



# One City Schools

## One City Regular Board Meeting

Amended on March 21, 2021 at 4:20 PM CDT

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### Date and Time

Tuesday March 23, 2021 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.

**Join the February 2021 Board Meeting via Zoom**  
at <https://onecityschools.zoom.us/j/96414211790>

**Meeting ID:** 964 1421 1790

Dial by your location

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance Roll call - take attendance of Board Directors.		G.Wiseman	1 m
<b>B.</b> Call the Meeting to Order		N.Wray	1 m
<b>C.</b> Approve Minutes from January 26, 2021 Regular Board Meeting	Approve Minutes	N.Wray	2 m

	Purpose	Presenter	Time
Board members will review and approve the minutes from the February 23, 2021 Board meeting.			

Approve minutes for One City Regular Board Meeting on February 23, 2021

**II. New Business - None**

**III. Guest Presentation - None**

There is no Guest Presenter for this meeting.

**IV. One City Parent Board Member Input 4:04 PM**

A. One City Parent Update by Parent-members of One City's Board of Directors	Discuss	Parent Board Members	10 m
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One City Schools has a strong foundation of active and engaged parents. Parent representatives who serve on One City's Board of Directors will have the opportunity to share an update with the Board on behalf of the One City parent-led Parent Council.

Parent Board Members Ms. Toya Pedracine-Stewart, Dr. Wajih Akhtar-Khaleel and Ms. Jodie Pope will present/lead the discussion.

**V. Finance Committee: Discussion and Actions 4:14 PM**

A. Review and Approve One City's February 2021 Financial Report	Vote	T.Jaeckle, L.Lange, CEO	10 m
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- Nick Curran and Leah Lange of Numbers 4 Nonprofits have prepared One City's February 2021 financial statements.
- One City Treasurer and Finance Committee Chair, Torrey Jaeckle, and N4N accountant Leah Lange, will present One City's February 2021 statements and financial performance to the Board. The Board will discuss and approve the financial statements after discussion.

B. One City applying to receive \$20M from the W.K. Kellogg Foundation	FYI	X.Zupan, G.Wiseman, K.Caire	10 m
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One City Schools recruited two dozen leaders and organizations in early childhood education to apply for a \$20 million grant from the W.K. Kellogg Foundation through its \$90 million [Racial Equity 2030 Initiative](#). One City's collaborative project is titled, "EarlyCare and Education for All: A System for National Expansion". Through this project, the ECE4ALL Coalition that One City has convened will establish a replicable system for offering high quality, affordable early care and education to under-resourced children that can be scaled nationally. You can learn more about the Initiative. and our partners and collaborators, at the project's website: <https://www.ECE4ALL.org>. We have also launched social media pages on Facebook, Twitter and Instagram to promote the effort.

We will learn if we are a finalist by summer 2021.

**Purpose    Presenter    Time**

Individuals and the organizations they represent that are members of the ECE4ALL Coalition are:

1. Kaleem Caire, Founder and CEO, One City Schools
2. Beth Graue, Sorrenson Professor of Education and Director, Center for Research on Early Childhood Education (CRECE), UW-Madison
3. Jackie Anderson, Wisconsin Infant-Toddler Policy Project Manager, Wisconsin Early Childhood Association (WECA)
4. Jody Bartnick, Executive Director, Community Coordinated Child Care (4-C)
5. Courtney Bell, Professor, Wisconsin Center for Education Research, UW-Madison
6. Hayley Chesnik, Senior Director of Strategic Collaborations, United Way of Dane County
7. Amy Claessens, Associate Professor, Education Policy Studies and CRECE, UW-Madison
8. Nar Doumbya, Co-Director of TEACH Early Childhood Wisconsin, Wisconsin Early Childhood Association
9. Paula Drew, Early Care and Education Research and Policy Analyst, Wisconsin Early Childhood Association
10. Dorothy Edwards, Professor, School of Education, UW-Madison
11. Sarah Esmond, Outreach Program Manager, School of Medicine and Public Health, UW-Madison
12. Simone Lawrence, Administrative Manager-External Relations, One City Schools
13. Kimber Liedl, Business Engagement Director, Wisconsin Early Childhood Association
14. Coral Manning, Early Childcare and Education Manager, City of Madison Child Care Division
15. Lana Shkylar Nenide, Executive Director, Wisconsin Alliance for Infant Mental Health
16. Bryce Pickett, Director, One City Preschool
17. Toni Rivera-Joachin, CEO, Families and Schools Together (FAST)
18. Shedon Ryan Hitchens, United Way of Dane County
19. Ruth Schmidt, Executive Director, Wisconsin Early Childhood Association (WECA)
20. Joe Sensenbrenner, Founder, Resilient Cities Center
21. Terri Strong, Early Childcare and Education Consultant, City of Madison Child Care Division
22. Jessica Tormey, Representative for Families and Schools Together (FAST)
23. Gail Wiseman, VP of External Relations, One City Schools
24. Kennan Wood, President, Wood Communications
25. Xena Zupan, Executive Assistant to the CEO and Project Coordinator for ECE4ALL, One City Schools

