

**one.CHARTER GOVERNING BOARD
WENTWORTH EDUCATION CENTER /
GREENWOOD 3
2707 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 18, 2025 / 4:00 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. 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.

III. 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.
3. California Community Schools Partnership Program: The Board will receive an update on the school plan for the **one**.Charter schools.
4. Resignation of Board Member: The Board will receive information regarding the resignation of Melanie Greene from the **one**.Charter Governing Board.
5. Resignation of Board Secretary: The Board will receive information regarding the resignation of Doug McCreath from the **one**.Charter Governing Board.

IV. ITEMS SCHEDULED FOR ACTION:

6. Minutes: The Board is requested to approve the minutes from the March 10, 2025, regular meeting as presented.
7. Local Control and Accountability Plan: The Board is requested to approve the 2025 – 2026 Local Control and Accountability Plan for **one**.Charter as presented.
8. 2025 – 2026 Budget: The Board is requested to consider adoption of the 2025 – 2026 budget for **one**.Charter as presented.
9. Resolution #25-26-01 - 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 2025 – 2026 fiscal year as presented.

10. Consolidated Application: The Board is requested to approve the 2025 – 2026 Consolidated Application for the **one**.Charter as presented.
11. Proposition 28: Arts and Music in Schools Annual Report for Fiscal Year 2024 – 2025: The Board is requested to consider approval of Proposition 28: Arts and Music in Schools Annual Report for Fiscal Year 2024 – 2025 as presented.
12. Screening for Risk of Reading Difficulties: The Board is requested to approve the screening instruments adopted by **one**.Charter schools pursuant to Education Code Section 53008 as presented.
13. Board Member Candidate: The Board is requested to confirm the appointment of the following member to the **one**.Charter Governing Board:
 - Connor Sloan, Chairperson
14. Board Member Candidate: The Board is requested to confirm the appointment of the following member to the **one**.Charter Governing Board:
 - Jamie Ward, Secretary
15. Election of Officers: The Board is requested to approve the following slate of officers for the 2025 – 2026 school year:
 - Connor Sloan, Chairperson
 - Lonnie Cox, Vice Chairperson
 - Kristie Rose, Treasurer
 - Jamie Ward, Secretary

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 15, 2025, 4:00 p.m., Locke 2, 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 ddiebner@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 Davina Diebner at (209) 468-9265.