APPROVED

One City Schools

Minutes

Special Session of the One City Board

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

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

Guests Present
G. Wiseman

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

Please contact Gail Wiseman, COO and staff secretary to the One City Board of Directors with questions:
gwiseman@onecityschools.org or 608-514-6119.