

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER / LOCKE AUDITORIUM
2922 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 12, 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.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the June 21, 2022, and June 23, 2022, regular meetings, and the August 17, 2022, special meeting as presented.
3. SACS Unaudited Actuals Financial Report: The Board is requested to accept the SACS unaudited actuals for the 2021 – 2022 fiscal year as presented.
4. 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.

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, November 14, 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) 468-9107.