



One City Schools

One City Monthly Board Meeting Agenda

Published on October 26, 2020 at 4:23 PM CDT

Date and Time

Tuesday October 27, 2020 at 4:00 PM CDT

Location

This Meeting Will Not Be In-Person

Join Zoom Meeting

<https://onecityschools.zoom.us/j/93283395778?pwd=Nk9vTmhiTWRDRStYYUhXSIZZeXRRdz09>

Meeting ID: 932-8339-5778

Password: 5382

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 -- Appointment and recognition			4:04 PM
A. Recognition of Bob Beckman as Board member and Finance Committee Chair The appointment of Catherine Zdeblick to the One City Board The Board is asked to approve the appointment of Catherine Zdeblick to the One City Board.	Vote	Kaleem Caire	6 m
III. Regular Items			4:10 PM
A. Financial Review Interim Finance Committee Chair Salli Martyniak will update the Board on financials through September 30, 2020.	Discuss	Salli Martyniak	10 m
IV. Facility Update			4:20 PM
A. CEO Caire will provide a facility update and discussion	Discuss	Kaleem Caire	39 m

CEO Kaleem Caire will update the Board on the Coyer Lane facility for the 2021-22 school year and discussion our options for the 2021-22 school year and beyond.

V. One City Parent Board Member Input **4:59 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 **5:09 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 45 m

B. Board Members to Receive One City Email Address Discuss Kaleem Caire 5 m
It was suggested that One City Board members should receive a One City email address to keep all business related to One City organized in one place. We will discuss if Board members would like to have a separate email address, or not.

VII. Other Business

VIII. Closing Items **5:59 PM**

A. Adjourn Meeting Vote Noble Wray 1 m

For more information, please contact Gail Wiseman, Vice President of External Relations at gwiseman@onecityschools.org or (608) 514-6119.