



One City Schools

One City Regular Board Meeting

Published on January 21, 2024 at 10:09 AM CST

Amended on January 22, 2024 at 1:10 PM CST

Date and Time

Tuesday January 23, 2024 at 4:00 PM CST

Location

1707 W. Broadway
Madison, WI 53713

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

Agenda

	Purpose	Presenter	Time
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I. Opening Items			4:00 PM
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A. Record Attendance		Gail Wiseman	1 m
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B. Call the Meeting to Order		James Howard	1 m
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One City Schools' Vision Statement:

Vision

A Greater Madison community where all children are prepared to contribute and succeed as adults.

Ideals

1. Breaking the cycle of opportunity gaps that have undermined the goals, aspirations and potential of children of color and under-resourced children in Wisconsin
2. Creating a new system of public education that effectively prepares all children to tackle today’s challenges, solve tomorrow’s greatest problems, and live successful, happy and enriching lives as adults and parents in a rapidly changing and globally competitive economy.

C. Approve Minutes Vote James Howard 5 m

The Board will vote to approve the draft minutes from:

- November 14, 2023 special session of the Board
- November 28, 2023 regular meeting of the Board
- December 11, 2023 special session of the Board
- January 11, 2024 special session of the Board

II. Board on Track **4:07 PM**

A. Review of Board on Track FYI Brianna Stuczynski 10 m

Brianna Stuczynski, Governance Coach with Board on Track, will join the meeting to provide a brief overview of Board on Track, answer questions and address concerns.

III. Update on Staff Request to Hire Board Member as Coach at OCS **4:17 PM**

A follow up to the discussion held at the November 2023 regular board meeting, board members will review and approve the language added to One City's Policies and Procedures around providing compensation under certain specific circumstances to members of the Board of Directors.

A. Update on Proposal to Hire OCS Board Member as Coach Vote James Howard 10 m

Board members will be asked to approve One City Schools proposed policy allowing the hiring of Board members under specific circumstances.

IV. Financial Statements Review and Approval **4:27 PM**

	Purpose	Presenter	Time	
Board members will review and vote to approve the financial statements from November and December 2023.				
A.	Approve November and December 2023 Financial Statements	Vote	Torrey Jaeckle	20 m
Treasurer T. Jaeckle will provide a review of the financial statements from November and December 2023.				
Board members will be asked to vote to approve financial statements.				
V.	One City Schools' 10th Anniversary Celebration Date Change		4:47 PM	
A.	Update on Planning and Designing One City's 10th Anniversary Celebration	Discuss	Xena Zupan	10 m
One City's CEO Executive Assistant Xena Zupan will present the updated plan for a fundraiser/celebration.				
VI.	Department Updates		4:57 PM	
Department Updates are attached to the agenda for Board Members to review. School leaders will provide verbal updates and discussion with board members.				
A.	Department Updates	FYI	OCS Team Members	60 m
The following will provide verbal updates:				
Chief Talent Officer, Nikole Fees				
Executive Director of Early Childhood Education, Bryce Pickett				
Executive Director of K-8, Maria Dyslin				
Middle School Director, Ayo Ogunniyi				
Athletics Director, Jeremy Clements				
VP of Family and Scholar Engagement, Marilyn Ruffin				
VP of Government Relations, Carl Hampton				
COO, Gail Wiseman				
VII.	Closing Items		5:57 PM	
A.	Adjourn Meeting	Vote	James Howard	3 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.