



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. Ashanti Hamilton, Ald. James Bohl,

Ald. Robert Bauman, Ald. Terry Witkowski, and Ald. T.

Anthony Zielinski

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, Mary Turk, 286-8680,

mturk@milwaukee.gov

Thursday, January 9, 2014

1:30 PM

Room 301-B, 3rd Fl., City Hall

Meeting convened at 1:41 p.m.

Present 8 - Hines Jr., Murphy, Davis, Hamilton, Bohl, Bauman, Witkowski, Zielinski

1. [131034](#) Motion relating to the name change from CEO Leadership Academy to Milwaukee Collegiate Academy.

Sponsors: THE CHAIR

Individuals appearing:

Jeanette Mitchell, Charter School Review Committee

Janice Ereth, Children's Research Center

Susan Gramling, Children's Research Center

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

Aye 7 - Hines Jr., Murphy, Davis, Hamilton, Bohl, Bauman and Zielinski

No 0

Excused 1 - Witkowski

2. [131037](#) Motion relating to withdrawing the charter school application of Milwaukee Academy of Academics and Character.

Sponsors: THE CHAIR

Individuals appearing:

Jeanette Mitchell, Charter School Review Committee

Janice Ereth, Children's Research Center

Susan Gramling, Children's Research Center

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

Aye 7 - Hines Jr., Murphy, Davis, Hamilton, Bohl, Bauman and Zielinski

No 0

Excused 1 - Witkowski

3. [131038](#) Motion relating to withdrawing the charter school application of Quest Milwaukee.

Sponsors: THE CHAIR

Individuals appearing:

Jeanette Mitchell, Charter School Review Committee

Janice Ereth, Children's Research Center

Susan Gramling, Children's Research Center

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

Aye 7 - Hines Jr., Murphy, Davis, Hamilton, Bohl, Bauman and Zielinski

No 0

Excused 1 - Witkowski

4. [130793](#) Communication from the Charter School Review Committee transmitting its Annual Report.

Sponsors: THE CHAIR

Individuals appearing:

Jeanette Mitchell, Charter School Review Committee

Janice Ereth, Children's Research Center

Susan Gramling, Children's Research Center

Ald. Witkowski joined the committee at 1:52 p.m.

Ald. Hamilton left the committee at 3:01 p.m.

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

Aye 7 - Hines Jr., Murphy, Davis, Bohl, Bauman, Witkowski and Zielinski

No 0

Excused 1 - Hamilton

Meeting adjourned at 3:16 p.m.

Chris Lee, Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.