

**one.CHARTER SCHOOL GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
SEPTEMBER 21, 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. Resignation of Board Member: The Board will receive information regarding the resignation of Board member Terrell Martinez.
2. Program Update: The Board will receive an update and information regarding one.Charter School.

V. ITEMS SCHEDULED FOR ACTION:

3. Board Member Candidate: The Board is requested to approve the appointment of Aaron Heinz as a new member of the one.Charter School Governing Board.
4. Reappointment of Board Member: The Board is requested to approve the reappointment of Janine Cuaresma for an additional four year term.
5. Minutes: The Board is requested to approve the minutes from the June 23, 2015 and June 25, 2015 meetings as presented.
6. SACS Unaudited Actuals Financial Reports: The Board is requested to accept the SACS unaudited actuals for the 2014 – 2015 fiscal year as presented.
7. Memorandum of Understanding Revision: The Board is requested to consider approval of the proposed revisions to the Memorandum of Understanding between San Joaquin County Office of Education and one.Charter School 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, December 14, 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.