



One City Schools

One City Regular Board Meeting

Published on February 25, 2024 at 5:13 PM CST

Date and Time

Tuesday February 27, 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 |
|--|---------|--------------|----------------|
| I. Opening Items | | | 4:00 PM |
| A. Record Attendance | | Gail Wiseman | 3 m |
| B. Call the Meeting to Order | | James Howard | 3 m |
| One City Schools' Vision Statement: | | | |
| Vision | | | |
| A Greater Madison community where all children are prepared to contribute and succeed as adults. | | | |
| Ideals | | | |

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|-------------|--|---------------------------------|----------------|
| | <ol style="list-style-type: none"> 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 | Approve Minutes James Howard | 3 m |
| | Board members will vote to approve the draft minutes from January 2024. | | |
| | Approve minutes for One City Regular Board Meeting on January 23, 2024 | | |
| II. | Report on One City's 2022-23 Financial Audit by Wegner CPAs | | 4:09 PM |
| | The Board will vote to accept the 2022-23 Financial Audit and Single Audit. | | |
| A. | One City Financial Audit 2022-2023 | Vote Lisa Lang | 45 m |
| | Lisa Lang (CPA, MPA) at Wegner CPAs of Madison (Wegner CPAs) will report on the results of our 2022-2023 financial audit. The Board will be asked to vote to accept the audit. | | |
| III. | Financial Statements Review and Approval | | 4:54 PM |
| | Board members will review and vote to approve the financial statements from January 2024. | | |
| A. | Approve January 2024 Financial Statements | Vote Torrey Jaeckle | 20 m |
| | Treasurer T. Jaeckle will provide a review of the financial statements from January 2024. | | |
| | Board members will be asked to vote to approve financial statements. | | |
| IV. | Future of AI in Education Presentation | | 5:14 PM |

| | Purpose | Presenter | Time |
|--|---------|--------------------|----------------|
| Overview of Project Read AI by Vivek Ramakrishnan. | | | |
| A. Future of AI in Education | FYI | Vivek Ramakrishnan | 30 m |
| Vivek Ramakrishnan, One City Schools' Co-Founder & Business Advisor and Co-Founder of Project Read AI https://www.f6s.com/company/project-read-ai will present on the future of AI in education. | | | |
| V. One City Schools Inc Department Reports | | | 5:44 PM |
| A. Department Reports | Discuss | OCS Staff | 1 m |
| Reports are attached to the agenda. Board members may reach out with questions or comments at any time, by contacting the staff secretary to the Board, Gail Wiseman at gwiseman@onecityschools.org | | | |
| VI. Updated Bullying and Harassment Policies | | | 5:45 PM |
| A. Bullying and Harassment Policy Update | Vote | Gail Wiseman | 10 m |
| Board members will review and vote on updated bullying and harassment policies to be included in our Family Handbook. | | | |
| VII. Closing Items | | | 5:55 PM |
| A. Update on Staff Request to Hire Board Member as Coach as OCS | FYI | James Howard | 2 m |
| We will address the question posed at the January 2024 meeting regarding the need to establish a dollar limit for board members receiving compensation. | | | |
| B. 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.