/30/2023
23751	South Loop Elementary School	22120	Museum of Science and Industry	Grants Under \$50K	\$1,000	3/1/2023	6/30/2023
26021	Willa Cather Elementary School	N/A	Breakthrough Urban Ministries	Grants Under \$50K	\$500	3/29/2023	6/30/2023
31141	Pilsen Elementary Community Academy	34316	Shedd Aquarium	Grants Under \$50K	\$450	1/25/2023	6/30/2024
29201	Mark Sheridan Math & Science Academy	34316	Shedd Aquarium	Grants Under \$50K	\$390	4/17/2023	6/30/2024
23521	Sor Juana Ines de la Cruz ES	34316	Shedd Aquarium	Grants Under \$50K	\$300	4/17/2023	6/30/2024
46281	Carl Schurz High School	N/A	Geography Educator Initiative	Grants Under \$50K	\$300	11/4/2022	6/30/2023
29301	Ole A Thorp Elementary Scholastic Academy	N/A	The Blackbaud Giving Fund	Grants Under \$50K	\$200	3/27/2023	6/30/2023
23401	William P Gray Elementary School	49090	Northwestern University	Grants Under \$50K	\$100	2/1/2023	6/30/2023
29151	Maria Saucedo Elementary Scholastic Academy	49090	Northwestern University	Grants Under \$50K	\$100	3/3/2023	6/30/2023
29291	Stone Elementary Scholastic Academy	49090	Northwestern University	Grants Under \$50K	\$100	3/3/2023	6/30/2023
29191	Inter-American Elementary Magnet School	N/A	The Blackbaud Giving Fund	Grants Under \$50K	\$80	4/19/2023	6/30/2023
23751	South Loop Elementary School	N/A	The Blackbaud Giving Fund	Grants Under \$50K	\$21	3/16/2023	6/30/2023
23751	South Loop Elementary School	N/A	The Blackbaud Giving Fund	Grants Under \$50K	\$21	3/16/2023	6/30/2023
10850	School Counseling & Postsecondary Advising in OCCS	16589	Powerschool Group, LLC	No Cost Amendment	\$0	7/1/2023	10/31/2023
10811	SQMR	67741	Metis Associates, Inc.	No Fee	\$0	9/1/2022	10/2/2023
N/A	Culture and Climate Team	14852	Loyola University Chicago	No Fee	\$0	1/9/2023	4/4/2024
14050	Student Health & Wellness	N/A	Public Health Institute of Metropolitan Chicago	No Fee	\$0	5/18/2023	8/31/2023

Board Rule 7-14(c) and 7-13(d) - April 2023 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
41101	Dyett High School for the Arts	N/A	The Mr. Holland's Opus Foundation's	No Fee	\$0	4/12/2023	N/A
12510	ITS	16589	Powerschool Group, LLC	No Fee	\$0	7/1/2022	6/30/2023
10210	Law Office	N/A	Pettigrew, Renee	Settlement	\$50,000	N/A	4/18/2023
10210	Law Office	N/A	Wasilewska, Bozena	Settlement	\$46,512	N/A	5/2/2023
10210	Law Office	N/A	Welchko, Kristina	Settlement	\$42,403	N/A	4/28/2023
10210	Law Office	N/A	Fuller, Nicole	Settlement	\$31,606	N/A	5/2/2023
10210	Law Office	N/A	T.B., a student by S.B., parent	Settlement	\$30,000	N/A	3/30/2023
10210	Law Office	N/A	C.T., a student by C.N. and J.T., parents	Settlement	\$30,000	N/A	4/10/2023
10210	Law Office	N/A	Lockhart, Sandra	Settlement	\$28,874	N/A	4/17/2023
10210	Law Office	N/A	DL3 Realty LLC	Settlement	\$28,204	N/A	4/20/2023
10210	Law Office	N/A	A.E., a student by S.E. and P.E., parents	Settlement	\$26,250	N/A	4/13/2023
10210	Law Office	N/A	Dixon, Lori	Settlement	\$21,621	N/A	4/11/2023
10210	Law Office	N/A	Pullman Realty, LLC	Settlement	\$20,449	N/A	4/28/2023
10210	Law Office	N/A	Finley, Raymond Executor of the Estate of Fannie Acklin	Settlement	\$15,500	N/A	4/21/2023
10210	Law Office	N/A	A.L., a student by C.E., parent	Settlement	\$15,000	N/A	4/27/2023
10210	Law Office	N/A	Chicago Futsal Academy	Settlement	\$10,340	N/A	5/2/2023
10210	Law Office	N/A	Figueroa, Juan	Settlement	\$7,614	N/A	4/6/2023
10210	Law Office	N/A	Brown, Andreas	Settlement	\$6,219	N/A	4/24/2023
10210	Law Office	N/A	Sanders, Michelle	Settlement	\$5,247	N/A	4/19/2023
10210	Law Office	N/A	Cooper, Jason et al.	Settlement	\$2,160	N/A	4/3/2023
10210	Law Office	N/A	Herlo, Danielle	Settlement	\$2,062	N/A	3/30/2023

23-0628-EX7

REPORT ON PRINCIPAL CONTRACTS (NEW)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

