

**one.CHARTER GOVERNING BOARD  
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE / STOCKTON, CA  
DECEMBER 11, 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. California Mathematics Placement Act of 2015 Report: The Board will receive information regarding the California Mathematics Placement Act for one.Charter.
2. Program Update: The Board will receive an update and information regarding one.Charter.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the September 18, 2017 meeting as presented.
4. 2017 – 2018 First Interim Financial Statement: The Board is requested to approve the 2017 – 2018 First Interim Financial Statement 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, March 19, 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.*