



One City Schools

One City Regular Board Meeting

Published on April 25, 2026 at 11:52 AM CDT

Date and Time

Tuesday April 28, 2026 at 4:00 PM CDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Gail Wiseman	1 m
B. Call the Meeting to Order		James Howard	2 m
<p>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.</p>			
C. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
II. Review & Approval of the March 2026 Financial Statements			4:04 PM
A. Financial Report	Discuss	Scott Haumersen	5 m
<p>The April Finance Committee meeting was not held; accordingly, the March financials will be presented for review and approval at the regular May Board meeting.</p> <p>S. Haumersen will provide a brief Finance Department update.</p>			
III. Department Reports and Dialogue			4:09 PM
<p>Board members will hear department reports, receive an update on One City's advocacy and partnership efforts, and prepare for its annual Board Strategy and Leadership Summit (aka Board Retreat).</p>			
A. Department Reports	Discuss	Department Heads	60 m
<p>As we plan for the upcoming 2026 Board Strategy and Leadership Summit (aka Board Retreat), Board members will hear thorough reports from each department, including updates from One City executive leaders on the extraordinary work, progress, and partnerships the organization has achieved so far in the 2026-27 school year, as well as the problems we are working to solve, with opportunities to ask questions and prepare for the strategic goal-setting that will take place at the retreat.</p> <p>Reporting staff include:</p> <ul style="list-style-type: none"> • Maria Dyslin, Chief Academic Officer • Bryce Pickett, Executive Director of Early Childhood Education • Hilary Brandt, Principal, One City Elementary School (OCES) • Ayo Ogunniyi, Principal, One City Preparatory Academy (OCPA) • Kim Anderson, Director of Special Education • Katari Key, Athletic Director • Natalia Navarro, Chief Operating Officer • Marilyn Ruffin, Director of Enrollment and Family Engagement • Gail Wiseman, Chief of Staff / External Relations 			
B. Advocacy Update	Discuss	Kaleem Caire, Carl Hampton	15 m
<p>K. Caire and C. Hampton will provide the board with an update on advocacy efforts and next steps.</p>			

	Purpose	Presenter	Time
C. 2026 Annual Board Strategy and Leadership Summit (aka Board Retreat)	Discuss	Kaleem Caire	35 m

Board members will complete the 2026 Board of Directors Self-Assessment survey during this time, and discuss the agenda for the 2026 Annual One City Board Strategy and Leadership Summit (aka Retreat) that will take place on May 2, 2026.

IV. Closing Items 5:59 PM

A. Adjourn Meeting	Vote	James Howard	1 m
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For more information, please contact Gail Wiseman, staff secretary to One City's Board of Directors at (608) 531-2128, or gwiseman@onecityschools.org. Thank you!