

**one.CHARTER GOVERNING BOARD  
VIDEO CONFERENCE / TELECONFERENCE  
SEPTEMBER 14, 2020 / 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/99798313569> or telephonically by calling (669) 900-6833; Meeting ID: 997 9831 3569*

*Members of the public who wish to submit comments can do so by sending an email to [jstanton@sjcoe.net](mailto:jstanton@sjcoe.net) or by calling (209) 468-9107, no later than September 14, 2020 at 3:00 p.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. PUBLIC HEARING:**

1. Public Hearing Regarding the Learning Continuity and Attendance Plan: The Board will discuss and receive input from the public relative to the Learning Continuity and Attendance Plan according to Education Code § 43509.

V. ITEMS SCHEDULED FOR INFORMATION:

2. Program Update: The Board will receive an update and information regarding **one**.Charter.

VI. 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 June 25, 2020 meeting as presented.
4. SACS Unaudited Actuals Financial Report: The Board is requested to accept the SACS unaudited actuals for the 2019 – 2020 fiscal year as presented.
5. **one**.Charter School Calendar: The Board is requested to approve 2020 – 2021 school calendar of instructional days for **one**.Charter Elementary as presented.
6. **one**.Charter Regular Meeting Calendar: The Board is requested to approve the amended regular board meeting calendar as presented.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VIII. DATES:

- Next regular **one**.Charter Governing Board meeting, September 15, 2020, 4:00 p.m., via Zoom video conference/teleconference.

IX. 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 [jstanton@sjcoe.net](mailto:jstanton@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 Janai Stanton at (209) 468-9107.*