



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes 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.*

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Thursday, January 7, 2010

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:41 P.M.

Present 7 - Hines Jr., Murphy, Hamilton, Witkowiak, Donovan, Bohl, Dudzik

Excused 1 - Davis

1. [091175](#) Substitute motion authorizing the King's Academy to operate a Milwaukee Common Council charter school.

Sponsors: THE CHAIR

Individuals present:

Dr. Howard Fuller, Chair of the Charter School Review Committee

Laurel Nobles, Principal of King's Academy

Joesph Moore, Board Chairman of King's Academy

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

Aye 7 - Hines Jr., Murphy, Hamilton, Witkowiak, Donovan, Bohl and Dudzik

No 0

Excused 1 - Davis

2. [091174](#) Communication from the Charter School Review Committee transmitting its Annual Report.

Sponsors: THE CHAIR

Individuals present:

Dr. Howard Fuller, Chair of the Charter School Review Committee

Susan Gramling, Children's Research Center

Janice Ereth, Children's Research Center

Ms. Gramling and Ms. Ereth gave a PowerPoint presentation. (PowerPoint presentation is attached to this file)

A motion was made by ALD. MURPHY that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 7 - Hines Jr., Murphy, Hamilton, Witkowiak, Donovan, Bohl and Dudzik

No 0

Excused 1 - Davis

Meeting adjourned: 3:29 P.M.

Terry J. MacDonald
Staff Assistant