

**one.CHARTER SCHOOL GOVERNING BOARD  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
SEPTEMBER 22, 2014 / 4:00 P.M.  
REGULAR MEETING  
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. COMMENTS:

At this time members of the community, staff members, or Board Members may address the Board concerning items not on the agenda. Comments will be noted.

IV. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

1. Program Update: The Board will receive updates and information regarding **one**.Charter School.
2. Non-Voting Governing Board Member Vacancies: The Board will receive information regarding the vacancies created by the following non-voting members of the **one**.Charter School Governing Board –
  - Jill Fritchen, San Joaquin County Board of Education Representative
  - Kenndie Nelson, Student Representative

V. ITEMS SCHEDULED FOR ACTION:

3. Confirm Recommendation of Non-Voting Members to the Governing Board: The Board is requested to confirm the recommendation of the following as non-voting members of **one**.Charter School Governing Board –
  - Vernon Gebhardt, San Joaquin County Board of Education Representative
  - Jaivonte Gilbert, Student Representative
4. SACS Unaudited Actuals Financial Report: The Board is requested to accept the SACS Unaudited Actuals Financial Report for the 2013 – 2014 fiscal year as presented.

5. Administrative Regulations and Exhibit – Independent Study: The Board is requested to approve the amended Independent Study Administrative Regulations and the addition of the Independent Study Master Agreement Exhibit as presented.
6. Minutes: The Board is requested to approve the minutes from the June 24, 2014 and June 26, 2014 meetings as presented.

VI. DATES:

The next regular **one.**Charter School Board Meeting is Monday, December 15, 2014, 4:00 p.m., Board Room, 2901 Arch-Airport Road, Stockton, CA.

VII. ADJOURNMENT:

*Any writings or documents that are public records and are provided to a majority of the charter 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 Denise Irvin at (209) 468-9033.*