

**one.CHARTER GOVERNING BOARD  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
DECEMBER 12, 2016 / 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. 2016 – 2017 College Readiness Block Grant Funding Plan: The Board will receive information regarding the College Readiness Block Grant Funding Plan 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 19, 2016 meeting as presented.
4. 2016 – 2017 First Interim Financial Statement: The Board is requested to approve the 2016 – 2017 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 13, 2017, 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.*