



ONE CITY
SCHOOLS

One City Schools

One City Regular Board Meeting

Published on June 27, 2022 at 12:39 PM CDT

Date and Time

Tuesday June 28, 2022 at 4:00 PM CDT

Location

One City Preschool, 2012 Fisher Street.

This meeting will be held in person at the Krupp-Grove Family Unity Campus (2012 Fisher Street, Madison, WI 53713).

For those who need to participate virtually, here is the Zoom link:

<https://onecityschools.zoom.us/j/84266160694?pwd=Mnc5Q1NUaFZVNzVzVWVhMGdGRzVjdz09>.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
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 May 24, 2022 Regular Board Meeting	Approve Minutes	N.Wray	1 m
Board members will review and approve the minutes from the May 24, 2022 Board meeting.			
II. Finance Committee: Discussion and Actions			4:04 PM

	Purpose	Presenter	Time
A. Review and Approve One City's May 2022 Financial Reports	Vote	T.Jaeckle, L.Lange, CEO	15 m

Leah Lange of Numbers 4 Nonprofits has prepared One City's May 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 4:19 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 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	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:

Grade 6: 45 completed applications, out of 72 possible seats, with 32 seats open

Grade 9: 40 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. Plans for Opening One City Schools Fall 2022 4:30 PM

A. Plans for Opening One City Schools in September 2022	Discuss	Devon Davis	30 m
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Head of Schools, Devon Davis will provide a detailed report on plans for opening our schools this fall, explaining our programs, our partners and how One City Preparatory Academy will benefit students. There will be time for Q&A. Note: Devon will only join us for

	Purpose	Presenter	Time
this portion of the meeting as she and her team are busy preparing to receive our new staff next month for orientation.			

V. Organizational Structure of One City Schools 5:00 PM

A. One City Schools Organizational Structure	Discuss	Kaleem Caire	30 m
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Kaleem Caire will provide the Board with details of the organizational structure of One City Schools.

VI. Board Work and Preparation for Advocacy Planning Meeting 5:30 PM

A. Board Work and Preparation	Discuss	Kaleem Caire	25 m
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Board members will prepare for Advocacy planning meeting on Thursday, June 30.

VII. Closing Items 5:55 PM

A. Closing Items	FYI	Noble Wray	3 m
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Board members will meet on Thursday, June 30, 2022 to discuss/plan One City's advocacy agenda. Reminder that the meeting will begin at 9:00am and end at 4:00pm.

The next Regular Meeting of the One City Board will be held at our preschool, located at 2012 Fisher Street, on Tuesday, July 26, 2022.

B. Adjourn Meeting	Vote	Noble Wray	2 m
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For more information, please contact Gail Wiseman, Vice President of External Relations at gwiseman@onecityschools.org or (608) 514-6119.