

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 18, 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 Update: The Board will receive information regarding the material revision of the petition for one.Charter.
3. Dashboard Report: The Board will receive information regarding the Dashboard Report for one.Charter.

V. ITEMS SCHEDULED FOR ACTION:

4. Minutes: The Board is requested to approve the minutes from the June 22, 2017 and June 26, 2017 meetings as presented.
5. SACS Unaudited Actuals Financial Reports: The Board is requested to accept the SACS unaudited actuals for the 2016 – 2017 fiscal year 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 11, 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.