



PLEASE POST/DISTRIBUTE AS APPROPRIATE

Milwaukee Board of School Directors
Milwaukee, Wisconsin

January 11, 2018

TO THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS:

The following Committee meeting is scheduled to take place in the Auditorium of the Central Services Building, 5225 West Vliet Street, Milwaukee, Wisconsin, for consideration of the following items of business:

**COMMITTEE ON STUDENT ACHIEVEMENT
AND SCHOOL INNOVATION**

6:30 p.m., Tuesday, January 16, 2018

*(or immediately following the meeting of the Committee on Parent and Community
Engagement scheduled to begin at 5:30 p.m.)*

1. Action on a Recommendation for Renewal of the Non-Instrumentality Charter School Contract with Hmong American Peace Academy (HAPA)
2. Action on a Recommendation for Renewal of the Non-Instrumentality Charter School Contract with Milwaukee Environmental Sciences Academy (MESA)
3. Action on a Recommendation for Renewal of the Non-Instrumentality Charter School Contract with Kathryn T. Daniels University Preparatory Academy
4. Action on a Request to Approve an Amendment to the Instrumentality Charter School Contract with New School for Youth Empowerment
5. Action on a Request to Approve the Public School Open Enrollment Seats for the 2018-2019 School Year
6. Report with Possible Action Regarding the U.S. Department of Education Office of Civil Rights (OCR) Compliance Review

Notice is hereby given that members of the Milwaukee Board of School Directors who are not members of the Committee on Student Achievement and School Innovation may attend this meeting to gather information about subjects over which they ultimately have decision-making responsibility. Although the attendance of the Board members who are not on the Committee may result in a quorum of the Milwaukee Board of School Directors being present, these Board members will not take any action at this time, but will be present for information-gathering purposes only.

MILWAUKEE BOARD OF SCHOOL DIRECTORS
Committee on Student Achievement and School Innovation
6:30 p.m., Tuesday, January 16, 2018



Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language interpreters or other auxiliary aids. Please contact the Office of Board Governance, Room 273, Central Services Building, 5225 West Vliet Street, P.O. Box 2181, Milwaukee, WI 53201-2181; Telephone 475-8284; Fax 475-8071; TTY (888) 808-0928.

JACQUELINE M. MANN, Ph.D.
Board Clerk

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<http://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board/Boardcast.htm>

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<http://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board.htm>

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