

**one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER / LOCKE 1
2922 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 26, 2017 / 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.
2. Material Revision: The Board will receive information regarding a material revision of the Charter Petition for one.Charter.
3. Resignation of Board Member: The Board will receive information on the resignation of Debra Nickols from the one.Charter Governing Board.

V. ITEMS SCHEDULED FOR ACTION:

4. Minutes: The Board is requested to approve the minutes from the March 13, 2017 meeting as presented.
5. 2017 – 2018 Budget: The Board is requested to consider adoption of the 2017 – 2018 budget for one.Charter.
6. 2017 – 2018 Local Control and Accountability Plan: The Board is requested to approve the 2017 – 2018 Local Control and Accountability Plan for one.Charter as presented.
7. Resolution #16-17-01 – 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 2017 – 2018 fiscal year as presented.
8. 2017 – 2018 Consolidated Application: The Board is requested to approve the 2017 – 2018 Consolidated Application for one.Charter as presented.
9. Board Member Candidate: The Board is requested to confirm the appointment of the following new member of the one.Charter Governing Board:
 - Heidi Reyes (non-voting)

10. Election of Officers: The Board is requested to approve the following slate of officers for the 2017 – 2018 school year.
- Janine Kaeslin, Chairman
 - Jane Steinkamp, Vice-Chairman
 - Aaron Heinz, Treasurer
 - 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 18, 2017, 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 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.