

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER /
LOCKE AUDITORIUM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 20, 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. PUBLIC HEARINGS:

1. Local Control and Accountability Plan: The Board will discuss and receive input from the public regarding the proposed 2023 – 2024 Local Control and Accountability Plan for **one**.Charter.
2. 2023 – 2024 Budget: The Board will discuss and receive input from the public regarding the proposed 2023 – 2024 budget for **one**.Charter.

V. ITEMS SCHEDULED FOR INFORMATION:

3. Resignation of Board Member: The Board will receive information regarding the resignation of Sean Morrill from the **one**.Charter Governing Board.

VI. ITEMS SCHEDULED FOR ACTION

4. Board Member Candidate: The Board is requested to confirm the appointment of the following member to the **one**.Charter Governing Board:

- Melanie Greene, Chairman

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VIII. DATES:

- Next regular **one.**Charter Governing Board meeting, June 22, 2023, 4:00 p.m., Locke Auditorium, 2922 Transworld Drive, Stockton, CA.

IX. 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.