

**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: SCS Board Meeting  
Time: June 23, 2022,  
10:00 AM Pacific Time (US and Canada)

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

Meeting ID: 473 925 7363  
One tap mobile  
+16699009128,,4739257363# US (San Jose)  
+13462487799,,4739257363# US (Houston)

Dial by your location  
+1 669 900 9128 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
Meeting ID: 473 925 7363

Find your local number: <https://us02web.zoom.us/u/kbt5IUfNX>

**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, June 23, 2022, 10:00 a.m. PST**

**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. 2022-23 SCS Fiscal Budget
- b. 2022-23 Commercial Lease Amendment
- c. 2022-23 Employee Handbook
- d. 2022-23 Student Handbook
- e. 2022-23 Revolution Foods Contract Renewal

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

- b. CLOSED SESSION**
  - a. Non-Public Non-Sectarian School/Agency Services for Student #11475  
Master Contract Continued
  - b. Non-Public Non-Sectarian School/Agency Services for Student #11237  
Master Contract Continued
- c. ADJOURNMENT**