

**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 30, 2022,  
1:00 PM Pacific Time (US and Canada)

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

Meeting ID: 473 925 7363  
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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, June 30, 2022, 1:00 p.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 Revolution Foods Contract Renewal
- d. Extension of Board Members Tenures for 2022-23

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

**b. CLOSED SESSION**

- a. Non-Public Non-Sectarian School/Agency Services for Student #11475 2022-23 Master Contract Continued
- b. Non-Public Non-Sectarian School/Agency Services for Student #11237 2022-23 Master Contract Continued

**c. ADJOURNMENT**