

**DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL
AGENDA OF THE GOVERNING BOARD**

Teleconference Locations: Zoom
1610 East Main Street, Stockton, California 95205
COVID -19

Thursday, July 15, 2021, 10:00 A.M.

Elaine Moonie is inviting you to a scheduled Zoom meeting.

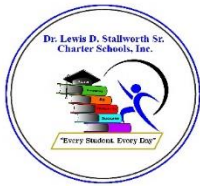
Topic: SCS Board July Meeting
Time: Jul 15, 2021, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/4739257363>

Meeting ID: 473 925 7363
One tap mobile
+16699009128,,4739257363# US (San Jose)
+13462487799,,4739257363# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 473 925 7363

Find your local number: <https://us02web.zoom.us/j/4739257363>



**DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL
AGENDA OF THE GOVERNING BOARD**

Teleconference Locations: Zoom
1610 East Main Street, Stockton, California 95205
COVID -19

Thursday, July 15, 2021, 10:00 A.M.

I. PRELIMINARY

- a. **CALL TO ORDER:**
- b. **ROLL CALL:**

	Present	Absent
Dr. Daniel Ramirez	_____	_____
Dr. Troy Dockery	_____	_____
Dr. Wanda Davis	_____	_____
Mr. Johnny Ford	_____	_____
Ms. Dorothy Ware-Mitchell	_____	_____

- c. **APPROVAL OF AGENDA**
- d. **APPROVAL OF PREVIOUS MINUTES**

II. NEW BUSINESS/ITEMS NEEDING ACTION /APPROVAL

- a. School Calendar/ Instructional Calendar-Minutes/Teachers Calendar
- b. Extend Board Members Tenure 12 to 18 Months
 - Dr. Troy D. Dockery Sr.
 - Dr. Wanda Davis
 - Mr. Johnny Ford

II.a.i. ITEMS SCHEDULED For INFORMATION And DISCUSSION

II.a.ii. Introduction of New Retirement Plan to Staff during Professional Development, July 19-23, 2021.

III. CLOSED SESSION

- a. Set Hourly Staff Pay Range
- b. Substitute Teachers Contracts
- c. Change Secretary from Hourly to Salary Status
- d. Set Salary Range for HR Administrator
- e. Update Principal and Director’s Contracts (Salary/Benefits)
- f. Instructional Reading Specialist for Grades Pre-K -3rd Grade

ADJOURNMENT