



## One City Schools

### One City Regular Board Meeting

Published on April 24, 2023 at 1:24 PM CDT

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#### Date and Time

Tuesday April 25, 2023 at 4:00 PM CDT

#### Location

One City Broadway, 1707 W. Broadway, Monona, WI 53713 (lower level)

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

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Zoom link: <https://onecityschools.zoom.us/j/96414211790>

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#### Agenda

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

The Board will vote to approve the draft minutes from the March 2023 regular meeting.

**II. Presentation by One City Schools Principal and Teachers** **4:04 PM**

	Purpose	Presenter	Time
Principal Maria Dyslin, along with 6th grade teachers Jack Moore and Teresa Jay, will share STAR assessment data and talk about progress to date with students in elementary and middle school.			

A. OCS Student Progress Update	FYI	Maria Dyslin, Jack Moore, Teresa Jay	10 m
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**III. February 2023 Financial Statement Review and Approval 4:14 PM**

The Board will review and vote to approve the financial statements from February 2023.

A. February 2023 Financial Statements	Vote	Torrey Jaeckle	10 m
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Treasurer Torrey Jaeckle will review the financial statements from February 2023. Board members will be asked to vote to approve the financials.

**IV. Report on One City's Advocacy Efforts 4:24 PM**

A. Advocacy Efforts Update	FYI	Latoya Holiday, Andrew J. Engel	10 m
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One City's VP of Government Relations Latoya Holiday and [Andrew J. Engel, The Hamilton Consulting Group, LLC.](#) will provide an update on advocacy efforts to date, and share how Board members can be involved.

**V. One City Schools Department Reports 4:34 PM**

A. Department Reports	FYI	Gail Wiseman	
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Written reports are shared with board members. Board members should reach out to staff secretary to the board, Gail Wiseman, or to CEO, Kaleem Caire with any questions.

**VI. Move to Closed Session of the One City Board of Directors 4:34 PM**

A. Closed Session Discussion	Discuss	Kaleem Caire	85 m
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The Board will vote to move to closed session, according to WI open meeting law, "A meeting may be convened in closed session under one or more of the exemptions provided in s. 19.85: (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel

Purpose    Presenter    Time

problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The Board will discuss financial data and engage in discussion relating to specific individuals.

**VII. Closing Items**

**5:59 PM**

**A.** Adjourn Meeting

Vote

Noble  
Wray

1 m

The board will adjourn from closed session as no vote will be taken outside of open session.

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For more information, or if you have any questions, please contact staff secretary to the board, Gail Wiseman at (608) 514-6119 or [gwiseman@onecityschools.org](mailto:gwiseman@onecityschools.org).