



**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, September 30, 2021, 5:00 P.M.

Elaine Moonie is inviting you to a scheduled Zoom meeting.

Topic: My Meeting
Time: Sep 30, 2021 05:00 PM Pacific Time (US and Canada)

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

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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 BUSINES/ITEMS NEEDING ACTION /APPROVAL

- a. Unaudited Actuals
- b. LCAP Expenditure Table
- c. Young, Minney, & Corr LLP AB 167/Update Independent Study for Quarantine Students

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

- a. WASC Review

III. CLOSED SESSION

- a. Update Principal & Directors Contracts (Salary/Benefits)

ADJOURNMENT