



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

Elaine Moonie is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Mar 3, 2022, 10:00 AM 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**

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

**Thursday, March 3, 2022, 10:00 a.m.**

**I. PRELIMINARY**

- a. **CALL TO ORDER:**
- b. **ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
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 BUSINES/ITEMS NEEDING ACTION /APPROVAL/ADOPTION**

- a. 2021/22 2<sup>nd</sup> Interim Budget
- b. Technology Solution - Proposal
- c. Teem Success – Proposal (Consultation Services)
- d. Mattew Lemas, CPA & Associates – Contractual Agreement/Proposal

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

- a. 2021-22 Every Student Succeeds Act (ESSA), Comprehensive Support and Improvement CSI, & Local Education Agency (LEA).
- b. Grant Award Notification (California Dept. of Education) *After School Program*

**III. CLOSED SESSION**

**ADJOURNMENT**