



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

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

**Tuesday, December 14, 2021, 10:00 A.M.**

**I. PRELIMINARY**

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

	<b>Present</b>	<b>Absent</b>
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/ADOPTION**

- e. 1<sup>st</sup> Interim Budget
- f. The Hanover Insurance Group/Quote Proposal

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

**III. CLOSED SESSION**

**ADJOURNMENT**



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Elaine Moonie is inviting you to a scheduled Zoom meeting.

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

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