

APPROVED



ONE CITY
SCHOOLS

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

Non Voting 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.