



One City Schools

Board Meeting

Published on August 25, 2020 at 3:53 PM CDT

Date and Time

Tuesday August 25, 2020 at 4:00 PM CDT

Location

This meeting is being held virtually only.

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	2 m
C. Approve Minutes	Approve Minutes	Noble Wray	1 m
Approve minutes for One City Regular Board Meeting on July 28, 2020			
II. Annual Budget			4:04 PM
A. Kaleem and staff will present and seek approval for the 2020-2021 proposed annual budget.	Vote	Kaleem Caire	40 m
III. New Facility			4:44 PM
A. CEO Caire will outline the current state of the proposed facility and ask for support in proceeding on a one year lease for the 2020-2021 school year.	Vote	Kaleem Caire	25 m
CEO Kaleem Caire will present the current state of negotiations for a one year lease at a new facility for this 2020-2021 school year. This discussion may include a motion allowing for a one-year lease contract to be signed pending approval by the Board and Finance Chairs.			
IV. One City Parent Board Member Input			5:09 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
V. Executive Update			5:19 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	10 m
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VI. Other Business

VII. Closing Items **5:29 PM**

A. Adjourn Meeting	Vote	Noble Wray	1 m
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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.