

**one.CHARTER SCHOOL GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JUNE 25, 2015 / 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 School.

V. ITEMS SCHEDULED FOR ACTION

2. Minutes: The Board is requested to approve the minutes from the March 16, 2015 meeting as presented.
3. **one**.Charter School 2015 – 2016 Budget: The Board is requested to consider adoption of the 2015 – 2016 budget for **one**.Charter School.
4. 2015 – 2016 Local Control and Accountability Plan: The Board is requested to approve the Local Control and Accountability Plan as presented.
5. 2015 – 2016 Consolidated Application: The Board is requested to approve the Consolidated Application for federal funding for the 2015 – 2016 school year as presented.
6. Resolution #14-15-01 – Approving Spending Determination for Education Protection Account: The Board is requested to approve Resolution #14-15-01 pertaining to the Education Protection Account funds and the spending determination of such funds for the 2015 – 2016 fiscal year as presented.
7. 2015 – 2016 School Calendar: The Board is requested to approve the 2015 – 2016 calendar of instructional days for **one**.Charter School as presented.
8. Election of Officers: The Board is requested to consider the following slate of officers for the 2015 – 2016 school year.
 - Janine Cuaresma, Chairman
 - Jane Steinkamp, Vice-Chairman
 - Terrell Martinez, Treasurer
 - Debra Nickols, 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 School Governing Board Meeting, September 21, 2015, 4:00 p.m., Board Room, 2901 Arch-Airport Road, 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, 2901 Arch-Airport Road, 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.