

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 16, 2019 / 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 not on the agenda. Comments will be noted.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Dashboard Report: The Board will receive information regarding the Dashboard Local Indicators for one.Charter.
2. Program Update: The Board will receive an update and information regarding one.Charter.
3. Resignation of Board Members: The Board will receive information regarding the resignations of Board members Sean Morrill and Doug McCreath.

V. ITEMS SCHEDULED FOR ACTION:

4. Board Member Candidates: The Board is requested to approve the appointments of Lonnie Cox (voting) and Doug McCreath (non-voting) as members of the one.Charter Governing Board.
5. Minutes: The Board is requested to approve the minutes from the June 25, 2019 and June 27, 2019 meetings as presented.
6. SACS Unaudited Actuals Financial Reports: The Board is requested to accept the SACS unaudited actuals for the 2018 – 2019 fiscal year as presented.
7. Reappointment of Board Member: The Board is requested to approve the reappointment of Janine Kaeslin to serve an additional four year term, ending September 2023.

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, December 16, 2019, 4:00 p.m., Board Room, 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 at the San Joaquin County Office of Education in the Nelson Administration Center, 2922 Transworld Drive, Stockton, CA, during normal business hours.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the meeting should contact Kelly Fry at (209) 468-9107.