

## 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. Robert J. Bauman, Ald. Milele A. Coggs, Ald. Russell W.
Stamper, Ald. Michael J. Murphy, Ald. JoCasta Zamarripa, and
Ald. Mark A. Borkowski

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

Monday, November 7, 2022

1:30 PM

City Hall, Room 301-B

Amended 11/4/22 at 3 p.m. -- Item #7 (File 221043) was removed from the agenda.

Meeting convened: 1:37 P.M.

**Present** 8 - Perez, Dimitrijevic, Bauman, Coggs, Stamper, Murphy, Zamarripa, Borkowski

**1.** <u>220733</u>

Appointment of Cynthia Gonzalez to the Charter School Review Committee by the Common Council President.

Sponsors:

THE CHAIR

1:37 P.M.

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

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

**No** 0

**2**. 220837

Communication from the Charter School Review Committee transmitting the findings of the Annual Report for 2021-2022.

**Sponsors:** THE CHAIR

Individuals present:

Kevin Ingram - chair of the Charter School Review Committee
Janice Ereth and Aza Baylor - Evident Change staff
Anthony McHenry - Milwaukee Academy of Science
Gayle Peay - Charter School Review Committee staff
Ald. Bauman moved to hold. Ald. Bauman withdraw his motion.

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

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

**No** 0

**3**. <u>221040</u>

Motion approving renewal of a charter school contract with Milwaukee Academy of Science for an additional 5-year term.

Sponsors: THE CHAIR

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

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

**No** 0

**4.** <u>221041</u>

Motion approving renewal of a charter school contract with Central City Cyberschool for an additional 5-year term.

Sponsors: THE CHAIR

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

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

**No** 0

**5.** 221042

Motion approving renewal of a charter school contract with Downtown Montessori Academy for an additional 5-year term.

**Sponsors:** THE CHAIR

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

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

**No** 0

The following file may be placed on file as no longer needed:

**6.** 200315 Communication relating to the 2020/2021 activities of the Community Collaborative Commission.

**Sponsors:** THE CHAIR

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

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

**No** 0

Meeting adjourned at 3:12 P.M.

Linda Elmer

**Staff Assistant** 

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

City of Milwaukee Page 3