



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes STEERING & RULES COMMITTEE

ALD. JOHN R. KALWITZ, CHAIR

Ald. Marvin E. Pratt, Vice Chair

*Ald. Wayne P. Frank, Ald. Paul A. Henningsen, Ald. Annette E. Scherbert,
Ald. Thomas G. Nardelli, Ald. Michael J. Murphy, Ald. Fredrick G. Gordon*

Staff Assistant, Robert Harvey, 286-2233

Thursday, January 7, 1999

1:30:00 PM

City Hall, Room 301-B

SUPPLEMENTAL

Meeting Convened: 1:42 P.M.

Present 8 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli, Murphy, Gordon

1:30 P.M.

1) [981283](#) Motion authorizing Central City Cyberschool of Milwaukee to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Speakers:

*Christine Faltz
Jennie Ullrich
Steven Robertson
Recardo Diaz*

A motion was made by Ald. Pratt that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 6 - Kalwitz, Pratt, Frank, Henningsen, Murphy and Gordon

No 2 - Scherbert and Nardelli

2) [981284](#) Motion authorizing the Young Women's Christian Association (YWCA) of Greater Milwaukee to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 6 - Kalwitz, Pratt, Frank, Henningsen, Murphy and Gordon

No 2 - Scherbert and Nardelli

3) [981285](#) Motion authorizing Milwaukee Excel Academy, Inc., to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Withdraw application.

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 8 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli, Murphy and Gordon

No 0

4) [981286](#) Motion authorizing Milwaukee Community Charter Schools, Inc., to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Withdraw application.

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 8 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli, Murphy and Gordon

No 0

5) [981357](#) Substitute motion to approve amending the charter school contract between the City and Downtown Montessori Academy, Inc.

A motion was made by Ald. Frank that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 6 - Kalwitz, Pratt, Frank, Henningsen, Murphy and Gordon

No 2 - Scherbert and Nardelli

5a) **Discussion of proposed changes to charter school contract with United Community Center and Bruce Guadalupe Community School, which was approved by Common Council Motion 980344 approved on July 24, 1998.**

6) [980345](#) Motion authorizing Hickman's Academy Preparatory School to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 8 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli, Murphy and Gordon

No 0

7) [980348](#) Motion authorizing Lakeshore Montessori School, Inc. to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 8 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli, Murphy and Gordon

No 0

8) [980350](#) Motion authorizing Choice Education Services, Inc. to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 8 - Kalwitz, Pratt, Frank, Henningsen, Scherbert, Nardelli, Murphy and Gordon

No 0

Meeting Adjourned: 3:58 P.M.

Robert A. Harvey, Staff Assistant