



**Council on Elementary and Secondary Education  
Meeting**

Tuesday, December 5, 2017 - 5:30 p.m.

**PAFF AUDITORIUM**

255 Westminster Street, Providence

**1. ACCEPTANCE OF THE AGENDA**

**2. APPROVAL OF THE MINUTES**

- a. Minutes of the November 21, 2016, Meeting

**Enclosure 2a**

**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

**Enclosure 4a1**

**Enclosure 4a2**

**b. New Charters: Recommendations on Preliminary Approval**

- o Charette Charter School
- o Wangari Maathai Community School

**Enclosure 4b1**

**Enclosure 4b2**

**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.