

**one.CHARTER GOVERNING BOARD
VIDEO CONFERENCE / TELECONFERENCE
JUNE 24, 2021 / 4:00 P.M.
REGULAR MEETING
AGENDA**

*This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The **one**.Charter Governing Board will participate in this meeting via online connection, telephone, or other electronic means.*

*Members of the public may participate in the meeting by video conference at:
<https://sjcoe.zoom.us/j/89824171045>*

*or by telephone at:
+ 1 (669) 900-6833; Meeting ID 898 2417 1045.*

*Members of the public who wish to submit comments can do so by sending an email to
lbryant@sjcoe.net or by calling (209) 468-4976, no later than June 24, 2021 at
10:00 a.m.*

I. CALL TO ORDER:

- Roll Call
- 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. Local Indicator Report: The Board will receive information regarding the Local Indicators for **one**.Charter programs.

V. ITEMS SCHEDULED FOR ACTION: In accordance with Government Code § 54953(b)(2), all votes taken during a teleconferenced meeting shall be by roll call.

3. Minutes: The Board is requested to approve the minutes from the March 15, 2021 regular meeting and the May 17, 2021 special meeting as presented.
4. Local Control and Accountability Plan: The Board is requested to approve the 2021 – 2022 Local Control and Accountability Plan for **one**.Charter as presented.
5. 2021 – 2022 Budget: The Board is requested to consider adoption of the 2021 – 2022 budget for **one**.Charter as presented.
6. 2021 – 2022 Textbook Adoption: The Board is requested to approve the adoption of Mathematics textbooks for grades K-8 and Science textbooks for grades K-12 in San Joaquin County **one**.Charter schools, and Edmentum Core Curriculum in the Come Back Kids (CBK) and Career Readiness Academy (CRA) programs as presented.
7. Resolution #20-21-03 - Approving Spending Determination for the Education Protection Account: The Board is requested to approve this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2021 – 2022 fiscal year as presented.
8. Consolidated Application: The Board is requested to approve the 2021 – 2022 Consolidated Application for **one**.Charter as presented.
9. Election of Officers: The Board is requested to approve the following slate of officers for the 2021 – 2022 school year:
 - Sean Morrill, Chairman
 - Jane Steinkamp, Vice-Chairman
 - Doug McCreath, Secretary

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, September 13, 2021, 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 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.