



One City Schools

One City Regular Board Meeting

Published on July 27, 2026 at 1:53 PM CDT

Amended on July 27, 2026 at 3:27 PM CDT

Date and Time

Tuesday July 28, 2026 at 4:00 PM CDT

Location

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

Regular meetings of the One City Schools Board of Directors are held in person at 1707 W. Broadway. Board members unable to attend in person should use the following link:

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

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

	Purpose	Presenter	Time
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	Approve Minutes	J. Howard 2 m
II.	Proposed Update of One City Schools Mission Statement		4:05 PM
A.	Proposed Update of One City Schools Mission Statement	Vote	Kaleem Caire 10 m
The Board will review and discuss proposed updates to the school's mission statement, intended to ensure the statement continues to reflect the needs of our Scholars, community, and our vision, followed by a vote on adoption.			
III.	Review & Approval of the May 2026 Financial Statements		4:15 PM
A.	Financial Reports	Discuss	Scott Haumersen 10 m
The May financial statements and finance officers report will be presented for review and approval.			
IV.	Review and Approve Proposed Operating Budget for Fiscal Year 2026-27		4:25 PM
A.	Approval of the Proposed Budget for 2026-27	Vote	Scott Haumersen 20 m
Board members will review and approve the 2026-27 budget.			
V.	Review Proposed Updates to the One City Employee and Family Handbooks		4:45 PM
A.	Proposed Handbook Updates	Vote	Carl Hampton 10 m
Board members will review and approve proposed updates to the Employee Handbook and Family Handbook, to include a Staff and Volunteer Interaction Policy and a Dietary Restrictions Policy.			
VI.	Department Updates		4:55 PM

	Purpose	Presenter	Time
A. Department Reports / Updates	FYI	Department Heads	

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.

VII. Move to Closed Session of the Board 4:55 PM

A. Vote to Move to Closed Session of the Board	Vote	James Howard	65 m
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Board members will be asked to vote to move to closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider financial matters related to district programs and operations, the premature disclosure of which would have an adverse effect on the District.

VIII. Closing Items 6:00 PM

A. Adjourn Meeting	Vote	James Howard	3 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!