



DR. LEWIS DOLPHIN STALLWORTH SENIOR CHARTER SCHOOL
GOVERNING BOARD MEETING
TUESDAY, SEPTEMBER 10, 2024
MINUTES

The Board Meeting of Dr. Lewis D. Stallworth, Sr. Charter Schools, Inc. was called to order at 1:34 p.m. by Board President, Dr. Daniel Ramirez, with the following members present or absent: Dr. Daniel Ramirez, Present; Mr. Johnny Ford, Present; and Dr. Troy Dockery Sr. Present.

Agenda Approval:

The approval of the agenda was moved by Johnny Ford. and seconded by Dr. Troy Dockery Sr.

Previous Minutes:

The President announced that the minutes of the previous board meeting be read at the upcoming Board meeting. It was approved by voice vote.

New Business/Items needing Action/Approval:

Initial Financing Financial Resolution / CCMP Board Resolution – Mr. Yoder Delta Manage Solutions (DMS) Advisor. 2024-25

Mr. Yoder’s advice for the next steps officially authorizing the school to move forward to secure the financing to represent the school to receive the three bids and to allow the school to move forward with purchasing of the church building at 1616 E. Main Street purposely to expand our territory for the students that are enrolled. Also, The school will be able to place money into an account that will accrue interest and the school will be able to withdraw money at any time without penalty. The President made a motion to approve both resolutions. It was moved by Mr. Ford and seconded by Dr. Dockery Sr. a roll call vote was taken. Dr. Daniel Ramirez; yes, Dr. Troy Dockery; yes, and Mr. Johnny Ford; yes.

The Unaudited Actuals Financial Report

The Unaudited Actuals Financial Report will be tabled until the next meeting. It does not have be voted on or approved, however, it will be discussed as an informational item only.

2024-25 Expanded Learning Opportunities Program (E.L.O.P.)/2024-25 Safety Plan

The President entertained a motion to approve the 2024-25 Expanded Learning Opportunities Program, (E.L.O.P.) and Safety Plan with the necessary corrections for the year of 2024-25. Dr., Ramirez entertained a motion to approve the E.L.O.P. Grant and Safety Plan.



It was moved by Mr. Johnny Ford and seconded by Dr. T. David Dockery Sr.

The President took a roll call vote: Dr. Daniel Ramirez, yes, Dr. Troy Dockery Sr., yes, and Mr. Johnny Ford, yes.

The President made a motion to adjourn the Board meeting at 2:01p.m. it was moved by Dr. Dockery Sr. and seconded by Mr. Johnny Ford.

Adjourned: 2.01 p.m.