APPROVED

One City Schools

Minutes

One City Regular Board Meeting

Date and Time
Tuesday March 21, 2023 at 4:00 PM

Location
One City Broadway, 1707 W. Broadway, Monona, WI 53713 (lower level)
Only One City Board members, staff and invited guests will participate in-person.

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

Directors Present
C. Gaines (remote), D. Aguayo (remote), G. Derzon, G. Ladson-Billings (remote), J. Krupp (remote), M. Hanson, N. Wray (remote), S. Stroman (remote), T. Jaeckle (remote), T. Pedracine (remote)

Directors Absent
S. Klug

Ex Officio Members Present
K. Caire

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

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 Mar 21, 2023 at 4:14 PM.

C. Approve Minutes

J. Krupp made a motion to approve the minutes from February 2023.
M. Hanson seconded the motion.
The board **VOTED** to approve the motion.
J. Krupp made a motion to approve the minutes from One City Regular Board Meeting on 02-28-23.
M. Hanson seconded the motion.
The board **VOTED** to approve the motion.

II. Presentation by One City Scholars to Thank Board Members

A. OCS Scholars Presentation

One City Scholars, under the direction of Academies Director Lucy Greimel, performed two songs for the Board.

G. Derzon thanked Catherine Zdeblick, Wajiha Akhtar and Salli Martyniak for their time and dedication to One City's Board of Directors and to the One City Schools community which they will always be part of.

Ms. Zdeblick took photos of and read to the children at the preschool prior to the pandemic and has contributed generously in her time and monetary gifts to the school. Ms. Akhtar has been a One City parent since 2019 and has participated in countless events on behalf of One City, and will remain active on the Parent Council. Ms. Martyniak was instrumental in the forming of One City, and has contributed her time and talent over the course of One City's existence, and will remain on the Finance Committee.

W. Akhtar-Khaleel spoke about how One City is changing the community and the lives of the scholars it serves.

K. Caire and N. Wray thanked all three for their exceptional contributions to the OCS Board of Directors and their unwavering dedication to our scholars.

III. January 2023 Financial Statement Review and Approval

A.

January 2023 Financial Statements

A. Torti and T. Jaeckel provided an overview of the summary financials to date, January 2023.
M. Hanson made a motion to approve the January 2023 financial statements.
J. Krupp seconded the motion.
The board **VOTED** to approve the motion.

IV. Report on One City's 2021-22 Financial Audit by Wegner CPAs

A. Wegner CPAs Report on One City Financial Audit 2021-2022

Scott Haumersen, Partner, and Lisa Lang, Supervisor at Wegner CPAs of Madison provided an overview of One City's 2021-2022 financial audit.

Mr. Haumersen reported an unqualified opinion.

Ms. Lang stated that there were no material issues, and thanked staff for their work in helping to complete the audit in a timely manner.

G. Derzon made a motion to accept the 2021-2022 financial audit by Wegner CPAs.
M. Hanson seconded the motion.
The board **VOTED** to approve the motion.

V. One City Schools Department Reports

A. Department Reports

Please see the attached department reports and reach out to Department Heads or staff secretary gwiseman@onecityschools.org with any questions.

VI. Move to Closed Session of the One City Board of Directors

A. Closed Session Discussion

G. Derzon made a motion to move to closed session.
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.