

**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: May 10, 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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Find your local number: <https://us02web.zoom.us/j/4739257363>

**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

**Tuesday, May 10, 2022, 1:00 p.m.**

**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. SCS 2022-2023 School Calendar
- b. Measure Education Contract Renewal
- c. Performance Matters
- d. Employee Handbook
- e. Student Handbook

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

- c. Information from Teachers Mentor
- d. 2022-23 2<sup>nd</sup> Interim Budget Updates

**b. CLOSED SESSION**

- a. Teachers Contracts
- b. Administrators Contracts

**c. ADJOURNMENT**