

DRAFT



**ONE CITY**  
SCHOOLS

## One City Schools

### Minutes

#### Special Session of the One City Board of Directors

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##### **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  
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number: <https://onecityschools.zoom.us/j/96562469358?pwd=NkE1aHVzM2tWQ25nV1d4eFpoTVdZdz09>

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##### **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**

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K. Caire (remote)

### **Non Voting 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)

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## **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

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