



## One City Schools

### Special Session of the One City Board

Published on November 14, 2023 at 3:48 PM CST

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#### Date and Time

Tuesday November 14, 2023 at 4:30 PM CST

#### Location

Via Zoom

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The One City Board of Directors will meet in brief Special Open Session on Tuesday, November 14, 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>
<b>A.</b> Record Attendance		Gail Wiseman	1 m
<b>B.</b> Call the Meeting to Order		James Howard	1 m
<b>II. Vote to Move to Closed Session</b>			<b>4:32 PM</b>
<b>A.</b> Closed Session	Vote	James Howard	2 m
Per Wis. Stat. § 19.85(1)(e) and (g), to discuss specific public business regarding litigation in which One City Schools may be involved.			

	Purpose	Presenter	Time
<b>III. Discuss Approval of Michael Best LLP as OCS Representative</b>			<b>4:34 PM</b>
<b>A.</b> Discussion of Approval of Michael Best	Discuss	Kaleem Caire	7 m
<p>Board members will be asked to vote to approve the signing of the engagement letter drafted by Michael Best LLP (law firm) and shared with Board members on Tuesday, November 14th, for charter schools that are signing on to be represented by them in the legal challenge filed against independent public charter schools in Wisconsin. Michael Best's attorney's would like all schools that sign the engagement letter to have their Boards approve of schools being party to the lawsuit and represented by them.</p>			
<b>IV. Move to Open Session</b>			<b>4:41 PM</b>
<p>Board members will vote to move to open session to vote on the matter discussed during closed session.</p>			
<b>A.</b> Move to Open Session for Voting	Vote	James Howard	1 m
<b>B.</b> Vote to Approve Matter Discussed in Closed Session	Vote	James Howard	3 m
<p>Board members will vote to approve the matter discussed during closed session.</p>			
<b>V. Closing Items</b>			<b>4:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote	James Howard	1 m

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.