



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes - Final 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, Tobie Black, 286-2231**  
**Fax: 286-3456, tblack@milwaukee.gov**  
**Legislative Liaison, Richard Watt, 286-2253, rwatt@milwaukee.gov**

---

Thursday, July 15, 2010

1:30 PM

Room 301-B, City Hall

---

**Amended 7/14/10 - Item numbered #5 (File Number 100381) has been added.**

**Meeting called to order at 1:45 p.m.**

**Present** 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan, Bohl

1. [100280](#) Substitute motion authorizing the Milwaukee Math and Science Academy to operate a Milwaukee Common Council charter school.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Dr. Howard Fuller, Chair, Charter School Review Committee*

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

**Aye** 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

**No** 0

2. [100282](#) Substitute motion authorizing the CEO Leadership Academy to operate a Milwaukee Common Council charter school.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Dr. Howard Fuller, Chair, Charter School Review Committee*

*Items one, two and three on the agenda were read in and considered at the same time.*

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

**Aye** 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

No 0

3. [100283](#) Substitute motion authorizing the Garden Homes Montessori School to operate a Milwaukee Common Council charter school.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Dr. Howard Fuller, Chair, Charter School Review Committee*

*Items one, two and three on the agenda were read in and considered at the same time.*

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

**Aye** 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

**No** 0

4. [091174](#) Communication from the Charter School Review Committee transmitting its Annual Report.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Dr. Howard Fuller, Chair, Charter School Review Committee*

*Michael Daun, Deputy Comptroller, Comptroller's Office*

*Cindy Zautcke, Staff, Charter School Review Committee*

*Judy Merryfield, Milwaukee Academy of Science*

*Keith Rogers, Milwaukee Academy of Science*

**A motion was made by ALD. MURPHY that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 7 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman and Bohl

**No** 0

**Excused** 1 - Donovan

5. [100381](#) Substitute motion revoking the charter of and terminating the City of Milwaukee's charter school contract with the Academy of Learning and Leadership.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Dr. Howard Fuller, Chair, Charter School Review Committee*

*Sue Gramling, Children's Research Center*

*Janice Ereth, Children's Research Center*

*Atty. Michael Schaalman, President, Academy of Learning and Leadership Board*

*Camille Mortimer, Founder, Academy of Learning and Leadership*

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

**Aye** 8 - Hines Jr., Murphy, Davis, Hamilton, Witkowiak, Bauman, Donovan and Bohl

**No** 0

**Meeting adjourned at 4:26 p.m.**  
**Staff Assistant Tobie Black**

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