



ONE CITY
SCHOOLS

One City Schools

One City Regular Board Meeting

Date and Time

Tuesday April 26, 2022 at 4:00 PM CDT

Location

1707 W. Broadway, Monona WI. Please note that you must enter the Pleasant T. Rowland Leadership Campus via Bridge Road.

Join the April 26, 2022 Board Meeting via Zoom

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

Meeting ID: 964 1421 1790

Topic: One City Regular Board Meetings

Time: April 26, 2022 04:00 PM Central Time (US and Canada)

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM

	Purpose	Presenter	Time
A. Record Attendance and Welcome Board Members		G.Wiseman	2 m
Roll call - take attendance of Board Directors and welcome to the meeting.			
B. Call the Meeting to Order		N.Wray	1 m
C. Approve Minutes from the March 22, 2022 Regular Board Meeting	Approve Minutes	N.Wray	2 m
Board members will review and approve the minutes from the March 22, 2022 Board meeting.			

II. Facility Tour 4:05 PM

Board members will be taken on a brief tour of the new facility. Work has progressed particularly on the lower level and first floor.

A. Facility Tour	FYI	Kaleem Caire	40 m
Findorff Construction has been working diligently toward completing work on the lower level and first floor of the school. Board members will don hard hats and take a brief tour to see the progress that has been made to date and to review plans for continuing renovations.			

III. Finance Committee: Discussion and Actions 4:45 PM

A. Review and Approve One City's March 2022 Financial Reports	Vote	T.Jaeckle, L.Lange, CEO	10 m
Leah Lange of Numbers 4 Nonprofits has prepared One City's March 2022 financial statements.			
One City Treasurer and Finance Committee Chair, Torrey Jaeckle will present the statements during the meeting. The Board will discuss and then vote to approve the financial statements.			

IV. Introduction of Athletic Director Jeremy Clements and WIAA Proposal for One City Schools 4:55 PM

A. Introduction to Athletic Director Jeremy Clements and Review of Wisconsin Interscholastic Athletic Association (WIAA) Proposal	Vote	Kaleem Caire, Jeremy Clements	10 m
Mr. Jeremy Clements has accepted our offer to serve as One City's first Athletic Director. He will join our team on July 5, 2022. Jeremy is currently the Athletic Director and Chair of the Physical Education Department at Madison Country Day School in Waunakee, Wisconsin. He has served in this role August 2010. Jeremy earned his bachelor's degree in Kinesiology from the University of Wisconsin-Eau Claire and a Masters in Educational Leadership and Administration from Edgewood College of Madison.			
Mr. Clements is already engaged in an effort to build a sustainable, engaging, and competitive athletic department at One City Schools and is therefore recommending that the board approve a motion to submit an application for membership to the Wisconsin Interscholastic Athletic Association (WIAA).			

Purpose Presenter Time

By becoming a member school, this will allow One City Preparatory Academy (OCPA) to compete against the other 516 senior high schools in Wisconsin, while also granting us the future ability to join a conference and compete within the WIAA tournament series.

V. CEO Update and Organizational Report

5:05 PM

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

1. Family and Community Initiatives - Ms. Marilyn Ruffin
2. One City Expeditionary Elementary School - Ms. Chris Hodge and Ms. Linda Allen
3. One City Preschool - Mr. Bryce Pickett
4. New School Development - Ms. Devon Davis
5. Facilities - Mr. David Stephan
6. External Relations and Operations - Ms. Gail Wiseman
7. Parent Council Report - Ms. Wajiha Akhtar, Ms. Toya Pedracine-Steward and Dr. Dominic Ledesma

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

B. Secondary School Planning Updates	FYI	Devon Davis	10 m
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D. Davis will share plans for OCS to move to a four-day work week in the 2022-23 school year. Plans are in place to experiment with the new work week over the summer to ensure a smooth transition in the fall.

C. One City Student Enrollment Update for the 2021-22 School Year	FYI	Marilyn Ruffin	10 m
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M. Ruffin will provide a brief enrollment update:

If every available seat is filled, there will be a total of 672 students to be enrolled for 2022-23 school year at One City Schools:

- 82 students in Preschool, 2K, 3K and 4K
- 326 students in Elementary School, 5K-5th grade
- 264 students in Secondary School, 6th, 9th, and 10th grade

To date, Preschool and Elementary School enrollment is at 100%. Secondary School stands at:

- 77.8% for 6th grade
- 54.2% for 9th grade
- 28.1% for 10th grade

Purpose Presenter Time

VI. Closing Items 5:26 PM

A. Closing Items FYI Noble Wray 2 m

The Board of Directors Retreat will be held on Saturday, May 7, from 9:00am-2:30pm at the UW South Madison Partnership building, 2238 S Park St Madison, WI 53713.

The next Regular Meeting of the One City Board will be held at our preschool, located at 2012 Fisher Street, on Tuesday, May 24, 2022.

VII. Move to Closed Session of the Board of Directors 5:28 PM

A. Move to Closed Session Vote Noble Wray 30 m

Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(c) for the purpose of discussing updates to the CEO's contract for employment; and (e) and (f) for the purpose of discussing the financial history of donors and strategies for the investment of funds, which if discussed in public would be likely to have a substantial adverse effect upon the individual donors.

B. Adjourn Meeting Vote Noble Wray 1 m

The meeting will be adjourned from closed session as the purpose is discussion only and no vote will be taken, other than to adjourn the meeting.

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