

APPROVED



ONE CITY
SCHOOLS

One City Schools

Minutes

One City Regular Board Meeting

Date and Time

Tuesday March 26, 2024 at 4:00 PM

Location

1707 W. Broadway
Madison, WI 53713

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

Directors Present

C. Gaines (remote), G. Derzon (remote), G. Ladson-Billings (remote), J. Howard, J. Johnson, M. Hanson, S. Klug (remote), S. Stroman, T. Pedracine

Directors Absent

D. Aguayo, J. Krupp, N. Wray, T. Jaeckle

Guests Present

A. Oggunniyi (remote), B. Pickett (remote), G. Wiseman, M. Dyslin, M. Ruffin, N. Fees

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

J. Howard called a meeting of the board of directors of One City Schools to order on Tuesday Mar 26, 2024 at 4:00 PM.

C. Approve Minutes

M. Hanson made a motion to approve the minutes from One City Regular Board Meeting on 02-27-24.

J. Johnson seconded the motion.

The board **VOTED** to approve the motion.

II. Review of OEO Report and Response

A. OEO Site Visit Review

Board members reviewed and discussed requested response to communication from **Cynthia L. Gonzalez**, Director of the Office of Educational Opportunity (OEO) and two members of the OEO Advisory Board following site visits of One City Elementary School and One City Preparatory Academy during the months of January and February 2024.

III. Financial Statements Review and Approval

A. Approve January 2024 Financial Statements

S. Klug made a motion to approve the February financial statements.

M. Hanson seconded the motion.

S. Stroman reviewed the February financials, in the absence of T. Jaeckle.

S. Stroman noted that payroll was lower than usual, due to the fact that two employees are on maternity leave.

Board members suggested the Finance Committee create a powerpoint presentation, containing highlights of the financials each month, for review at the April meeting. G. Wiseman will work with the finance team to create.

The board **VOTED** to approve the motion.

IV. Review Updated Policies

A. Review of Updated Policies

M. Hanson made a motion to approve the policies as written.

S. Stroman seconded the motion.

Board discussed proposed updates to ensure that bullying and harassment policies are in compliance with the U.S. Department of Education Civil Rights Data Collection (CRDC). The CRDC is a mandatory data collection related to the nation's public school districts and elementary and secondary schools' obligation to provide equal educational opportunity.

G. Ladson-Billings requested that information be presented to the board regarding our policy implementation plan. M. Dyslin will share information with board members. The board **VOTED** to approve the motion.

B. Review Proposals from Prospective Auditors

S. Stroman made a motion to approve a new auditor for One City Schools.

J. Johnson seconded the motion.

Board members discussed proposals submitted by two firms to replace Wegner CPAs, as Wegner is no longer conducting school audits.

Proposals were reviewed by members of the Executive Committee of the Board.

CliftonLarsonAllen LLP (CLA) was selected and will conduct One City's membership audit and school audit and will prepare One City's 990's.

The board **VOTED** to approve the motion.

V. One City Schools Inc Department Reports

A. Department Reports

Department reports are attached to the agenda for review by board members.

M. Ruffin provided an enrollment update, sharing that enrollment to date is at 91.4% across preschool, elementary and secondary schools, with 468 out of 512 seats filled.

Spaces remain for grades 2-7. A lottery will be held after spring break for 4K, which had 40 applications beyond the 38 seats available.

B. Review of ACT 20

M. Dyslin provided an overview of Act 20, and its implications for One City Schools, outlining required trainings and next steps.

M. Dyslin stated that implementation will begin in 2024, a year before required. She then shared an overview of the steps already taken and those planned for fall of 2024.

VI. Department Head Reports on Climate Survey and Enrollment

A. Climate Survey Results and Enrollment Updates

N. Fees reported on results of Stay interviews with staff to date. The process was reviewed with a high level overview and comparison across schools and departments for 4 questions, with ratings.

Stay Results for OPCS were shared as an example of the detailed reports being prepared for and reviewed with each area of OCS.

VII. Closing Items

A.

Adjourn Meeting

Chair Howard reminded members that the Board Retreat will be held on Saturday, May 4th. The agenda will be shared in Board on Track.

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

M. Hanson made a motion to adjourn the meeting.

T. Pedracine seconded the motion.

The board **VOTED** to approve the motion.

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.