1. **ACCEPTANCE OF THE AGENDA**

2. **APPROVAL OF THE MINUTES**
   a. Minutes of the December 6, 2016, Meeting

3. **OPEN FORUM**

4. **DISCUSSION ITEMS**
   - Response to Council December 6th Charter Questions
   - Existing Charters: Recommendations on Amendments to Expand
     - Achievement First Rhode Island
     - Paul Cuffee School
     - Segue Institute for Learning
     - The Greene School
     - The Learning Community Charter School
     - Trinity Academy for the Performing Arts
   - New Charters: Recommendations on Preliminary Approval
     - Charette
     - Wangari Maathai Community School

5. **ACTION ITEMS**
   - Existing Charters: Recommendations on Amendments to Expand
     - Achievement First Rhode Island
     - Paul Cuffee School
     - Segue Institute for Learning
     - The Greene School
     - The Learning Community Charter School
     - Trinity Academy for the Performing Arts
   - New Charters: Recommendations on Preliminary Approval
     - Charette

6. **UPCOMING MEETINGS**
   The next Work Session of the Council on Elementary and Secondary Education is on January 10, 2017, 5:30 p.m., at RIDE.