



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.
Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Richard Watt, 286-2253, rwatt@milwaukee.gov

Tuesday, October 18, 2011

1:30 PM

Room 301-B, City Hall

Meeting called to order at 1:47 p.m.

Present 6 - Hines Jr., Murphy, Davis, Witkowiak, Bauman, Bohl

Excused 2 - Hamilton, Donovan

1. [110802](#) Resolution requesting approval of a vendor contract with the Milwaukee Research Center.

Sponsors: THE CHAIR

Individuals appearing:

Kevin Ingram, Chair, Charter School Review Committee

Cindy Zautcke, Charter School Review Committee

Sue Gramling, Children's Research Center

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 6 - Hines Jr., Murphy, Davis, Witkowiak, Bauman and Bohl

No 0

Excused 2 - Hamilton and Donovan

2. [110799](#) Motion authorizing the Rocketship Charter School to operate a Milwaukee Common Council charter school.

Sponsors: THE CHAIR

Individuals appearing:

Kevin Ingram, Chair, Charter School Review Committee

John Danner, CEO and Co-Founder, Rocketship Schools

Kristoffer Haines, Director of National Expansion, Rocketship Schools

Tim Sheehy, President, Metropolitan Milwaukee Association of Commerce and Chair,

Rocketship Schools of Milwaukee

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

Aye 5 - Hines Jr., Murphy, Davis, Witkowiak and Bohl

No 1 - Bauman

Excused 2 - Hamilton and Donovan

3. [110800](#) Motion authorizing the Milwaukee School of Academics and Character to operate a Milwaukee Common Council charter school.

Sponsors: THE CHAIR

Individuals appearing:

Kevin Ingram, Charter School Review Committee

Michael Bakalis, President and CEO, American Quality Schools

Jo Ann Randerson, American Quality Schools

Tim Ricordati, VP, American Quality Schools

Diane Pollard, American Quality Schools

Rochelle Regenauer, Director of Education, Kaplan College

Jori Brody, Passages Charter School, Chicago, IL

Jeff Christman, Board Secretary, American Quality Schools

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

Aye 5 - Hines Jr., Murphy, Davis, Witkowiak and Bohl

No 1 - Bauman

Excused 2 - Hamilton and Donovan

Meeting adjourned at 3:51 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>.