

**one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
MARCH 14, 2016 / 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. 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 14, 2015 meeting as presented.
3. 2015 – 2016 Second Interim Financial Statement: The Board is requested to approve the 2015 – 2016 Second Interim Financial Statement as presented.
4. 2016 – 2017 School Calendars: The Board is requested to consider approval of the 2016 – 2017 school calendars for one.Charter and one.Charter Elementary Academy as presented.
5. 2016 – 2017 Board Meeting Calendar: The Board is requested to approve the calendar of board meeting dates for the 2016 – 2017 school year 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 21, 2016, 10:00 a.m., Scottish Rite Auditorium, 33 W. Alpine Avenue, Stockton, CA.
- Next regular one.Charter Governing Board meeting, June 23, 2016, 4:00 p.m., Board Room, 2901 Arch-Airport Road, 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 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 Kelly Fry at (209) 468-9107.