

Tuesday, February 27, 2018

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

City Hall, Room 301-B

Meeting Agenda

CHARTER SCHOOL REVIEW COMMITTEE

KEVIN INGRAM, CHAIR

Joyce Mallory, Vice-Chair Ruben Burgos, Naryan David Leazer, Monique Liston, Desiree Pointer-Mace, and Glenn Steinbrecher

> Staff Assistant: Linda Elmer, (414) 286-2231 Fax: 286-3456, lelmer@milwaukee.gov Gayle Peay, 288-1540

> > 5:30 PM

1. Roll Call. 2. Review and approval of the minutes of the January 30th meeting. 170702 3. Communication relating to the 2017/19 activities of Milwaukee Math and Science Academy. **Sponsors:** THE CHAIR ---Discussion on this file will be limited to the Mid-Year Academic Report. A vote may be taken on this matter. 4. 170705 Communication relating to the 2017/19 activities of Central City Cyberschool. **Sponsors:** THE CHAIR ---Discussion on this file will be limited to a proposal to expand to high school and submission of a Dept. of Public Instruction grant application. A vote may be taken on these matters. 170703 5. Communication relating to administrative matters of the Charter School Review Committee for the 2017-2019 school years. **Sponsors:** THE CHAIR ---Discussion on this file will be limited to ML Tharps' Annual Oversight Reports and

Financial Scorecards. A vote may be taken on these matters.

This meeting will be webcast live at www.milwaukee.gov/channel25.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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