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

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #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 CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Harrison Baker	AP WESTINGHOUSE	Contract Principal MURRAY Network 09 P.N.120047	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Jessica Carrasco	AP BURR	Contract Principal LOZANO Network 06 P.N.115469	Commencing: 06-05-2023 Ending: 06-04-2027 Budget Year: SY2023
Richard Jackson	AP LYONN	Contract Principal LEWIS Network 03 P.N.488898	Commencing: 04-24-2023 Ending: 04-23-2027 Budget Year: SY2023
Margaret Loranger	Interim Principal WORLD LANGUAGE HS	Contract Principal WORLD LANGUAGE HS Network 15 P.N.204787	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Bernadette Moore	AP TUBMAN	Contract Principal TUBMAN Network 04 P.N.118176	Commencing: 05-08-2023 Ending: 05-07-2027 Budget Year: SY2023
Francisco Oliva Gonzalez	AP DAVIS N	Contract Principal DAVIS N Network 08 P.N.119094	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Natasha Ortega	AP HAMLIN	Contract Principal HAMLIN Network 08 P.N.122452	Commencing: 05-22-2023 Ending: 05-21-2027 Budget Year: SY2023
Charlene Reynolds	Interim Principal DEWEY	Contract Principal DEWEY Network 08 P.N.484676	Commencing: 06-01-2023 Ending: 05-31-2027 Budget Year: SY2023
Natalie Rodriguez	AP KILMER	Contract Principal KILMER Network 02 P.N.114023	Commencing: 05-09-2023 Ending: 05-08-2027 Budget Year: SY2023

Julie Walsh	AP FARNSWORTH	Contract Principal FARNSWORTH Network 01 P.N.122805	Commencing: 07-01-2023 Ending: 06-30-2027 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.

23-0628-EX8

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

DESCRIPTION: Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #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.

NAME	FROM	TO	CONTRACT TERM
Lawanda Bishop	Contract Principal KIPLING	Contract Principal KIPLING ISP P.N.117524	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Robert Guercio	Contract Principal BRIDGE	Contract Principal BRIDGE Network 01 P.N.120385	Commencing: 12-30-2023 Ending: 12-29-2027 Budget Year: SY2023
Nneka Gunn	Contract Principal EBERHART	Contract Principal EBERHART Network 10 P.N.121197	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Priscilla Horton	Contract Principal BOWEN HS	Contract Principal BOWEN HS Network 17 P.N.146390	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2023
Charlie Mcspadden	Contract Principal COLES	Contract Principal COLES Network 12 P.N.113551	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Sherry Pirtle	Contract Principal HALEY	Contract Principal HALEY Network 13 P.N.119224	Commencing: 05-15-2023 Ending: 05-14-2027 Budget Year: SY2023

Sharrone Travis	Contract Principal THORP J	Contract Principal THORP J Network 12 P.N.111629	Commencing: 07-01-2023 Ending: 06-30-2027 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.

23-0628-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to August 23, 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. 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. 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Corliss High School, 821 E. 103rd Street
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
3. 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
4. 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
5. 21-0224-OP1: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School for a Portion of the Thorp School Building at 8914 South Buffalo Avenue
User Group: Real Estate
Status: In negotiations
6. 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: 23 of 25 vendors fully executed; the remainder are in negotiations
7. 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
8. 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: 83 of 91 vendors fully executed; the remainder are in negotiations
9. 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: 1 of 27 vendors fully executed; the remainder are in negotiations

10. 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
11. 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
12. 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
13. 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
14. 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
15. 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
16. 22-0727-PR4: Authorize a New Agreement with ArbiterSports, LLC for Online Payment Services
User Group: Sports Administration and Facilities Management
Status: 1 of 3 vendors fully executed; the remainder are in negotiations
17. 22-0727-PR14: Authorize New Agreements with Various Vendors to Provide Safe Haven Sites and Services
User Group: Family & Community Engagement Offices
Status: 38 of 44 fully executed, remainder in negotiations
18. 22-0928-PR3: Authorize a New Agreement with Warehouse Direct, Inc. D/B/A Lowery McDonnell Company D/B/A Midwest Office Interiors to Provide Various Furniture, Accessories and Related Furniture Reconfiguration, Repair and Storage Services
User Group: Facility Operations & Maintenance
Status: In negotiations
19. 23-0125-OP1: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of the Collins High School Building, 1313 S. Sacramento Drive
User Group: Real Estate
Status: In negotiations
20. 23-0125-OP2: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Status: In negotiations
21. 23-0125-PR1: Amend Board Report 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
22. 23-0125-PR11: Authorize the First Renewal Agreement with KCC Class Action Services LLC for SSCA Claims Administrator Services
User Group: Law Office
Status: In negotiations

23. 23-0322-PR1: Authorize the First Renewal of Pre-Qualification Status of Various Organizations to Provide In-School Arts Education Services
User Group: Teaching & Learning
Status: In negotiations

24. 23-0322-PR2: Amend Board Report 22-1026-PR2 Authorize the First Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments
User Group: College & Career Success
Status: In negotiations

25. 23-0322-PR3: Amend Board Report 22-0622-PR8 Authorize New Agreements with Various Vendors for the Purchase of Library Books, E-Books and Related Services
User Group: Teaching & Learning
Status: 3 of 4 fully executed, remainder in negotiations

