

**one.CHARTER SCHOOL GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER
BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
SEPTEMBER 24, 2012 / 4:00 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the June 25, 2012 Regular Meeting and the August 16, 2012 Special Meeting as presented.
2. SACS Unaudited Actuals Financial Report: The Board is requested to accept the SACS Unaudited Actuals Financial Report for the 2011 – 2012 fiscal year as presented.

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

3. 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, December 10, 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.