



# 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**

**Staff Assistant, Terry MacDonald, (414)-286-2233**

**Fax: (414) 286-3456, E-mail: [tmacdo@milwaukee.gov](mailto:tmacdo@milwaukee.gov)**

**File Specialist, Joanna Polanco, 286-3926, E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

---

Monday, December 12, 2005

1:30 PM

Room 301-B, City Hall

---

#### SPECIAL

#### Meeting Convened: 1:43 P.M.

**Present** 6 - Hines Jr., Murphy, Davis, D'Amato, Bauman , Puente

**Excused** 1 - Witkowiak

1. [051026](#) Substitute motion authorizing the Milwaukee Career Exploration Center to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

**Attachments:** [DOA Cover Letter.PDF](#)  
[Contract](#)  
[Application - Too large to scan](#)

*Speakers:*

*Dr. Howard Fuller, Chair of the Charter School Review Committee*

*Mr. William McMurtrey, Applicant/Board member of Milw. Career Exploration Center (MCEC)*

*Dr. Thandeka Chapman, MCEC Board member*

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

**Aye** 6 - Hines Jr., Murphy, Davis, D'Amato, Bauman Puente

**No** 0

**Excused** 1 - Witkowiak

2. [051027](#) Communication from the Charter School Review Committee transmitting the findings of the Annual Report.

**Attachments:** [DOA Cover Letter.PDF](#)  
[Charter Schools - Report of Management Oversight Consultant](#)  
[2004-2005 Annual Report](#)  
[Powerpoint presentation](#)

*Speakers:*

**SPECIAL**

*Dr. Howard Fuller, Chair of the Charter School Review Committee  
Mary Diez and LaRhonda Steward, Charter School Review Committee members gave a  
powerpoint presentation on the Charter School Review Committee 2004-2005 Academic  
Progress Report. (Powerpoint presentation is attached to this file)*

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

**Aye** 6 - Hines Jr., Murphy, Davis, D'Amato, Bauman Puente

**No** 0

**Excused** 1 - Witkowiak

*Meeting Adjourned: 2:30 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/channel 25](http://www.milwaukee.gov/channel 25).**