

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11-0525-EX18 Warning Resolution –

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

REPORTS FROM THE GENERAL COUNSEL

11-0525-AR1 Authorize Retention of the Law Firm Holland & Knight, LLP

Adopted

11-0525-AR2

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0525-PR13	Amend Board Report 10-0428-PR23 Approve Entering Into an Agreement with International Baccalaureate Americas for Consulting Services	Adopted
11-0525-PR14	Approve Amendment to Contract with Svanaco Inc DBA Americaneagle.com to Develop a Web-Based Online Application Process	Adopted
11-0525-PR15	Approve Payment to City Year, Inc. for the Purchase of Mentoring Services	Adopted
11-0525-PR16	Approve Entering Into an Agreement with Various External Partners to Provide Support Services for the Additional Learning Opportunities Pilot	Adopted
11-0525-PR17	Approve Entering Into Software License Agreements with Various Vendors	

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

11-0525-OP1	Approve Entering Into a Lease Agreement with Academy for Global Citizenship Charter School for Lease of a Portion of the Hearst Annex Located at 4941 West 46 th Street	Accepted
11-0525-OP2	Approve Entering Into a Lease Agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School for Use of Space Located at 6041 W. Diversey Avenue	Accepted
11-0525-OP3	Ratify Entering Into a Lease Agreement with Legacy Charter School for Lease of a Portion of the Mason School, 4217 West 18 th Street	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0525-EX12	Principal Contracts (A)	Accepted
11-0525-EX13	Principal Contracts (B)	Accepted

REPORTS FROM THE GENERAL COUNSEL

11-0525-AR6	Report on Board Report Rescissions	*Accepted As Amended
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I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action