



**DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL**  
**GOVERNING BOARD MEETING COVID-19-ZOOM**  
**MONDAY, DECEMBER 14<sup>th</sup>, 2020 1:00 P.M.**  
**MINUTES**

The Board Meeting of Dr. Lewis D. Stallworth, Sr. Charter Schools, Inc. was called to order at 1:20 p.m. by Board President, Dr. Daniel Ramirez, with the following members present or absent: Dr. Daniel Ramirez, Present; Mr. Johnny Ford, Present; Ms. Dorothy Ware-Mitchell, Absent; Dr. Wanda Davis, Present; and Dr. Troy Dockery Sr. Present.

**Agenda Approval**

A motion to approve the agenda was invited by the Board President. The approval of the agenda was moved by Dr. Troy Dockery Sr. and seconded by Mr. Johnny Ford. The agenda was approved by voice vote.

**Previous Minutes**

The President announced that the minutes of the previous board meeting would be read and approved at the next Board meeting: January 29th, 2021.

**First Interim Budget**

The President read the summary narrative of the budget. The State's July 29 budget Act allowed for the restoration of some reductions in the July 2020 Budget. Generally, our past practice of conservative spending continues to serve us well. The over \$2.4 million reserve allows for flexibility and nimbleness as we continue to face the current pandemic and educational crisis. The President entertained a motion to approve the Budget as presented. It was moved by Dr. Wanda Davis and seconded by Mr. Ford.

Roll call vote: Daniel Ramirez, Yes; Dr. T. David Dockery Sr., Yes; Mr. Johnny Ford, Yes; Dr. Wanda Davis, Yes; and Ms. Dorothy Ware-Mitchell, Absent.

**Salary Schedule per CALSTRS**

The budget for the increase of salaries will be increased and reflected in the 2<sup>nd</sup> Interim budget.

It was moved by Dr. Wanda Davis and seconded by Dr. Troy Dockery Sr.

Roll call vote: Daniel Ramirez, Yes; Dr. T. David Dockery Sr., Yes; Mr. Johnny Ford, Yes; Dr. Wanda Davis, Yes; and Ms. Dorothy Ware-Mitchell, Absent.

**Increases Approved in July**

Staff motivation and recognition continues to be a concern. The budget uncertainties in July caused a postponement of \$250.00. In the case of staff determined in July 2020 by leadership to be worth of the merit increase, that increase will be 3% to be paid retroactively from July. The motion was moved by Dr. Troy Dockery Sr and seconded by Mr. Johnny Ford.

Roll call vote: Dr. Daniel Ramirez, Yes; Dr. Troy Dockery Sr., Yes; Mr. Johnny Ford, Yes; Dr. Wanda Davis, Yes; and Ms. Dorothy Ware- Mitchell, Absent.

### **Learning Continuity and Attendance Plan**

After discussion, the President entertained a motion to approve and except the Learning Continuity and Attendance Plan prepared by the staff. The motion was moved by Mr. Johnny Ford and seconded by Dr. Troy Dockery Sr. Roll call vote: Dr. Daniel Ramirez, Yes; Dr. Troy Dockery Sr., Yes; Mr. Johnny Ford, Yes; Dr. Wanda Davis, Yes; and Ms. Dorothy Ware- Mitchell, Absent.

### **Building and Automotive Insurance**

The President entertained a motion to approve the Insurance policies as presented. Roll call vote: Dr. Daniel Ramirez, Yes; Dr. Troy Dockery Sr., Yes; Mr. Johnny Ford, Yes; Dr. Wanda Davis, Yes; and Ms. Dorothy Ware- Mitchell, Absent.

### **Information Item**

The matter of Consultant Contracts were moved from Action Items to Information Items, as the Executive Director has been delegated for such decisions during the pandemic crisis. The Consultants' expertise has worked toward the benefit of the student's academics and teaching methodologies.

### **Adjournment**

The President entertained a motion to adjourn the Board meeting. It was moved by Mr. Johnny Ford. Adjournment was approved unanimously by voice vote.

The meeting was adjourned: 3:43 p.m.

*Respectfully submitted,  
Elaine Moonie*