



## One City Schools

### Special Session of the One City Board

Published on October 19, 2023 at 11:03 AM CDT

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#### Date and Time

Tuesday October 17, 2023 at 4:30 PM CDT

#### Location

This meeting will be held via Zoom. Please use this link to join the meeting:

<https://onecityschools.zoom.us/j/85287712727?pwd=jAHWHL0FO4GFYTTyZPc65Yo9ZTZpRh.1>

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The One City Board of Directors will meet in brief Special Open Session on Tuesday, October 17, 2023, from 4:30-4:45pm. The meeting will be held via Zoom. Please use this link to join the meeting:

<https://onecityschools.zoom.us/j/85287712727?pwd=jAHWHL0FO4GFYTTyZPc65Yo9ZTZpRh.1>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance		Gail Wiseman	2 m
B. Call the Meeting to Order		Noble Wray	1 m
<b>II. Appointment of James Howard as Interim Chair of the One City Board of Directors.</b>			<b>4:33 PM</b>
A. Vote to Approve the Appointment of Interim Board Chair	Vote	Noble Wray, Kaleem Caire	10 m

	Purpose	Presenter	Time
<p>Board members were re-introduced to James Howard at the September meeting. Board members met Mr. Howard when he attended the August meeting as a guest.</p>			
<p>A quorum was not present at the September board meeting. Therefore, Board members will be asked to vote to approve Mr. Howard as Interim Chair, effective immediately.</p>			
<p>Mr. Howard has served as Chair of Madison Metropolitan Schools and is currently a member of the editorial board of the Wisconsin State Journal.</p>			
<p>Learn more about Mr. Howard by <a href="#">reading this brief article</a> about him and <a href="#">watching this brief video</a> that the Wisconsin State Journal created when it appointed him to their editorial board last year.</p>			

**III. Closing Items**

**4:43 PM**

<b>A.</b> Adjourn Meeting	Vote	Noble Wray	2 m
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Please contact Gail Wiseman, COO and staff secretary to the One City Board of Directors with questions: [gwiseman@onecityschools.org](mailto:gwiseman@onecityschools.org) or 608-514-6119.