



One City Schools

One City Regular Board Meeting

Published on August 24, 2026 at 1:33 PM CDT

Date and Time

Tuesday August 25, 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=VGU5c1BFLy83QnAzekZXY2IxOWJjUT09>

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 cultivate future leaders for our community and the world, while seeding a new model of public education that ensures children and teens are on track to succeed in a college or career preparatory program.			
C.	Approve Minutes	Approve Minutes J. Howard	2 m
II.	Review & Approval of the Revised June 2026 Financial Statements		4:05 PM
A.	Financial Reports	Discuss Scott Haumersen	10 m
The June financial statements have been revised and will presented for review and approval. The July and August financial statements will be presented at the regular board meeting on September 22, 2026.			
III.	Board Members Presentation on Office of Educational Opportunity Training		4:15 PM
A.	OEO Charter School Board Training Report	Discuss S.Campagna, S. Stroman	10 m
As part of its ongoing commitment to supporting effective charter school governance, the OEO offers a 2026-27 training series for all OEO and OCS-UWM Authorized charter school boards.			
Members of the One City Board attended the first training titled, "Nonprofit Charter School Board Roles and Responsibilities" and will share information from the training with all board members.			
IV.	Enrollment Update for 2026-2027		4:25 PM
A.	Enrollment Update	Discuss M. Ruffin	15 m
M. Ruffin will provide an update on enrollment to date, outreach/marketing plans, and deadlines.			
V.	Department Updates		4:40 PM

	Purpose	Presenter	Time
A. Department Reports / Updates	FYI	Department Heads	10 m

Written department updates are attached to the agenda for Board members' review.
Department heads will share brief highlights.

Please direct questions to Gail Wiseman, CoS and Staff Secretary to the Board:
gwiseman@onecityschools.org / 608-514-6119.

VI. Move to Closed Session of the Board 4:50 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.

VII. Closing Items 5:55 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!