

**one.CHARTER SCHOOL GOVERNING BOARD  
GAYLORD A. NELSON EDUCATION CENTER  
BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
MARCH 15, 2013 / 4:00 P.M.  
REGULAR MEETING  
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the December 10, 2012 meeting as presented.
2. 2012 – 2013 Second Interim Financial Report: The Board is requested to approve the 2012 – 2013 First Interim Financial Reports as presented.
3. 2013 – 2014 School Calendar: The Board is requested to approve the 2013 – 2014 calendar of instructional days for the **one**.Charter School as presented.
4. 2013 – 2014 Board Meeting Calendar: The Board is requested to approve the **one**.Charter School calendar of board meeting dates for the 2013 – 2014 school year as presented.
5. Revision of Governing Board Bylaws: The Board is requested to approve the revision to Article XI, Section 1 of the **one**.Charter School Governing Board Bylaws as presented.
6. Memorandum of Understanding: The Board is requested to approve the Memorandum of Understanding between San Joaquin County Office of Education and **one**.Charter School as presented.
7. El Dorado Charter SELPA Community Advisory Committee Representative: The Board is requested to approve the recommendation of Takiyah Julian as the Community Advisory Committee Representative to the El Dorado Charter SELPA Community Advisory Committee.

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

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

- 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. *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.*
- V. DATES: The next regular **one**.Charter School Board Meeting is Thursday, June 27, 2013, 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.*