

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. CAVALIER JOHNSON, CHAIR
Ald. Michael J. Murphy, Vice-Chair
Ald. Ashanti Hamilton, Ald. Robert J. Bauman, Ald. Milele A.
Coggs, Ald. Jose G. Perez, Ald. Khalif J. Rainey, and Ald.
Marina Dimitrijevic

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

Monday, November 29, 2021

1:30 PM

City Hall, Room 301-B

This is also a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable or on the Internet at https://city.milwaukee.gov/cityclerk/CityChannel.

Meeting convened: 1:37 P.M.

Present 7 - Johnson, Murphy, Hamilton, Bauman, Coggs, Perez, Dimitrijevic

Excused 1 - Rainey

1. <u>211173</u>

Communication from the Charter School Review Committee transmitting the findings of the Annual Report for 2020-2021.

Sponsors: THE CHAIR

Individuals present:

Desiree Pointer-Mace - Board member
Janice Ereth - Evident Change

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 - Johnson, Murphy, Hamilton, Bauman, Coggs, Perez, and Dimitrijevic

No 0

Excused 1 - Rainey

2. 211184

Motion approving renewal of a charter school contract with the Darrell Lynn Hines College Preparatory Academy of Excellence for an additional 5-year term.

Sponsors: THE CHAIR

Individuals present:

Desiree Pointer-Mace - Board member Janice Ereth - Evident Change Precious Washington - Executive Director

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

Aye 7 - Johnson, Murphy, Hamilton, Bauman, Coggs, Perez, and Dimitrijevic

No 0

Excused 1 - Rainey

Meeting adjourned: 2:39 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.

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