

Elaine Moonie is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: October 23, 2024 12:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

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DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL

**AGENDA OF THE GOVERNING BOARD MEETING
EMERGENCY MEETING**

Teleconference Locations:
1610 East Main Street, Stockton, California 95205
14134 Chantilly Ct. Lathrop Ca. 95330
6868 Brook Hollow Cir. Stockton Ca. 95209

Wednesday, October 23, 12:30p.m.

Conference Call: (712) 432-6258 Participant Access Code: 711974

I. PRELIMINARY

a. **CALL TO ORDER:**

b. **ROLL CALL**

	Present	Absent
Dr. Daniel Ramirez	_____	_____
Dr. Troy Dockery	_____	_____
Mr. Johnny Ford	_____	_____

c. **APPROVAL OF AGENDA**

d. **APPROVAL OF PREVIOUS MINUTES**

II. NEW BUSINESS/ITEMS NEEDING ACTION /APPROVAL

II.a.i. *Initial Financing Financial Resolution/CCMP Board Resolution – Mr. Yoder*

III. ADJOURNMENT

The meeting was adjourned _____.