



One City Schools

One City Regular Board Meeting

Published on August 21, 2023 at 4:17 PM CDT

Date and Time

Tuesday August 22, 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	3 m

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

II. Introduction of Invited Guests: James Howard, R.J. Pirlot and Shawn Pfaff

	Purpose	Presenter	Time
III. July 2023 Financial Statements Review and Approval			4:05 PM
Board members will review and vote to approve the financial statements from July 2023.			
A. Approve July 2023 Financial Statements	Vote	Torrey Jaeckle	15 m
Treasurer Torrey Jaeckle will review the financial statements from July 2023.			
IV. Public Policy Change: New Independent Charter School Legislation			4:20 PM
A. New Wisconsin Charter School Legislation Proposal	Discuss	Jim Bender and R.J. Pirlot	15 m
Review and discuss a new legislative proposal One City is developing with its lobbyists and leadership of the Wisconsin Independent Charter School Advocates organization. Guest presenters include Jim Bender of WICSA and R.J. Pirlot of The Hamilton Consulting Group.			
V. Updates to One City Schools Handbooks and Adopt Title IX Policy			4:35 PM
A. Updates to Handbooks	Vote	Kaleem Caire, Ayodeji Ogunniyi	20 m
Review and approve updates to One City's employee and parent/scholars handbooks for the 2023-24 school year.			
B. Title IX Policy for One City Schools	Vote	Nikole Fees, Gail Wiseman	10 m
Review and approve a Title IX Policy for One City Schools that One City's leadership developed in collaboration with attorneys at Boardman Clark LLP.			
VI. One City Schools' 10th Anniversary Celebration			5:05 PM
A. Planning and Designing One City's 10th Anniversary Celebration	Discuss	Kaleem Caire	24 m
One City's CEO Kaleem Caire will present initial plans for hosting the organization's 10th Anniversary Celebration in July 2024 and seek initial Board input and involvement in the planning and design of the event.			
VII. Department Updates / Review Plans for 2023-24 School Year			5:29 PM

	Purpose	Presenter	Time
<p>Department Updates are attached to the agenda for Board Members to review. Updates from several department heads will be shared at this meeting.</p>			

A. Review Plans for 2023-24 School Year	Discuss	B.Pickett, M.Dyslin, A. Ogunniyi	30 m
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One City's three school leaders will update the Board on our plans to begin the 2023-24 school year and field their questions.

VIII. Closing Items			5:59 PM
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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.