

APPROVED



**ONE CITY**  
SCHOOLS

## One City Schools

### Minutes

#### Special Session of the One City Board

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##### **Date and Time**

Tuesday October 17, 2023 at 4:30 PM

##### **Location**

This meeting will be held via Zoom. Please use this link to join the meeting:

<https://onecityschools.zoom.us/j/85287712727?pwd=jAHWHLoFO4GFYTTyZPc65Yo9ZTZpRh.1>

The One City Board of Directors will meet in brief Special Open Session on Tuesday, October 17, 2023, from 4:30-4:45pm. The meeting will be held via Zoom. Please use this link to join the meeting:

<https://onecityschools.zoom.us/j/85287712727?pwd=jAHWHLoFO4GFYTTyZPc65Yo9ZTZpRh.1>

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##### **Directors Present**

C. Gaines (remote), G. Derzon (remote), J. Krupp (remote), M. Hanson (remote), N. Wray (remote), S. Stroman (remote), T. Jaeckle (remote)

##### **Directors Absent**

D. Aguayo, G. Ladson-Billings, S. Klug, T. Pedracine

##### **Ex Officio Members Present**

K. Caire

##### **Non Voting Members Present**

K. Caire

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## Guests Present

G. Wiseman

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

N. Wray called a meeting to order on Tuesday Oct 17, 2023 at 4:30 PM.

### II. Appointment of James Howard as Interim Chair of the One City Board of Directors.

#### A. Vote to Approve the Appointment of Interim Board Chair

M. Hanson made a motion to approve the appointment of James Howard as Interim Chair of the One City Schools Board of Directors.

C. Gaines seconded the motion.

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

### III. Closing Items

#### A. Adjourn Meeting

G. Derzon made a motion to adjourn the meeting.

M. Hanson seconded the motion.

The team **VOTED** 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 4:45 PM.

Respectfully Submitted,

G. Wiseman

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Please contact Gail Wiseman, COO and staff secretary to the One City Board of Directors with questions:

[gwiseman@onecityschools.org](mailto:gwiseman@onecityschools.org) or 608-514-6119.