



One City Schools

One City Regular Board Meeting

Published on June 23, 2025 at 3:43 PM CDT

Date and Time

Tuesday June 24, 2025 at 4:00 PM CDT

Location

This meeting of the One City Board of Directors will take place in-person, at M3 Insurance, located at 828 John Nolen Dr, Madison. For those outside of Madison, or who are traveling, please use the following link:

<https://onecityschools.zoom.us/j/87275142442?pwd=VGU5c1BFLy83QnAzekZXY2lxOWJjUT09>

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Passcode for the meeting is OneCity

Agenda

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

	Purpose	Presenter	Time
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.		
C.	Approve Minutes from the March 25 and May 27, 2025 Regular Board Meetings	Approve Minutes James Howard	2 m
	Board members will vote to approve the draft minutes from March 25, which were not approved at the May meeting due to time constraints and minutes from May 27, 2025.		
II.	Review and Approve May 2025 Financials		4:06 PM
A.	Approve May 2025 Financials	Vote Janel Vertz	10 m
	Board members will review and vote to approve financial statements from May 2025.		
III.	Approve the Wisconsin Charter School Program Grant Sub-Budget		4:16 PM
A.	Wisconsin Charter School Program Grant	Vote Janel Vertz	10 m
	The Wisconsin Charter School Program (WCSP) is a federal grant program that provides funding to support the development and expansion of high-quality charter schools in Wisconsin. In Madison, this grant can be used for planning, opening, and expanding charter schools. The WCSP is funded by a federal grant from the U.S. Department of Education.		
	One City Schools was awarded an additional \$500,000 in the current fiscal year for the final year of this reimbursable grant. These expenses/revenues would be in excess of the current year approved budget. Per our financial policies, this sub-budget needs to be reviewed by the Finance Committee and approved by the board.		
IV.	Review and Approval of One City Budget for Fiscal Year 2025-26		4:26 PM
A.	2025-26 Budget Review and Approval	Vote Kaleem Caire, Janel Vertz	60 m

	Purpose	Presenter	Time
The Board will review and approve our annual operating and capital budgets for 2025-26.			
V. One City Schools Advocates Update			5:26 PM
A. Advocacy Update	FYI	Carl Hampton, Kaleem Caire	10 m
One City Schools Advocates will report on the outcome of our legislative activities and what we are able to achieve via the state's 2025-27 biennial budget, assuming the Governor signs this into law by the 4th Tuesday of June 2025.			
VI. Enrollment Update			5:36 PM
A. Enrollment Update for 2025-26 School Year	FYI	Marilyn Ruffin	10 m
M. Ruffin will provide a report on number of Scholars registered for the 2025-26 school year, number of assessments conducted and demographics/trends noted so far.			
VII. One City Schools Rally and Graduation July 2025			5:46 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 the July 11, 2025 8th grade graduation.			
VIII. One City Schools, Inc. Department Reports			5:56 PM
A. Department Reports	FYI	Written Reports	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 .			
IX. Closing Items			5:57 PM
A. Adjourn Meeting	Vote	James Howard	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.