



One City Schools

One City Regular Board Meeting

Published on June 22, 2024 at 12:42 PM CDT

Date and Time

Tuesday June 25, 2024 at 4:00 PM CDT

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	2 m

One City's mission is to seed a new model of public education that ensures children and teens are on track to succeed in a college or career preparatory program from birth through high school graduation.

	Purpose	Presenter	Time
C. Approve Minutes from the May 2024 Regular Board Meeting	Approve Minutes	James Howard	3 m

Board members will vote to approve the draft minutes from May 28, 2024.

II. Introduction and Vote on Appointment of New Board Members **4:08 PM**

Board members will be introduced to guests Carolyn Stanford Taylor, former Wisconsin State Superintendent, Beth Curley Prestine, Private Banking Relationship Manager at US Bank and Sarah Campagna, Managing VP Financial Empowerment, Summit Credit Union

A. Approve the appointment of Carolyn Stanford-Taylor to the Board of Directors	FYI	James Howard, Kaleem Caire	7 m
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Carolyn Stanford Taylor is widely recognized and highly regarded as Wisconsin's former State Superintendent of Public Instruction (2019 - 2021). Carolyn previously served as a teacher with the Madison Metropolitan School District from 1980 - 1990, an elementary and middle school principal with MMSD from 1990 - 2001, and as an Assistant State Superintendent for Public Instruction with the Wisconsin Department of Public Instruction from 2001 to 2019. In 2021, she came out of retirement to support former MMSD Superintendent, Carlton Jenkins, as MMSD's Assistant Superintendent for Engagement, Diversity, Equity and Inclusion. She re-entered retirement again in 2023. Carolyn holds both a bachelor's degree in elementary education and teaching and a Master's degree in educational administration from UW-Madison.

Term of Board Service:

Ms. Stanford-Taylor will serve a three-year appointment, from June 25, 2024 through June 30, 2027, with the possibility to continue on the Board for a total of three 3-year terms per One City's Bylaws.

B. Approve the appointment of Beth Curley-Prestine to the Board of Directors	Vote	James Howard, Kaleem Caire	7 m
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Beth Curley-Prestine has served as the Private Banking Relationship Manager at US Bank since 2015. Prior to this position, Beth served as the Regional Director of Private Banking for BMO Harris Bank, and the SVP of Private Banking for M&I Bank before that. She has worked in banking since 1989 and currently sits on the Board of Directors of the YWCA of Madison and Urban League of Greater Madison, where she previously served as Board Chair, Treasurer and leader of ULGM's Finance

Committee. Beth holds a bachelor's of business administration with a concentration in finance, investments, and banking from UW-Madison and an MBA from Edgewood College.

Term of Board Service:

Ms. Curley-Prestine will serve a three-year appointment, from June 25, 2024 through June 30, 2027, with the possibility to continue on the Board for a total of three 3-year terms per One City's Bylaws.

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| C. | Approve the appointment of Sarah Campagna to the Board of Directors & Board Treasurer-Elect | Vote | James Howard,
Kaleem Caire | 7 m |
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Sarah Campagna is presently the Managing VP of Financial Empowerment with Summit Credit Union. She has been the lead coordinator of the partnership between One City Schools and Summit Credit for the last several years. Leads strategy and development for all signature financial education programs and initiatives, in addition to increasing the financial well-being of Summit's employees. Builds community and strategic partnerships including youth financial well-being initiatives within local school districts. This includes the execution of in-school branch strategy, the high school internship program, faculty and parent engagement, and involvement with City and grant work. Develops internal communications around financial wellness and education initiatives, conducts research, develops measurement of financial wellness trends and data across the organization. Leads political advocacy efforts and serves as a facilitator, content creator and speaker for the credit union.

Prior to serving as VP of Financial Empowerment, Ms. Campagna held the roles of Branch Manager, Assistant VP of Retail Branches, and VP of Relationship Management with Summit Credit Union and other financial institutions. She holds a bachelor's of science in Sociology and Human Resources from the University of Wisconsin-Whitewater, and previously served as the Board President and Treasurer of the Middleton Chamber of Commerce.

Term of Board Service:

Ms. Campagna will serve a three-year appointment, from June 25, 2024 through June 30, 2027, with the possibility to continue on the Board for a total of three 3-year terms per One City's Bylaws. She will also replace Torrey Jaeckle as One City's Board Treasurer, with Torrey remaining a member of One City's Finance Committee. Torrey, along with One City's executive staff and accounting team, will assist Sarah with her transition into this Board officer role.

	Purpose	Presenter	Time
III. Approve Board Meeting Calendar and Topics for 2024-25			4:29 PM
A. Review and Approve Board Meeting Calendar for 2024-25	Vote	James Howard	5 m
<p>The Board will discuss the attached meeting calendar and approve the dates and times for our regular monthly Board meetings for FY2024-25. This meeting calendar continues to list the Board's monthly meeting as taking place on the 4th Tuesday of every month, except December, and from 4:00pm to 6:00pm CT.</p>			
B. Approve Topics Calendar for FY2024-25 Board Meetings	Vote	James Howard	10 m
<p>The attached calendar list topics for discussion at regular monthly Board meetings for FY2024-25. The Board will review and approve these topics, with the understanding that these topics can be changed by the Board Chair, and in his absence, the Vice Chair or other Board officers, prior to each regular Board meeting, as needed. This particular calendar serves as a guidepost for the Board, highlighting the topics that are typically covered each month during One City's fiscal year.</p>			
IV. Financial Statements Review and Approval			4:44 PM
<p>Board members will review and vote to approve the financial statements from May 2024.</p>			
A. Approve May 2024 Financial Statements	Vote	Torrey Jaeckle, Gail Wiseman	15 m
<p>Treasurer T. Jaeckle will provide a review of the financial statements from May 2024. Numbers4Nonprofits Accountant Amanda Daiello-Curylo will present a narrative slide deck requested by members of the board during its March meeting.</p> <p>Board members will be asked to vote to approve financial statements.</p>			
V. Vote to approve One City's Draft Budget for FY2024-25			4:59 PM
<p>Board members will discuss and then vote to approve One City's draft budget for the upcoming school year. This budget coincides with the 2024-25 Strategic Plan that was approved by the Board at its May 2024 regular monthly meeting.</p>			
A. Approve One City's Budget for the 2024-25 School Year	Vote	Kaleem Caire	55 m

	Purpose	Presenter	Time
<p>One City's Board of Directors discussed will review and then vote to approve One City's budget for it's preschool, elementary and secondary schools for the 2024-25 school year.</p>			

VI. One City Schools, Inc. Department Reports and School Highlights 5:54 PM

Reports are attached to the agenda. Board members may reach out with questions or comments at any time, by contacting Gail Wiseman, COO and staff secretary to the Board, at gwiseman@onecityschools.org.

A. Department Updates	FYI	OCS Staff	
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VII. Closing Items 5:54 PM

A. Other Business	Discuss	James Howard	5 m
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Is there any other business the Board needs to discuss?

B. Adjourn Meeting	Vote	James Howard	1 m
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The meeting will adjourn from closed session, as no vote will be called.

For more information, or if you have any questions, please contact COO and staff secretary to the board, Gail Wiseman at (608) 514-6119 or gwiseman@onecityschools.org.