



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda STEERING & RULES COMMITTEE

ALD. WILLIE L. HINES, Jr., CHAIR
Ald. Michael J. Murphy, Vice-Chair
Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman, Ald. Robert Donovan, and Ald. James Bohl, Jr.
Staff Assistant: James Owczarski, 286-2998, Fax: 286-3456, jowcza@milwaukee.gov
Legislative Liaison, Richard Watt, 286-2253, rwatt@milwaukee.gov

Thursday, April 21, 2011

1:30 PM

Room 301-B, City Hall

1. [101587](#) Appointment of Kevin Ingram to the Charter School Review Committee by the Common Council President.
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)

2. [101537](#) Motion authorizing the Transcenter for Youth School to operate a Milwaukee Common Council charter school.
Sponsors: THE CHAIR

Attachments: [Letter from Howard Fuller](#)
[Summary Sheet and Introduction-NPLCS](#)
[TransCenter for Youth Summary Sheet \(1\)](#)
[TransCenter Cover Letter and Table of Contents](#)
[A - Resumes](#)
[B - Description of legal structure of school](#)
[C - Organization Chart](#)
[D - Personnel Manuel](#)
[E - Operations Manuel](#)
[F - Resumes of educational leader \(s\) and fiscal manager](#)
[G - Fiscal statement for last full year if school is in operation](#)
[H - Estimated budget](#)
[I - Monthly cash flow projection for first year of operation](#)
[J - Accounting Policies and Procedures Manual and Busiess Plan](#)
[K - Proof of building ownership or tenant status](#)
[L - Occupancy permit for school use](#)
[M - Letter from Building Inspection](#)
[N - Certificate of insurance coverages](#)
[O - Certified financial audit and management letter](#)
[P - Results from required assessments](#)
[Q - Copies of teaching licenses or applications and transcripts for current staff](#)
[R - Certification](#)
[S - Parent Handbook](#)
[T - IDEA policies and procedures manual including any agreements](#)
[U - Certified staffing plan](#)
[Section V - additional information](#)
[Line of credit](#)
[IFF Letter](#)
[EdVisions Letter](#)
[Project Proposal Form](#)
[MPS/State Learning Targets](#)
[Graduation Requirements](#)
[Personalized Learning Plan](#)
[Public Achievement Program](#)
[Presentation Rubric & Evaluation](#)
[EdVision Hope Survey](#)
[Staff Development & Assessment Plan](#)
[Project Foundry Letter](#)

3. [101538](#) Motion authorizing the North Point Lighthouse Academy to operate a Milwaukee Common Council charter school.

Sponsors: THE CHAIR

- Attachments:** [North Point Lighthouse Charter School Cover and Contents](#)
[A - Anna J. Hammernik Resume](#)
[B - Appendix N-6: Lighthouse Academies of Wisconsin Bylaws and Resumes of](#)
[C-Organizational Charts and Resumes](#)
[D - Lighthouse Academies of Arkansas, Inc. -Personnel Handbook](#)
[E - Communication Guidelines Part 1](#)
[E - Communication Guidelines Part 2](#)
[E - Communication Guidelines Part 3](#)
[F - Resume of Anna J. Hammernik](#)
[G - Bronzeville Lighthouse Charter School Financial Report](#)
[H - North Point Lighthouse Charter School Budgets](#)
[I - Budget Assumptions](#)
[J - Lighthouse Academies Business Plan](#)
[K - Resume of Howard B. Hammond, MBA](#)
[L - Letter showing appointment of The Dickman Company, Inc. as agent](#)
[N - Philadelphia Insurance Companies](#)
[O - Independent Accountants Report](#)
[R - Certification](#)
[S - 2010-2011 Student-Family Handbook](#)
[T - Special Education Manual and Policies](#)
[U - Academic and Business Services Agreement](#)
[V - 2011-2012 Scholar - Family Handbook](#)

The Steering and Rules Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.