



## One City Schools

### One City Regular Board Meeting

Published on January 25, 2026 at 5:36 PM CST

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#### Date and Time

Tuesday January 27, 2026 at 4:00 PM CST

#### Location

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

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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=VGU5c1BFLy83QnAzekZXY2IxOWJjUT09>

Passcode for the meeting is OneCity

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#### Agenda

	Purpose	Presenter	Time
I.     Opening Items			<b>4:00 PM</b>
A.   Record Attendance		Gail Wiseman	1 m

		Purpose	Presenter	Time
<b>B.</b>	Call the Meeting to Order		Sarah Campagna	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.			
<b>C.</b>	Approve Minutes from the November 25, 2025 Regular Board Meetings	Approve Minutes	Sarah Campagna	3 m
	Board members will vote to approve the draft minutes from the November 25, 2025 regular board meetings.			
<b>II.</b>	<b>One City Scholars Presentation to the Board</b>			<b>4:06 PM</b>
	One City Scholars and STEAM educator Danyella Portillo will give a presentation on recent activities to the board.			
<b>A.</b>	One City Scholars Presentation		Danyello Portillo and One City Scholars	10 m
<b>III.</b>	<b>One City Schools 2024-25 Audit Presentation</b>			<b>4:16 PM</b>
<b>A.</b>	Audit Presentation	Discuss	Sarah Fisher, Ashlyn Smith	20 m
	Sarah Fisher, Principal with CliftonLarsenAllen (CLA) and Manager Ashlyn Smith will provide a review of the audit submitted to One City's charter authorizer (the Office of Educational Opportunity (OEO) at Universities of Wisconsin) by the deadline of December 1, 2025 and to the Department of Public Instruction (DPI), by its deadline of December 15, 2025.			
<b>IV.</b>	<b>Review and Approval of November and December 2025 Financials</b>			<b>4:36 PM</b>
<b>A.</b>	Review and Approve November and December Financials	Vote	Christopher Daniels, Sarah Campagna	15 m

		Purpose	Presenter	Time
	Board members will review, discuss and vote to approve the financial reports from November 2025 (as the board does not hold a regular meeting during the month of December) and December 2025.			
<b>V.</b>	<b>One City Tutoring Program: Fall to Winter 2025-26 Academic Growth and Mid Year Pivot Report</b>			<b>4:51 PM</b>
A.	One City Tutoring Program		Maria Dyslin	5 m
	M.Dyslin will share mid-year assessment data.			
B.	Mid Year Pivot		School Leadership	15 m
	Prior to the winter break, leadership developed a plan to modify our school day to ensure our scholars reach their academic potential, demonstrate our Habits of Character, and develop the knowledge, skills, and tools necessary to be agents of change in their own lives and in our community, while supporting the educators will make this growth possible.			
	School leaders will report to the board on the details of the pivot, the tracking in place and the data collected to date.			
<b>VI.</b>	<b>Advocacy Update</b>			<b>5:11 PM</b>
A.	Update on One City Schools Advocacy Efforts	FYI	Kaleem Caire, Carl Hampton	20 m
	One City's CEO and VP of Government Relations and Policy will provide board members with an update on recent discussions and the status of advocacy efforts to date.			
<b>VII.</b>	<b>Department Reports</b>			<b>5:31 PM</b>
A.	Department Updates	FYI	Written Reports	1 m
	Written department updates are attached to the agenda for Board members review. Please direct questions to Gail Wiseman, CoS and staff secretary to the board: <a href="mailto:gwiseman@onecityschools.org">gwiseman@onecityschools.org</a> / 608-514-6119			

	Purpose	Presenter	Time
<b>VIII. Vote to Move to Closed Session</b>			<b>5:32 PM</b>
<b>A. Vote to Move to Closed Session</b>	Vote	Sarah Campagna	25 m
Board members will vote to move to closed session, pursuant to:			
<ul style="list-style-type: none"> <li>• Wis. Stat. § 19.85(1)(e) for discussing strategy related to public business that would be likely to have an adverse competitive effect if conducted publicly (review of embargoed 2024-25 school year report card and enrollment/budget strategy).</li> <li>• Wis. Stat. § 19.85(1)(c) for considering employment, compensation, or performance evaluation data of a public employee (CEO contract review and evaluation).</li> </ul>			

<b>IX. Closing Items</b>			<b>5:57 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Sarah Campagna	3 m
The meeting will adjourn from closed session, as no vote will be taken following the closed session discussion.			

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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](mailto:gwiseman@onecityschools.org).