

**one.CHARTER SCHOOL GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER
BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
DECEMBER 10, 2012 / 4:00 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

1. Resignation of Voting Member of the Governing Board: The Board will receive the resignation letter of Dr. Gary Dei Rossi, Vice-Chairman of the Governing Board of **one**.Charter School.
2. Resignation of Non-Voting Members of the Governing Board: The Board will receive information regarding the resignation of Student Board Representatives Erica Flores and Morgan Halligan. Ms. Flores and Mr. Halligan graduated from **one**.Charter School last year.

III. ITEMS SCHEDULED FOR ACTION:

3. Confirm Recommendation of Voting Member of the Governing Board: The Board is requested to confirm the recommendation of the following as a voting member of the Governing Board of the **one**.Charter School –
 - Janine Cuaresma
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 member of the Governing Board of the **one**.Charter School –
 - Gabriel Perez
5. Confirm Recommendation of Non-Voting Member of the Governing Board: The Board is requested to confirm the recommendation of the following as a student representative non-voting member of the Governing Board of the **one**.Charter School –
 - Azariah Rodriguez

6. Recognition of Officers: The Board is requested to recognize the following slate of officers –
 - James Mousalimas, Chairman
 - Janine Cuaresma, Vice-Chairman
 - Terrell Martinez, Treasurer
 - Gabriel Perez, Secretary
7. Minutes: The Board is requested to approve the minutes from the September 24, 2012 regular meeting and the November 5, 2012 special meeting as presented.
8. 2012 – 2013 First Interim Financial Report: The Board is requested to approve the 2012 – 2013 First Interim Financial Reports and authorize the signature of a positive certification.
9. Amended Governing Board Bylaws: The Board is requested to approve the amended Governing Board Bylaws as presented.
10. Resolution #12-13-01 – Regarding the Number of Governing Board Members: The Board is requested to consider approval of Resolution #12-13-01 as presented.
11. 2012 – 2013 Revised Board Meeting Calendar: The Board is requested to approve the revised calendar of board meeting dates for the 2012 – 2013 school year as presented.

IV. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

12. Program Update: The Board will receive updates and information regarding **one**.Charter School.

V. 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. *Individual speakers shall be allowed three minutes to address the Board on each item. The Board shall limit the total time for public input on each item to 20 minutes.*

VI. DATES: The next regular **one**.Charter School Board Meeting is Friday, March 15, 2012, 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.