

**one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER / LOCKE
AUDITORIUM
2922 TRANSWORLD DRIVE / STOCKTON, CA
MARCH 13, 2023 / 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 that are both on the agenda and not on the agenda at this time. Comments will be noted.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Program Update: The Board will receive an update and information regarding **one**.Charter programs.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the December 12, 2022, meeting as presented.
3. 2022 – 2023 Second Interim Financial Statement: The Board is requested to approve the 2022 – 2023 Second Interim Financial Statement as presented.
4. Suspension and Expulsion/Due Process Board Policy and Administrative Regulation: The Board is requested to approve the policy and administrative regulation for **one**.Charter as presented.
5. 2023 – 2024 School Calendar: The Board is requested to consider approval of the 2023 – 2024 school calendar for **one**.Charter as presented.
6. 2023 – 2024 Board Meeting Calendar: The Board is requested to approve the **one**.Charter calendar of board meeting dates for the 2023 – 2024 school year as presented.

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- **one.**Program Commencement Ceremony, May 23, 2023, 5:00 p.m., Delta College, Atherton Theater
- Come Back Kids/Building Futures Academy Commencement Ceremony, May 24, 2023, 5:00 p.m., Venture Academy, Excel Gymnasium
- Next regular **one.**Charter Governing Board meeting (Public Hearing), June 20, 2023, 4:00 p.m., Locke Auditorium, 2922 Transworld Drive, 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 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.