

Administration’s Recommendation

The Administration recommends that the Board waive Administrative Policy 9.12 and approve the one-year extension with Next Door Foundation, Inc. for Next Door Charter School.

Director O’Halloran moved to waive Administrative Policy 9.12 and to approve the Administration’s recommendation. The motion prevailed, the vote being as follows:

Ayes — Directors Garcia, Gokalgandhi, Jackson, Leonard, O’Halloran, Zombor, and President Herndon — 7.
Noes – None – 0.

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(Item 10) Reports of the Board’s Delegates

Initiated by the Administration

Background

The Board’s received a report from the Board’s delegate to the Library Board

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(Item 11) Report of the President of the Milwaukee Board of School Directors

Initiated by the Administration

Background

Meetings were held with various MPS administrators and stakeholders relative to:

- Communications (4)
- CAP Team Meetings (3)
- Facilities Inventory (2)
- Head Start Program (1)
- Special Board Meeting (1)
- Energy Deal (2) – retrofitting buildings with modern, energy-efficient HVAC systems.
- Regular Board Meeting (1)
- MPS Foundation (1)
- Board Structure (1)

The Board adjourned at 8:00 p.m.

DR. TINA OWEN-MOORE
Board Clerk