

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER /
LOCKE AUDITORIUM
2922 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 9, 2024 / 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. Revised Local Indicator Report: The Board will receive information regarding the revised Local Indicator Report for the **one**.Charter Governing Board.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the June 18, 2024, and June 20, 2024, regular meetings, as presented.
4. SACS Unaudited Actuals Financial Report: The Board is requested to accept the SACS unaudited actuals for the 2023 – 2024 fiscal year as presented.
5. Independent Study Programs Policy and Administrative Regulation: The Board is requested to approve the policy and administrative regulation as presented.
6. Arts, Music, and Instructional Materials Discretionary Block Grant: The Board is requested to approve the plan as presented.

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, December 9, 2024, 1:00 p.m., Charter Bianchi, 1111 E. Bianchi Road, 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.