

**one.CHARTER GOVERNING BOARD  
VIDEO CONFERENCE / TELECONFERENCE  
JUNE 22, 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 June 22, 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. PUBLIC HEARINGS:

1. Local Control and Accountability Plan: The Board will discuss and receive input from the public regarding the proposed 2021 – 2022 Local Control and Accountability Plan for **one**.Charter programs.
2. 2021 – 2022 Budget: The Board will discuss and receive input from the public regarding the proposed 2021 – 2022 budget for **one**.Charter programs.

V. ITEMS SCHEDULED FOR INFORMATION:

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

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

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

- Sean Morrill, 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 24, 2021, 4:00 p.m., via Zoom video conference/teleconference.

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 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.*