1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the November 21, 2016, Meeting

3. OPEN FORUM

4. DISCUSSION ITEMS
   a. Charter Schools – Proposals for Expanding
      - Existing Charters: Recommendations on Amendments to Expand
        o Segue Institute for Learning
        o Trinity Academy for the Performing Arts
      - New Charters: Recommendations on Preliminary Approval
        o Charette Charter School
        o Wangari Maathai Community School

5. UPCOMING MEETINGS
   The next meeting of the Council on Elementary and Secondary Education is on December 19, 2017, 5:30 p.m., at RIDE.