

one.CHARTER GOVERNING BOARD
VIDEO CONFERENCE / TELECONFERENCE
JUNE 25, 2020 / 4:00 P.M.
REGULAR MEETING
AGENDA

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The one.Charter Governing Board will participate in this meeting via online connection, telephone, or other electronic means.

*Members of the public may participate in the meeting by video conference at: <https://sjcoe.zoom.us/j/93657631208> or telephonically by calling **(669) 900-6833; Meeting ID: 936 5763 1208***

Members of the public who wish to submit comments can do so by sending an email to kfry@sjcoe.net or by calling (209) 468-9107, by no later than June 25, 2020 at 3:00 p.m.

I. CALL TO ORDER:

- Roll Call
- 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. PUBLIC HEARING:

1. 2020 – 2021 Budget: The Board will discuss and receive input from the public regarding the proposed 2020 – 2021 budget for one.Charter.

V. ITEMS SCHEDULED FOR INFORMATION:

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

VI. ITEMS SCHEDULED FOR ACTION: In accordance with Government Code 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.

3. Minutes: The Board is requested to approve the minutes from the March 16, 2020 meeting as presented.
4. COVID-19 Operations Written Report: The Board is requested to consider adoption of the COVID-19 Operations Written Report for one.Charter as presented.

5. 2020 – 2021 Budget: The Board is requested to consider adoption of the 2020 – 2021 budget for **one.Charter** as presented.
6. Resolution #19-20-02 – 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 2020 – 2021 fiscal year as presented.
7. Consolidated Application: The Board is requested to approve the 2020 – 2021 Consolidated Application for **one.Charter** as presented.
8. Amendment of Governing Board Bylaws: The Board is requested to consider approval of the proposed amendments to the **one.Charter** Governing Board Bylaws as presented.
9. Suspension and Expulsion/Due Process Policy: The Board is requested to adopt the Board Policy and Administrative Regulations for Student Suspension and Expulsion as presented.
10. Election of Officers: The Board is requested to approve the following slate of officers for the 2020 – 2021 school year.
 - Janine Kaeslin, Chairman
 - Jane Steinkamp, Vice-Chairman
 - Doug McCreath, Secretary

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VIII. DATES:

- Next regular **one.Charter** Governing Board meeting, September 14, 2020, 4:00 p.m., Board Room, 2922 Transworld Drive, Stockton, CA.

IX. 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 upon request by sending an email to kfry@sjcoe.net.

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.