

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

Elaine Moonie is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting Unaudited Actuals 9/20/2022
Time: Thursday, December 8, 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 GOVERNING BOARD MEETING**

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

Thursday, December 8, 2022, 10:00 a.m. PST

PRELIMINARY

a. CALL TO ORDER:

b. ROLL CALL:

	Present	Absent
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. 2022/2023 1st Interim Budget
- b. Education Protection Account (E.P.A.)
- c. Magma Math Program

II. ITEMS SCHEDULED for INFORMATION and DISCUSSION

III. CLOSED SESSION

- a. SCS Employee Incentives/Bonuses 2022
- b. Classified Employees, serving over 5 Years to Receive the Same Retirement Provided to Certificated Employee's by Stallworth Charter.
- c. Proposal - Miracle on Main Street Lease/ With Addendum by Y.M.C./Dr. Lewis D. Stallworth Sr. Resource Center.

IV. ADJOURNMENT