

**one.CHARTER GOVERNING BOARD**  
**GAYLORD A. NELSON ADMINISTRATION CENTER / LOCKE AUDITORIUM**  
**2922 TRANSWORLD DRIVE / STOCKTON, CA**  
**MARCH 14, 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 INFORMATION:

1. Program Update: The Board will receive an update and information regarding **one**.Charter programs.
2. Resignation of Board Member: The Board will receive information regarding the resignation of Christina Lewis from the **one**.Charter Governing Board.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the February 14, 2022 meeting as presented.
4. 2021 – 2022 Second Interim Financial Statement: The Board is requested to approve the 2021 – 2022 Second Interim Financial Statement as presented.
5. 2022 – 2023 School Calendar: The Board is requested to consider approval of the 2022 – 2023 school calendar for **one**.Charter as presented.
6. 2022 – 2023 Board Meeting Calendar: The Board is requested to approve the **one**.Charter calendar of board meeting dates for the 2022 – 2023 school year as presented.

7. Board Member Candidate: The Board is requested to confirm the appointment of the following member of the **one**.Charter Governing Board:

- Kristie Rose, Board Member

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- **one**.Program Commencement Ceremony, May 23, 2022, 5:00 p.m., Delta College, Atherton Theater
- Next regular **one**.Charter Governing Board meeting, June 21, 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) 468-4976.*