

**DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL
AGENDA OF THE GOVERNING BOARD SPECIAL MEETING
1610 E. Main Street Stockton CA. 95205**

Elaine Moonie is inviting you to a scheduled Zoom meeting.

Topic: SCS Board Meeting
Time: May 5, 2022,
3:00 PM Pacific Time (US and Canada)

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

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

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

COVID -19

Thursday, May 5, 2022, 3:00 p.m.

PRELIMINARY

a. CALL TO ORDER:

b. ROLL CALL:

	Present	Absent
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. Annual LCAP
- b. 2022-2023 Fiscal Year Budget
- c. SCS 2022-2023 School Calendar
- d.** Measure Education Contract Renewal
- e.** Performance Matters
- f.** Employee Handbook
- g.** Student Handbook

II. ITEMS SCHEDULED for INFORMATION and DISCUSSION

- c. Information from Teachers Mentor

b. CLOSED SESSION

- a.** Teachers Contracts
- b.** Staff Contracts
- c.** Administrators Contracts

c. ADJOURNMENT