

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER / LOCKE AUDITORIUM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 23, 2022 / 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.
2. Local Indicator Report: The Board will receive information regarding the Local Indicators for **one**.Charter.
3. Consolidated Application: The Board is requested to receive information regarding the 2022 – 2023 Consolidated Application for **one**.Charter.

V. ITEMS SCHEDULED FOR ACTION:

4. Minutes: The Board is requested to approve the minutes from the March 14, 2022, meeting as presented.
5. Local Control and Accountability Plan: The Board is requested to approve the 2022 – 2023 Local Control and Accountability Plan for **one**.Charter as presented.
6. 2022 – 2023 Budget: The Board is requested to consider adoption of the 2022 – 2023 budget for **one**.Charter as presented.
7. Resolution #21-22-04 - Approving Spending Determination for the Education Protection Account: The Board is requested to approve this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2022 – 2023 fiscal year as presented.

8. A-G Completion Improvement Grant Program: The Board is requested to consider approval of the A-G Improvement Grant Program plan for programs operated by **one**.Charter.
9. Amendment of Governing Board Bylaws: The Board is requested to consider approval of the proposed amendments to the **one**.Charter Governing Board Bylaws as presented.
10. Election of Officers: The Board is requested to approve the following slate of officers for the 2022 – 2023 school year:
 - Sean Morrill, Chairman
 - Jane Steinkamp, Vice-Chairman
 - Doug McCreath, Secretary

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- Next regular **one**.Charter Governing Board meeting, September 12, 2022, 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 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.