



ONE CITY
SCHOOLS

One City Schools

One City Regular Board Meeting

Published on July 25, 2022 at 11:49 AM CDT

Date and Time

Tuesday July 26, 2022 at 4:00 PM CDT

Location

One City Schools Pleasant T. Rowland Leadership Campus, 1707 W Broadway. Please enter via Bridge Road and park in front of the school in visitor parking.

Join the July 26, 2022 Board Meeting located at 1707 W Broadway.

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

<https://onecityschools.zoom.us/j/84266160694?pwd=Mnc5Q1NUaFZVNVFzVWWhyMGdGRzVjdz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance Roll call - take attendance of Board Directors.		G.Wiseman	1 m
B. Call the Meeting to Order		N.Wray	1 m
C. Approve Minutes from June 22, 2021 Regular Board Meeting Board members will review and approve the minutes from the June 21,2022 Board meeting.	Approve Minutes	N.Wray	1 m
II. Finance Committee: Welcome to CFO Alice Torti, Discussion and Actions			4:03 PM
A. Introduction of One City Schools CFO Alice Torti	Discuss	Kaleem Caire	5 m

	Purpose	Presenter	Time
<p>Board members will join us in welcoming Ms. Alice Torti to our team! Alice will serve as our first Chief Financial Officer. Prior to One City, from 2017 to 2022, Alice served as the Director of Finance and Operations at Madison Country Day School (MCDS), a notable PK-12 independent day school located in Waunakee, Wisconsin. Prior to MCDS, Alice served in several escalating roles at Great Big Pictures Corporation of Madison from 1992 to 2017, including Human Resources Manager, Chief Operating Officer, Vice President and General Manager, and Chief Executive Officer and Co-Owner. Alice earned her bachelor's of science in genetics from the University of Wisconsin-Madison and her MBA in Management and Finance at the University of Wisconsin-Whitewater. We are grateful to have this outstanding leader join our team!</p>			

Ms. Torti's email address is: atorti@onecityschools.org

B. Review and Approve May and June Financials	Vote	Kaleem Caire, Leah Lange	15 m
--	------	--------------------------------	------

Treasurer Torrey Jaeckle and Leah Lange of Numbers4NonProfits will review the financial statements from May and June 2022. Board members will be asked to vote to approve the financials.

C. Proposed Budgets for the 2022-23 School Year Discussion and Vote	Vote	Kaleem Caire	80 m
--	------	-----------------	------

One City CEO will present and lead discussion of the proposed budgets for our three schools and administration for the 2022-23 school year. Board members will be asked to vote on the budget.

III. CEO Update and Organizational Report 5:43 PM

A. CEO Departmental Reports: Key Topics and School Highlights	FYI	Department Heads	15 m
--	-----	---------------------	------

For your information and review, attached to this agenda are the monthly departmental updates for June 2022 from One City's Executive Team:

1. Family and Student Initiatives - Ms. Marilyn Ruffin
2. One City Elementary School - Ms. Linda Allen
3. One City Preschool - Mr. Bryce Pickett
4. New School Development - Ms. Devon Davis
5. External Relations - Ms. Gail Wiseman
6. Talent - Mr. David Stephan

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

IV. Other Business 5:58 PM

A. Other Business	Discuss	Noble Wray	1 m
--------------------------	---------	------------	-----

Review plans for the End of the Year Celebration taking place at Penn Park on July 29th.

V. Closing Items 5:59 PM

A. Adjourn Meeting	Vote	Noble Wray	1 m
---------------------------	------	------------	-----

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