

**one.CHARTER GOVERNING BOARD**  
**GAYLORD A. NELSON ADMINISTRATION CENTER / LOCKE AUDITORIUM**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**DECEMBER 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 ACTION:

1. Minutes: The Board is requested to approve the minutes from the September 12, 2022, as presented.
2. 2022 – 2023 First Interim Financial Statement: The Board is requested to approve the 2022 – 2023 interim financial statement as presented.
3. 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.

V. ITEMS SCHEDULED FOR INFORMATION:

4. California Mathematics Placement Act of 2015 Report: The Board will receive information regarding the California Mathematics Placement Act of 2015 for **one**.Charter programs.
5. Suspension and Expulsion/Due Process Board Policy and Administrative Regulation: The Board will receive information regarding the Suspension and Expulsion/Due Process Policy and Administrative Regulation for **one**.Charter.
6. Program Update: The Board will receive an update and information regarding **one**.Charter programs.

7. Non-Voting Board Representative Appointment: The San Joaquin County Board of Education has appointed the following as a non-voting representative of the **one**.Charter Governing Board.

- Ken Vogel

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, March 13, 2023, 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 [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) 468-5944.*