

CITY OF MILWAUKEE

Form CA-43

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April 29, 2002

Alderman Marvin E. Pratt, President
City of Milwaukee Common Council
200 East Wells Street, Room 205
Milwaukee, WI 53202

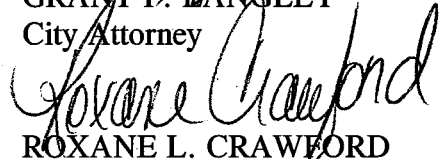
**RE: Amendment to Downtown Montessori Academy, Inc.
Charter School Contract**

Dear Alderman Pratt:

Downtown Montessori Academy, Inc. currently provides services to pupils in K-3 through 3rd grade. The Charter School has requested that it also be permitted to serve pupils in grade 4. The Charter School Review Committee has approved this request. The enclosed amendment to the Charter School Contract allows Charter School to provide services to K-3 through 4th grade pupils.

Very truly yours,


GRANT F. LANGLEY
City Attorney


ROXANE L. CRAWFORD
Assistant City Attorney

RLC/kg
Enclosure
52986

**SECOND AMENDMENT TO
CHARTER SCHOOL CONTRACT
BETWEEN
THE CITY OF MILWAUKEE
AND
DOWNTOWN MONTESSORI ACADEMY, INC.**

WHEREAS, The City of Milwaukee, acting by its Common Council ("City") and Downtown Montessori Academy, Inc. ("Charter School") entered into a 5-year Charter School Contract on August 31, 1998 that allowed Charter School to provide educational services to pupils in grades K-3 through K-5; and

WHEREAS, The City and Charter School amended the Charter School Contract on January 19, 1999 to allow Charter School, inter alia, to provide educational services to pupils in K-3 through 3rd grade; and

WHEREAS, Charter School has requested that the Charter School Contract be amended to allow Charter School to also serve pupils in 4th grade; and

WHEREAS, The Charter School Contract prohibits Charter School from providing services to pupils beyond grade 3 without prior written approval of City; and

WHEREAS, The Charter School Review Committee ("CSRC") voted on March 26, 2002 to recommend that the Charter School Contract be amended to allow Charter School to serve pupils in K-3 through 4th grade; and

WHEREAS, The Common Council on May 14, 2002 approved the recommendation of the CSRC and directed the appropriate city officials to execute an amendment to the Charter School Contract between City and Charter School to incorporate the recommendation of the CSRC; and

THEREFORE, The 5-year Charter School Contract between the City and Charter School that was entered into on August 31, 1998 and amended on January 19, 1999 is hereby amended as follows:

Notwithstanding any other provision in this Contract, Charter School shall be allowed to provide educational services to pupils in K-3 through 4th grade.

APPROVED:
CITY OF MILWAUKEE,
acting by its Common Council

APPROVED:
CHARTER SCHOOL:
Downtown Montessori Academy, Inc.

MARVIN E. PRATT, President

VIRGINIA FLYNN, Principal

Date: _____

Date: _____

RONALD D. LEONHARDT
City Clerk

Date: _____

KATHLEEN O. MILLER, Secretary
Board of Trustees

Date: _____

COUNTERSIGNED:

W. MARTIN MORICS
City Comptroller

Date: _____

Approved as to form and execution
as of this ____ day of _____, 2002.

Approved as to content this ____
day of _____, 2002.

ROXANE L. CRAWFORD
Assistant City Attorney

ROXANE L. CRAWFORD
Assistant City Attorney

RLC/kg
04-26-02
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