



One City Schools

One City Regular Board Meeting

Published on July 21, 2025 at 9:35 AM CDT

Date and Time

Tuesday July 22, 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, at the Pleasant T. Rowland Leadership Campus. For those outside of Madison, or who are traveling, please use the following link:

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

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 June 24, 2025 Regular Board Meetings	Approve Minutes	James Howard	6 m
Board members will vote to approve the draft minutes from the June 24, 2025 regular board meeting.				

D.	Introduction of One City Schools Chief People Officer	Kaleem Caire	5 m
Board members will meet Ms. Kennedy James, who officially joined the team on Monday, July 7th.			

Kennedy James comes to One City with an impressive background spanning over 20 years of transformative work in people and organizational development. Most recently, she served as Vice President of Talent & Operations at Visit Seattle, where she modernized HR functions and successfully guided the organization through a period of rapid growth, doubling their staff from 37 to over 80 employees in 14 months. Prior to that, she was Chief Officer of People and Operations at The Gottman Institute, an organization dedicated to strengthening relationships through research-based products and programs, where she built comprehensive people systems from the ground up and led the organization through significant transitions, including their pandemic-driven shift to digital operations.

You can reach Ms. James at kjames@onecityschools.org

II. WI State Budget Updates Relating to Early Childhood Education 4:15 PM

A.	WI State Budget Update	FYI	Carl Hampton, Caty McDermott	20 m
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<p>Caty McDermott, a lobbyist with Hamilton Consulting Group, LLC: https://www.hamilton-consulting.com/staff/catherine-mcdermott/ will provide board members with an update on</p> <ul style="list-style-type: none"> • What has changed in early childhood funding and policy after the state budget? • What hasn't changed in early childhood funding and policy after the state budget? • What position is early childhood in regarding funding and policy after this budget? 			
III.	Move to Closed Session		4:35 PM
A.	Vote to Move to Closed Session	Vote	James Howard
	75 m		
	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.		
IV.	Vote to Move to Open Session		
	Board members will vote to move to open session.		
V.	Board Action / Vote on Items Discussed in Closed Session		5:50 PM
	The Board may take action on items discussed in closed session upon reconvening in open session, including voting on budget modifications due to funding considerations.		
A.	Vote to Approve Revised 2025-26 Budget	Vote	James Howard
	5 m		
	Board members will vote to approve the revised budget for the 2025-26 school year.		
VI.	One City Schools, Inc. Department Reports		5:55 PM
A.	Department Reports	FYI	Written Reports
	2 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 .		

	Purpose	Presenter	Time
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VII. Closing Items			5:57 PM
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A. Adjourn Meeting	Vote	James Howard	3 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.