



One City Schools

One City Regular Board Meeting

Published on September 18, 2020 at 12:34 PM CDT

Date and Time

Tuesday September 22, 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		Kaleem Caire	1 m
B. Call the Meeting to Order		Noble Wray	2 m
C. Approve Minutes	Approve Minutes	Noble Wray	1 m
II. New Business -- Appointments, Special Guests recognition			4:04 PM
A. The appointment of Joseph Lee to the One City Board	Vote	Kaleem Caire	5 m
The Board is asked to approve the appointment of Joseph (Joe) Lee to the One City Board.			
III. Regular Items			4:09 PM
A. Financial Review	Discuss	Robert Beckman	15 m
Finance Chair Bob Beckman will update the Board on financials through August 30, 2020 and discuss funding projections for the remainder of the 2020-2021 fiscal year.			
IV. Facility Update			4:24 PM
A. CEO Caire will provide an update on the new facility	Discuss	Kaleem Caire	25 m
CEO Kaleem Caire will update the Board on the new facility for this 2020-2021 school year.			
V. One City Parent Board Member Input			4:49 PM
A. Members of the Board who are also One City parents will have an opportunity to share an update with the full Board.	Discuss		10 m

VI. Executive Update**4:59 PM**

A. Kaleem and leadership staff will provide updates about issues related to recruitment, enrollment, current safety protocols during Covid-19, and other issues impacting the organization.

FYI

Kaleem Caire

20 m

VII. Other Business**VIII. Closing Items****5:19 PM**

A. Adjourn Meeting

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.