



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR

Ald. Milele A. Coggs, Vice-Chair

Ald. James A. Bohl, Jr., Ald. T. Anthony Zielinski, Ald. Russell

W. Stamper, II, Ald. Mark A. Borkowski, Ald. Robert G.

Donovan, and Ald. Robert Bauman

Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456,

lelmer@milwaukee.gov

Thursday, December 7, 2017

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:39 P.M.

Ald. Witkowski present for Ald. Donovan

Present 7 - Hamilton, Coggs, Bohl, Stamper, Borkowski, Bauman, Witkowski

Excused 2 - Zielinski, Donovan

1. [170904](#) Communication from the Charter School Review Committee transmitting the 2017 annual report on the city-chartered schools.

Sponsors: THE CHAIR

Individuals present:

Desiree Pointer Mace - Charter School Review Committee

Susan Gramling and Janice Erleth - Children's Research Center

Samantha Mews - Milwaukee Collegiate Academy

Ald. Witkowski present for Ald. Donovan and voting in the affirmative.

A motion was made by ALD. BAUMAN that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Hamilton, Coggs, Bohl, Borkowski and Bauman

No 0

Excused 3 - Zielinski, Stamper and Donovan

2. [171158](#) Motion approving renewal of a charter school contract with the Milwaukee Academy of Science for an additional five-year term.

Sponsors: THE CHAIR

Individuals present:

Anthony McHenry- Chief Executive Officer

Chris Schwab - Chief Academic Officer

Michael Bodwen - Elementary Principal

Jenny Trojan - Principal of the Junior Academy

Tom Shamel - High School Principal and Acting Principal for the school

Ald. Witkowski present for Ald. Donovan and voting in the affirmative.

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

Aye 6 - Hamilton, Coggs, Bohl, Stamper, Borkowski and Bauman

No 0

Excused 2 - Zielinski and Donovan

- 3. [171159](#) Motion approving renewal of a charter school contract with the Central City Cyberschool for an additional five-year term.

Sponsors: THE CHAIR

Individuals present:

Christine Falks - Executive Director (will be retiring the end of this academic year)

Jessica Schmanks - will be Executive Director next year

Mandy Bar -Technology Integration Coach and Director of Curriculum Government and Assessment

Gabriel Humphrey - Parent Coordinator

Leon Williams - Director of School Culture, Community and Climate

Ald. Witkowski present for Ald. Donovan and voting in the affirmative.

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

Aye 6 - Hamilton, Coggs, Bohl, Stamper, Borkowski and Bauman

No 0

Excused 2 - Zielinski and Donovan

- 4. [171160](#) Motion approving renewal of a charter school contract with the Downtown Montessori for an additional five-year term.

Sponsors: THE CHAIR

Virginia Flynn - Head of School

Ald. Witkowski present for Ald. Donovan and voting in the affirmative.

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

Aye 6 - Hamilton, Coggs, Bohl, Stamper, Borkowski and Bauman

No 0

Excused 2 - Zielinski and Donovan

- 5. [171161](#) Motion approving renewal of a charter school contract with the Rocketship Southside Community Prep for an additional five-year term.

Sponsors: THE CHAIR

*Britney Kinser - Regional Director of Rocketship
Jordan Blanton - Principal
Ald. Witkowski present for Ald. Donovan and voting in the affirmative.*

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

Aye 6 - Hamilton, Coggs, Bohl, Stamper, Borkowski and Bauman

No 0

Excused 2 - Zielinski and Donovan

2:30 P.M.

6. [171291](#) Resolution directing the Milwaukee Water Works, the Legislative Reference Bureau and the Department of City Development to prepare analyses relating to a water service agreement and requesting submission of a report by the City of Franklin.

Sponsors: Ald. Bohl and Ald. Borkowski

*Individual present:
Jennifer Gonda - Milwaukee Water Works
Ald. Hamilton and Ald. Stamper asked to be added as co-sponsors. There were no objections.
Ald. Witkowski present for Ald. Donovan and voting in the affirmative.*

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

Aye 6 - Hamilton, Coggs, Bohl, Stamper, Borkowski and Bauman

No 0

Excused 2 - Zielinski and Donovan

*Meeting adjourned: 3:23 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>.*