



# CHICAGO BOARD OF EDUCATION BOARD MEETING

April 24, 2019

## AGENDA OF ACTION

### MOTION

19-0424-MO1      Motion to Hold a Closed Session      \*Adopted

### REPORTS FROM THE GENERAL COUNSEL

19-0424-AR2      Authorize Retention of The Law Firm MastersLaw      \*Adopted

~~19-0424-AR2      Authorize Continued Retention of The Law Firm Neal & Lerner, L.L.C.      \*Adopted~~

19-0424-AR4      Authorize Continued Retention of The Law Firm The Del Galdo Law Group, LLC      \*Adopted

~~19-0424-AR5      Authorize Continued Retention of The Law Firm Hinkley & Colledge, L.L.P.      \*Adopted~~

REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

Massey)

19-0424-AR18    Appoint Assistant General Counsel Department of Law (Samuel Chae)    \*Adopted

19-0424-AR19    Appoint Assistant General Counsel Department of Law (Alex Spartz)    \*Adopted

19-0424-EX4 Amend Board Report 18-0425-EX8 Amend Board Report 17-0828-EX13 Amend Board Report 16-1207-EX11 Authorize Renewal of the Perspectives Charter School Agreement with Conditions Adopted

19-0424-EX5 Amend Board Report 17-0828-EX12 Amend Board Report 16-1207-EX8 Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions Adopted

19-0424-EX6 Amend Board Report 17-1206-EX19 Authorize Renewal of the Young Women's Leadership Charter School Agreement with Conditions Adopted

19-0424-FX7 Amend Board Report 18-0425-FX6 Amend Board Report 17-0828-FX9 Amend Board Report 16-1207-FX8 Authorize Renewal of the Youth Connection Charter School Agreement Withdrawn

Board Report 16-0427-EX21 Amend Board Report 15-0929-EX5 Amend Board Report 15-0527-EX24 Authorize Renewal of the Youth Connection Charter School Agreement

School Agreement

19-0424-FX8 Amend Board Report 18-0425-FX8 Amend Board Report 17-0828-FX8 Amend Board Report 16-1207-FX8 Authorize Renewal of the Youth Connection Charter School Agreement Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

19-0424-PR9      Authorize the First Renewal Agreement with Smart Technology Services, Inc.      Adopted  
                                 and RL Canning for Field Support Services

19-0424-PR10      Authorize the First Renewal Agreement with Various Vendors for the Purchase      Adopted