



## Legislation Details (With Text)

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<b>Type:</b>	Motion	<b>Status:</b>	Placed On File
<b>File created:</b>	4/19/2016	<b>In control:</b>	COMMON COUNCIL
<b>On agenda:</b>		<b>Final action:</b>	7/26/2016
<b>Effective date:</b>			
<b>Title:</b>	Substitute motion authorizing the Next Door Foundation to operate a Milwaukee Common Council charter school for a 5-year term.		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>	CHARTER SCHOOLS		
<b>Attachments:</b>	1. Douglas Stewart Lueck E-Mail re MPS Impact Statement, 2. Schools and Communities United Re MPS Impact Statement, 3. Updated LRB Analysis of MPS Financial Impact Report, 4. LRB Analysis of MPS Financial Impact Report, 5. Schools and Communities United Letter re Impact Statement, 6. Schools and Communities United Attachment 1, 7. Schools and Communities United Attachment 2, 8. CSRC Recommendation, 9. MPS Impact Calculations, 10. Application Evaluation Score Sheet, 11. K5 PALS Scores June 2015, 12. Organizational Chart, 13. Salary Scales and Turnover Rates, 14. Special Education Students, 15. Prospectus Cover, 16. Prospectus, 17. Table of Contents, 18. Signed Certification, 19. ATTACHMENT A Board Resumes, 20. ATTACHMENT B 501(c)3 Status, 21. ATTACHMENT C Organizational Chart, 22. ATTACHMENT D 2015 Parent Handbook, 23. ATTACHMENT D Employee Handbook, 24. ATTACHMENT D Accounting and Financial Policies and Procedures, 25. ATTACHMENT D Minutes for Employee Handbook Approval, 26. ATTACHMENT D Minutes for Parent Handbook Approval, 27. ATTACHMENT D Minutes of Financial Handbook Approval, 28. ATTACHMENT D Special Education IDEA Procedure, 29. ATTACHMENT E Educational and Financial Leader Resumes, 30. ATTACHMENT F Long Range Business Plan, 31. ATTACHMENT G Financial Statements, 32. ATTACHMENT H Next Door Budget, 33. ATTACHMENT I 2014-2015 cash flow budget, 34. ATTACHMENT J Staff Listing, 35. ATTACHMENT L Charter School Budget with Key Budget Assumptions, 36. ATTACHMENT M Assessment Detail 29th Street Proof of Ownership, 37. ATTACHMENT M Capitol Deed-Proof of Ownership, 38. ATTACHMENT N 29th Street Certificate of Occupancy, 39. ATTACHMENT N 29th Street Child Care Licenses, 40. ATTACHMENT N Capitol Child Care License, 41. ATTACHMENT O Capitol Certificate of Elevator Inspection 2, 42. ATTACHMENT O Capitol Certificate of Occupancy, 43. ATTACHMENT P Verification of Insurance Coverage 2014-2015, 44. ATTACHMENT R FY15 Audit Report Final, 45. ATTACHMENT U Student Achievement, 46. ATTACHMENT W Agreements with Other Agencies, 47. APPENDIX A Staff Evaluation Procedures, 48. APPENDIX B Child Guidance 2014, 49. APPENDIX C Board Conflict of Interest Policy, 50. APPENDIX D BYLAWS - Revised 8-2015, 51. APPENDIX E Articles of Incorporation, 52. APPENDIX F 120 DAY CORRECTION PLAN 2015jtfinal, 53. APPENDIX F Health and Safety Review Findings April 2015, 54. APPENDIX G Next Door's Students with Special Needs, 55. Technical Review Letter, 56. PowerPoint, 57. Budget, 58. Staff Compensation, 59. Audited Financial Statement part 1, 60. Audited Financial Statement part 2		

Date	Ver.	Action By	Action	Result	Tally
4/19/2016	0	COMMON COUNCIL	ASSIGNED TO		
6/2/2016	1	STEERING & RULES COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:2
6/14/2016	1	STEERING & RULES COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	8:0
6/14/2016	1	COMMON COUNCIL	NOT ACTED ON		

7/14/2016	1	STEERING & RULES COMMITTEE	RECOMMENDED FOR PLACING ON FILE	Pass	8:0
7/26/2016	1	COMMON COUNCIL	PLACED ON FILE	Pass	15:0

160017

SUBSTITUTE 1

151706

THE CHAIR

Substitute motion authorizing the Next Door Foundation to operate a Milwaukee Common Council charter school for a 5-year term.

This motion authorizes the Next Door Foundation to operate a Milwaukee Common Council charter school, as recommended by the Charter School Review Committee, beginning with the 2016-2017 school year. The motion also approves the proposed charter school contract attached to this file and directs the appropriate City officials to execute the contract.

Whereas, The state charter school statute, s. 118.40, Wis. Stats., and the charter school ordinance, ch. 330, Code of Ordinances, authorize the Common Council to grant authority to operate Milwaukee Common Council charter schools to applicants who meet the requirements of the statute and ordinance; and

Whereas, Next Door Foundation has applied to operate a Milwaukee Common Council charter school as authorized under the Milwaukee charter school ordinance, ch. 330, Code of Ordinances, and the Wisconsin charter school statute, s. 118.40, Wis. Stats.; and

Whereas, The Charter School Review Committee has made a written positive finding for the applicant for all factors described under s. 330-15, Code of Ordinances, and has recommended that the Common Council grant the application to operate a Milwaukee Common Council charter school; now, therefore

It is moved, By the Common Council of the City of Milwaukee, that the Common Council approves the Charter School Review Committee's recommendation and authorizes the Next Door Foundation to operate a Milwaukee Common Council charter school beginning with the 2016-2017 school year; and

It is further moved, That the Common Council approves the proposed charter school 5-year contract submitted by the City Attorney and directs the appropriate City officials to execute the contract substantially in the form attached to this file, with such revisions as may be required by the City Attorney.

LRB164085-2

Dana J. Zelazny

5/4/2016