

**one.CHARTER SCHOOL GOVERNING BOARD**  
**GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM**  
**2901 ARCH-AIRPORT ROAD / STOCKTON, CA**  
**JUNE 27, 2013 / 4:00 P.M.**  
**REGULAR MEETING**  
**AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

1. Program Update: The Board will receive updates and information regarding **one**.Charter School.
2. Resignation of Voting Member of the Governing Board: The Board will receive the resignation letter of Sheri Coburn, voting member of **one**.Charter School Governing Board.

III. ITEMS SCHEDULED FOR ACTION:

3. 2013 – 2014 Consolidated Application: The Board is requested to review and approve the Consolidated Application for the 2013 – 2014 academic year as presented.
4. Resolution #12-13-03 – Approving Spending Determination for Education Protection Account Funding: The Board is requested to approve Resolution #12-13-03 pertaining to Education Protection Account funds and approve the spending determination of such funds.
5. 2013 – 2014 Budget: The Board is requested to consider adoption of the 2013 – 2014 Budget for **one**.Charter School.
6. 2013 – 2014 Revised School Calendar: The Board is requested to approve the revised 2013 – 2014 calendar of instructional days for **one**.Charter School as presented.
7. 2013 – 2014 Revised Board Meeting Calendar: The Board is requested to approve the revised calendar of board meeting dates for the 2013 – 2014 school year as presented.
8. Minutes: The Board is requested to approve the minutes from the May 6, 2013 meeting as presented.

9. Confirm Recommendation of Voting Member of the Governing Board: The Board is requested to confirm the recommendation of the following as a voting member of **one**.Charter School Governing Board effective July 1, 2013 –

- Jane Steinkamp

10. Election of Officers: **one**.Charter School Governing Board Bylaws indicate that officers shall be chosen annually by the Governing Board. The slate of nominees for the 2013 – 2014 school year include:

- James Mousalimas, Chairman
- Janine Cuaresma, Vice-Chairman
- Terrell Martinez, Treasurer
- Gabriel Perez, Secretary

#### 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.

#### V. DATES:

The next regular **one**.Charter School Board Meeting is Monday, September 23, 2013, 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 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.*