

**one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER / LOCKE II
2922 TRANSWORLD DRIVE / STOCKTON, CA
June 17, 2026 / 4:00 P.M.
REGULAR MEETING
AGENDA**

1. CALL TO ORDER:

1.1 Pledge of Allegiance

2. 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.

3. ITEMS SCHEDULED FOR INFORMATION:

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

3.2 California Community Schools Partnership Program: The Board will receive an update on the school plan for the **one**.Charter schools.

4. ITEMS SCHEDULED FOR ACTION:

4.1 Minutes: The Board is requested to consider approval of the minutes from the March 16, 2026, regular meeting as presented.

4.2 2026 – 2027 **one**.Charter School Calendar: The Board is requested to consider approval of the 2026 – 2027 school calendar for **one**.Charter programs as presented.

4.3 2026 – 2027 **one**.Charter Board Regular Meeting Calendar: The Board is requested to consider approval of the **one**.Charter calendar of board meeting dates for the 2026 – 2027 school year as presented.

4.4 Consolidated Application: The Board is requested to consider approval the 2026 – 2027 Consolidated Application for the **one**.Charter as presented.

4.5 Local Control and Accountability Plan: The Board is requested to consider approval the 2026 – 2027 Local Control and Accountability Plan for **one**.Charter as presented.

4.6 2026 – 2027 Budget: The Board is requested to consider adoption of the 2026 – 2027 budget for **one**.Charter as presented.

4.7 Resolution #26-27-01 – Approving Spending Determination for the Education Protection Account: The Board is requested to consider approval of the resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2026 – 2027 fiscal year as presented.

4.8 Proposition 28: Arts and Music in Schools Annual Report for Fiscal Year 2025 – 2026: The Board is requested to consider approval of Proposition 28: Arts and Music in Schools Annual Report for Fiscal Year 2025 – 2026 as presented.

- 4.9 Reappointment of Board Member: The Board is requested to consider approval regarding the reappointment of a Board Member to serve an additional four-year term.
- Kristie Rose
- 4.10 Election of Officers: The Board is requested to consider approval the following slate of officers for the 2026 – 2027 school year:
- Connor Sloan, Chairperson
 - Lonnie Cox, Vice Chairperson
 - Kristie Rose, Treasurer
 - Jamie Ward, Secretary
- 4.11 **one.**Charter Governing Board Bylaws: The Board will review and consider approval of the proposed **one.**Charter Governing Board Bylaws as presented.
5. **CLOSING COMMENTS FOR BOARD MEMBERS:** Board members may address relevant issues and concerns. Comments will be noted.
6. **DATES:**
- 6.1 Next regular **one.**Charter Governing Board meeting, September 14, 2026, 4:00 p.m., Locke II, 2922 Transworld Drive, Stockton, CA.
7. **ADJOURNMENT:**

*The **one.**Charter Governing Board is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact the County Operated Schools and Programs Office at (209) 468-5944, at least one day prior to the scheduled meeting.*

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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 ebcasillas@sjcoe.net.