

APPROVED



ONE CITY
SCHOOLS

One City Schools

Minutes

One City Regular Board Meeting

Date and Time

Tuesday July 22, 2025 at 4:00 PM

Location

3rd Floor Conference Room

1707 W. Broadway

Madison, WI 53713

This meeting of the One City Board of Directors will take place in-person, at the Pleasant T. Rowland Leadership Campus. For those outside of Madison, or who are traveling, please use the following link:

<https://onecityschools.zoom.us/j/87275142442?pwd=VGU5c1BFLy83QnAzekZXY2lxOWJjUT09>

Passcode for the meeting is OneCity

Directors Present

B. Curley-Prestine (remote), D. Aguayo (remote), D. Dantzler Jr. (remote), G. Derzon (remote), J. Howard, J. Johnson, J. Krupp, N. Wray (remote), S. Campagna, S. Stroman (remote), T. Pedracine

Directors Absent

C. Gaines, G. Ladson-Billings, S. Klug

Ex Officio Members Present

K. Caire (remote)

Non Voting Members Present

K. Caire (remote)

Guests Present

B. Pickett, C. Hampton, G. Wiseman, J. Vertz, M. Dyslin, M. Ruffin

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 Jul 22, 2025 at 4:00 PM.

C. Approve Minutes from the June 24, 2025 Regular Board Meetings

Minutes from the June 24, 2025 regular board meeting will be approved at the August 2025 board meeting, as some board members were not able to access the link shared in the agenda. G. Wiseman will follow up to ensure the link is working moving forward.

D. Introduction of One City Schools Chief People Officer

Board members were introduced to Ms. Kennedy James, who joined the One City staff on July 7, 2025, as Chief People Officer. Ms. James will head up the HR office and will be a member of the One City Executive team, reporting to CEO Kaleem Caire.

II. WI State Budget Updates Relating to Early Childhood Education

A. WI State Budget Update

Caty McDermott, a lobbyist with Hamilton Consulting Group, LLC: <https://www.hamilton-consulting.com/staff/catherine-mcdermott/> provided board members with an update on changes to early childhood funding after passing of the recent state budget.

While there has been some progress, there is still work to be done to ensure adequate funding for early childhood programs in the state of Wisconsin.

III. Move to Closed Session

A. Vote to Move to Closed Session

J. Johnson made a motion to move to closed session.

T. Pedracine seconded the motion.

Board members voted to move to closed session pursuant to Wisconsin Statute s. 19.85(1)(f).

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

IV. Board Action / Vote on Items Discussed in Closed Session

A. Vote to Approve Revised 2025-26 Budget

J. Krupp made a motion to reconvene on August 19th to make a final decision on budget modifications due to funding considerations discussed at today's meeting.

S. Campagna seconded the motion.

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

V. One City Schools, Inc. Department Reports

A. Department Reports

Written department reports are attached to the agenda each month and board members are encouraged to review and reach out with any questions.

VI. 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 6:10 PM.

Respectfully Submitted,
G. Wiseman

Documents used during the meeting

None

For more information, or if you have any questions, please contact COO and staff secretary to the board, Gail Wiseman at (608) 514-6119 or gwiseman@onecityschools.org.