26. 23-0322-PR5: Authorize a New Agreement with E-Builder, Inc. for Construction Management Software and Related Services
User Group: Facilities Operations & Maintenance
Status: In negotiations

27. 23-0322-PR8: Authorize a New Agreement with Active Internet Technologies, LLC DBA Finalsite for a District-Wide Communications Solution
User Group: Information & Technology Services
Status: In negotiations

28. 23-0322-PR9: Authorize a New Agreement with Education Logistics, Inc. for Student Transportation Consulting Services and Routing Software
User Group: Student Transportation
Status: In negotiations

29. 23-0322-PR10: Authorize New Agreements with Various Vendors for Charter/Yellow School Buses and/or Alternative Models of Transportation for Field and Sport Trip Services
User Group: Student Transportation
Status: In negotiations

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

1. 22-0727-PR21: Authorize the Extension of the Agreement with Various Vendors for Temporary Staffing Services
User Group: Talent Office
Status: 11 of 12 fully executed, 22-0727-PR21-2 will rescind in part due to not entering into an agreement.

President del Valle thereupon declared Board Reports 23-0628-FN1, 23-0628-PR17, 23-0628-EX7, 23-0628-EX8 and 23-0628-AR1 accepted.

The Secretary presented the following Statement for the Public Record:

President del Valle, we will now proceed with the separate vote as noted for EX3. This item does require a vote.

23-0628-EX3

AUTHORIZE THE FIRST RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO POLICE DEPARTMENT OF THE CITY OF CHICAGO FOR SCHOOL RESOURCE OFFICER SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the Intergovernmental Agreement with the Chicago Police Department of the City of Chicago (CPD) to provide School Resource Officer (SRO) services at designated schools for the Office of Safety and Security at an estimated cost set forth in the Compensation Section of this report. A written agreement for Vendor's services regarding the terms of the Intergovernmental Agreement is currently being negotiated. No payment shall be made to CPD and no services shall be provided by CPD prior to execution of the 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 option is stated below.

VENDOR: Vendor # 47512
CHICAGO POLICE DEPARTMENT
121 N. LASALLE
CHICAGO, IL 60602
Fred Waller
312-744-5000

USER INFORMATION:

Contact: Office of Safety and Security
42 W. Madison St.
Chicago, IL 60602
773-553-3030

DESCRIPTION: CPD will provide sworn, full-duty police officers at each of the designated schools for full shifts to perform the duties of a school resource officer (SRO) set forth in the job description attached hereto as Attachment 1 to ensure the safety of CPS students, school personnel and others on school property. While including traditional safety and police assistance for the school community, the SRO job description includes and emphasizes the duties that provide for a safe school environment and promote productive and positive community/police relationships and interactions. SROs shall be uniformed and carry standard equipment.

Eligibility and Selection Process. SRO candidates will be placed at a school through an eligibility and selection process. CPD will recommend candidate(s) for placement at a school. The principal may interview the candidate(s). The principal has the right to reject the candidate(s) and ask for other candidates. CPD will create an eligibility list of SRO candidates for possible placement at a school based on predefined eligibility criteria, including an excellent disciplinary history and interview by CPD Chief of Bureau Operations.

Training. SROs are required to undergo training through the National Association of School Resource Officers (NASRO) courses or replacement training approved by the federal monitor. SROs will also undergo CPS training on: restorative practices; CPS Student Code of Conduct; youth development; disability and special education issues; youth crisis intervention; implicit racial bias; interaction with specific student groups such as students with limited English proficiency, LGBTQIA students, homeless students; and, sensitivity around immigrant student situations, as well as annual refresher training.

Program Monitoring. CPS Office of School Safety and Security will perform compliance monitoring of the SRO program throughout the school year by meeting with CPD every two weeks and meeting with the federal monitor every month to review key performance indicators.

Scope of SRO Services. SROs will maintain a visible presence in and around the designated schools and have positive student interactions.

SROs shall respond immediately to calls involving emergency situations. SROs will call in to dispatch all emergency situations to protect all CPS students, school personnel or others who are present on school property and, in non-criminal acts, reference the CPS Student Code of Conduct to determine, in consultation with school administrators, including for matters within its purview, the CPS Office of Student Protections and Title IX, if the situation can be handled through Board student disciplinary processes.

SROs shall have no involvement in school disciplinary actions or processes and shall ensure that no other CPD officers are requested to intervene in school disciplinary actions.

SROs will coordinate with school administration and the CPS Office of School Safety and Security personnel in problem solving exercises and emergency drills. SROs will participate in any training of CPS emergency drills, including active shooter response. SROs' actions shall always minimize any disruption to the school's normal operations.

SROs shall work with school administrators to make reasonable attempts to reach students' parents or guardians prior to any action by a CPD officer involving a student on school grounds. Nothing herein limits the authority of any SRO to perform their duties, as provided by ordinance and statute.

SROs shall notify their immediate supervisor and/or Commander of inappropriate situations where they are asked by school administrators, teachers and other staff to intervene in student situations that involve mere school disciplinary actions.

