



## One City Schools

### One City Regular Board Meeting

Published on August 26, 2024 at 6:51 AM CDT

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#### Date and Time

Tuesday August 27, 2024 at 4:00 PM CDT

#### Location

3rd Floor Conference Room  
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	2 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
<b>C.</b> Approve Minutes from the July 2024 Regular Board Meeting	Approve Minutes	James Howard	2 m

Board members will vote to approve the draft minutes from July 23, 2024.

## **II. Financial Statements Review and Approval** **4:06 PM**

Board members will review and vote to approve the financial statements from July 2024.

<b>A.</b> Approve July 2024 Financial Statements	Vote	Amanda Daiello-Curylo	15 m
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Treasurer T. Jaeckle will provide a review of the financial statements from July 2024. Numbers4Nonprofits Accountant Amanda Daiello-Curylo will present a narrative slide deck.

Board members will be asked to vote to approve financial statements.

## **III. Introduction of One City's New Director of Finance** **4:21 PM**

<b>A.</b> Introduction of Janel Vertz, Director of Finance	FYI	Kaleem Caire	5 m
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Board members will meet [Janel Vertz](#) One City's new Director of Finance. Ms. Vertz brings years of educational leadership experience in independent and public school finance. Most recently, Ms. Vertz worked as Finance Director for the School of Leadership - Afghanistan (SOLA), leading and managing all finance functions at SOLA Inc., the US based parent company SOLA Rwanda Boarding School and SOLAx, their online education platform.

Ms. Vertz's first day with One City will be on Monday, August 26th. Her email is [jvertz@onecityschools.org](mailto:jvertz@onecityschools.org). Please join us in welcoming Ms. Vertz to the One City team.

## **IV. Updates to One City Schools Handbooks** **4:26 PM**

<b>A.</b> Updates to Handbooks	Vote	Kaleem Caire and One City Staff	45 m
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Board members will be asked to review and approve updates to One City's employee and parent/scholar handbooks for the 2024-25 school year.

	Purpose	Presenter	Time
<p>Board members will be asked to review and approve an updated Title IX Policy for One City Schools that One City's leadership developed in collaboration with attorneys at Renning, Lewis and Lacy.</p>			
<b>V. Discuss Process for CEO Evaluation</b>			<b>5:11 PM</b>
<b>A. CEO Evaluation Process and Timeline</b>	Discuss	Scott Klug	10 m
<p>Board members will discuss and agree on the process and timeline for the annual CEO evaluation.</p>			
<b>VI. One City Schools, Inc. Department Reports</b>			<b>5:21 PM</b>
<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>A. Department Reports</b>	FYI	One City Staff	
<b>VII. Project Read AI and One City Schools Program Update</b>			<b>5:21 PM</b>
<b>A. Project Read AI</b>	Discuss	Vivek Ramakrishnan	15 m
<p>Co-founder of One City Schools, Inc and Project Read AI <a href="https://www.projectread.ai/">https://www.projectread.ai/</a> <a href="#">Vivek Ramakrishnan</a> will provide the Board with a brief update on his work with Project Read AI and One City Schools.</p>			
<b>VIII. Move to Closed Session</b>			<b>5:36 PM</b>
<b>A. Move to Closed Session</b>	FYI	Kaleem Caire, Maria Yturriaga Dyslin	23 m
<p>One City Board members will meet in closed session per Wis. Stat. § 19.85(1)(f).</p> <p>Since no vote will take place during the session, the Board will adjourn from closed session.</p>			
<b>IX. Closing Items</b>			<b>5:59 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	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).