

**one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
DECEMBER 14, 2015 / 4:00 P.M.
REGULAR MEETING
AGENDA**

NOTE: Board Member Aaron Heinz will attend the board meeting by telephone at the following location: 7788 Belle Rose Circle, Roseville, California.

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Program Update: The Board will receive an update and information regarding one.Charter.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the September 21, 2015 meeting as presented.
3. 2015 – 2016 First Interim Financial Statement: The Board is requested to approve the 2015 – 2016 First Interim Financial Statement as presented.
4. 2015 – 2016 School Calendar - one.Charter Elementary Academy: The Board is requested to consider approval of the 2015 – 2016 school calendar for one.Charter Elementary Academy as presented.
5. Instructional Minutes - one.Charter Elementary Academy: The Board is requested to approve the number of instructional minutes for one.Charter Elementary Academy as presented.
6. Amendment of Governing Board Bylaws: The Board is requested to consider approval of the proposed amendments to the Governing Board Bylaws as presented.

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

Board members may address relevant issues and concerns. Comments will be noted.

VII. DATES:

- Next regular one.Charter Governing Board meeting, March 14, 2016, 4:00 p.m., Board Room, 2901 Arch-Airport Road, Stockton, CA.

VIII. ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the Governing 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 Kelly Fry at (209) 468-9107.

Posted: December 9, 2015 - 4:00 pm
2901 Arch-Airport Road
Stockton, CA

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