

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

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

**Thursday, February 11th, 2021 at 10:00 A.M.**

[www.zoom.us](http://www.zoom.us)

Topic: Stallworth Charter School Board Meeting  
Time: Feb 11, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/86192455766?pwd=alpoNW9VZGR6Si9ST05LdVJ1MEw5UT09>

Meeting ID: 861 9245 5766  
Passcode: 071878  
One tap mobile  
+16699009128,,86192455766# US (San Jose)  
+12532158782,,86192455766# US (Tacoma)

Dial by your location  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Washington DC)  
Meeting ID: 861 9245 5766

Find your local number: <https://us02web.zoom.us/j/86192455766?pwd=alpoNW9VZGR6Si9ST05LdVJ1MEw5UT09>

**I. PRELIMINARY**

a. **CALL TO ORDER:**

b. **ROLL CALL:**

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

<b>Present</b>	<b>Absent</b>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

c. **APPROVAL OF AGENDA**

d. **APPROVAL OF PREVIOUS MINUTES**

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

- a. Audit Proposal
- b. Injury/ Illness Prevention Plan: COVID-19 Addendum
- c. COVID-19 School Guidance Checklist
- d. Agreement Participation El Dorado Charter SELPA
- e. Annual Title III Local Update Renewal
- f. Safety Manual & Injury/Illness Prevention Program

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

- b. Child Nutrition Advisory Council Member Recruitment 2021
- c. Prop 39 Energy Expenditure Plan FR APPROVED
- d. Annual Performance Report – ESSER and GEER
- e. Local Agency Procurement Review

III. **CLOSED SESSION**

- a. New Teachers Contracts
- b. Administrator’s Contracts

**ADJOURNMENT**