

**one.CHARTER SCHOOL GOVERNING BOARD  
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM  
2901 ARCH-AIRPORT ROAD / STOCKTON, CA  
MARCH 17, 2014 / 4:00 P.M.  
REGULAR MEETING  
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

1. Resignation of Non-Voting Member and Secretary to the Governing Board: The Board will receive the resignation of Gabriel Perez, non-voting member and secretary to **one**.Charter School Governing Board.

III. ITEMS SCHEDULED FOR ACTION:

2. Confirm Recommendation of Non-Voting Member of the Governing Board: The Board is requested to confirm the recommendation of the following as a non-voting member of **one**.Charter School Governing Board effective March 17, 2014 –
  - Deb Nickols
3. Recognition of Officers: The Board is requested to recognize the following slate of officers –
  - James Mousalimas, Chairman
  - Janine Cuaresma, Vice-Chairman
  - Terrell Martinez, Treasurer
  - Deb Nickols, Secretary
4. 2013 – 2014 Second Interim Financial Report: The Board is requested to approve the 2013 – 2014 Second Interim Financial Reports as presented.
5. 2013 – 2014 Revised Board Meeting Calendar: The Board is requested to approve the revised **one**.Charter School calendar of board meeting dates for the 2013 – 2014 school year as presented.
6. 2014 – 2015 Board Meeting Calendar: The Board is requested to approve the **one**.Charter School calendar of board meeting dates for the 2014 – 2015 school year as presented.
7. 2014 – 2015 School Calendar: The Board is requested to approve the 2014 – 2015 calendar of instructional days for the **one**.Charter School as presented.
8. Minutes: The Board is requested to approve the minutes from the December 16, 2013 meeting as presented.

IV. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION (CONTINUED):

9. Program Update: The Board will receive updates and information regarding **one**.Charter School.

V. 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.

VI. DATES:

The next **one**.Charter School Board Meeting is Tuesday, June 24, 2014, 4:00 p.m., Board Room, 2901 Arch-Airport Road, Stockton, CA.

VII. 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.*