



One City Schools

One City Schools, Inc. Board of Directors Meeting

One City Board Meeting

Published on October 26, 2026 at 1:47 PM CDT

Date and Time

Tuesday October 27, 2026 at 4:00 PM CDT

This regular meetings of the One City Schools Board of Directors will be held in person in the **Board Room at the Center for Black Excellence and Culture**. 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

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.

	Purpose	Presenter	Time
C. Approve Minutes Board members will vote to approve the minutes from the August and September 2026 board meetings.	Approve Minutes	J. Howard	4 m
II. Review & Approval of the August and September 2026 Financial Statements			4:07 PM
A. Financial Reports Board members will be asked to vote to approve the August and September 2026 financial statements	Vote	Scott Haumersen	15 m
III. Proposed Members of the One City Schools Board of Directors			4:22 PM
A. Lisa Berry and Shirley Johnson K. Caire will present the names and provide information on two potential candidates for the One City Board: Lisa Berry and Shirley Johnson. Lisa Berry Lisa Berry is head of school at Woodland Montessori and the first Black head of school in its 50-plus-year history. Since joining Woodland in 2012, she has served as a lead teacher, diversity specialist, and interim head of school, and she founded the school's Diversity and Equity Committee. Shirley Johnson Shirley Johnson is the parent of children currently attending One City Schools, as well as a 10th grader, a former One City student, now attending Edgewood High School. Ms. Johnson is an active member of the Parent Council and a tireless advocate for One City scholars.	Discuss	Kaleem Caire	5 m
IV. Department Updates			4:27 PM
A. Department Reports / Updates Written department updates are attached to the agenda for Board members' review. Academic leaders including One City's CAO, Special Education Director, Elementary	FYI	Department Heads	15 m

	Purpose	Presenter	Time
School Director, One City Preparatory Academy Director, Early Childhood Education Executive Director will share brief highlights.			

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

V.	Move to Closed Session of the Board			4:42 PM
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A.	Vote to Move to Closed Session of the Board	Vote	James Howard	75 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.

VI.	Closing Items			5:57 PM
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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!