



One City Schools

One City Regular Board Meeting

Published on June 25, 2023 at 1:01 AM CDT

Date and Time

Tuesday June 27, 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.

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

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 May 2023 regular meeting.

Approve minutes for One City Regular Board Meeting on May 23, 2023

II. Report on One City's Advocacy Efforts 4:04 PM

One City's CEO and VP of Government Relations along with William McCoshen of **Michael Best Strategies** and R.J. Pirlot of **The Hamilton Consulting Group, LLC**. will provide details around Wisconsin's Joint Committee on Finance passage of a broad K-12 funding package including Senate Bill 330 that provides a historic and necessary funding increase for independent public charter schools.

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| A. | Joint Finance Committee Bill SB 330 Funding Increase for Charter Schools | Discuss | Bill McCoshen, R.J. Pirlot, K.Caire, L.Holiday | 30 m |
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The passage of SB 330 by JCF represents a bipartisan, collaborative effort between the legislature and the governor to support children attending all schools across Wisconsin. Lobbyists will explain the impact of this on One City Schools, answer Board Members questions and share next steps in our advocacy efforts.

III. May 2023 Financial Statements Review and Approval 4:34 PM

Board members will review and vote to approve the financial statements from May 2023.

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| A. | Approve May 2023 Financial Statements | Vote | Torrey Jaeckle | 15 m |
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- Treasurer Torrey Jaeckle will review the financial statements from May 2023.

IV. 2023-24 Budget Review 4:49 PM

One City CEO will present and lead discussion of the proposed budgets for our three schools and administration for the 2023-24 school year.

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| A. | 2023-24 Budget Review and Approval | Vote | Kaleem Caire | 60 m |
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One City's CEO Kaleem Caire will present budgets for the preschool, elementary and secondary schools.

	Purpose	Presenter	Time
Board members will review, discuss and vote to approve the budgets.			
V. One City Schools Department Reports			5:49 PM
A. Department Reports	FYI	Gail Wiseman	
Written reports are shared with board members. Board members should reach out to staff secretary to the board, Gail Wiseman CEO, Kaleem Caire, or Department Heads with any questions.			
VI. Fundraising Update and 10th Anniversary Celebration Discussion			5:49 PM
K. Caire and G. Wiseman will provide a fundraising update, and lead a discussion around planning for One City's 10th Anniversary Celebration.			
A. Fundraising Update and Anniversary Celebration Planning	Discuss	Kaleem Caire, Gail Wiseman	10 m
K. Caire and G. Wiseman will share the current state of fundraising and plans for future fundraising with Board members, including our plan to celebrate One City's 10th anniversary with a fundraising event in July 2024.			
We will continue the discussion of features of the event begun at our May 2023 board meeting and identify what steps we will take to plan this effort going forward. We will identify a time in July 2023 for Board members to attend a half-day retreat to develop the framework of the event, identify Host Committee members and set a fundraising goal.			
VII. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Noble Wray	1 m

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.