



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 27, 2015

AGENDA OF ACTION

NON DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

15-0527-MQ1 Motion to Hold a Closed Session

*Adopted

REPORTS FROM THE GENERAL COUNSEL

15-0527-AD2 Authorize Continued Retention of Hill Law Offices

*Adopted

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0527-FX1 **Transfer of Funds***

Adopted

***Note: The complete document will be on file in the Office of the Board.**

15-0527-FX2

Authorize Renewal of the Academy for Global Citizenship Charter School

Adopted

Agreement with Conditions

15-0527-EX3

Authorize Renewal of the Catalyst Elementary Charter School – Circle Rock Agreement with Conditions

Adopted

15-0527-EX4

Authorize Renewal of the Epic Academy Charter High School Agreement

Adopted

15-0527-EX5

Authorize Renewal of the Epic Elementary Charter School Agreement

Adopted

15-0527 EX47 Amend Board Report 14-0528 EX5 Amend Board Report 13-0424 EX44 Amend Adopted

Board Report 13-0227-EX10 Approve the Renewal of the Charter School Agreement with UNO Charter School Network

15-0527 EX48 Amend Board Report 13-0228 EX10 Approve the Renewal of the Charter School Adopted

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER (CONTINUED)

15-0527-EX32 Authorize Renewal of School Management Consulting Agreement for Services at Adopted

Myra Bradwell Communication Arts & Sciences Elementary School

15-0527-EX33 Authorize Renewal of School Management Consulting Agreement for Services at Adopted

George W. Curtis Elementary School

15-0527-EX34 Authorize Renewal of School Management Consulting Agreement for Services at *Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

15-0527-PR1

Authorize a New Agreement with Nulinx International Inc. for the Purchase of a
Web Based Data System for Early Childhood Community Partner Programs

Adopted

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DELEGABLE REPORTS

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0527-EX36 Report on Principal Contracts (New) Accepted

15-0527-EX37 Report on Principal Contracts (Renewal) Accepted

REPORT FROM THE GENERAL COUNSEL

~~15-0527-AD4 Report on Board Report Resolutions Accepted~~

***Presented at the Board Meeting**

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran