



ONE CITY
SCHOOLS

One City Schools

One City Regular Board Meeting

Date and Time

Tuesday October 26, 2021 at 4:00 PM CDT

Location

All One City Board of Directors, Committee members, invited guests and staff will meet via Zoom for the October 26, 2021 meeting.

A Zoom link has been provided on the agenda for joining the meeting virtually. [One City Schools, Inc Regular Board Meeting](#)

Join the October 26, 2021 Board Meeting via Zoom

at <https://onecityschools.zoom.us/j/96414211790>

Meeting ID: 964 1421 1790

Topic: One City Regular Board Meetings

Time: October 26, 2021 04:00 PM Central Time (US and Canada)

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		G.Wiseman	1 m
Roll call - take attendance of Board Directors.			
B. Call the Meeting to Order		N.Wray	1 m
C. Approve Minutes from September 28, 2021 Regular Board Meeting	Approve Minutes	N.Wray	2 m
Board members will review and approve the minutes from the September 28, 2021 Board meeting.			
 II. Vote to approve new Board member Dominic Ledesma			 4:04 PM
A. Approve the appointment of Dominic Ledesma to the One City Board of Directors	Vote	Noble Wray	10 m
Board members will be asked to vote on prospective member of the Board, Dr. Dominic Ledesma.			
Dr. Ledesma will serve as the 3rd parent member on the One City Board. His daughter is in her second year of attendance at our preschool.			
Dr. Ledesma is the Interim Director, Office of Access, Inclusion, and Compliance at University of Wisconsin-Extension. He is an organizational strategist for diversity, equity, and inclusion initiatives.			
Dr. Ledesma's administrative experience and scholarship includes specific focus on language rights, language access policies and practices, and issues of communicative equity.			
Learn more about Dr. Ledesma here: LinkedIn: https://www.linkedin.com/in/dominic-ledesma-phd-a99a4953/			
Suggested motion: The One City Board of Directors approves Dominic Ledesma as a Board director with his first term beginning on October 26, 2021 and ending on October 27, 2024.			
 III. One City Parent Board Member Input			 4:14 PM
A. One City Parent Update by Parent-members of One City's Board of Directors	Discuss	Parent Board Members	10 m
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 and Dr. Wajiha Akhtar-Khaleel will present/lead the discussion, including a report on the monthly Parent Council meeting.			
 IV. Finance Committee: Discussion and Actions			 4:24 PM

	Purpose	Presenter	Time
A. Review and Approve One City's September 2021 Financial Report	Vote	T.Jaeckle, L.Lange, CEO	15 m

Leah Lange of Numbers 4 Nonprofits has prepared One City's September 2021 financial statements.

One City Treasurer and Finance Committee Chair, Torrey Jaeckle will present the statements and provide a review of our current financial performance, with support from Ms. Lange. The Board will discuss and then vote to approve the financial statements.

V. CEO Update and August 2021 Organizational Report 4:39 PM

A. CEO Departmental Reports: Key Topics and School Highlights	FYI	Department Heads	1 m
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For your information and review, attached to this agenda are the monthly departmental updates for July 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 - 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.

B. One City Student Enrollment Update for the 2021-22 School Year	FYI	M.Ruffin	10 m
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We continue to strive for full enrollment for the 2021-22 school year. As of October 24th, a total of 230 students are enrolled in One City Elementary School. This compares to our budgeted plan of 278 students enrolled in OCES. We also have 102 students on the waitlist for 4K, 5K and first grade.

Additionally, we have 44 students enrolled in our 2-year-old and 3-year-old preschool classrooms. This brings our total enrollment at One City Schools to 274 children. We will share more details about our enrollment activities and how we have adjusted our budget to these enrollment numbers for the 2021-22 school year.

C. Staffing Updates	FYI	David Stephan	5 m
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Candidates for two open positions, Director of Finance and Human Resources Manager are being interviewed. D. Stephan will share our interview process with the Board.

D. Secondary School Planning Updates	FYI	Devon Davis	20 m
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	Purpose	Presenter	Time
One City Secondary School Principal, Ms. Devon Davis, will update board members on the status of the development of One City Preparatory Academy (OCPA), our new grades 6 - 12 public charter school that will open in our new 1707 Broadway facility in fall 2022.			

E. Facilities Update		David Stephan	20 m
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One City Chief Operating Officer, D. Stephan will provide Board members with an update on renovations to the facility and next steps.

F. Fundraising Update		Kaleem Caire and Gail Wiseman	10 m
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Kaleem Caire, CEO and Gail Wiseman, VP of External Relations will share an update on fundraising efforts to date and plans for the months of November and December.

G. Policy and Advocacy Update	FYI	Kaleem Caire and Fern Knepp	10 m
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One City CEO Kaleem Caire will provide an update about the work the organization is doing on policy advocacy and the progress we are making. We have been invited to submit for grants to two organizations to support our efforts.

VI. Other Business **5:55 PM**

A. Other Business	Discuss	Noble Wray	5 m
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VII. Closing Items **6:00 PM**

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