APPROVED

One City Schools

Minutes

One City Regular Board Meeting

Date and Time
Tuesday November 22, 2022 at 4:00 PM

Location
One City Broadway, 1707 W. Broadway, Monona, WI 53713 (third floor).
Only One City Board members, staff and invited guests are allowed to participate in-person.

Zoom link: https://onecityschools.zoom.us/j/96414211790

Directors Present
C. Zdeblick, D. Aguayo, G. Ladson-Billings (remote), J. Krupp, M. Hanson, N. Wray (remote), S. Klug (remote), S. Martyniak, S. Stroman (remote), T. Jaeckle, T. Pedracine, W. Akhtar

Directors Absent
C. Gaines, G. Derzon

Ex Officio Members Present
K. Caire

Guests Present
A. Torti, D. Davis, D. Stephan, G. Wiseman, L. Holiday (remote), M. Ruffin, X. Zupan (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

N. Wray called a meeting of the board of directors of One City Schools to order on Tuesday Nov 22, 2022 at 4:07 PM.

C. Approve Minutes

M. Hanson made a motion to approve the minutes from One City Regular Board Meeting on 10-25-22.
J. Krupp seconded the motion.
The board **VOTED** to approve the motion.

II. Enter Closed Session

A. One City Schools Board of Directors Enters Closed Session

C. Zdeblick made a motion to enter closed session for 30 minutes pursuant to open meetings law.
G. Ladson-Billings seconded the motion.
Closed session commenced at 4:10pm.
The board **VOTED** to approve the motion.

B. The One City Board voted to move from closed session to open session, pursuant to WI open meetings law.

III. October 2022 Financial Statement Review and Approval

A. October Financial Statements

J. Krupp made a motion to approve the October financial statements.
M. Hanson seconded the motion.
The Board moved from closed to open session to review and vote on the October financial statements.
The board **VOTED** to approve the motion.

IV. One City Strategies for Moving All Scholars Forward

A. Scholars Academy and Prep Year

Lead teacher Ms. Azuree Nichols provided an overview of Scholars Academy.

Ms. Nichols explained that the program exists to serve scholars with academic and/or behavioral challenges that cannot be successfully addressed in classrooms. Scholars needs are met in a smaller classroom setting with individualized, focused attention.

Ms. Nichols supports scholars in grades 5K-4. Scholars are placed in the program based on a combination of MAP scores, teacher recommendation and observation.

K. Caire and D. Davis provided an overview of Prep Year. Prep Year is designed to close learning gaps in math and writing. K. Caire explained that the program focuses on instilling basic learning habits so that scholars are prepared to move forward and shared that scholars in Prep Year at OCS understand what "Time on Task" means to them as individual learners.

M. Hanson asked how One City addresses scholars sleeping in class.
D. Davis replied that One City communicates with families regarding absences, tardies, and sleeping in class.

V. Department Updates

A. Department Updates

Written Department Updates are attached to the agenda. Board members should contact department heads, CEO, or staff secretary to the board with any specific questions.

VI. Other Business

A. Other Business

T. Jaeckle made a motion to meet as a Board of Directors during the month of December.
J. Krupp seconded the motion.
The board **VOTED** to approve the motion.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
G. Wiseman

For more information, or if you have any questions, please contact staff secretary to the board, Gail Wiseman at (608) 514-6119 or gwiseman@onecityschools.org.