

**one.CHARTER GOVERNING BOARD  
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM  
2922 TRANSWORLD DRIVE / STOCKTON, CA  
MARCH 18, 2019 / 4:00 P.M.  
REGULAR MEETING  
AGENDA**

***Board Member Jane Steinkamp will attend the board meeting by telephone at the following location: 4838 N. Granada Lane, Linden, CA 95236.***

***Board Member Stephanie James will attend the board meeting by telephone at the following location: 300 J Street, Sacramento, CA 95814.***

**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. Program Update: The Board will receive an update and information regarding one.Charter.

**V. ITEMS SCHEDULED FOR ACTION:**

2. Minutes: The Board is requested to approve the minutes from the December 17, 2018 and February 11, 2019 meetings as presented.
3. 2018 – 2019 Second Interim Financial Report: The Board is requested to approve the 2018 – 2019 Second Interim Financial Report as presented.
4. 2019 – 2020 School Calendars: The Board is requested to consider approval of the 2019 – 2020 school calendars for one.Charter and one.Charter Elementary as presented.
5. 2019 – 2020 Board Meeting Calendar: The Board is requested to approve the one.Charter calendar of board meeting dates for the 2019 – 2020 school year as presented.
6. Reappointment of Board Members: The Board is requested to approve the reappointment of Board members to serve an additional four year term, ending March 2023.

**VI. CLOSING COMMENTS FOR BOARD MEMBERS:**

Board members may address relevant issues and concerns. Comments will be noted.

VII. DATES:

- one.Program Graduation, May 21, 2019, 5:00 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Next regular one.Charter Governing Board meeting, June 25, 2019, 4:00 p.m., Board Room, 2922 Transworld Drive, 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 Administration Center, 2922 Transworld Drive, 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.*