



One City Schools

One City Regular Board Meeting

Published on July 24, 2023 at 12:21 PM CDT

Date and Time

Tuesday July 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.

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. Move to Closed Session	Vote	Noble Wray	30 m

The Board will contemplate a MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (f) and (g) for the purpose of conferring with the Board's legal counsel, who is rendering oral or written advice concerning strategy to be adopted by Board with respect to an employee complaint; and (e) and (f) for the purpose of discussing the financial history of donors and

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strategies for the investment of funds, which if discussed in public would be likely to have a substantial adverse effect upon the individual donors.			

D. Move to Open Session	Vote	Noble Wray	2 m
Board members will vote to move to open session.			

E. Approve Minutes	Approve Minutes	Noble Wray	3 m
The Board will vote to approve the draft minutes from the June 2023 regular meeting.			
Approve minutes for One City Regular Board Meeting on June 27, 2023			

II. June 2023 Financial Statements Review and Approval			4:37 PM
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Board members will review and vote to approve the financial statements from June 2023.

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

III. Introduction of One City Schools' New Middle School Director			4:52 PM
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We are very excited to introduce Mr. [Ayodeji Ogunniyi](#), who joined One City Schools as our first Middle School Director on June 28th.

A. Welcome to Ayodeji Ogunniyi	Discuss	Kaleem Caire, Ayodeji Ogunniyi	5 m
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Mr. Ogunniyi will lead our 5th through 8th grades, beginning with 5th through 7th during the 2023-24 school year and adding 8th grade in 2024-25. Ayo will report to the CEO and will serve as a member of our Executive Team.

Mr. Ogunniyi is a distinguished educator who comes to One City from the Chicagoland area where he has spent more than 15 years as a teacher and administrator in education, primarily at the secondary level (grade 6 - 12). His life's work has been to re-imagine the outcomes of public education for underserved youth so they can live prosperous, generous and impactful lives as adults.

	Purpose	Presenter	Time
Mr. Ogunniyi may be reached at ayo@onecityschools.org			

IV. Department Updates 4:57 PM

Department Updates are attached to the agenda for Board Members to review. Updates from several department heads will be shared at this meeting.

A. Advocacy, Enrollment and Staffing Updates	Discuss	Latoya Holiday, Marilyn Ruffin, Nikole Fees	30 m
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L. Holiday, VP of Government Relations and Chief of Staff will share updates on our advocacy work, final numbers after the signing of the FY 2023-2025 Budget and what they mean for One City.

M. Ruffin, VP of Family and Scholar Engagement/Registrar, will share updated enrollment numbers, plans for increasing enrollment for the 2023-24 school year, and our new enrollment video.

N. Fees, Chief Talent Officer, will provide an update on staffing, including the number of offers that have been extended, the number of returning staff, and plans for onboarding and retention.

V. Remarks by Board Chair, Dr. Noble Wray 5:27 PM

Dr. Wray will share remarks pertaining to board accomplishments and the work of the One City Board of Directors moving forward.

A. Remarks by Chair Wray	Discuss	Noble Wray	30 m
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Chair Wray will share his view of what the One City Board has accomplished during his 5-year tenure as Chair. Chair Wray will also lead a discussion around suggestions and thoughts about the future of One City's Board.

VI. Closing Items 5:57 PM

A. Adjourn Meeting	Vote	Noble Wray	1 m
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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.