

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER / LOCKE AUDITORIUM
2922 TRANSWORLD DRIVE / STOCKTON, CA
FEBRUARY 14, 2022 / 4:00 P.M.
REGULAR MEETING
AGENDA

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. ITEMS SCHEDULED FOR ACTION:

1. 2021 – 2022 Amended Board Meeting Calendar: The Board is requested to approve the amended **one**.Charter calendar of Board meeting dates for the 2021 – 2022 school year as presented.

IV. 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.

V. ITEMS SCHEDULED FOR INFORMATION:

2. Minutes: The Board is requested to approve the minutes from the December 9, 2021, special meeting, and the December 13, 2021, regular meeting as presented.
3. Update on the Annual Update to the 2021 – 2022 Local Control and Accountability Plan and Budget Overview for Parents: The Board will receive information regarding the mid-year outcome, expenditure, and implementation data identified in the 2021 – 2022 Local Control and Accountability Plan for **one**.Charter programs.

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 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.