

one.CHARTER GOVERNING BOARD
CHARTER BIANCHI
1111 E. BIANCHI ROAD / STOCKTON, CA
DECEMBER 11, 2023 / 1:00 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. California Mathematics Placement Act of 2015 Report: The Board will receive information regarding the California Mathematics Placement Act of 2015 for **one**.Charter programs.
2. Program Update: The Board will receive an update and information regarding **one**.Charter programs.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the September 11, 2023, as presented.
4. 2023 – 2024 First Interim Financial Statement: The Board is requested to approve the 2023 – 2024 interim financial statement as presented.

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- Come Back Kids and Building Futures Academy Commencement Ceremony, December 18, 2023, 5:00 p.m., Delta College, Atherton Auditorium
- **one**.Charter Governing Board Special meeting, February 26, 2024, 2:30 pm, Wentworth Education Center, 2707 Transworld Drive, Stockton, CA

- Next regular **one.**Charter Governing Board meeting, March 11, 2024, 1:00 p.m., Charter Main, 1271 N. Main Street, Manteca, 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.