

**one.CHARTER GOVERNING BOARD  
GAYLORD A. NELSON ADMINISTRATION CENTER /  
ADMINISTRATION CONFERENCE ROOM  
2922 TRANSWORLD DRIVE / STOCKTON, CA  
AUGUST 17, 2022 / 4:30 P.M.  
SPECIAL 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. Consolidated Application: The Board is requested to consider approval of the 2022 – 2023 Consolidated Application for **one**.Charter as presented.
2. Independent Study Programs Policy and Administrative Regulation: The Board is requested to approve the policy and regulation as presented.

**V. CLOSING COMMENTS FOR BOARD MEMBERS:**

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

**VI. DATES:**

- Next regular **one**.Charter Governing Board meeting, September 12, 2022, 4:00 p.m., Locke Auditorium, 2922 Transworld Drive, Stockton, CA.

**VII. 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](mailto: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.*