

**one.CHARTER SCHOOL GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
JUNE 26, 2014 / 4:00 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ITEMS SCHEDULED FOR ACTION:

1. 2014 – 2015 Budget: The Board is requested to consider adoption of the 2014 – 2015 budget for **one**.Charter School.
2. 2014 – 2015 Local Control and Accountability Plan: The Board is requested to approve the 2014 – 2015 Local Control and Accountability Plan as presented.
3. Common Core State Standards Implementation Funding Plan: The Board is requested to approve the Common Core State Standards Implementation Funding Plan as presented.
4. 2014 – 2015 Consolidated Application: The Board is requested to review and approve the Consolidated Application for federal funding for the 2014 – 2015 academic year as presented.
5. Resolution #13-14-01 – Approving Spending Determination for Education Protection Account Funding: The Board is requested to approve Resolution #13-14-01 pertaining to the Education Protection Account funds and the spending determination of such funds for the 2014 – 2015 fiscal year.
6. Minutes: The Board is requested to approve the minutes from the March 17, 2014 meeting as presented.
7. Election of Officers: **one**.Charter School Governing Board Bylaws indicate that officers shall be chosen annually by the Governing Board. The slate of nominees for the 2014 – 2015 school year include:
 - James Mousalimas, Chairman
 - Janine Cuaresma, Vice-Chairman
 - Terrell Martinez, Treasurer
 - Deb Nickols, Secretary

III. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

8. 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.

V. DATES:

The next regular **one**.Charter School Board Meeting is Monday, September 22, 2014, 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.