



**Council on Elementary and Secondary Education  
Meeting**

Tuesday, December 6, 2016 - 5:30 p.m.

**Paff Auditorium - First Floor**

255 Westminster Street, Providence

**1. ACCEPTANCE OF THE AGENDA**

**2. APPROVAL OF THE MINUTES**

- a. Minutes of the November 1, 2016, Meeting

**Enclosure 2a**

**3. OPEN FORUM**

**4. DISCUSSION ITEMS**

**a. Charter Schools - Renewals**

- o Blackstone Academy
- o The Compass School

**Enclosure 4a1**

**Enclosure 4a2**

**b. Charter Schools - Proposals for Expanding and New Charters**

- Summary of Recommendations and Process for New and Expansion Proposals

**Enclosure 4b1**

- 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 Trinity Academy for the Performing Arts

**Enclosure 4b2**

**Enclosure 4b3**

**Enclosure 4b4**

**Enclosure 4b5**

**Enclosure 4b6**

**Enclosure 4b7**

- New Charters: Recommendations on Preliminary Approval

- o Charette
- o Wangari Maathai Community School [*Pending discussion until Dec. 20<sup>th</sup>*]

**Enclosure 4b8**

**5. ACTION ITEMS**

**a. Approval of Charter Renewals**

- o Blackstone Academy
- o The Compass School

**Enclosure 5a1**

**Enclosure 5a2**

- b. Approval of the Recommendation of Members to the YouthBuild Board of Trustees

**Enclosure 5b**

**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.