

**one.CHARTER SCHOOL GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER
BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
AUGUST 16, 2012 / 2:15 P.M.
SPECIAL MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

1. 2012 – 2013 Consolidated Application: The Board is requested to review the **one**.Charter School plan for state and federal funding for the 2012 – 2013 school year, as well as confirm that there are no school policies that conflict with the right of school prayer.
2. Resignation of Voting Member of the Governing Board: The Board will receive the resignation letter of Dr. Mick Founts, Chairman of the Governing Board of the **one**.Charter School.

III. ITEMS SCHEDULED FOR ACTION:

3. Confirm Appointment of Voting Member of the Governing Board: The Board is requested to confirm the appointment of the following as voting member of the Governing Board of the **one**.Charter School –
 - James Mousalimas
4. Recognition of Officers: The Board is requested to recognize the following slate of officers –
 - James Mousalimas, Chairman
 - Dr. Gary Dei Rossi, Vice-Chairman
 - Terrell Martinez, Treasurer
 - Janine Cuaresma, 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. *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, September 24, 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 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.