



**Council on Elementary and Secondary Education
Meeting**

Tuesday, December 19, 2017

5:30 p.m.

RIDE – PAFF Auditorium – 1st floor

255 Westminster Street, Providence

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. December 5, 2017, Meeting

Enclosure 2a

3. OPEN FORUM

4. REPORT OF THE COMMISSIONER

5. DISCUSSION ITEMS

- a. Computer Science for Rhode Island (CS4RI)

- b. Follow-up Discussion on Segue

Enclosure 5b

6. ACTION ITEMS

- a. **Existing Charters: Recommendations on Amendments to Expand**

- Segue Institute for Learning
- Trinity Academy for the Performing Arts

Enclosure 6a1

Enclosure 6a2

- b. **New Charters:**

- Charette Charter School
- Wangari Maathai Community School

Enclosure 6b1

Enclosure 6b2

- c. **D. Doe v. Lincoln School Department**

Enclosure 6c

7. UPCOMING MEETINGS

The next Meeting of the Council on Elementary and Secondary Education is on Tuesday, January 16, 2018, 5:30 p.m., at RIDE.

8. ADJOURNMENT