



## One City Schools

### One City Regular Board Meeting

Published on November 26, 2023 at 8:08 AM CST

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#### Date and Time

Tuesday November 28, 2023 at 4:00 PM CST

#### Location

1707 W. Broadway  
Madison, WI 53713

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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		James Howard	1 m
<b>C.</b> Approve Minutes	Vote	James Howard	3 m

The Board will vote to approve the draft minutes fro,:

- October 26, 2023 regular meeting of the Board
- November 14, 2023 special session of the Board

	Purpose	Presenter	Time
<b>II. Board Chair Vision and Expectations</b>			<b>4:05 PM</b>
<b>A.</b> Expectations for OCS Board of Directors 2023-24 School Year	Vote	James Howard	15 m
<p>J. Howard will introduce himself to Board members in his new role as Interim Chair. Mr. Howard will share his reason for joining the Board, his past experience and his vision for the One City Board moving forward.</p>			
<b>III. Approve Board Member Request to Coach at OCS</b>			<b>4:20 PM</b>
<b>A.</b> Approve Board Member Role as OCS Coach	Vote	Jeremy Clements	10 m
<p>Board members will be asked to approve One City Schools hiring of board member Toya Pedracine-Stewart as a 4th grade girls basketball coach. One City Schools' Athletic Director Jeremy Clements will share background with board members prior to the vote.</p>			
<b>IV. Financial Statements Review and Approval</b>			<b>4:30 PM</b>
<p>Board members will review and vote to approve the financial statements from October 2023.</p>			
<b>A.</b> Approve October 2023 Financial Statements	Vote	Torrey Jaeckle	15 m
<p>Treasurer Torrey Jaeckle will provide a review of the financial statements from October 2023.</p> <p>Board members will be asked to vote to approve financial statements.</p>			
<b>V. DPI Monitoring Report Requirement</b>			<b>4:45 PM</b>
<b>A.</b> DPI Monitoring Report Request Approval	Vote	Carl Hampton	10 m
<p>Board members will be asked to approve the proposed updates per DPI's monitoring requirements and guidance under our DPI Federal Charter School Grant. C. Hampton will provide an explanation and answer questions about the material included in his memo to the Board.</p>			
<b>VI. School Choice Lawsuit Update</b>			<b>4:55 PM</b>

	Purpose	Presenter	Time
<b>A. Lawsuit Update</b>	Discuss	Kaleem Caire, Carl Hampton	10 m
<p>K. Caire and C. Hampton will update board members on the recent lawsuit filed by the Minocqua Brewing Super PAC, a far-left interest group, and Julie Underwood directly with the State Supreme Court alleging that Wisconsin's school choice programs are unconstitutional.</p>			
<b>VII. One City Schools' 10th Anniversary Celebration</b>			<b>5:05 PM</b>
<b>A. Update on Planning and Designing One City's 10th Anniversary Celebration</b>	Discuss	Kaleem Caire, Xena Zupan	5 m
<p>One City's CEO Kaleem Caire and Executive Assistant Xena Zupan will present initial plans for hosting the organization's 10th Anniversary Celebration in July 2024.</p>			
<b>VIII. Department Updates</b>			<b>5:10 PM</b>
<p>Department Updates are attached to the agenda for Board Members to review.</p>			
<b>A. Department Updates</b>	FYI	Kaleem Caire	
<p>Board members are encouraged to contact Gail Wiseman, Staff Secretary to the Board, or Kaleem Caire, CEO, with questions regarding Department Updates.</p>			
<b>IX. Move to Closed Session of the Board</b>			<b>5:10 PM</b>
<b>A. Board Vote to Move to Closed Session</b>	Vote	James Howard	45 m
<p>Board members will vote to move to closed session per WI Open Meetings Law, 19.85(c).</p>			
<b>X. Closing Items</b>			<b>5:55 PM</b>
<b>A. Adjourn Meeting</b>	Vote	James Howard	5 m
<p>The meeting will adjourn from closed session, as no vote will be called.</p>			

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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).