DRAFT

One City Schools

Minutes

Special Session of the One City Board of Directors

Date and Time
Monday May 24, 2021 at 8:00 AM

Location
One City Board of Directors will meet virtually, via Zoom

Join Zoom Meeting https://onecityschools.zoom.us/j/96562469358?pwd=NkE1aHVzM2tWQ25nV1d4eFpoTVdZdz09

Meeting ID: 965 6246 9358 Passcode: 557077 One tap mobile +13017158592,,96562469358#,,,,*557077# US (Washington DC) +13126266799,,96562469358#,,,,*557077# US (Chicago) Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 965 6246 9358 Passcode: 557077 Find your local number: https://onecityschools.zoom.us/u/adY8AWjHG

Directors Present
C. Gaines (remote), C. Zdeblick (remote), G. Derzon (remote), J. Krupp (remote), L. McDonald (remote), N. Wray (remote), S. Klug (remote), T. Jaeckle (remote), T. Pedracine (remote), W. Akhtar (remote)

Directors Absent
G. Ladson-Billings, J. Pope-Williams, S. Martyniak, T. Balsiger

Ex Officio Members Present

K. Caire (remote)

Guests Present
B. Pickett (remote), C. Hodge (remote), D. Stephan (remote), F. D'Abell (remote), G. Wiseman (remote), M. Ruffin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Deliberation of Architectural and Construction Work Agreements/Vote to Move to Closed Session

A. Consider move to closed session

S. Klug made a motion to move to closed session.
T. Pedracine seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Action on Matters Discussed in Closed Session

A. Move to open session

J. Krupp made a motion to approve the motion to move to open session.
G. Derzon seconded the motion.
The team **VOTED** unanimously to approve the motion.
C. Zdeblick made a motion to approve the resolutions regarding agreements with JLA Architects and J.H. Findorff & Sons, Inc as read by Jared Smith.
T. Jaeckle seconded the motion.

Resolution for One City and JLA Architects

Resolution for One City and J.H. Findorff & Sons, Inc.
The team **VOTED** unanimously to approve the motion.

B. Reading of the Resolutions to accept and adjust contracts with JLA Architects and J.H. Findorff & Sons, Inc.

C. Zdeblick made a motion to approve the resolutions regarding agreements with JLA Architects and J.H. Findorff & Sons, Inc as read by Jared Smith.
T. Jaeckle seconded the motion.
Resolution for One City and JLA Architects

Resolution for One City and J.H. Findorff & Sons, Inc.
The team **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

G. Derzon made a motion to adjourn the meeting.
C. Gaines seconded the motion.
The team **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:05 AM.

Respectfully Submitted,
G. Wiseman

For more information, please contact VP of External Relations Gail Wiseman at gwiseman@onecityschools.org or 608-514-6119, or CEO Kaleem Caire at kcaire@onecityschools.org or 202-997-3198.