



**ONE CITY**  
SCHOOLS

## One City Schools

### One City Regular Board Meeting

Published on September 27, 2022 at 7:06 AM CDT

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#### Date and Time

Tuesday September 27, 2022 at 4:00 PM CDT

#### Location

One City Broadway, 1707 W. Broadway, Monona, WI 53713 (first floor, cafeteria)  
Only One City Board members, staff and invited guests are allowed to participate in-person.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance		Gail Wiseman	1 m
B. Call the Meeting to Order		Noble Wray	1 m
C. Approve Minutes	Approve Minutes	Noble Wray	3 m
The Board will vote to approve the draft minutes from the August 2022 regular meeting.			
Approve minutes for One City Regular Board Meeting on August 23, 2022			
<b>II. July and August 2022 Financial Statements Review and Approval</b>			<b>4:05 PM</b>
The Board will review and vote to approve financial statements from July 2022 and August 2022.			
A. July and August 2022 Financial Statements	Vote	Torrey Jaeckle, Alice Torti	20 m
Treasurer Torrey Jaeckle and Alice Torti, One City CFO will review the financial statements from July and August 2022. Board members will be asked to vote to approve the financials.			

	Purpose	Presenter	Time
<b>III. Department Reports</b>			<b>4:25 PM</b>
OCS and OCPA Department Heads will provide brief reports.			
<b>A. Department Updates</b>	FYI	Department Heads	30 m
Department Updates are included in the meeting agenda packet. Updates around challenges and successes during the first month of school will be shared.			
<b>IV. Other Business</b>			<b>4:55 PM</b>
<b>A. Other Business</b>	Discuss	Noble Wray	3 m
<b>V. Move to Closed Session of the Board</b>			<b>4:58 PM</b>
Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(c) (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>A. Closed Session of the Board</b>	Discuss	Kaleem Caire, Alice Torti, Gail Wiseman	60 m
Kaleem Caire, One City's CEO, Alice Torti, CFO and Gail Wiseman, VP of External Relations will present One City's fundraising plan for the 2022-23 fiscal year. This will include an explanation of strategies for covering One City's operating expenses, current capital project and monthly cash flow needs. As the Board will discuss specific sources of funding, we will move to closed session.			
<b>VI. Closing Items</b>			<b>5:58 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Noble Wray	2 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.			

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For more information, please contact Gail Wiseman (608) 514-6119 or [gawiseman@onecityschools.org](mailto:gawiseman@onecityschools.org).