

**DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL  
AGENDA OF THE SPECIAL GOVERNING BOARD  
1610 E. Main Street Stockton CA. 95205**

Elaine Moonie is inviting you to a scheduled Zoom meeting.

Topic: SCS Board Meeting  
Time: Apr 28, 2022, 10:00 AM Pacific Time (US and Canada)

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

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

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

**Thursday, April 28th, 2022, 10:00 A.M.**

**PRELIMINARY**

**a. CALL TO ORDER:**

**b. ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
b. Dr. Daniel Ramirez	_____	_____
c. Dr. Troy Dockery	_____	_____
d. Dr. Wanda Davis	_____	_____
e. Mr. Johnny Ford	_____	_____
f. Ms. Dorothy Ware-Mitchell	_____	_____

**a. APPROVAL OF AGENDA**

**b. APPROVAL OF PREVIOUS MINUTES**

**I. NEW BUSINES/ITEMS NEEDING ACTION/APPROVAL**

- a. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency.
- b. School Plan for Student Achievement (SPSA)
- c. Employee Health Insurance Contractual Agreement (Newfront)
- d. Commercial Lease
- e. California Department of Education Subrecipient Grant Menu
- f. Delta Manage Solutions Contract Renewal
- g. California Dept of Education's Truancy Policy.

**II. ITEMS SCHEDULED for INFORMATION and DISCUSSION**

- a. WASC -Virtual Visit May 4<sup>th</sup>, 2022.
- b. 2022-2023 Fiscal Year Budget Updates

**b. CLOSED SESSION**

**c. ADJOURNMENT**