



One City Schools

One City Regular Board Meeting

Published on October 21, 2024 at 1:14 PM CDT

Date and Time

Tuesday October 22, 2024 at 4:00 PM CDT

Location

3rd Floor Conference Room
1707 W. Broadway
Madison, WI 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.			

	Purpose	Presenter	Time
C. Approve Minutes from the September 2024 Regular Board Meeting	Approve Minutes	James Howard	2 m

Board members will vote to approve the draft minutes from September 24, 2024.

II. Financial Statements Review and Approval 4:06 PM

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

A. Approve September 2024 Financial Statements	Vote	Torrey Jacekle, Janel Vertz	15 m
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Treasurer T. Jacekle and Director of Finance Janel Vertz will provide a review of the financial statements from September 2024.

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

III. Review of the 2024-2025 Proposed Revised Budget 4:21 PM

A. Review Updated 2024-25 Budget	Vote	K. Caire, J. Vertz	20 m
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Board members will be asked to review and and approve reallocated budgets, based on actual enrollment numbers for the current school year, and the prevailing needs of our new Scholars, staff, and families.

IV. Fundraising Update and Proposed Named Gift and Gift Acceptance Policies 4:41 PM

A. One City Schools' Fundraising Update and Proposed Named Gift and Gift Acceptance Policies	Vote	T. Midthun	15 m
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T. Midthun of McDonald Schaefer <https://mcdonaldschaefer.com/> and lead team member for One City's Capital Campaign, will provide an update on progress toward the launch of the Capital Campaign to date and will walk the members through suggested language around One City's Named Gift and Gift Acceptance Policies.

Board members will be asked to adopt the policies which will be added to the Financial Policies and Procedures.

V. One City Schools, Inc. Department Reports 4:56 PM

	Purpose	Presenter	Time
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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>A. Department Reports</p> <p>One City staff will provide brief department updates. CAO Maria Dyslin, CTO Nikole Fees, Middle School Principal Ayo Ogunniyi, Director of Early Childhood Education Bryce Pickett, Athletic Director Jeremy Clements and COO Gail Wiseman will give updates and answer questions.</p>	FYI	One City Staff	20 m
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VI. Move to Closed Session			5:16 PM
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<p>A. Move to Closed Session</p> <p>The Board will vote to move to closed session, according to WI open meeting law, "A meeting may be convened in closed session under one or more of the exemptions provided in s. 19.85: (f)</p>	FYI	K. Caire	40 m
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VII. Closing Items			5:56 PM
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<p>A. Adjourn Meeting</p> <p>Board members will vote to adjourn the meeting. Meeting will adjourn from closed session as no vote will be taken.</p>	Vote	James Howard	4 m
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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.