SROs and school administrators shall develop plans and strategies to prevent and/or minimize dangerous situations. SROs shall share information with the school administrators about persons and conditions that pertain to campus safety concerns.

SROs shall be a resource for students which will enable them to be associated with a law enforcement figure and role model in the students' environment.

SROs can participate in meetings with school administration upon notification and approval of the SRO's immediate supervisor or Commander.

SROs must have knowledge of the CPS Student Code of Conduct and CPS disciplinary procedures.

SROs will follow the Reciprocal Reporting Systems Agreement between CPS and CPD, as said agreement may be amended from time to time, regarding any arrests made pursuant to this Agreement.

SROs shall maintain daily reports on all crimes and arrests committed by any persons at CPS schools, whether a student, staff or otherwise.

SROs shall not transport students in CPD vehicles except when the students are under lawful arrest or when some other emergency circumstances exist. SROs shall not transport students in their personal vehicles.

SROs must at all times operate in compliance with applicable laws, ordinances, and CPS policies, including the Family Educational Rights and Privacy Act (FERPA), the Illinois School Student Records Act (ISSRA) and those relating to non-discrimination. CPD computer terminals will not be installed at schools and SROs will be prohibited from entering information into the Criminal Enterprise Information System (CEIS).

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 22-0727-EX2) with a not-to-exceed amount of \$10,166,587 was for a term commencing September 1, 2022 and ending August 31, 2023, with the Board having two (2) options to renew for periods of one (1) year each.

OPTION PERIOD: The term of this agreement is being renewed for one (1) year commencing September 1, 2023 and ending August 31, 2024.

OPTION PERIODS REMAINING: There is one (1) option period remaining for one (1) year.

COMPENSATION: CPD shall be paid as set forth in the agreement. The estimated annual cost during this agreement shall not exceed \$10,347,298

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 Safety and Security Officer to execute all ancillary documents required to administer or effectuate this option document.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is exempt as this contract is an intergovernmental agreement.

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

FINANCIAL:

Various Funds
FY24 \$10,347,298
Unit 12670

Not to exceed \$10,347,298 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

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

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

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

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

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

ATTACHMENT 1

School Resource Officer Job Description

School Resource Officers shall:

- A. Establish and maintain a close partnership with school administrators in order to provide for a safe school environment. Assist school officials with their efforts to enforce Board policies and procedures. Ensure school administrator safety by being present during school searches, which may involve weapons, controlled dangerous substances or in such cases that the student's emotional state may present a risk to the administrator. Assist school administrators in emergency crisis planning and implementation and building security matters. Provide a course of training for school personnel in handling crisis situations, which may arise at the school.
- B. Work to provide and maintain a safe school environment through close contact and positive relationships with students. The SRO should monitor crime statistics and work with local patrol officers and students together to design crime prevention strategies.
- C. Provide law enforcement and police services to the school, school grounds and areas adjacent to the school. Investigate allegations of criminal incidents per police department policies and procedures. Enforce state and local laws and ordinances.
- D. Be visible within the school community, including, when feasible, attending and participating in school functions during normal school hours. Build working relationships with the school's staff as well as with student and parent groups.
- E. Participate in the design and presentation of classes, lectures or programs in law related education to support the educational efforts of the faculty. Work with teachers in designing and presenting law-related topics and the role of police in our society.
- F. Work with guidance counselors and other student support staff to assist students and to provide services to students involved in situations where referrals to service agencies are necessary. Assist in conflict resolution efforts.
- G. Initiate interaction with students in the classroom and general areas of the school building. Promote the profession of police officer and be a positive role model. Increase the visibility and accessibility of police to the school community.

Board Member Ponder moved and Board Member Scott, Jr. seconded the motion to adopt Board Report 23-0628-EX3.

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

Yeas: Board Member Scott, Jr., Board Member Medrano Novak, Board Member Ponder, and President del Valle – 4

Nays: Board Member Todd-Breland- 1

Abstained: Board Member Chapman-1

President del Valle thereupon declared Board Report 23-0628-EX3 adopted.

The Secretary presented the following Statement for the Public Record:

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

23-0628-AR2

**TRANSFER AND RATIFY APPOINTMENT OF DEPUTY GENERAL COUNSEL
DEPARTMENT OF LAW
(Lindsey E. Goldberg)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and Ratify Appointment of the following named individual to the position listed below effective June 19, 2023.

DESCRIPTION:

NAME:	FROM:	TO:
Lindsey E. Goldberg	External Title: Sr. Assistant General Counsel Functional Title: Manager Department of Law Position No. 543162 Basic Salary: \$114,000.00 Grade: S10	External Title: Deputy General Counsel Functional Title: Manager Department of Law Position No. 245083 Basic Salary: \$140,000.00 Grade: S12

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 FY24 School budget.

23-0628-AR3

**TRANSFER AND APPOINT ASSISTANT DEPUTY GENERAL COUNSEL
DEPARTMENT OF LAW
(Thomas A. Doyle)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and Appoint the following named individual to the position listed below effective July 3, 2023.

DESCRIPTION:

NAME:	FROM:	TO:
Thomas A. Doyle	External Title: Sr. Assistant General Counsel Functional Title: Manager Department of Law Position No. 245039 Basic Salary: \$122,000.00 Grade: S10	External Title: Assistant Deputy General Counsel Functional Title: Manager Department of Law Position No. 245020 Basic Salary: \$140,000.00 Grade: S11

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 FY24 School budget.

