



ONE CITY
SCHOOLS

One City Schools

One City Regular Board Meeting

Published on October 24, 2022 at 1:09 PM CDT

Date and Time

Tuesday October 25, 2022 at 4:00 PM CDT

Location

One City Broadway, 1707 W. Broadway, Monona, WI 53713 (third floor).

Only One City Board members, staff and invited guests are allowed to participate in-person.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Gail Wiseman	1 m
B. Call the Meeting to Order		Noble Wray	1 m
C. Approve Minutes	Approve Minutes	Noble Wray	2 m

The Board will vote to approve the draft minutes from the September 2022 regular meeting.

II. September 2022 Financial Statement Review and Approval **4:04 PM**

The Board will review and vote to approve the financial statement from September 2022.

A. September 2022 Financial Statements	Vote	Torrey Jaeckle, Alice Torti	20 m
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Treasurer Torrey Jaeckle and Alice Torti, One City CFO will review the financial statements from September 2022. Board members will be asked to vote to approve the financials.

B. Summit Credit Union Line of Credit Resolution Review and Vote for Approval	Discuss	Torrey Jaeckle and Alice Torti	15 m
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	Purpose	Presenter	Time
The Board will review and vote to approve the resolution to apply for a line of credit from Summit Credit Union.			

III. Department Reports 4:39 PM

OCS and OCPA Department Heads will provide brief reports.

A. Department Updates	FYI	Department Heads	38 m
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Department Updates are included in the meeting agenda packet. Updates around challenges and successes during the first month of school will be shared.

IV. Advocacy and Policy Update 5:17 PM

Kaleem Caire and Latoya Holiday will provide an update on One City's advocacy and policy agenda.

A. Advocacy and Policy Update		Kaleem Caire and Latoya Holiday	40 m
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V. Other Business 5:57 PM

A. Other Business	Discuss	Noble Wray	2 m
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VI. Closing Items 5:59 PM

A. Adjourn Meeting	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.

For more information, please contact Gail Wiseman (608) 514-6119 or gwiseman@onecityschools.org.