

**one.CHARTER GOVERNING BOARD**  
**GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**JUNE 25, 2018 / 4:00 P.M.**  
**REGULAR MEETING**  
**AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Program Update: The Board will receive an update and information regarding one.Charter.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the March 19, 2018 meeting as presented.
3. 2018 – 2019 Local Control and Accountability Plan: The Board is requested to approve the 2018 – 2019 Local Control and Accountability Plan for one.Charter as presented.
4. 2018 – 2019 Budget: The Board is requested to consider adoption of the 2018 – 2019 budget for one.Charter.
5. Resolution #17-18-01 – Approving Spending Determination for Education Protection Account: The Board is requested to approve this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2018 – 2019 fiscal year as presented.
6. 2018 – 2019 Consolidated Application: The Board is requested to approve the 2018 – 2019 Consolidated Application for one.Charter as presented.
7. 2018 – 2019 School Calendar: The Board is requested to consider approval of the 2018 – 2019 school calendar for one.Charter Elementary as presented.
8. Election of Officers: The Board is requested to approve the following slate of officers for the 2018 – 2019 school year.
  - Janine Kaeslin, Chairman
  - Jane Steinkamp, Vice-Chairman
  - Heidi Reyes, Secretary

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

Board members may address relevant issues and concerns. Comments will be noted.

VII. DATES:

- Next regular one.Charter Governing Board meeting, September 17, 2018, 4:00 p.m., Board Room, 2922 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

*Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection at the San Joaquin County Office of Education in the Nelson Administration Center, 2922 Transworld Drive, Stockton, CA, during normal business hours.*

*An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the meeting should contact Kelly Fry at (209) 468-9107.*