

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 17, 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.
2. Charter Petition Renewal: The Board will receive information regarding the renewal of the petition for **one**.Charter.
3. Resignation of Board Members: The Board will receive information regarding the resignations of Board members Vernon Gebhardt and Victoria Hou.

V. ITEMS SCHEDULED FOR ACTION:

4. Board Member Candidates: The Board is requested to approve the appointments of Greg Clark and Liyanna Melton as new non-voting members of the **one**.Charter Governing Board.
5. Minutes: The Board is requested to approve the minutes from the June 21, 2018 and June 25, 2018 meetings as presented.
6. SACS Unaudited Actuals Financial Reports: The Board is requested to accept the SACS unaudited actuals for the 2017 – 2018 fiscal year as presented.
7. 2018 – 2019 Revised School Calendar: The Board is requested to consider approval of the revised school calendar for **one**.Charter as presented.

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, December 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.

Posted: September 12, 2018 - 4:00 p.m.
2922 Transworld Drive
Stockton, CA

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