One City Schools

One City Schools, Inc Board of Directors Meeting

Published on November 16, 2026 at 12:21 PM CST

Date and Time

Tuesday November 17, 2026 at 4:00 PM CST

Location

This regular meetings of the One City Schools Board of Directors will be held in person at the Pleasant T. Rowla nd Leadership campus. Board members unable to attend in person should use the following link:

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

Passcode is OneCity (case sensitive)

This regular meetings of the One City Schools Board of Directors will be held in person at the Pleasant T. Rowland Leadership Campus. 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

		Purpose	Presenter	Time
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.

C.	Approve Minutes	Approve Minutes	J. Howard	4 m

Board members will vote to approve the minutes from the October 2026 board meetings.

II. One City Schools Finance Department Update — 4:07 PM

A.	Finance Department and Audit Update	Discuss	S.Haumersen	10 m

S. Haumersen, CFO, will present the current financial update and the draft audit report

III. Proposed Members of the One City Schools Board of Directors — 4:17 PM

A.	Introduction to Lisa Berry and Shirley Johnson	Discuss	Kaleem Caire	5 m

K. Caire will introduce One City Schools two new board members, Lisa Berry and Shirley Johnson.

IV. Department Updates — 4:22 PM

A.	Department Reports / Updates	FYI	Department Heads	1 m

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.

V. Move to Closed Session of the Board — 4:23 PM

A.	Vote to Move to Closed Session of the Board	Vote	James Howard	100 m

		Purpose	Presenter	Time
	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**			**6:03 PM**
A.	Adjourn Meeting	Vote	James Howard	5 m

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!