



# 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*

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Thursday, January 7, 1999

1:30:00 PM

City Hall, Room 301-B

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### 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