



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

CHARTER SCHOOL REVIEW COMMITTEE

KEVIN INGRAM, CHAIR

Joyce Mallory, Vice-Chair

Ruben Burgos, Naryan David Leazer, Monique Liston, Desiree Pointer-Mace, and Glenn Steinbrecher

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Gayle Peay, 288-1540

Wednesday, August 22, 2018

5:30 PM

City Hall, Room 301-B

1. **Roll call.**
2. **Review and approval of minutes from the April 17, 2018 meeting.**
3. [170703](#) Communication relating to administrative matters of the Charter School Review Committee for the 2017-2019 school years.

Sponsors: THE CHAIR

Discussion under this item will focus solely on Dept. of Public Instruction contract changes for all charter schools. They include adding language regarding:

- *A provision allowing all charters to open additional charter schools under certain criteria.*
- *Each school's discipline policies will be added to contract.*
- *Charter schools' Governance Boards will participate in any training provided by authorizer and a methodology will be used to modify and verify pupil enrollment and credit accrual completion.*
- *A process that includes corrective measures for governance boards if school fails to meet operation and financial standards.*
- *A detailed description of financial and academic performance will be included.*

Votes may be taken on any or all of the above-listed matters.

This meeting will be webcast live at www.milwaukee.gov/channel25.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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