23-0628-AR4

**AMEND BOARD REPORT 23-0524-AR6
AUTHORIZE CONTINUED RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS
ON AN HOURLY OR FLAT FEE BASIS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of various outside counsel law firms for Fiscal Year 2024.

DESCRIPTION: The General Counsel has continued the retention of various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2024 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are set forth in Attachment A. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge ~~\$3,445,000.00~~ ~~\$3,045,000.00~~ to Law Department - Professional Services:
Budget Classification Fiscal Year 2024.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

ATTACHMENT A

OUTSIDE COUNSEL LAW FIRMS

Firm/Practitioner	Not to exceed Authority
1. Akerman LLP	\$50,000.00
2. AnceI Glink, P.C.	\$100,000.00
3. Borkan & Scahill, Ltd.	\$100,000.00
4. Burke, Warren, Mackay & Serritella, P.C.	\$250,000.00
5. Clauss ADR, Inc.	\$40,000.00
6. Courmane, Brendan	\$10,000.00
7. Daley Mohan Groble, P.C.	\$25,000.00
8. Del Galdo Law Group, LLC	\$10,000.00
9. Engler Callaway Baasten & Sruga LLC	\$75,000.00
10. Franczek, P.C.	\$1,050,000.00

11.	Gordon Rees Scully Mansukhani, LLP	\$250,000.00
12.	Half (Robert) a Temporary Legal Services Agency	\$100,000.00
13.	Hinshaw Culbertson	\$75,000.00
14.	Ice Miller LLP	\$100,000.00
15.	Jackson Lewis P.C.	\$25,000.00
16.	Jarecki Law Group	\$200,000.00
17.	Katten Muchin Rosenman, LLP	\$25,000.00
18.	Laner Muchin, LTD.	\$50,000.00
19.	Linebarger Goggan Blair & Sampson, LLP	\$10,000.00
20.	Nielsen, Zehe & Antas, P.C.	\$75,000.00
21.	Quintairos, Prieto, Wood & Boyer P.A.	\$100,000.00
22.	Reiter Burns, LLP	\$50,000.00
23.	Robinson, Stewart, Montgomery & Doppke LLC	\$10,000.00
24.	Salvatore, Prescott, Porter & Porter, PLLC	\$65,000.00
25.	Schiff Hardin, LLP	\$50,000.00
26.	Sotos Law Firm, P.C.	\$50,000.00
27.	Taft Stettinius & Hollister, LLP	\$25,000.00
28.	Thompson Coburn LLP	\$50,000.00

29	Yahnig, Esther	\$25,000.00
30.	<u>LegalPeople</u>	<u>\$400,000.00</u>

TOTAL NTE AUTHORITY: \$3,445,000.00 ~~\$3,045,000.00~~

Board Member Medrano Novak abstained on Board Report 23-0628-AR4.

23-0628-AR5

**APPROVE SETTLEMENT OF MARIA VARELA
LABOR ARBITRATION**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: Maria Varela is a former teacher at Frank W. Reilly School who filed three pending grievances: 10130/18-10-059(ljj) (reach evaluation), 10080/18-09-022)(ljj) (lay off), and 12180/21-03-074(ljj) (grandfathered sick days). In grievance number 10130/18-10-059(ljj), Varela contends that during the 2017-2018 SY, two of her formal REACH observations were procedurally deficient. In grievance number 10080/18-09-022)(ljj), Varela contends that she was improperly laid off. Lastly, in grievance number 12180/21-03-074(ljj), Varela contends that she is owed 264.52 unpaid grandfathered sick days. The parties have reached a settlement agreement as follows: rescind Varela’s 2017-2018 "unsatisfactory" rating and replace it with an "inability to rate;" pay Varela 70% (\$66,146.78) of her potential back pay from the date of her layoff on August 31, 2018 to August 26, 2019; and pay Varela 90% of the value of her 265 sick days (\$109,299.99) in accordance with Article 37-4.

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

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge pensionable back pay payment for SY 2024 of \$175,446.77.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment 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).

23-0628-AR6

**PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT
FOR PTAB NOS. 17-43190 AND 18-44332
JOHN HAMMERSCHLAG | 201 W. MADISON ST., CHICAGO**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by PTAB Nos.17-43190 and 18-44332, John Hammerschlag, 201 W. Madison St., Chicago. This settlement results in a total refund of \$127,992.00 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board’s property-tax revenues in calendar year 2023 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board’s best interest.

LSC REVIEW: Not applicable.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2023 or thereafter --- \$127,992.00 plus interest.

PERSONNEL IMPLICATIONS: None.

GENERAL CONDITIONS:

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

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restrict the employment of, or the letting of contracts to, former Board members during the one (1) year period following expiration or other termination of their terms of office.

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

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

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

Board Member Todd-Breland moved and Board Member Ponder seconded the motion to adopt Board Reports 23-0524-AR2 through 23-0524-AR6

The Secretary called the roll, with the noted abstention from Board Member Medrano Novak, and the vote was as follows:

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Scott, Jr., Board Member Medrano Novak, Board Member Ponder, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 23-0628-AR2 through 23-0628AR6, with the noted abstention for Board Member Medrano Novak, adopted.

