

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
MARCH 19, 2018 / 4:00 P.M.
REGULAR MEETING
AGENDA

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. Resignation of Board Member: The Board will receive information regarding the resignation of Board member Aaron Heinz.
2. Program Update: The Board will receive an update and information regarding one.Charter.
3. Western Association of Schools and Colleges (WASC) Update: The Board will receive information regarding the WASC Accreditation for one.Charter.

V. ITEMS SCHEDULED FOR ACTION:

4. Board Member Candidate: The Board is requested to approve the appointment of Christina Lewis as a new voting member of the one.Charter Governing Board.
5. Minutes: The Board is requested to approve the minutes from the December 11, 2017 meeting as presented.
6. 2017 – 2018 Second Interim Financial Report: The Board is requested to approve the 2017 – 2018 Second Interim Financial Report as presented.
7. 2018 – 2019 School Calendar: The Board is requested to consider approval of the 2018 – 2019 school calendar for one.Charter as presented.
8. 2018 – 2019 Board Meeting Calendar: The Board is requested to approve the calendar of one.Charter board meeting dates for the 2018 – 2019 school year as presented.
9. Amendment of Governing Board Bylaws: The Board is requested to consider approval of the proposed amendments to the Governing Board Bylaws as presented.

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- one.Program Graduation; May 22, 2018; 5:00 p.m.; San Joaquin Delta College - Atherton Auditorium, Stockton, CA.
- Next regular one.Charter Governing Board meeting, June 21, 2018, 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.