

**SAN JOAQUIN BUILDING FUTURES ACADEMY
CHARTER SCHOOL GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
DECEMBER 15, 2014 / 4:00 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. COMMENTS:

At this time, members of the community, staff members, or Board Members may address the Board concerning items not on the agenda. Comments will be noted.

IV. RECOGNITION:

1. Rudy Award for Perfect Attendance: Walberto Hinahosa, San Joaquin Building Futures Academy and YouthBuild graduate, will be present to receive the Rudy Award for Perfect Attendance.

V. ITEMS SCHEDULED FOR ACTION:

2. 2014 – 2015 First Interim Financial Report: The Board is requested to approve the 2014 – 2015 First Interim Financial Reports as presented.
3. Minutes: The Board is requested to approve the minutes from the September 22, 2014 meeting as presented.
4. Board Policy and Administrative Regulations – Graduation Requirements: The Board is requested to approve Board Policies and Administrative Regulations for San Joaquin Building Futures Academy Charter School graduation requirements as presented.

VI. ITEMS SCHEDULED FOR DISCUSSION/INFORMATION:

5. Program Update: The Board will receive updates and information regarding San Joaquin Building Futures Academy Charter School.

VII. DATES:

The next regular San Joaquin Building Futures Academy Charter School Board Meeting is Monday, March 16, 2015, 4:00 p.m., Board Room, 2901 Arch-Airport Road, Stockton, CA.

VIII. ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the charter board regarding an open session item on this agenda will be made available for public inspection at the San Joaquin County Office of Education in the Nelson Center, 2901 Arch-Airport Road, Stockton, CA, during normal business hours.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the meeting should contact Denise Irvin at (209) 468-9033.