



One City Schools

One City Regular Board Meeting

Published on March 24, 2025 at 3:20 PM CDT

Date and Time

Tuesday March 25, 2025 at 4:00 PM CDT

Location

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

This meeting of the One City Board of Directors will take place virtually.

<https://onecityschools.zoom.us/j/87275142442?pwd=VGU5c1BFly83QnAzekZXY2lxOWJjUT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Gail Wiseman	2 m
B. Call the Meeting to Order		Scott Klug	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 February 25, 2025 Regular Board Meeting Board members will vote to approve the draft minutes from February 25, 2025.	Approve Minutes	Scott Klug	2 m
II. Vote to Move to Closed Session			4:06 PM
A. Move to Closed Session Board members will be asked to vote on the following motion: The Board will move to closed session pursuant to Wisconsin Statute s. 19.85(1)(f) as the discussion will include financial histories of specific persons.	Vote	Scott Klug	2 m
B. Closed Session Discussion Board members will participate in closed session discussion.	Discuss	Scott Klug	90 m
III. Vote to Move to Open Session			5:38 PM
A. Move to Open Session Board members will vote to move to open session in order to review and approve February financials.	Vote	Scott Klug	2 m
IV. Financial Statements Review and Approval			5:40 PM
A. Approve February 2025 Financial Statements Director of Finance Janel Vertz will provide a review of the financial statements from February 2025. Board members will be asked to vote to approve financial statements.	Vote	Janel Vertz	15 m
V. One City Schools, Inc. Department Reports			5:55 PM
A. Department Reports	FYI	Scott Klug	1 m

Purpose Presenter Time

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.

VI. Closing Items

5:56 PM

A. Adjourn Meeting

Vote

Scott Klug

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.