

**one.CHARTER SCHOOL GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
DECEMBER 15, 2014 / 4:00 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. COMMENTS:

At this time members of the community, staff members, or Board Members may address the Board concerning items not on the agenda. Comments will be noted.

IV. ITEMS SCHEDULED FOR ACTION:

1. 2014 – 2015 First Interim Financial Report: The Board is requested to approve the 2014 – 2015 First Interim Financial Reports as presented.
2. Minutes: The Board is requested to approve the minutes from the September 22, 2014 and November 16, 2014 meetings as presented.

V. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

3. **one.**Charter School Petition Renewal: The Board will receive information regarding the action taken by San Joaquin County Board of Education for renewal of the **one.**Charter School petition.
4. Program Update: The Board will receive updates and information regarding **one.**Charter School.

VI. DATES:

The next regular **one.**Charter School Board Meeting is Monday, March 16, 2015, 4:00 p.m., Board Room, 2901 Arch-Airport Road, Stockton, CA.

VII. ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the charter 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 Denise Irvin at (209) 468-9033.