

**one.CHARTER SCHOOL GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER
BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
MAY 23, 2012 / 8:00 A.M.
SPECIAL MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR ACTION:

1. Resignation of Voting Member of the Governing Board: The Board is requested to accept the resignation of –
 - Karen T. Yorba, Treasurer
2. Consent to Appointment of Voting Member of the Governing Board: The Board is requested to approve the appointment of the following as a voting member of the Governing Board of **one**.Charter School.
 - Terrell Martinez
3. Recognition of Officer: The Board is requested to recognize the following officer –
 - Terrell Martinez, Treasurer
4. Board Policy and Administrative Regulations – Independent Study: The Board is requested to approve Board Policy and Administrative Regulations as presented for the use of Independent Study as an optional alternative instructional strategy.

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

5. 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 Monday, June 25, 2012, 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 board of education 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.