

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER / LOCKE AUDITORIUM
2922 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 13, 2021 / 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. 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.
3. Reappointment of Board Members: The Board is requested to receive information regarding the reappointment of a Board member to serve an additional four year term.

V. ITEMS SCHEDULED FOR ACTION:

4. Minutes: The Board is requested to approve the minutes from the September 13, 2021, meeting as presented.
5. 2021 – 2022 First Interim Financial Statement: The Board is requested to approve the 2021 – 2022 interim financial statement as presented.
6. Educator Effectiveness Grant: The Board is requested to approve the Educator Effectiveness Grant 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 Graduation, December 14, 2021, 5:00 p.m., Burwood Auditorium, 2707 Transworld Drive, Stockton, CA.
- Next regular **one**.Charter Governing Board meeting, March 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.