



# One City Schools

## One City Regular Board Meeting

Published on May 23, 2022 at 1:08 PM CDT

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### Date and Time

Tuesday May 24, 2022 at 4:00 PM CDT

### Location

We will hold an all virtual meeting this month.

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**Join the May 24, 2022 Board Meeting via Zoom**  
at <https://onecityschools.zoom.us/j/96414211790>

**Meeting ID:** 964 1421 1790

Topic: One City Regular Board Meetings

Time: May 24, 2022 04:00 PM Central Time (US and Canada)

One tap mobile

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Dial by your location

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A. Record Attendance and Welcome Board Members</b>		G.Wiseman	2 m

	Purpose	Presenter	Time
Roll call - take attendance of Board Directors and welcome to the meeting.			
<b>B. Call the Meeting to Order</b>		N.Wray	1 m
<b>C. Approve Minutes from the March 22, 2022 and April 26, 2022 Regular Board Meetings</b>	Approve Minutes	N.Wray	2 m
Board members will review and approve the minutes from the March 22, 2022 and the April 26, 2022 Board meetings.			

**II. Finance Committee: Discussion and Actions** **4:05 PM**

<b>A. Review and Approve One City's March and April 2022 Financial Reports</b>	Vote	T.Jaeckle, L.Lange, CEO	15 m
Leah Lange of Numbers 4 Nonprofits has prepared One City's March and April 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.			

**III. CEO Update and Organizational Report** **4:20 PM**

<b>A. CEO Departmental Reports: Key Topics and School Highlights</b>	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>B. One City Student Enrollment Update for the 2021-22 School Year</b>	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

	Purpose	Presenter	Time
To date, Preschool and Elementary School enrollment is at 100%.			
Secondary School stands at:			
Grade 6: 35 completed applications, out of 72 possible seats, with 32 seats open			
Grade 9: 31 completed applications, out of 96 possible seats, with 65 seats open			
Grade 10: 21 completed applications, out of 96 possible seats, with 75 seats open			

**IV. Move to Closed Session of the Board of Directors 4:31 PM**

<b>A. Move to Closed Session</b>	Vote	Noble Wray	78 m
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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>B. Adjourn Meeting</b>	Vote	Noble Wray	1 m
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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.

**V. Closing Items 5:50 PM**

<b>A. Closing Items</b>	FYI	Noble Wray	10 m
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Board members will agree on dates for a two part board retreat, with the first date being in June 2022 and the 2nd date being in late summer.

The next Regular Meeting of the One City Board will be held at our preschool, located at 2012 Fisher Street, on Tuesday, June 28, 2022.

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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.