The Secretary presented the following Statement for the Public Record:

President del Valle, I will continue with additional items from the Chief Executive Office that do require a vote.

23-0628-EX9

**TRANSFER AND APPOINT CHIEF OPERATING OFFICER
EFFECTIVE JUNE 28, 2023
(Charles Mayfield)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board Transfer and Appoint Charles Mayfield to the position of Chief Operating Officer, effective June 28, 2023 as set forth in the description below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Charles Mayfield	External Title: Chief Procurement Officer Functional Title: Chief Position No.243178 Basic Salary: \$ 186,300 Pay Band: S13	External Title: Chief Operating Officer Functional Title: Chief Position No.557201 Basic Salary: \$235,000 Pay Band: S15 Budget Classification: 10415-115-52100-232102-000000

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.

23-0628-EX10

**TRANSFER AND APPOINT CHIEF OF SCHOOLS – NETWORK 13
EFFECTIVE JULY 3, 2023
(Terrycita D. Perry)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board transfer and appoint Terrycita Perry to the position of Chief of Schools – Network 13, effective July 3, 2023 as set forth in the description below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Terrycita Perry	External Title: Deputy Chief of Schools Functional Title: Chief Position No.605142 Basic Salary: \$ 165,000 Pay Band: S12	External Title: Chief of Schools Functional Title: Chief Position No.496636 Basic Salary: \$170,000 Pay Band: S13 Budget Classification: 02421-115-51100-221080-000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular appropriation. The position approved by this action shall be included in the FY23 department budget.

Board Member Ponder moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 23-0628-EX9 and 23-0628-EX10.

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Scott, Jr., Board Member Medrano Novak, Board Member Ponder, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 23-0628-EX9 and 23-0628-EX10 adopted.

23-0628-RS8

RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISMISSAL OF GAIL BLOW, TENURED TEACHER, ASSIGNED TO CARRIE JACOBS BOND ELEMENTARY 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 Gail Blow, the Hearing Officer made written findings of fact and recommended that Gail Blow be dismissed from her 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 evidenced proved by a preponderance of the evidence that Gail Blow engaged in irremediable misconduct;

Section 3: Gail Blow is hereby dismissed from employment with the Board of Education of the City of Chicago; and

Section 4: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on June 28, 2023.

The Secretary presented the following Statement for the Public Record:

For the record, this Resolution reflects the Board of Education issues an Opinion and Order, and accepts the Hearing Officer's recommendation to dismiss Gail Blow. Gail Blow is hereby dismissed.

23-0628-RS9

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, on June 23, 2023, the Chief Executive Officer submitted a written recommendation, including the reason for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Jeannine Young	City Wide Diverse Learner Supports and Services	June 28, 2023

WHEREAS, the Chief Executive Officer followed the established procedures prior to making the recommendation;

WHEREAS, the Board has reviewed the reason for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected 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 is dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

23-0628-RS10

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHER**

WHEREAS, on June 23, 2023, the Chief Executive Officer submitted a written recommendation, including the reason for the recommendation, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Coraciera Jones	George M. Pullman Elementary School	June 28, 2023

WHEREAS, the Chief Executive Officer followed the established procedures prior to making the recommendation;

WHEREAS, the Board has reviewed the reason for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teacher of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher is dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teacher of their dismissal.

23-0628-RS11

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

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

1. That the employee listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.
2. That those employees listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
Buckley	Claire	June 30, 2023
Chatman-Walls	Carolyn	June 30, 2023
Holzhauser	Eileen	June 30, 2023
Johnson	Demetrice	June 30, 2023
Owens	Gwendolyn	June 30, 2023
Walsh	Jan	June 30, 2023
Westerberg	Leslie	June 30, 2023

Board Member Chapman moved and Board Member Ponder seconded the motion to adopt Board Reports 23-0628-RS8 through 23-0628-RS11.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Scott, Jr., Board Member Medrano Novak, Board Member Ponder, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 23-0628-RS8 through 23-0628-RS11 adopted.

Board Member Todd-Breland presented the following Motion:

23-0628-MO3

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM MAY 17, 2023 AND MAY 24, 2023**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of May 17, 2023 and May 24, 2023 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 May 17, 2023 and May 24, 2023 shall be maintained as confidential and not available for public inspection.

Board Member Chapman seconded the motion to adopt Motion 23-0628-MO3.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Scott, Jr., Board Member Medrano Novak, Board Member Ponder, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 23-0628-MO3 adopted.

The Secretary presented the following Statement for the Public Record:

President del Valle, there are no further items on the public agenda.

