one.CHARTER GOVERNING BOARD GAYLORD A. NELSON ADMINISTRATION CENTER / LOCKE AUDITORIUM 2922 TRANSWORLD DRIVE / STOCKTON, CA FEBRUARY 24, 2025 / 4:00 P.M. REGULAR MEETING AGENDA

I. CALL TO ORDER:

- Pledge of Allegiance
- II. COMMENTS: Members of the community or staff members may address the Board concerning items that are both on the agenda and not on the agenda at this time. Comments will be noted.

III. ITEMS SCHEDULED FOR INFORMATION:

- 1. Program Update: The Board will receive an update and information regarding **one**.Charter programs.
- 2. 2024 2025 Mid-year Local Control and Accountability Plan: The Board will receive a mid-year update for the 2024 2025 Local Control and Accountability Plan for one.Charter programs.

IV. ITEMS SCHEDULED FOR ACTION:

- 3. Minutes: The Board is requested to approve the minutes from the December 9, 2024, regular meeting, as presented.
- 4. 2025 2026 School Calendar: The Board is requested to consider approval of the 2025 2026 school calendar for **one**.Charter as presented.

V. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VI. DATES:

 Next regular one. Charter Governing Board meeting, March 10, 2025, 1:00 p.m., Charter Main, 1271 N. Main Street, Manteca, CA.

VII. 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 upon request by sending an email to ddiebner@sjcoe.net.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the meeting should contact Davina Diebner at (209) 468-9265.

Posted: February 21, 2025 4:00 p.m. Stockton, CA