

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

Topic: Board Meeting 3/11/21

Time: Mar 11, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88658021812?pwd=MzFSODhsVmlSU0o2SmVFRGhoZUdCZz09>

Meeting ID: 886 5802 1812

Passcode: 424319

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**Teleconference Virtual Board Meeting
Thursday, March 11, 2021, 10:00 a.m.**

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www.zoom.us

I. PRELIMINARY

a. CALL TO ORDER:

b. ROLL CALL:

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

c. APPROVAL OF AGENDA

d. APPROVAL OF PREVIOUS MINUTES

II. NEW BUSINESS/ITEMS NEEDING ACTION /APPROVAL

- a. Second Interim Budget
- b. Safety Plan
- c. Comprehensive Support Improvements (CSI) Plan
- d. CDE approved Every Student Succeeds Act (ESSA) Reporting System
- e. Reading Plus Proposal (Chose how many years)
- f. School Accountability Report Card (SARC)
- g. Single Student Plan for Achievement (SSPA) (With the necessary corrections)

g.i. ITEMS SCHEDULED For INFORMATION And DISCUSSION

- h. COVID-19 Vaccine

III. CLOSED SESSION/CONTRACTS/RETIREMENT

- a. Executive Director
- b. Principal

IV. NEW HIRES

- a. Third Grade Master Teacher

INCREASES

- a. (Afterschool Program Director) From the Afterschool Budget -Annual Increase

V. ADJOURNMENT