Board Member Ponder presented the following Motion:

23-0628-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 23-0628-MO4.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Scott, Jr., Board Member Medrano Novak, Board Member Ponder, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 23-0628-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 June 28, 2023, beginning at 3:15 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-116, and Chicago Illinois 60602.
- (2) **PRESENT:** Board Member Todd-Breland, Board Member Chapman, Board Member Scott, Jr., Board Member Medrano Novak, Board Member Ponder, and President del Valle – 6

ABSENT: Board Member Lewis

Staff Present: Pedro Martinez, Bogdana Chkoumbova, Ruchi Verma, Adam Lechnir, Susan Narrajos, Alfonso Carmona

- 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: Board Member Todd-Breland, Board Member Chapman, Board Member Scott, Jr., Board Member Ponder and President del Valle – 5

Members absent after Closed Session: Board Member Lewis and Board Member Medrano Novak – 2

The Secretary presented the following Statement for the Public Record:

President del Valle, I would like to note there are no items to vote on from Executive Session.

OMNIBUS

At the Regular Board Meeting held on June 28, 2023, the foregoing motions, reports and other actions set forth from number 23-0628-MO1 through 23-0628-MO4 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 23-0628-PR2 [Apex Learning Inc. (#68); EDMENTUM, INC.(15); KAPLAN NORTH AMERICA, LLC(#106); LEARNING A-Z, LLC (#31); LESSONBEE INC.(#110); MOTIVATING SYSTEMS LLC DBA PBIS REWARDS(#157); NCS Pearson, Inc. dba Certiport, a business of NCS Pearson, INC (#115); NEARPOD, INC. (#40); NORTHWESTERN UNIVERSITY (#79); PROZIMITY LEARNING, INC.(#269); RENAISSANCE LEARNING, INC.(#49); UTJ HOLDING, INC DBA TEACHING STRATEGIES, LLC (#88)]; 23-0628-PR3 [ADELFIA LLC (#31); KPMG LLP (#7)]; 23-0628-PR4 [JONES LANG LASALLE AMERICAS, INC. (#1)]; 23-0628-PR5 [CIVIL & ENVIRONMENTAL CONSULTANTS, INC (#18); SOLOMON, CORDWELL, BUENZ & ASSOCIATES, INC. (#91)]; 23-0628-PR8 [LEOPARDO COMPANIES]; 23-0628-PR14 [EVERDRIVEN TECHNOLOGIES, LLC (#1)]; 23-0628-AR4 [Half (Robert) A Temporary Legal Services Agency (#12)]

ADJOURNMENT

President del Valle moved to adjourn the meeting, and Board Member Todd-Breland moved and Board Member Chapman seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle thereupon declared the Board Meeting adjourned.

I, Susan J. Narrajos, 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 June 28, 2023 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.

Susan J. Narrajos
Secretary

INDEXAR – REPORTS FROM THE GENERAL COUNSEL

23-0628-AR1	Report on Board Report Rescissions	247 - 249
23-0628-AR2	Transfer and Ratify Appointment of Deputy General Counsel Department of Law (Lindsey E. Goldberg)	253
23-0628-AR3	Transfer and Appoint Assistant Deputy General Counsel Department of Law (Thomas A. Doyle)	253
23-0628-AR4	<u>Amend Board Report 23-0524-AR6</u> Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis	253 - 256
23-0628-AR5	Approve Settlement of Maria Varela Labor Arbitration	256
23-0628-AR6	Property Tax Appeal Refund – Authorize Settlement for PTAB Nos. 17- 43190 and 18-44332 John Hammerschlag 201 W. Madison St., Chicago.....	256, 257

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0628-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]	84 - 88
23-0628-EX2	<u>Amend Board Report 20-1118-EX2</u> Amend Board Report 19-0724-EX3 Amend Board Report 18-0425-EX7 Amend Board Report 17-0828-EX10 Amend Board Report 16-1207-EX6 Authorize Renewal of the Chicago International Charter School Agreement with Conditions	88 - 91
23-0628-EX3	Authorize the First Renewal of the Intergovernmental Agreement with the Chicago Police Department of The City of Chicago for School Resource Officer Services	249 - 252
23-0628-EX4	Approve the Second Option to Renew the Intergovernmental Agreement with The Department of Family & Support Services (DFSS) – The City of Chicago	91, 92
23-0628-EX5	Approve the Third Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago	93, 94
23-0628-EX6	Ratify Collective Bargaining Agreement Between the Board of Education of The City of Chicago and the State & Municipal Teamsters Chauffeurs & Helpers Union, Local 700	94
23-0628-EX7	Report on Principal Contracts (New)	245, 246
23-0628-EX8	Report on Principal Contracts (Renewals)	246, 247
23-0628-EX9	Transfer and Appoint Chief Operating Officer Effective June 28, 2023 (Charles Mayfield)	257, 258
23-0628-EX10	Transfer and Appoint Chief of Schools Effective July 3, 2023 (Terrycita D. Perry).....	258

FN - REPORT FROM THE CHIEF FINANCIAL OFFICER

23-0628-FN1	Chief Financial Officer Report for May 2023 on the Emergency Authority Exercised Under Resolution 22-0622-RS4	223 - 235
-------------	---	-----------

MO – MOTIONS

23-0628-MO1 Motion RE: Recess 2

23-0628-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public May 17, 2023 and May 24, 2023..... 3

23-0628-MO3 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from May 17, 2023 and May 24, 2023 262

