

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

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

Monday, December 14, 2020 at 1:00 p.m.

www.zoom.us Conference Call: 473-925-7361 Participant Access Code: 405247

I. PRELIMINARY

a. **CALL TO ORDER:**

b. **ROLL CALL:**

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

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____

c. **APPROVAL OF AGENDA**

d. **APPROVAL OF PREVIOUS MINUTES**

II. NEW BUSINES/ITEMS NEEDING ACTION /APPROVAL

- a. 1st Interim Budget
- b. Salary Schedule per CALSTRS
- c. Continuity Plan
- d. Farmers Insurance

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

III. CLOSED SESSION

IV. Increases approved in July, Conformation

V. Contracts: Consultant

ADJOURNMENT