



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Nik Kovac, Vice-Chair

Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. Robert Bauman, Ald. Terry Witkowski, Ald. T. Anthony Zielinski, and Ald. James Bohl

Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456, lelmer@milwaukee.gov

Legislative Liaison, Ted Medhin, 286-8681, tmedhi@milwaukee.gov

Thursday, June 11, 2015

1:30 PM

Room 301-B, City Hall

Amended 6/9/15 - Item #2 has been added to the agenda.

Meeting convened: 1:45 P.M.

Present 8 - Murphy, Kovac, Davis, Hamilton, Wade, Witkowski, Zielinski, Bohl

1. [150289](#) A substitute ordinance relating to the criteria for the chartering of schools.
Sponsors: Ald. Kovac
1:45 P.M.
A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
Aye 8 - Murphy, Kovac, Davis, Hamilton, Wade, Witkowski, Zielinski and Bohl
No 0
2. [150290](#) A substitute ordinance relating to the staffing of the charter school committee.
Sponsors: Ald. Kovac
Jim Owczarski - City Clerk
Dr. Jeanette Mitchell - chair of the Charter School Review Committee
A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
Aye 8 - Murphy, Kovac, Davis, Hamilton, Wade, Witkowski, Zielinski and Bohl
No 0
3. [150171](#) A substitute ordinance relating to the chartering of schools by the city.

Sponsors: Ald. Zielinski

A motion was made by ALD. BOHL that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 7 - Murphy, Kovac, Davis, Hamilton, Wade, Witkowski and Bohl

No 1 - Zielinski

4. [150281](#)

Substitute motion approving a city charter school contract with King's Academy.

Sponsors: THE CHAIR

Dr. Jeanette Mitchell - Chair of the Charter School Review Committee

Erika Whitehead - King's Academy

Jarett Fields - Charter School Review Committee

- President of the King's Academy Board

Karen Coy-Romano - Chair of the Education Committee of the King's Academy Board

John McVicker - one of the founders of the school

Murphy - 2-year extension of the contract with the understanding that King's Academy is still on probation.

A motion was made by ALD. MURPHY that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 7 - Murphy, Kovac, Davis, Hamilton, Wade, Witkowski and Bohl

No 1 - Zielinski

[150281](#)

Substitute motion approving a city charter school contract with King's Academy.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 7 - Murphy, Kovac, Davis, Hamilton, Wade, Witkowski and Bohl

No 1 - Zielinski

Meeting adjourned: 3:27 P.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.