

**one.CHARTER GOVERNING BOARD
VIDEO CONFERENCE / TELECONFERENCE
DECEMBER 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/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 December 14, 2020 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. California Mathematics Placement Act of 2015 Report: The Board will receive information regarding the California Mathematics Placement Act of 2015 for **one.Charter**.

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

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 November 16, 2020 meeting as presented.
4. 2020 – 2021 First Interim Financial Statement: The Board is requested to approve the 2020 – 2021 Interim Financial Statement as presented.
5. Local Control Funding Formula Budget Overview for Parents: The Board is requested to approve the Local Control Funding Formula Budget Overview for Parents as it relates to the 2020 – 2021 Local Control and Accountability Plan.

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 15, 2021, 4:00 p.m., via Zoom video conference/teleconference.

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.