



One City Schools

One City Regular Board Meeting

Published on May 26, 2025 at 3:56 PM CDT
Amended on May 27, 2025 at 12:09 PM CDT

Date and Time

Tuesday May 27, 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 in-person. For those outside of Madison, or who are traveling, please use the following link:

<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		Noble Wray	2 m

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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.			
C.	Approve Minutes from the March 25, 2025 Regular Board Meeting	Approve Minutes Noble Wray	2 m
Board members will vote to approve the draft minutes from March 25, 2025.			
II.	Review and Approve February, March and April 2025 Financials		4:06 PM
A.	Approve February, March and April 2025 Financials	Vote Janel Vertz	10 m
Board members will review and vote to approve financial statements from February, March and April 2025.			
III.	Vote to Move to Closed Session		4:16 PM
A.	Move to Closed Session	Vote Noble Wray	2 m
The Board will convene into closed session pursuant to Wis. Stat. s. 19.85 (1)(f) and (g) for the purpose of conferring with legal counsel regarding potential liabilities, indemnification, and insurance coverage, and which if discussed in open session would be likely to have a substantial adverse effect upon the reputation of persons involved.			
B.	Closed Session Discussion	Discuss Noble Wray	70 m
Board members will participate in closed session discussion.			
C.	Move to Open Session	Vote Kaleem Caire	1 m
Board members will vote to move to open session.			
IV.	Review and Approve One City's Strategic Plan		5:29 PM
A.	Strategic Plan Review and Approval	Vote Kaleem Caire	20 m

	Purpose	Presenter	Time
V. One City Schools Rally and Graduation July 2025			5:49 PM
A. July 10, 2025 Rally and July 11, 2025 Graduation Updates	FYI	Kaleem Caire	10 m
Staff will provide updates on plans for the July 10, 2025 fundraiser and share plans for the July 11, 2025 8th grade graduation.			
VI. One City Schools, Inc. Department Reports			5:59 PM
A. Department Reports	FYI	Noble Wray	1 m
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 .			
VII. Closing Items			6:00 PM
A. Adjourn Meeting	Vote	Noble Wray	2 m

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.