



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

STEERING & RULES COMMITTEE

ALD. JOSE G. PEREZ, CHAIR
Ald. Marina Dimitrijevic, Vice-Chair
Ald. Russell W. Stamper, II, Ald. Robert J. Bauman, Ald.
Michael J. Murphy, Ald. Milele A. Coggs, Ald. Mark A.
Borkowski, and Ald. Scott P. Spiker

Staff Assistant, Linda Elmer, 414-286-2231; Fax:
414-286-3456, lelmer@milwaukee.gov

Monday, January 22, 2024

1:30 PM

City Hall, Room 301-B

Meeting convened: 1:35 P.M.

Present 6 - Perez, Dimitrijevic, Bauman, Murphy, Borkowski, Spiker

Excused 2 - Stamper, Coggs

1. [230996](#) Appointment of Catina Harwell-Young to the Charter School Review Committee by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. SPIKER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 6 - Perez, Dimitrijevic, Bauman, Murphy, Borkowski, and Spiker

No 0

Excused 2 - Stamper, and Coggs

Roll call taken at 1:40 P.M.

Present 7 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Borkowski, Spiker

Excused 1 - Coggs

2. [230997](#) Reappointment of Desiree Pointer-Mace to the Charter School Review Committee by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BORKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the

following vote:

Aye 7 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Borkowski, and Spiker

No 0

Excused 1 - Coggs

Roll call taken at 1:50 P.M.

Present 8 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Coggs, Borkowski, Spiker

3. [230824](#)

Communication from the Charter School Review Committee transmitting the findings of the Annual Report for 2022-2023.

Sponsors: THE CHAIR

Individuals present:

Dr. Desiree Pointer-Mace -- member of the Charter School Review Committee

Dr. Aza Baylor - Evident Change

Joey Zacher - Escuela Verde

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

Aye 8 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Coggs, Borkowski, and Spiker

No 0

2:30 P.M.

4. [211648](#)

Communication relating to the 2022/2024 activities of the Community Collaborative Commission.

Sponsors: THE CHAIR

Held as the chair of the CCC could not attend.

A motion was made by ALD. MURPHY that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 8 - Perez, Dimitrijevic, Stamper, Bauman, Murphy, Coggs, Borkowski, and Spiker

No 0

Meeting adjourned: 2:34 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>.