



One City Schools

One City Regular Board Meeting

Published on January 26, 2025 at 3:12 PM CST

Date and Time

Tuesday January 28, 2025 at 4:00 PM CST

Location

3rd Floor Conference Room
1707 W. Broadway
Madison, WI 53713

The One City Schools Board of Directors will meet in-person at the Pleasant T. Rowland Leadership Campus.

Board members and guests who must participate virtually will do so via Zoom:

<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		Torrey Jaeckle	2 m

	Purpose	Presenter	Time
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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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| C. | Approve Minutes from the November 18, 2024 Regular Board Meeting | Approve Minutes | Torrey Jaeckle | 2 m |
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Board members will vote to approve the draft minutes from November 18, 2024.

II. Report on the 2023-24 Audit and Single Audit 4:06 PM

Board members will receive a report on City's 2023-24 Audit by CliftonLarsonAllen (CLA) <https://www.claconnect.com/en>

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| A. | Audit Report | Vote | Sarah Fisher,
Torrey Jaeckle | 25 m |
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CLA Principle will provide board members with a review of the 2023-24 audit and single audit.

Board members will be asked to vote to approve the audits.

III. Financial Statements Review and Approval 4:31 PM

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

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| A. | Approve November and December 2024 Financial Statements | Vote | Janel Vertz | 15 m |
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Director of Finance Janel Vertz will provide a review of the financial statements from November and December 2024.

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

IV. Board Member Term Ending 4:46 PM

	Purpose	Presenter	Time
<p>One City's Board Treasurer Torrey Jacekle's term on the board has ended. Mr. Jaeckles last board meeting will be January 28, 2025. Mr. Jaeckle will remain on the Finance Committee</p>			

A.	Board Member Torrey Jacekle Term End	Discuss	Kaleem Caire	10 m
<p>Torrey Jaeckle joined the One City Board as a founding board member. Mr. Jaeckle began his service to the board in 2014. He stepped away for two years from 2018 - 2020 and rejoined the Board as Treasurer in 2020.</p>				

Mr. Jaeckle's commitment to One City and to the Board has been unwavering over the years. He has been instrumental in helping our schools navigate through challenging times, including the pandemic, which was no small feat. Mr. Jaeckle has approached every challenge calmly and with an asset-based mind set, asking the right questions and working with the team to find the best solutions.

We are very grateful that Mr. Jaeckle will remain as a key member of the One City Finance Committee. His institutional knowledge and expertise will continue to help One City move forward.

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

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.

A.	One City Department Reports	FYI		
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VI. Move to Closed Session 4:56 PM

Board members will be asked to vote to move to closed session per WI Open Meetings Law, 19.851(c) and 9.85(1)(f).

A.	Closed Session	Discuss	Kaleem Caire	60 m
B.	Move to Open Session	Vote	Torrey Jaeckle	5 m

Board members will be asked to vote to move to Open Session to vote on matters discussed in closed session.

	Purpose	Presenter	Time
C. Open Session Vote	Vote		5 m
VII. Closing Items			6:06 PM
A. Adjourn Meeting	Vote	Torrey Jaeckle	2 m
Board members will vote to adjourn the meeting.			

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.