

**one.CHARTER SCHOOL GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
MARCH 16, 2015 / 4:00 P.M.
REGULAR MEETING
AGENDA**

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 School.
2. Western Association of Schools and Colleges (WASC) Update: The Board will receive an update on the WASC Accreditation for one.Charter School.

V. ITEMS SCHEDULED FOR ACTION:

3. Resignation of Board Members: The Board is requested to accept the resignation of the following Board members.
 - James Mousalimas
 - Jaivonte Gilbert
4. Board Member Candidates: The Board is requested to approve the following as new Board members.
 - Doug McCreath
 - Destiny Stone
5. Election of Officers: The Board is requested to consider the following slate of officers for the remainder of the 2014-2015 school year.
 - Janine Cuaresma, Chairman
 - Jane Steinkamp, Vice-Chairman
 - Terrell Martinez, Treasurer
 - Debra Nickols, Secretary
6. Reappointment of Board Member: The Board is requested to approve the reappointment of Stephanie James to serve on the one.Charter School Governing Board for an additional four year term, which will end March 2019.
7. Minutes: The Board is requested to approve the minutes from the December 15, 2014 meeting as presented.

8. 2014-2015 Second Interim Financial Report: The Board is requested to approve the 2014-2015 Second Interim Financial Report as presented.
9. 2015-2016 Board Meeting Calendar: The Board is requested to approve the calendar of board meeting dates for the 2015-2016 school year 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 School Governing Board Meeting: June 25, 2015, 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.