



## Council on Elementary and Secondary Education

### Meeting

Tuesday, November 7, 2017

5:30 p.m.

RI School for the Deaf  
One Corliss Park, Providence

#### 1. ACCEPTANCE OF THE AGENDA

#### 2. APPROVAL OF THE MINUTES

a. October 24, 2017, Meeting

Enclosure 2a

b. October 24, 2017 Executive Session

Enclosure 2b

#### 3. OPEN FORUM

#### 4. REPORT OF THE COMMISSIONER

#### 5. DISCUSSION ITEMS

##### a. Charter Schools – Request for Renewals

- Achievement First Rhode Island

Enclosure 5a1

- Beacon Charter School

Enclosure 5a2

- Highlander Charter School

Enclosure 5a3

- International Charter School

Enclosure 5a4

- Kingstown Hill Academy

Enclosure 5a5

- Paul Cuffee Charter School

Enclosure 5a6

- Sheila “Skip” Nowell Academy

Enclosure 5a7

- Village Green Virtual Charter School

Enclosure 5a8

#### 6. ACTION ITEMS

a. Approval of reappointment of Dr. Ken Wagner, Commissioner of Elementary and Secondary Education, and authorization of the Chair of the Council on Elementary and Secondary Education to negotiate an employment agreement with the Commissioner, whose reappointment is subject to advice and consent of the Board of Education

b. Approval of the Capital Fund Projects

Enclosure 6b

#### 7. UPCOMING MEETINGS

The next Meeting of the full Board of Education is on Tuesday, November 15, 2017, 5:30 p.m., at Community College of Rhode Island, Warwick.

The next Meeting of the Council on Elementary and Secondary Education is on Tuesday, November 21, 2017, 5:30 p.m., at RIDE.

#### 8. ADJOURNMENT