

**one.CHARTER GOVERNING BOARD**  
**GAYLORD A. NELSON ADMINISTRATION CENTER /**  
**LOCKE AUDITORIUM**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**SEPTEMBER 11, 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. ITEMS SCHEDULED FOR INFORMATION:

1. Program Update: The Board will receive an update and information regarding **one**.Charter programs.
2. Resignation of Board Member: The Board will receive information regarding the resignation of Jane Steinkamp from the **one**.Charter Governing Board.

V. ITEMS SCHEDULED FOR ACTION:

3. Board Member Candidate: The Board is requested to confirm the appointment of the following member of the **one**.Charter Governing Board:
  - Melanie Greene, Chairman
4. Board Member Candidate: The Board is requested to confirm the appointment of the following member of the **one**.Charter Governing Board:
  - Lonnie Cox, Vice Chairman
5. Board Member Candidate: The Board is requested to confirm the appointment of the following member of the **one**.Charter Governing Board:
  - Tonya Brown, Board Member

6. Minutes: The Board is requested to approve the minutes from the June 20, 2023, and June 22, 2023, regular meetings, and August 16, 2023, special meeting as presented.
7. SACS Unaudited Actuals Financial Report: The Board is requested to accept the SACS unaudited actuals for the 2022 – 2023 fiscal year 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 11, 2023, 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](mailto: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.*