

**one.CHARTER GOVERNING BOARD
VIDEO CONFERENCE / TELECONFERENCE
NOVEMBER 16, 2020 / 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/85951398043>*

*or by telephone at:
+ 1 (669) 900-6833; Meeting ID 859 5139 8043.*

Members of the public who wish to submit comments can do so by sending an email to jstanton@sjcoe.net or by calling (209) 468-9107, no later than November 16, 2020 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. ITEMS SCHEDULED FOR ACTION: In accordance with Government Code § 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.

1. Minutes: The Board is requested to approve the minutes from the September 14, 2020 and the September 15, 2020 meetings as presented.
2. 2020 – 2021 School Plan for Student Achievement: The Board is requested to approve the School Plan for Student Achievement for **one**.Charter school as presented.

3. **one.**Charter Regular Meeting Calendar: The Board is requested to consider approval of the amended regular board meeting calendar as presented.

V. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VI. DATES:

- Next regular **one.**Charter Governing Board meeting, December 14, 2020, 4:00 p.m., via Zoom video conference/teleconference.

VII. 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 jstanton@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 Janai Stanton at (209) 468-9107.