

**one.CHARTER SCHOOL GOVERNING BOARD  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
DECEMBER 16, 2013 / 4:00 P.M.  
REGULAR MEETING  
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

1. Program Update: The Board will receive updates and information regarding **one**.Charter School.
2. Resignation of Non-Voting Member of the Governing Board: The Board will receive information regarding the resignation of non-voting student representative Azariah Rodriguez.

III. ITEMS SCHEDULED FOR ACTION:

3. 2013 – 2014 First Interim Financial Report: The Board is requested to approve the 2013 – 2014 First Interim Financial Reports as presented.
4. Confirm Recommendation of Non-Voting Member of the Governing Board: The Board is requested to confirm the recommendation of the following as a non-voting student representative of the **one**.Charter School Governing Board –
  - Kenndie Nelson, Student Representative
5. Minutes: The Board is requested to approve the minutes from the September 23, 2013 meeting as presented.

IV. 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.

V. DATES:

The next regular **one**.Charter School Board Meeting is Monday, March 17, 2014, 4:00 p.m., Board Room, 2901 Arch-Airport Road, Stockton, CA.

VI. 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.*