



One City Schools

One City Schools New Board Member Orientation

Published on April 2, 2024 at 12:41 PM CDT

Amended on April 4, 2024 at 9:51 AM CDT

Date and Time

Thursday April 4, 2024 at 10:30 AM CDT

Location

1707 W. Broadway, Madison, WI 53713

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Welcome and Introductions		Gail Wiseman	5 m
B. Call the Meeting to Order			
C. Review Members and Roles of Executive Team	Discuss	Nikole Fees	15 m
D. Board Member Responsibilities		Gail Wiseman	15 m

Review definition of a governing, fiduciary Board: "Boards who are managing will focus on small details, departmental processes, and/or individual outcomes. Boards who govern are concerned with organizational health, enterprise structure, strategic relevance and direction, and institutional results."

1. Review Board Member Job Description

	Purpose	Presenter	Time
	2. Review Board Calendar		
E.	How the Board Works	Gail Wiseman	30 m
	<ol style="list-style-type: none"> 1. Review by-laws and committee structure (on-line) 2. Learning how to access and use BoardOnTrack System 3. Learn about: <ul style="list-style-type: none"> • Current priorities, strategic plan, fundraising/friend-raising activities • Funding partnerships and business partnerships • Current challenges and opportunities 		
F.	BREAK		15 m
G.	CEO Evaluation	Gail Wiseman	30 m
	<ol style="list-style-type: none"> 1. Review current policy and most recent CEO Evaluation 2. Review CEO goals and priorities and plans for current school year 		
H.	OCS Finances and Operations	Gail Wiseman, Kaleem Caire	60 m
	<ol style="list-style-type: none"> 1. COO Gail Wiseman and Board members will discuss: <ul style="list-style-type: none"> • Overview of current budget • Operating Structure and Facilities Plans/Use Needs • Current needs and concerns 		
II.	Closing Items		1:20 PM
A.	Adjourn Meeting	Vote	

For more information, please contact Gail Wiseman, COO/External Relations (608) 514-6119
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