



One City Schools

One City Regular Board Meeting

Published on March 23, 2026 at 1:51 PM CDT

Date and Time

Tuesday March 24, 2026 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 virtually. Please use the following link:

<https://onecityschools.zoom.us/j/87275142442?pwd=VGU5c1BFLy83QnAzekZXY2IxOWJjUT09>

Passcode for the meeting is OneCity

Agenda

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

	Purpose	Presenter	Time
B. Call the Meeting to Order 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.		Sarah Campagna	2 m
C. Approve Minutes from the February 24, 2026 Board Meeting Board members will vote to approve the draft minutes from the February 24, 2026 regular board meeting.	Approve Minutes	Sarah Campagna	3 m
II. Review and Approval of February 2026 Financials and Update on Status of Single Audit			4:06 PM
A. Review and Approve February Financials Board members will review, discuss and vote to approve the financial reports from February 2026.	Vote	Sarah Campagna, Scott Haumersen	10 m
B. Update on Single Audit S. Haumersen will report on the status of the Single Audit.	Discuss	Scott Haumersen	5 m
III. One City Schools Preschool Expansion Planning Update			4:21 PM
A. Preschool Expansion Planning B. Pickett and S. Haumersen will provide an update on the status of the preschool expansion planning to date.	Discuss	Bryce Pickett, Scott Haumersen	10 m
IV. Enrollment Update			4:31 PM
A. Update on Enrollment for the 2026-27 School Year	Discuss	Marilyn Ruffin	10 m

	Purpose	Presenter	Time
<p>Director of Enrollment and Family Engagement, Marilyn Ruffin, will provide an update on current enrollment and enrollment and marketing plans for the 2026-27 school year.</p>			
V. Human Resources Report			4:41 PM
A. Stay Interview Data	Discuss	Kennedy James	10 m
<p>K. James will report on recently conducted stay interviews, in which HR met individually with every current One City employee. The interviews were designed to gauge plans for return in the 2026–2027 school year and to gather employee feedback on challenges, successes, and overall cultural experience.</p>			
VI. Advocacy Update			4:51 PM
A. Advocacy Update	Discuss	Carl Hampton	5 m
<p>C. Hampton will report on the March 4th State Senate public hearing on AB/SB 818, One City's demonstration public school legislation, and will brief the board on next steps.</p>			
VII. One City Schools Board of Directors Retreat			4:56 PM
A. Board of Directors Retreat Date	Discuss	Sarah Campagna	5 m
<p>S. Campagna will provide a brief overview of the purpose for the upcoming Board of Directors Retreat, scheduled for Saturday, May 2nd.</p>			
VIII. Department Reports			5:01 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, CoS and staff secretary to the board: gwiseman@onecityschools.org / 608-514-6119</p>			
IX. Vote to Move to Closed Session			5:02 PM
A. Vote to Move to Closed Session	Vote	Sarah Campagna	55 m
<p>Board members will vote to move to closed session, pursuant to:</p>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 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). • Wis. Stat. § 19.85(1)(c) for considering employment, compensation, or performance evaluation data of a public employee (CEO contract review and evaluation). 			

X. Closing Items 5:57 PM

A.	Adjourn Meeting	Vote	S.Campagna	3 m
	The meeting will adjourn from closed session, as no vote will be taken following the closed session discussion.			

For more information, or if you have any questions, please contact CoS / External Relations and staff secretary to the board, Gail Wiseman at (608) 514-6119 or gwiseman@onecityschools.org.