

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

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

Thursday, June 24th, 2021, at 10:00 A.M.

www.zoom.us

Elaine Moonie is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Thursday, June 24, 2021, 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/j/4739257363>

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

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- c. **APPROVAL OF AGENDA**
- d. **APPROVAL OF PREVIOUS MINUTES**

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

- a. Adoption of Retirement Plan
- b. Financial Report- Alterative Form by S.U.S.D.
- c. LCAP
- d. Annual LCAP Update
- e. LEA Certification Form for the In-Person Instruction Grant
- f. 2021-2022 Fiscal Year Budget
- g. Health Insurance
- h. Dr. Lewis D. Stallworth Sr. Charter School, Inc. Title I, Part A Schoolwide Program Resolution 06/24/2021

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

II.a.ii. WASC -Addition to the Visiting Committee

II.a.iii. *Information from Teachers Mentor*

III. **CLOSED SESSION**

Teachers Contracts
Change the Title of Administrative Assistant to Administrator

ADJOURNMENT