

**one.CHARTER GOVERNING BOARD  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
SEPTEMBER 19, 2016 / 4:00 P.M.  
REGULAR MEETING  
AGENDA**

***Board Member Doug McCreath will attend the board meeting by telephone at the following location: 671 W. Boesth Drive, Ripon, CA***

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.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the June 23, 2016 and June 27, 2016 meetings as presented.
3. SACS Unaudited Actuals Financial Reports: The Board is requested to accept the SACS unaudited actuals for the 2015 – 2016 fiscal year as presented.
4. Memorandum of Understanding Revision: The Board is requested to consider approval of the proposed revisions to the Memorandum of Understanding between San Joaquin County Office of Education and 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 12, 2016, 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.*