

**one.CHARTER GOVERNING BOARD  
VIDEO CONFERENCE / TELECONFERENCE  
MARCH 15, 2021 / 4:00 P.M.  
REGULAR MEETING  
AGENDA**

*This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The **one**.Charter Governing Board will participate in this meeting via online connection, telephone, or other electronic means.*

*Members of the public may participate in the meeting by video conference at:  
<https://sjcoe.zoom.us/j/89824171045>*

*or by telephone at:  
+ 1 (669) 900-6833; Meeting ID 898 2417 1045.*

*Members of the public who wish to submit comments can do so by sending an email to  
[lbryant@sjcoe.net](mailto:lbryant@sjcoe.net) or by calling (209) 468-4976, no later than March 15, 2021 at  
10:00 a.m.*

I. CALL TO ORDER:

- Roll Call
- 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.

V. ITEMS SCHEDULED FOR ACTION: In accordance with Government Code § 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.

2. Minutes: The Board is requested to approve the minutes from the December 14, 2020 meeting as presented.
3. 2020 – 2021 Second Interim Financial Statement: The Board is requested to approve the 2020 – 2021 Second Interim Financial Statement as presented.
4. 2021 – 2022 School Calendar: The Board is requested to consider approval of the 2021 – 2022 school calendar for **one**.Charter as presented.
5. 2021 – 2022 Board Meeting Calendar: The Board is requested to approve the **one**.Charter calendar of board meeting dates for the 2021 – 2022 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 Drive-thru Commencement Ceremony, May 25, 2021, 5:00 p.m., Wentworth Education Center, 2707 Transworld Drive, Stockton, CA.
- Next regular **one**.Charter Governing Board meeting, June 22, 2021, 4:00 p.m., via Zoom video conference/teleconference.

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 lbryant@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 Lisa Bryant at (209) 468-4976.*