1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the December 3, 2019 Meeting
      Enclosure 2a

3. OPEN FORUM

4. COMMISSIONER’S REPORT

5. DISCUSSION ITEMS
   a. Draft Fast-track Principal Requirements – Continued Discussion
      Enclosure 5a
   b. RIDE’s Table of Organization and Executive Pay Plan and Salary Pay Ranges
      Enclosure 5b

6. ACTION ITEMS:
   a. Approval of RIDE’s Table of Organization and Executive Pay Plan and Salary Pay Ranges
      Enclosure 6a
   b. Approval of Charter Schools – Requests for Renewal
      - Academy for Career Exploration (ACE)
        Enclosure 6b1
      - The Greene School
        Enclosure 6b2
      - NELS Construction and Career Academy
        Enclosure 6b3
      - RISE Prep Mayoral Academy
        Enclosure 6b4
      - Trinity Academy for the Performing Arts (TAPA)
        Enclosure 6b5
   c. Approval of Necessity of School Construction Projects (Pawtucket)
      Enclosure 6c
   d. Endorsement of the Standards for Core Subjects
      Enclosure 6d

7. UPCOMING MEETINGS
   The next Meeting of the Council on Elementary and Secondary Education is on Tuesday, January 14, 2020, 5:30 p.m., at RIDE