One City's CEO, Kaleem Caire, is leading this initiative in partnership with Beth Graue of UW-Madison and Jody Bartnick of Community Coordinated Child Care (4-C).

**VI. CEO Update and February 2021 Organizational Report**

**4:34 PM**

<b>A. CEO Departmental Reports: Key Topics and School Highlights</b>	FYI	Department Heads	1 m
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For your information and review, attached to this agenda are the monthly departmental updates for February 2021 from One City's Executive Team:

1. Family and Community Initiatives - Ms. Marilyn Ruffin
2. One City Expeditionary Elementary School - Mr. Faren D'Abell
3. One City Preschool - Mr. Bryce Pickett
4. New School Development and Memo on potential uses of WPS Facility - Ms. Devon Davis
5. School Health, Facilities and Operations - Mr. David Stephan
6. Fundraising and External Relations - Ms. Gail Wiseman

Please feel free to reach out to the appropriate team member above, or Kaleem, if you have questions.

	Purpose	Presenter	Time
<b>B. One City Student Enrollment Update for the 2021-22 School Year</b>	FYI	M.Ruffin	10 m

One City began promoting opportunities for families to enroll their children in One City's preschool and elementary school for the 2021-22 school year on February 1, 2021. We hosted four Open Houses in February: two for the preschool and two for the elementary school. We continue to host Virtual School Tours for interested families.

Marilyn Ruffin, One City's VP of Family and Community Initiatives, and our Registrar, will provide an update to the Board on our enrollment numbers for the 2021-22 school year, and will share what our activities will be to fill all remaining seats at One City's Elementary School. Note: We will enroll 2 and 3-year-olds in our preschool and 4K through 4th graders in our elementary school during the next school year.

Please Note:

- Parents were able to enroll their children in One City online this year, and will be able to complete registration online as well.
- Our "Open" Enrollment Period began on Monday, March 1, 2021 and ended on Friday, March 19, 2021.
- Three grade levels (4K, 5K and 1st grade) will require a lottery for us to complete enrollment.
- The Lottery will take place virtually on Tuesday, March 23, 2021. Parents will be invited to join the lottery live online via Zoom at 12pm central time. All children selected for enrollment will receive their official written notification via email on Thursday, March 25, 2021. A paper letter will also be sent to their homes. All children not selected will be placed on our wait list in the order that their name was drawn in the lottery. Parents will have the option of whether or not to place their children on the waitlist.
- Note: Our 4K classrooms will remain at One City Preschool because of the young age level of the children and because the educational program (Anji Play) is the same for ages 2 through 4 (4-year-old kindergarten).

**VII. Other Business 4:45 PM**

<b>A. Other Business</b>	Discuss	Noble Wray	4 m
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Suggest topics for future meetings.

**VIII. Move into Closed Session of the Board of Director 4:49 PM**

<b>A. Approve the Board Moving to Closed Session to Discuss Facility Purchase</b>	Vote	N.Wray	70 m
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Discuss/consider approval of a move to closed session pursuant to Wis. Stat. § 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, investing of public funds and conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for deliberation and negotiation of an agreement for the purchase of a commercial office building for use as a new K-12 public charter school; and for the purpose of approving a resolution delegating authority to the Chief Executive Officer and Chief Operating Officer to negotiate, and the Chief Executive Officer and Treasurer to execute, a purchase agreement consistent with the closed session deliberation.

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

<b>A. Adjourn Meeting</b>	Vote	Noble Wray	1 m
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For more information, please contact Gail Wiseman, Vice President of External Relations at [gwiseman@onecityschools.org](mailto:gwiseman@onecityschools.org) or (608) 514-6119.