One City Schools

One City Regular Board Meeting

Published on November 14, 2020 at 6:05 PM CST

Date and Time
Tuesday July 28, 2020 at 4:00 PM CDT

Location
Normally, we will meet at One City Schools, 2012 Fisher Street, Madison, WI 53713. However, due to COVID-19, we will meet by Zoom conferencing for this meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			**4:00 PM**
A. Record Attendance		Jessica Tormey	1 m
B. Call the Meeting to Order		Noble Wray	5 m
C. Approve Minutes	Approve Minutes	Noble Wray	1 m
II. UW System Office of Educational Opportunity (OEO)			**4:07 PM**
A. Aaron Seligman, Director, will introduce himself to newer Board members and discuss the role of OEO with the Board.	FYI	Aaron Seligman	15 m

Professional Development Opportunities for One City Board Members

OEO OCS Performance Framework

	Purpose	Presenter	Time
III. Financial Report/Review			**4:22 PM**
A. Finance Chair Robert Beckman will review the overall financial condition of One City as it completes the 2019-2020 Fiscal Year	FYI	Robert Beckman	5 m

IV. One City Parent Board Member Input

A. Members of the Board who are also One City parents will have an opportunity to share an update with the full Board.

Purpose	Presenter	Time
		4:27 PM
Discuss		15 m

V. Annual Budget

A. Kaleem and staff will update the Board on current state of budget development in preparation for Board passage in August.

Purpose	Presenter	Time
		4:42 PM
Discuss	Kaleem Caire	30 m

VI. New Facility

A. Kaleem and staff will update Members on the current state of the proposed facility.

Purpose	Presenter	Time
		5:12 PM
Discuss		30 m

VII. Executive Update

A. Kaleem and leadership staff will give a brief update on the status strategic summer planning and other activities he and One City staff are planning for the 2020-2021 school year.

Purpose	Presenter	Time
		5:42 PM
FYI	Kaleem Caire	20 m

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		6:02 PM
Vote	Noble Wray	1 m

For more information, please contact Jessica Tormey, Vice President of External Relations and Secretary to One City's Board of Directors, at jtormey@onecityschools.org or (608) 268-8004.