



One City Schools

One City Regular Board Meeting

Published on September 23, 2024 at 4:02 PM CDT

Date and Time

Tuesday September 24, 2024 at 4:00 PM CDT

Location

M3 Insurance
1st Floor Conference Room
828 John Nolen Drive
Madison, Wisconsin 53713

Zoom link: <https://onecityschools.zoom.us/j/96414211790>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Gail Wiseman	2 m
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.			

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<p>C. Approve Minutes from the August 2024 Regular Board Meeting</p> <p>Board members will vote to approve the draft minutes from August 27, 2024.</p>	Approve Minutes	James Howard	2 m
<p>II. Financial Statements Review and Approval</p> <p>Board members will review and vote to approve the financial statements from August 2024.</p>			4:06 PM
<p>A. Approve August 2024 Financial Statements</p> <p>Treasurer T. Jaeckle will provide a review of the financial statements from August 2024. Numbers4Nonprofits Accountant Amanda Daiello-Curylo will present a narrative slide deck.</p> <p>Board members will be asked to vote to approve financial statements.</p>	Vote	Torrey Jacekle, Amanda Daiello-Curylo	15 m
<p>III. Enrollment Report</p> <p>Staff will report on current enrollment numbers.</p>			4:21 PM
<p>A. Third Friday Enrollment Report</p> <p>Marilyn Ruffin, VP of Family and Scholar Engagement, will report on the third Friday of September enrollment numbers for One City Preschool, One City Elementary School, and One City Preparatory Academy.</p>	Vote	Marilyn Ruffin	15 m
<p>IV. One City Schools, Inc. Department Reports</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 gwiseman@onecityschools.org.</p>			4:36 PM
<p>A. Department Reports</p> <p>One City staff will report on how the first weeks of school are going. CAO Maria Dysin, CTO Nikole Fees, Middle School Principal Ayo Ogunniyi, Director of Early</p>	FYI	One City Staff	30 m

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<p>Childhood Education Bryce Pickett, Athletic Director Jeremy Clemens and COO Gail Wiseman will give updates and answer questions.</p>			
V.	OwnIt: Building Black Wealth and One City Schools		5:06 PM
A.	OwnIt: Building Black Wealth and One City Schools Partnership	FYI Sara Alvarado, Gail Wiseman	20 m
<p>Sara Alvarado, co-founder of OwnIt: Building Black Wealth https://ownitbbw.com/ will discuss the partnership with One City Schools, and next steps for OwnIt.</p>			
VI.	10th Anniversary Celebration		5:26 PM
A.	Planning for One City Schools' 10th Year Anniversary Celebration	FYI Kaleem Caire, Kennan Wood, Teresa Midthun	30 m
<p>One City staff along with fundraising and event management consultants will present initial plans for the 10th Anniversary Celebration that will take place at the Sylvee on July 10, 2025. Board members will learn more about our fundraising, sponsorship and advocacy goals, and the role they will play in ensuring that the event is successful and well-attended.</p>			
VII.	Closing Items		5:56 PM
A.	Adjourn Meeting	Vote James Howard	4 m
<p>Board members will vote to adjourn the meeting.</p>			

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.