



One City Schools

One City Regular Board Meeting

Published on September 22, 2025 at 4:06 PM CDT

Date and Time

Tuesday September 23, 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 August 26, 2025 Regular Board Meetings	Approve Minutes James Howard	5 m
	Board members will vote to approve the draft minutes from the August 26, 2025 regular board meetings.		
II.	One City Board of Directors Vice Chair Position		4:09 PM
A.	Appointment of Vice Chair	Vote James Howard	5 m
	Chair Howard will report on plans to fill the role of Vice Chair.		
III.	Review and Approve August 2025 Financials		4:14 PM
A.	Approve August 2025 Financial Report	Vote Sarah Campagna, Janel Vertz	15 m
	Board members will review and approve the August 2025 financials.		
IV.	Enrollment Report and Report of First Weeks of the 2025-26 School Year		4:29 PM
A.	Enrollment and First Weeks of School Updates	Vote M. Ruffin, Department Heads	30 m
	Staff will report on the Third Friday of September enrollment numbers for One City Preschool, One City Elementary School and One City Preparatory Academy. Staff will also present on how things are going so far as the school year takes off.		
V.	Advocacy Update		4:59 PM
A.	Update on One City Schools Advocacy Efforts	FYI Kaleem Caire, Carl Hampton	30 m
	One City's CEO and VP of Government Relations and Policy will provide board members with an update on recent discussions with Governor Tony Evers and Robin		

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<p>Vos, Speaker of the Wisconsin State Assembly. They will also report on attendance and summary of the Legislative Black Caucus event to be held at the Hub on September 22nd and to which One City stakeholders have been invited by Representative Sheila Stubbs, member of the Wisconsin State Assembly and former Chair of the Democratic Party of Wisconsin Black Caucus.</p>			
VI. Department Reports			5:29 PM
A. Department Updates	FYI	Written Reports	1 m
<p>Written department updates are attached to the agenda for Board members review. Please direct questions to Gail Wiseman, COO and staff secretary to the board: gwiseman@onecityschools.org / 608-514-6119</p>			
VII. Move to Closed Session			5:30 PM
A. Closed Session of the Board	Vote	James Howard	30 m
<p>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.</p>			
VIII. Closing Items			6:00 PM
A. Adjourn Meeting	Vote	James Howard	3 m
<p>The meeting of the Board will adjourn from closed session, as no vote will be taken.</p>			

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.