



## One City Schools

### One City Regular Board Meeting

Published on July 22, 2024 at 1:46 PM CDT

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#### Date and Time

Tuesday July 23, 2024 at 4:00 PM CDT

#### 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
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|-----------|---------------------------|--------------|----------------|
| <b>I.</b> | <b>Opening Items</b>      |              | <b>4:00 PM</b> |
| <b>A.</b> | Record Attendance         | Gail Wiseman | 3 m            |
| <b>B.</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
<p><b>C.</b> Approve Minutes from the June 2024 Regular Board Meeting</p> <p>Board members will vote to approve the draft minutes from June 25, 2024.</p>	Approve Minutes	James Howard	2 m
<p><b>II. Financial Statements Review and Approval</b></p> <p>Board members will review and vote to approve the financial statements from June 2024.</p>			<b>4:07 PM</b>
<p><b>A.</b> Approve June 2024 Financial Statements</p> <p>Treasurer T. Jaeckle will provide a review of the financial statements from June 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>	Vote	Amanda Daiello-Curylo	15 m
<p><b>III. Review of the 2023-24 School Year and Plans for the 2024-25 School Year</b></p> <p>Staff will share highlights of the 2023-24 school year and plans for the 2024-25 school year.</p>			<b>4:22 PM</b>
<p><b>A.</b> Review of the 2023-24 School Year and Plans for the 2024-25 School Year</p> <p>One City staff will share accomplishments during the 2023-24 school year and our plans for re-opening our schools for the 2024-25 school year on September 3rd. Board members and staff will identify and discuss emerging needs. We will also review plans for completing the renovation of our facilities.</p>	FYI	Kaleem Caire and One City Staff	90 m
<p><b>IV. One City Schools, Inc. Department Reports and School Highlights</b></p> <p>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 <a href="mailto:gwiseman@onecityschools.org">gwiseman@onecityschools.org</a>.</p>			<b>5:52 PM</b>
<p><b>A.</b> Department Updates</p>	FYI	OCS Staff	2 m
<p><b>V. Closing Items</b></p>			<b>5:54 PM</b>
<p><b>A.</b> Other Business</p> <p>Is there any other business the Board needs to discuss?</p>	Discuss	James Howard	5 m

	Purpose	Presenter	Time
<b>B. Adjourn Meeting</b>	Vote	James Howard	1 m

Board members will vote to adjourn the meeting.

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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](mailto:gwiseman@onecityschools.org).