1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the November 1, 2016, Meeting

3. OPEN FORUM

4. DISCUSSION ITEMS
   a. Charter Schools - Renewals
      o Blackstone Academy
      o The Compass School
   b. Charter Schools – Proposals for Expanding and New Charters
      - Summary of Recommendations and Process for New and Expansion Proposals
      - Existing Charters: Recommendations on Amendments to Expand
         o Achievement First Rhode Island
         o Paul Cuffee School
         o Segue Institute for Learning
         o The Greene School
         o The Learning Community Charter School
         o The Greene School
      - New Charters: Recommendations on Preliminary Approval
         o Charette
         o Wangari Maathai Community School [Pending discussion until Dec. 20th]

5. ACTION ITEMS
   a. Approval of Charter Renewals
      o Blackstone Academy
      o The Compass School
   b. Approval of the Recommendation of Members to the YouthBuild Board of Trustees

6. UPCOMING MEETINGS
   The next meeting of the Council on Elementary and Secondary Education is on December 20, 2016, 5:30 p.m., at RIDE.