City of Milwaukee



200 E. Wells Street Milwaukee, Wisconsin 53202

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	
Thursday, September 27, 2018	5:30 PM	City Hall, Room 301-B

1. Roll call.

2. Review and approval of the minutes fom the August 22nd meeting.

3. <u>170703</u> Communication relating to administrative matters of the Charter School Review Committee for the 2017-2019 school years.

<u>Sponsors:</u> THE CHAIR

- --- Items discussed under this file will solely be focused on:
- 1. What other charter school authorizers require related to governance training.

2. Presentation by PAVE-STCM on how that organization provides support to schools in the area of governance training and school leadership.

3. Online training modules offered through the newly developed Wisconsin Center For Charter Schools.

4. Review the contract with the Institute for the Transformation of Learning and a possible vote to renew for an additional three-year term (which is an option given on the current contract).

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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