



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. Michael S. D'Amato, Ald. Robert Bauman, Ald. Robert Donovan,
Ald. James Witkowiak

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File Specialist, Joanna Polanco, 286-3926, E-mail: jpolan@milwaukee.gov

Wednesday, February 20, 2008

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:51 P.M.

Present 5 - Hines Jr., Davis, Bauman, Donovan, Witkowiak

Excused 2 - Murphy, D'Amato

Roll call taken at 3:18 P.M.

Present 4 - Hines Jr., Davis, Bauman, Donovan

Excused 3 - Murphy, D'Amato, Witkowiak

- 1. [071155](#)** Substitute motion renewing charter school contracts for Central City Cyberschool and Downtown Montessori Academy, Inc., for an additional 5-year term.

Appearance by:
Kevin Ingram, Chair of the Charter School Review Committee

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

Aye 4 - Hines Jr., Davis, Bauman and Donovan

No 0

Excused 3 - Murphy, D'Amato and Witkowiak
- 2. [071154](#)** Communication from the Charter School Review Committee transmitting the findings of the Annual Report.

Mr. Kevin Ingram, Chair of the Charter School Review Committee appeared and gave a PowerPoint presentation. (PowerPoint presentation is attached to this file)

The following individuals appeared to answer questions by committee members:
Dr. Camille Mortimore, Executive Director of Academy of Learning & Leadership
Carrie Brooke, Principal of Academy of Learning and Leadership
Susan Gramling, Children's Research Center
Dr. Christine F. Faltz, The Central City Cyberschool Milwaukee
Barbara Horton, Executive Director of Darrell Lynn Hines College Preparatory Academy
Precious Washington, Assist. Principal of Darrell Lynn Hines College Preparatory Academy

Virginia Flynn, Program Director for Downtown Montessori Academy
Janis McCollum, Executive Director and School Business Manager for Maasai Institute
Michael Redd, Lead Teacher for Maasai Institute

A motion was made by ALD. DAVIS that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Hines Jr., Davis, Bauman and Donovan

No 0

Excused 3 - Murphy, D'Amato and Witkowiak

Meeting adjourned: 3:58 P.M.

Terry J. MacDonald
Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.