23-0628-MO4 Motion to Hold a Closed Session 262

23-0628-MO5 Motion RE: Recess 1

MS – REPORT FROM THE CHIEF EDUCATION OFFICER

23-0628-MS1 Authorize the Renaming of Schools 94 - 96

OP – REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

23-0628-OP1 Authorize Renewal of the Lease Agreement with Highland Avondale Properties LLC for the Use of Office Space at 6323 North Avondale Avenue..... 96, 97

23-0628-OP2 Approve a Lease Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Use of Property Located Adjacent to Northside College Prep 97, 98

23-0628-OP3 Permanent Debarment of Steven Cordell and Starfish Transportation, Inc. 98, 99

PO – POLICIES

23-0628-PO1 Rescind Board Report 02-1023-PO03 Policy on School Intervention 19 - 25

23-0628-PO2 Rescind Board Report 03-0326-PO04 and Adopt New Naming or Renaming of a School, Mascot, Logo, Learning Environment, and Physical Marker Policy..... 25 - 28

23-0628-PO3 Amend Board Report 21-0324-PO1 Homeschooling Policy 28 - 30

23-0628-PO4 Amend Board Report 22-1026-PO1 Accelerated Placement Policy 30 - 35

23-0628-PO5 Extend and Amend the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Services..... 35 - 54

23-0628-PO6 Extend and Amend the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services 54 - 70

23-0628-PO7 Authorize the Commencement of the Public Comment Period for Board Rule 4-10 Starting June 30, 2023 70, 71

23-0628-PO8 Authorize the Commencement of the Public Comment Period for Code of Ethics Policy Starting June 30, 2023 71 - 84

PR – REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0628-PR1 Authorize the Extension of the Agreement with Various Vendors for Nursing Services..... 99 - 101

23-0628-PR2 Amend Board Report 23-0125-PR1 Amend Board Report 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 101 - 138

PR – REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER (Continued)

23-0628-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services..... 139 - 142

23-0628-PR4 Amend Board Report 21-0623-PR18 Authorize a New Agreement with Jones Lang Lasalle Americas, Inc. for Facility Management and Building Engineering Services 143 - 145

23-0628-PR5 Authorize the Third (Final) Renewal Agreement with Various Vendors for Architect/Engineer of Record Services 145 - 162

23-0628-PR6 Authorize a New Agreement with Herc Rentals Inc. for the Purchase or Rental of Heavy Equipment 162 - 164

23-0628-PR7 Authorize a New Agreement with Various Vendors for Roofing Consulting Services 164 - 166

23-0628-PR8 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education’s Capital Improvement Program..... 167 - 207

23-0628-PR9 Amend Board Report 20-1118-PR4 Authorize New Agreements with CDW Government, LLC and SHI International, Corp. to Provide Software Products and Services 208, 209

23-0628-PR10 Authorize the Annual Renewal Agreement with Oracle America, Inc for Licensing and Support for Oracle Enterprise Financial Systems 209 - 211

23-0628-PR11 Authorize the First (Final) Renewal Agreement with Carahsoft Technology Corporation for DocuSign Electronic Signature Platform and Related Services 211 - 213

23-0628-PR12 Authorize the First Renewal Agreement with CDW Government, LLC and Virtucom, Inc. for the Purchase and Lease of Windows and Chrome Devices and Related Services 213 - 215

23-0628-PR13 Authorize the Extension of the Agreement with CDW Government LLC for the Purchase of Audio Visual and Interactive Whiteboard Equipment 215 - 217

23-0628-PR14 Authorize the First and Second (Final) Renewal Agreement with Everdriven Technologies, LLC for Paratransit and Alternate Modes of Student Transportation Services..... 217 - 219

23-0628-PR15 Authorize the Extension of the Agreement with Christopher Toczycki Incorporated for Student Transportation Consulting Services 219 - 221

23-0628-PR16 Ratify Payments and Authorize the Second and Third (Final) Renewal Agreement with Kalaju Trans LLC for Paratransit and Alternate Modes of Student Transportation Services 221 - 223

23-0628-PR17 Chief Procurement Officer Delegation of Authority Report for April 2023 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for April 2023 Pursuant to Board Rule 7-13(i)..... 236 - 244

RS – RESOLUTIONS

23-0628-RS1 Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2024..... 3, 4

23-0628-RS2 Resolution Adopting the Annual School Budget for Fiscal Year 2024 5 - 13

23-0628-RS3 Amend Board Report 20-1216-RS2 Request the Public Building Commission of Chicago to Undertake the FY21 Sauganash Elementary School New Annex Project 14

RS – RESOLUTIONS (Continued)

23-0628-RS4 Resolution Authorizing Payments for Special Education Services to Various State-Approved Non-Public Facilities for Students with Disabilities Placed by Chicago Public Schools 15

23-0628-RS5 Resolution Authorize Appointment of Members to the ESSA Title I 15, 16

23-0628-RS6 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies 16, 17

23-0628-RS7 Resolution Appointment of Student Representative Members to Local School Councils for the Term July 1, 2023 – June 30, 2024 17 - 19

RS – REPORTS FROM THE BOARD OF EDUCATION

23-0628-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Gail Blow, Tenured Teacher, Assigned to Carrie Jacobs Bond Elementary School..... 259

23-0628-RS9 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel 259, 260

23-0628-RS10 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teacher 260

23-0628-RS11 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers 260, 261