

**one.CHARTER SCHOOL GOVERNING BOARD  
GAYLORD A. NELSON EDUCATION CENTER  
BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
MAY 6, 2013 / 3:00 P.M.  
SPECIAL MEETING  
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEM SCHEDULED FOR ACTION:

1. Resolution #12-13-02 – Approving Spending Determination for Education Protection Account Funding: The Board is requested to approve Resolution #12-13-02 pertaining to Education Protection Account funds and approve the spending determination of such funds.
2. Minutes: The Board is requested to approve the minutes from March 15, 2013 as presented.

III. 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.*

IV. DATES:

The next **one**.Charter School Governing Board meeting is Thursday, June 27, 2013, 4:00 p.m., Board Room, 2901 Arch-Airport Road, Stockton, CA.

V. 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.*